

SHIPPING WELFARE SERVICES INSTITUTE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (4)

Last name/Name	SHIPPING WELFARE SERVICES INSTITUTE
Full name/Name	SHIPPING WELFARE SERVICES INSTITUTE
Type	Name

Last name/Name	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES COMFORT SERVICES
Full name/Name	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES COMFORT SERVICES
Type	Alias
Quality	Strong

Last name/Name	MARITIME WELFARE SERVICES INSTITUTE
Full name/Name	MARITIME WELFARE SERVICES INSTITUTE
Type	Alias
Quality	Strong

Last name/Name	IRISL CLUB
Full name/Name	IRISL CLUB
Type	Alias
Quality	Strong

Addresses (1)

Street	Number 63, East Shahid Tajrlu Street Shahid Tajrlu Square
City	Shian

Country	Iran, Islamic Republic of
Full address	Number 63, East Shahid Tajrlu Street Shahid Tajrlu Square, Shian, Iran

Identification documents (2)

Type	Website: www.irisclub.com
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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.