

ETEMAD TEJARAT MISAGH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.04.2024

Names (2)

Last name/Name	ETEMAD TEJARAT MISAGH
Full name/Name	ETEMAD TEJARAT MISAGH
Type	Name

Last name/Name	MISAGH TRADE TRUST COMPANY
Full name/Name	MISAGH TRADE TRUST COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (4)

Type	National ID No.: 10101409423
Country	Iran, Islamic Republic of

Type	Registration Number: 96892
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Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 05.08.2025. 09:16

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