

NATIONAL DEVELOPMENT FUND OF IRAN

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE ; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	31.12.2019

Names (2)

Last name/Name	NATIONAL DEVELOPMENT FUND OF IRAN
Full name/Name	NATIONAL DEVELOPMENT FUND OF IRAN
Type	Name

Last name/Name	NATIONAL DEVELOPMENT FUND OF ISLAMIC REPUBLIC OF IRAN
Full name/Name	NATIONAL DEVELOPMENT FUND OF ISLAMIC REPUBLIC OF IRAN
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 25 Gandhi St., Building National Development Fund of Iran
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 25 Gandhi St., Building National Development Fund of Iran, Tehran, 15176-55911, Iran

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 05.07.2025. 21:15

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