

DAY E-COMMERCE

List

Type	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
Type	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)

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

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 01.05.2025. 11:15

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