

MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS

List

Type	Entity
List name	SDN (OFAC)
Programs (5)	SDGT RUSSIA-EO14024 NPWMD IFSR IRAN-CON-ARMS-EO
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE ; Linked To: ROSOBORONEKSPORT OAO)
Date of publication	31.12.2019

Names (10)

Last name/Name	MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS
Full name/Name	MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS
Type	Name

Last name/Name	MODSAF
Full name/Name	MODSAF
Type	Alias
Quality	Strong

Last name/Name	VEZARATE DEFA
Full name/Name	VEZARATE DEFA
Type	Alias
Quality	Strong

Last name/Name	MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS
Full name/Name	MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS
Type	Alias

Quality	Strong
Last name/Name	MODAFL
Full name/Name	MODAFL
Type	Alias
Quality	Strong
Last name/Name	MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS
Full name/Name	MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS
Type	Alias
Quality	Strong
Last name/Name	MINISTRY OF DEFENSE ARMED FORCES LOGISTICS
Full name/Name	MINISTRY OF DEFENSE ARMED FORCES LOGISTICS
Type	Alias
Quality	Strong
Last name/Name	VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH
Full name/Name	VEZARAT-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH
Type	Alias
Quality	Strong
Last name/Name	MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS
Full name/Name	MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS
Type	Alias
Quality	Strong
Last name/Name	GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE
Full name/Name	GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE
Type	Alias
Quality	Strong

Addresses (3)

Street	Ferdowsi Avenue, Sarhang Sakhaei Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran
Street	PO Box 11365-8439, Pasdaran Ave.
City	Tehran
Country	Iran, Islamic Republic of
Full address	PO Box 11365-8439, Pasdaran Ave., Tehran, Iran
Street	West side of Dabestan Street, Abbas Abad District
City	Tehran
Country	Iran, Islamic Republic of
Full address	West side of Dabestan Street, Abbas Abad District, Tehran, Iran

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.04.2025. 00:16

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