



# DANA INTEGRATED SYSTEM FOR ELECTRONIC INTERACTIONS CO.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: GHADIR INVESTMENT COMPANY)
Date of publication	31.12.2019

#### Names (2)

Last name/Name	DANA INTEGRATED SYSTEM FOR ELECTRONIC INTERACTIONS CO.
Full name/Name	DANA INTEGRATED SYSTEM FOR ELECTRONIC INTERACTIONS CO.
Туре	Name
Last name/Name	SAMANEHAYE YEKPARCHEH TAMOLAT ELECTRONIC DANA
Full name/Name	SAMANEHAYE YEKPARCHEH TAMOLAT ELECTRONIC DANA
Туре	Alias
Quality	Strong

## Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

## Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

## Historical data

No records

Updated: 16.10.2025. 20:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.