

Lists of sanctions 216.73.216.109 26.10.2025 18:39:51

# NAZ TECHNOLOGY CO., LTD.

#### List

| Туре                | Entity                                 |
|---------------------|--|
| List name           | SDN (OFAC)                             |
| Programs (2)        | IFSR<br>NPWMD                          |
| Remark              | (Linked To: SOLTANMOHAMMADI, Mohammad) |
| Date of publication | 11.11.2020                             |

#### Names (6)

| Last name/Name | NAZ TECHNOLOGY CO., LTD.       |
|----------------|--------------------------------|
| Full name/Name | NAZ TECHNOLOGY CO., LTD.       |
| Туре           | Name                           |
|                |                                |
| Last name/Name | NAZ                            |
| Full name/Name | NAZ                            |
| Туре           | Alias                          |
| Quality        | Weak                           |
|                |                                |
| Last name/Name | NAZ TECHNOLOGY CORPORATION LTD |
| Full name/Name | NAZ TECHNOLOGY CORPORATION LTD |
| Туре           | Alias                          |
| Quality        | Strong                         |
|                |                                |
| Last name/Name | NAZ TECHNOLOGY CO.             |
| Full name/Name | NAZ TECHNOLOGY CO.             |
| Туре           | Alias                          |
| Quality        | Strong                         |
|                |                                |
| Last name/Name | NAZ TECHNOLOGY                 |
| Full name/Name | NAZ TECHNOLOGY                 |
| Туре           | Alias                          |
| Quality        | Strong                         |
|                |                                |
| Last name/Name | N.A.Z. TECHNOLOGY              |
|                |                                |

| Full name/Name | N.A.Z. TECHNOLOGY |
|----------------|-------------------|
| Туре           | Alias             |
| Quality        | Strong            |

### Addresses (5)

| Taiwan World Trade Center (TWTC) Room 6C-21(6F) Number 5<br>Section 5 Xinyi Road, Xinyi District   |
|--|
| Taipei City  |
| Taiwan, Province of China  |
| Taiwan, Frownice of China Taiwan, World Trade Center (TWTC) Room 6C-21(6F) Number 5  |
| Section 5 Xinyi Road, Xinyi District, Taipei City, Taiwan  |
| 605, Floor 6, Building 204, Tairan Technology Park, Tairan 6th   |
| Road Tianan Community, Sha, Tou Sub-District, Futian District  |
| Shenzhen   |
| China  |
| Guangdong  |
| 605, Floor 6, Building 204, Tairan Technology Park, Tairan 6th<br>Road Tianan Community, Sha, Tou Sub-District, Futian District,<br>Shenzhen, Guangdong, China |
| C-608, Floor 6, Lan Optical Technology Building, No.7, Xinxi Road Hi-and-New Tech Part (North Zone), Nanshan District  |
| Shenzhen   |
| China  |
| C-608, Floor 6, Lan Optical Technology Building, No.7, Xinxi Road Hi-and-New Tech Part (North Zone), Nanshan District, Shenzhen, China                         |
| Rm 804, Sino Centre, 582-592 Nathan Rd., KLN   |
| Hong Kong  |
| China  |
| Rm 804, Sino Centre, 582-592 Nathan Rd., KLN, Hong Kong, China   |
| Building 10, Shiguan Industrial Park   |
| Shenzhen   |
| China  |
| 5  |
| Building 10, Shiguan Industrial Park, Shenzhen, 518106, China  |
|  |

## Identification documents (2)

| Туре    | Registration Number: 440301503328703                     |
|---------|--|
| Country | China  |
|         |  |
| Туре    | Additional Sanctions Information -: Subject to Secondary |
|         | Sanctions  |

#### Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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