

GREAT TEHRAN PENITENTIARY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	CAATSA - IRAN CAATSA - Iran Historical (last time active at 23.05.2020 05:15:02)
Date of publication	21.05.2020

Names (3)

Last name/Name	GREAT TEHRAN PENITENTIARY
Full name/Name	GREAT TEHRAN PENITENTIARY
Type	Name

Last name/Name	FASHAFOUYEH PRISON
Full name/Name	FASHAFOUYEH PRISON
Type	Alias
Quality	Strong

Last name/Name	FASHAFOYE PRISON
Full name/Name	FASHAFOYE PRISON
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Region	Tehran Province
Full address	Tehran Province, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.04.2025. 02:15

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