

Lists of sanctions 13.58.173.156 01.05.2025 14:47:47

MOTOJEN

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: GHADIR INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (1)

Last name/Name	MOTOJEN
Full name/Name	MOTOJEN
Туре	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 01.05.2025. 14:15

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