

Lists of sanctions 216.73.216.109 27.10.2025 01:38:31

DAY COMPANY

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013876	
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)	
Date of publication	19.11.2020	

Names (3)

Last name/Name	DAY COMPANY
Full name/Name	DAY COMPANY
Туре	Name
Last name/Name	DEY COMPANY
Full name/Name	DEY COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SHERKAT-E DEY
Full name/Name	SHERKAT-E DEY
Туре	Alias
Quality	Strong

Addresses (1)

Street	No 18, Fakhr Razi Street, Enghelab Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No 18, Fakhr Razi Street, Enghelab Street, Tehran, Iran

Identification documents (4)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: http://day-cc.com
Туре	Registration Number: 93
Country	Iran, Islamic Republic of
Туре	National ID No.: 10861092038
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 27.10.2025. 01:16

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.