

# ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT
<b>Full name/Name</b>	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT
<b>Type</b>	Name

<b>Last name/Name</b>	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT COMPANY
<b>Full name/Name</b>	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Sky Tower, No. 523, Pasdaran Ave Farmanieh Ave, Farmanieh, District 1
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	Sky Tower, No. 523, Pasdaran Ave Farmanieh Ave, Farmanieh, District 1, Tehran, 1939513111, Iran

## Identification documents (1)

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

No records

Updated: 30.04.2025. 14:15

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