



DEFENSE INDUSTRIES ORGANIZATION

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IRAN-CON-ARMS-EO IFSR NPWMD
Date of publication	31.12.2019

Names (6)

Last name/Name	DEFENSE INDUSTRIES ORGANIZATION
Full name/Name	DEFENSE INDUSTRIES ORGANIZATION
Туре	Name
Last name/Name	DIO
Full name/Name	DIO
Туре	Alias
Quality	Strong
Last name/Name	SASEMAN SANAJE DEFA
Full name/Name	SASEMAN SANAJE DEFA
Туре	Alias
Quality	Strong
Last name/Name	SAZEMANE SANAYE DEFA
Full name/Name	SAZEMANE SANAYE DEFA
Туре	Alias
Quality	Strong
Last name/Name	DEFENCE INDUSTRIES ORGANISATION
Full name/Name	DEFENCE INDUSTRIES ORGANISATION
Туре	Alias
Quality	Strong
Last name/Name	SASADJA

Full name/Name	SASADJA
Туре	Alias
Quality	Weak

Addresses (1)

Street	P.O. Box 19585-777, Pasdaran Street Entrance of Babaie Highway Permanent Expo of Defence Industries Organization
City	Tehran
Country	Iran, Islamic Republic of
Full address	P.O. Box 19585-777, Pasdaran Street Entrance of Babaie Highway Permanent Expo of Defence Industries Organization, Tehran, Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

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