

Lists of sanctions 216.73.216.133 24.08.2025 03:37:53

NAJI PARS AMIN INSTITUTE

List

| Туре | Entity |
|---------------------|---|
| List name | SDN (OFAC) |
| Programs (1) | IRAN-HR |
| Remark | (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN) |
| Date of publication | 08.03.2023 |

Names (4)

| Last name/Name | NAJI PARS AMIN INSTITUTE |
|----------------|---|
| Full name/Name | NAJI PARS AMIN INSTITUTE |
| Туре | Name |
| | |
| Last name/Name | NAJI PARS INSTITUTE |
| Full name/Name | NAJI PARS INSTITUTE |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | NAPA |
| Full name/Name | NAPA |
| Туре | Alias |
| Quality | Weak |
| Last name/Name | NAJI PARS AMIN NON-COMMERCIAL INSTITUTE |
| Full name/Name | NAJI PARS AMIN NON-COMMERCIAL INSTITUTE |
| Туре | Alias |
| Quality | Strong |

Addresses (3)

| Street | Unit 17, Third Floor, Noor Building, Second Golestan Western |
|--------|---|
| | corner of Water Organization Street Second square of Sadeghiyeh |

| City | Tehran |
|--------------|---|
| Country | Iran, Islamic Republic of |
| Region | Tehran Province |
| Full address | Unit 17, Third Floor, Noor Building, Second Golestan Western corner of Water Organization Street Second square of Sadeghiyeh, Tehran, Tehran Province, Iran |
| Street | Unit 7, Fifth Floor, No. 2, Shahid Ayatollah Dastgheib St End of Safa, Dastgheib neighborhood Central Sector |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Postal code | 1 |
| Region | Tehran Province |
| Full address | Unit 7, Fifth Floor, No. 2, Shahid Ayatollah Dastgheib St End of Safa, Dastgheib neighborhood Central Sector, Tehran, 1349985884, Tehran Province, Iran |
| Street | Unit 8, Fourth Floor Pars Building, End of the Sixth Alley, Mashouf Street 20 meters from East Golestan, after Hammet Bridge, North Satari |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Region | Tehran Province |
| Full address | Unit 8, Fourth Floor Pars Building, End of the Sixth Alley, Mashouf Street 20 meters from East Golestan, after Hammet Bridge, North Satari, Tehran, Tehran Province, Iran |

Identification documents (5)

| Туре | National ID No.: 10320725224 |
|---------|--|
| Country | Iran, Islamic Republic of |
| | |
| Туре | Registration Number: 28723 |
| Country | Iran, Islamic Republic of |
| | |
| Туре | Registration Number: 411399395956 |
| Country | Iran, Islamic Republic of |
| | |
| Туре | Website: najipars.com |
| | |
| Туре | Additional Sanctions Information -: Subject to Secondary |
| | Sanctions |

Historical data

No records

Updated: 24.08.2025. 03:15

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