

Removed: Etemad Mobin Trust Co.

Historical record: last active at 28.06.2022 20:15

List

Historical record: last active at 28.06.2022 20:15

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	31.07.2021
Decision links (2)	30.07.2021, European Union's sanctions document (EN) Download 2.38 € 27.07.2010, European Union's sanctions document (EN) Download 4.08 €

Names (9)

Full name/Name	Etemad-e Mobin
Description	
Full name/Name	Etemad Amin Investment Company Mobin
Description	
Full name/Name	Etemad Mobin Co.
Description	
Full name/Name	Etemad Amin Invest Company Mobin
Description	
Full name/Name	Etemad Amin Invest Co Mobin
Description	
Full name/Name	Etemade Mobin Company
Description	
Full name/Name	Etemad-e Mobin Consortium

Description	
Full name/Name	Mobin Trust Consortium
Description	
Full name/Name	Etemad Mobin Trust Co.
Description	

Addresses (1)

Street	Pasadaran Av.
City	Tehran
Country	Iran, Islamic Republic of
Full address	Pasadaran Av., Tehran, IRAN (ISLAMIC REPUBLIC OF)

Historical data

No records

Updated: 20.10.2025. 00:15

Sanctions list data updated: 14.06.2022. 01:15

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