

IRAN FOREIGN INVESTMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (2)

Last name/Name	IRAN FOREIGN INVESTMENT COMPANY
Full name/Name	IRAN FOREIGN INVESTMENT COMPANY
Type	Name

Last name/Name	IFIC
Full name/Name	IFIC
Type	Alias
Quality	Strong

Addresses (2)

Street	No. 4, Saba Blvd., Africa Blvd.
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 4, Saba Blvd., Africa Blvd., Tehran, 19177, Iran

Street	P.O. Box 19395-6947
City	Tehran
Country	Iran, Islamic Republic of
Full address	P.O. Box 19395-6947, Tehran, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 28.08.2025. 20:16

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