



MEHR EQTESAD FINANCIAL GROUP

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (1)

Last name/Name	MEHR EQTESAD FINANCIAL GROUP
Full name/Name	MEHR EQTESAD FINANCIAL GROUP
Туре	Name

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Identification documents (3)

National ID No.: 10101471388
Iran, Islamic Republic of

as amended by Executive Order 13886

Historical data

No records

Updated: 19.10.2025. 10:15

Sanctions list data updated: 28.03.2025. 16:16

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