

Lists of sanctions 216.73.216.141 27.08.2025 08:03:35

# DAY E-COMMERCE

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: DAY BANK)
Date of publication	31.12.2019

### Names (1)

Last name/Name	DAY E-COMMERCE
Full name/Name	DAY E-COMMERCE
Туре	Name

## Addresses (1)

Street	No. 66, Mansour Alley, Next to Tehran Grand Hotel, Motahari
	Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 66, Mansour Alley, Next to Tehran Grand Hotel, Motahari
	Street, Tehran, Iran

## Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Website: www.dec.ir

A	Additional Sanctions Information -: Subject to Secondary	
9	Sanctions	

#### Historical data

No records

Туре

Updated: 25.08.2025. 11:16

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