

MEHR EQTESAD FINANCIAL GROUP

List

Type	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
Type	Name

Addresses (1)

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

Identification documents (3)

Type	National ID No.: 10101471388
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 27.08.2025. 18:15

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