

Lists of sanctions 216.73.216.26 17.10.2025 13:03:28

ETEMAD TEJARAT MISAGH

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	MISAGH TRADE TRUST COMPANY
Full name/Name	MISAGH TRADE TRUST COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (4)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration Number: 96892
Country	Iran, Islamic Republic of
Туре	National ID No.: 10101409423
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 17.10.2025. 12:16

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.