

# MOALLEM INSURANCE CO.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	MOALLEM INSURANCE CO.
<b>Full name/Name</b>	MOALLEM INSURANCE CO.
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	No. 35, Haghani Blvd, Vanak Sq.
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	No. 35, Haghani Blvd, Vanak Sq., Tehran, 1517973511, Iran

## Identification documents (2)

<b>Type</b>	Website: <a href="http://www.mic-ir.com">www.mic-ir.com</a>
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

# 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.