

HAFEZ DARYA ARYA SHIPPING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN IFCA
Date of publication	31.12.2019

Names (12)

Last name/Name	HAFEZ DARYA ARYA SHIPPING COMPANY
Full name/Name	HAFEZ DARYA ARYA SHIPPING COMPANY
Type	Name

Last name/Name	HDAS CO.
Full name/Name	HDAS CO.
Type	Alias
Quality	Weak

Last name/Name	HDSLINES CO.
Full name/Name	HDSLINES CO.
Type	Alias
Quality	Weak

Last name/Name	HDS LINES
Full name/Name	HDS LINES
Type	Alias
Quality	Weak

Last name/Name	HAFIZ DARYA SHIPPING COMPANY
Full name/Name	HAFIZ DARYA SHIPPING COMPANY
Type	Alias
Quality	Strong

Last name/Name	HAFIZ-E-DARYA SHIPPING LINES
Full name/Name	HAFIZ-E-DARYA SHIPPING LINES
Type	Alias
Quality	Strong

Last name/Name	HAFEZ-E DARYAY-E ARIA SHIPPING LINES
Full name/Name	HAFEZ-E DARYAY-E ARIA SHIPPING LINES
Type	Alias
Quality	Strong

Last name/Name	HAFEZ DARYA ARYA SHIPPING LINE
Full name/Name	HAFEZ DARYA ARYA SHIPPING LINE
Type	Alias
Quality	Strong

Last name/Name	HDASCO
Full name/Name	HDASCO
Type	Alias
Quality	Weak

Last name/Name	HDASCO SHIPPING COMPANY
Full name/Name	HDASCO SHIPPING COMPANY
Type	Alias
Quality	Strong

Last name/Name	HDAS LINES
Full name/Name	HDAS LINES
Type	Alias
Quality	Weak

Last name/Name	HDSL
Full name/Name	HDSL
Type	Alias
Quality	Weak

Addresses (2)

Street	No 60, Pasdaran Avenue, 7th Neyestan Street Ehteshamiyeh Square
City	Tehran
Country	Iran, Islamic Republic of
Full address	No 60, Pasdaran Avenue, 7th Neyestan Street Ehteshamiyeh Square, Tehran, Iran

Street	Asseman Tower, Pasdaran Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Asseman Tower, Pasdaran Street, Tehran, Iran

Identification documents (9)

Type	Registration Number: 341417
Country	Iran, Islamic Republic of
Type	Website: www.hdasco.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)

Historical data

No records

Updated: 17.08.2025. 03:15

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