

ISLAMIC REPUBLIC OF IRAN SHIPPING LINES

List

Туре	Entity
List name	SDN (OFAC)
Programs (4)	IRAN
	IFCA
	NPWMD
	IFSR
Remark	All Offices Worldwide
Date of publication	31.12.2019

Names (2)

Last name/Name	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES
Full name/Name	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES
Туре	Name
Last name/Name	IRISL
Full name/Name	IRISL
Туре	Alias
Quality	Strong

Addresses (5)

Street	P.O. Box 19395-177
City	Tehran
Country	Iran, Islamic Republic of
Full address	P.O. Box 19395-177, Tehran, Iran
Street	P.O. Box 1957614114
City	Tehran

Country	Iran, Islamic Republic of
Full address	P.O. Box 1957614114, Tehran, Iran
Street	No 523, Al Seman Tower Building No 8: Narenjestan, Laveltani
	Street Sayya Shirazi Square, Pasdaran Street
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No 523, Al Seman Tower Building No 8: Narenjestan, Laveltani
	Street Sayya Shirazi Square, Pasdaran Street, Tehran,
	1957617114, Iran
Street	No 37 Aseman Tower Sayyade Shirazee Square Pasdaran Avenue
	PO Box 19395-1311
City	Tehran
Country	Iran, Islamic Republic of
Full address	No 37 Aseman Tower Sayyade Shirazee Square Pasdaran Avenue
	PO Box 19395-1311, Tehran, Iran
Street	Asseman Tower, Pasdaran Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Asseman Tower, Pasdaran Street, Tehran, Iran

Identification documents (10)

Туре	Trade License No.: 11670
Country	Iran, Islamic Republic of
Туре	Website: www.irisl.net
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Туре	IFCA Determination -: Involved in the Shipping Sector
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
	Sec. 5(d)(m)
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)

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.

Туре