

# KHAZAR SEA SHIPPING LINES

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 IRAN
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	KHAZAR SEA SHIPPING LINES
<b>Full name/Name</b>	KHAZAR SEA SHIPPING LINES
<b>Type</b>	Name

<b>Last name/Name</b>	DARYA-YE KHAZAR SHIPPING LINES
<b>Full name/Name</b>	DARYA-YE KHAZAR SHIPPING LINES
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Shahid Mostafa Khomeini Street, Ghazian Street PO Box 43145/1711-324
<b>City</b>	Bandar Azali
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	4
<b>Full address</b>	Shahid Mostafa Khomeini Street, Ghazian Street PO Box 43145/1711-324, Bandar Azali, 4315671145, Iran

<b>Street</b>	Mostafa Khomeini St. Ghazian PO BOX 4315671145
<b>City</b>	Anzali Free Zone
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Mostafa Khomeini St. Ghazian PO BOX 4315671145, Anzali Free Zone, Iran

<b>Street</b>	4/1 Savushkina Street
<b>City</b>	Astrakhan
<b>Country</b>	Russian Federation
<b>Postal code</b>	4
<b>Full address</b>	4/1 Savushkina Street, Astrakhan, 414056, Russia

## Identification documents (3)

<b>Type</b>	Website: <a href="http://www.khazarshipping.ir">www.khazarshipping.ir</a>
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 08.09.2025. 17:16

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