

# IRAN TRANSFO CO.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IFCA
<b>Date of publication</b>	16.01.2021

## Names (1)

<b>Last name/Name</b>	IRAN TRANSFO CO.
<b>Full name/Name</b>	IRAN TRANSFO CO.
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (6)

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

## Historical data

No records

Updated: 17.08.2025. 10:15

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