

# ETEMAD TEJARAT MISAGH

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS</a> )
<b>Date of publication</b>	25.04.2024

## Names (2)

<b>Last name/Name</b>	ETEMAD TEJARAT MISAGH
<b>Full name/Name</b>	ETEMAD TEJARAT MISAGH
<b>Type</b>	Name

<b>Last name/Name</b>	MISAGH TRADE TRUST COMPANY
<b>Full name/Name</b>	MISAGH TRADE TRUST COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Identification documents (4)

<b>Type</b>	National ID No.: 10101409423
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Registration Number: 96892
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<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 05.08.2025. 09:16

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