



GREAT TEHRAN PENITENTIARY

List

Туре	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
Туре	Name
Last name/Name	FASHAFOUYEH PRISON
Full name/Name	FASHAFOUYEH PRISON
Туре	Alias
Quality	Strong
Last name/Name	FASHAFOYE PRISON
Full name/Name	FASHAFOYE PRISON
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 28.04.2025. 07:15

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