

IRAN TRANSFO CO.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IFCA
Date of publication	16.01.2021

Names (1)

Last name/Name	IRAN TRANSFO CO.
Full name/Name	IRAN TRANSFO CO.
Type	Name

Addresses (1)

Street	4th Km of Zanjan-Tehran Road P.O. Box 4513651118
City	Zanjan
Country	Iran, Islamic Republic of
Full address	4th Km of Zanjan-Tehran Road P.O. Box 4513651118, Zanjan, Iran

Identification documents (6)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)

Historical data

No records

Updated: 22.06.2025. 19:15

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