

PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: PASARGAD BANK)
Date of publication	08.08.2025

Names (5)

Last name/Name	PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY
Full name/Name	PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY
Type	Name

Last name/Name	FANAP HOLDING
Full name/Name	FANAP HOLDING
Type	Alias
Quality	Strong

Last name/Name	FANAP
Full name/Name	FANAP
Type	Alias
Quality	Strong

Last name/Name	SHERKAT-E FANAVARI ETALAAT VE ERTEBATAT PASARGAD ARIAN
Full name/Name	SHERKAT-E FANAVARI ETALAAT VE ERTEBATAT PASARGAD ARIAN
Type	Alias
Quality	Strong

Last name/Name	FANAVARI ERTEBATAT PASARGAD ARIAN
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Full name/Name	FANAVARI ERTEBATAT PASARGAD ARYAN
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 2, East Taban St., Nelson Mandela Blvd
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 2, East Taban St., Nelson Mandela Blvd, Tehran, Iran

Street	No. 123, No-Avari 12 Alley, No-Avari Blvd, Pardis Technology Park
City	Pardis
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran Province
Full address	No. 123, No-Avari 12 Alley, No-Avari Blvd, Pardis Technology Park, Pardis, 1657167183, Tehran Province, Iran

Identification documents (5)

Type	National ID No.: 10103807145
Country	Iran, Islamic Republic of

Type	Registration Number: 998
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Website: www.fanap.ir
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Type	Organization Established Date: 14 Jan 2006
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Historical data

No records

Updated: 18.10.2025. 16:15

Sanctions list data updated: 07.08.2025. 21:15

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