

OMID BONYAN DAY INSURANCE SERVICES

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: DAY BANK)
Date of publication	31.12.2019

Names (1)

Last name/Name	OMID BONYAN DAY INSURANCE SERVICES
Full name/Name	OMID BONYAN DAY INSURANCE SERVICES
Type	Name

Addresses (1)

Street	Vozara Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Vozara Street, Tehran, Iran

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: http://omiddayins.ir

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
------	--

Historical data

No records

Updated: 29.06.2025. 18:15

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