

# HAFEZ DARYA ARYA SHIPPING COMPANY

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## List

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

## Names (12)

<b>Last name/Name</b>	HAFEZ DARYA ARYA SHIPPING COMPANY
<b>Full name/Name</b>	HAFEZ DARYA ARYA SHIPPING COMPANY
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	HDS LINES
<b>Full name/Name</b>	HDS LINES
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

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

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

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

<b>Last name/Name</b>	HDASCO
<b>Full name/Name</b>	HDASCO
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

<b>Last name/Name</b>	HDAS LINES
<b>Full name/Name</b>	HDAS LINES
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HDSL
<b>Full name/Name</b>	HDSL
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

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

<b>Street</b>	Asseman Tower, Pasdaran Street
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Asseman Tower, Pasdaran Street, Tehran, Iran

## Identification documents (9)

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

## Historical data

No records

Updated: 17.08.2025. 15:15

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