



# HAFEZ DARYA ARYA SHIPPING COMPANY

### List

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

### Names (12)

Full name/Name	HAFEZ DARYA ARYA SHIPPING COMPANY
Туре	Name
Last name/Name	HAFEZ DARYA ARYA SHIPPING LINE
Full name/Name	HAFEZ DARYA ARYA SHIPPING LINE
Туре	Alias
Quality	Strong
Last name/Name	HDASCO
Full name/Name	HDASCO
Туре	Alias
Quality	Weak
Last name/Name	HDSLINES CO.
Full name/Name	HDSLINES CO.
Туре	Alias
Quality	Weak
Last name/Name	HDS LINES
Full name/Name	HDS LINES
Туре	Alias
Quality	Weak

HAFIZ-E-DARYA SHIPPING LINES
HAFIZ-E-DARYA SHIPPING LINES
Alias
Strong
HDAS LINES
HDAS LINES
Alias
Weak
HAFIZ DARYA SHIPPING COMPANY
HAFIZ DARYA SHIPPING COMPANY
Alias
Strong
HDSL
HDSL
Alias
Weak
HDASCO SHIPPING COMPANY
HDASCO SHIPPING COMPANY
Alias
Strong
·
HDAS CO.
HDAS CO.
Alias
Weak
'
HAFEZ-E DARYAY-E ARIA SHIPPING LINES
HAFEZ-E DARYAY-E ARIA SHIPPING LINES
Alias
Strong

# 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

## Identification documents (9)

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

### Historical data

No records

Updated: 18.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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