

# PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY

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## List

|                            |                                             |
|----------------------------|---------------------------------------------|
| <b>Type</b>                | Entity                                      |
| <b>List name</b>           | SDN (OFAC)                                  |
| <b>Programs (1)</b>        | IRAN-EO13902                                |
| <b>Remark</b>              | (Linked To: <a href="#">PASARGAD BANK</a> ) |
| <b>Date of publication</b> | 08.08.2025                                  |

## Names (5)

|                       |                                                                 |
|-----------------------|-----------------------------------------------------------------|
| <b>Last name/Name</b> | PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY |
| <b>Full name/Name</b> | PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY |
| <b>Type</b>           | Name                                                            |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | FANAP HOLDING |
| <b>Full name/Name</b> | FANAP HOLDING |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | FANAP  |
| <b>Full name/Name</b> | FANAP  |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong |

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

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | FANAVARI ERTEBATAT PASARGAD ARIAN |
|-----------------------|-----------------------------------|

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Full name/Name</b> | FANAVARI ERTEBATAT PASARGAD ARYAN |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

## Addresses (2)

|                     |                                                          |
|---------------------|----------------------------------------------------------|
| <b>Street</b>       | No. 2, East Taban St., Nelson Mandela Blvd               |
| <b>City</b>         | Tehran                                                   |
| <b>Country</b>      | Iran, Islamic Republic of                                |
| <b>Full address</b> | No. 2, East Taban St., Nelson Mandela Blvd, Tehran, Iran |

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

## Identification documents (5)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | National ID No.: 10103807145 |
| <b>Country</b> | Iran, Islamic Republic of    |

|                |                           |
|----------------|---------------------------|
| <b>Type</b>    | Registration Number: 998  |
| <b>Country</b> | Iran, Islamic Republic of |

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

|             |                       |
|-------------|-----------------------|
| <b>Type</b> | Website: www.fanap.ir |
|-------------|-----------------------|

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 14 Jan 2006 |
|-------------|--------------------------------------------|

## Historical data

No records

Updated: 18.10.2025. 18:15

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.