

# KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH

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## List

Type	Entity
List name	SDN (OFAC)
Programs (4)	NPWMD IRGC SDGT IFSR
Date of publication	31.12.2019

## Names (4)

Last name/Name	KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH
Full name/Name	KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH
Type	Name

Last name/Name	KHATAM OL AMBIA
Full name/Name	KHATAM OL AMBIA
Type	Alias
Quality	Strong

Last name/Name	GHORB KHATAM
Full name/Name	GHORB KHATAM
Type	Alias
Quality	Strong

Last name/Name	KHATAM AL-ANBYA
Full name/Name	KHATAM AL-ANBYA
Type	Alias
Quality	Strong

## Addresses (1)

<b>Street</b>	No. 221, Phase 4 North Falamak-Zarafshan Intersection Shahrak-E-Ghods
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	No. 221, Phase 4 North Falamak-Zarafshan Intersection Shahrak-E-Ghods, Tehran, 14678, Iran

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 09.09.2025. 19:15

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