

Lists of sanctions 216.73.216.26 17.10.2025 06:02:21

DAY INVESTMENT

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 | DAY INVESTMENT |
|----------------|--------------------|
| Full name/Name | DAY INVESTMENT |
| Туре | Name |
| | |
| Last name/Name | SARMAYE GOZARI DAY |
| Full name/Name | SARMAYE GOZARI DAY |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Country | Iran, Islamic Republic of |
|--------------|---------------------------|
| Full address | Iran |

Historical data

No records

Updated: 17.10.2025. 05:16

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.