

# INTERNATIONAL EXPERTISE GROUP LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Remark</b>	(Linked To: <a href="#">NATIONAL IRANIAN TANKER COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	INTERNATIONAL EXPERTISE GROUP LIMITED
<b>Full name/Name</b>	INTERNATIONAL EXPERTISE GROUP LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	INTERNATIONAL EXPERTISE GROUP LTD.
<b>Full name/Name</b>	INTERNATIONAL EXPERTISE GROUP LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	INTERNATIONAL EXPERTISE GROUP
<b>Full name/Name</b>	INTERNATIONAL EXPERTISE GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran

## Identification documents (1)

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

No records

Updated: 25.08.2025. 11:16

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