

# RASHID SAMANEH ELECTRONIC PROCESSING COMPANY

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## List

|                            |                                                                                               |
|----------------------------|-----------------------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                                        |
| <b>List name</b>           | SDN (OFAC)                                                                                    |
| <b>Programs (1)</b>        | IRAN-EO13902                                                                                  |
| <b>Remark</b>              | (Linked To: <a href="#">PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY</a> ) |
| <b>Date of publication</b> | 08.08.2025                                                                                    |

## Names (3)

|                       |                                              |
|-----------------------|----------------------------------------------|
| <b>Last name/Name</b> | RASHID SAMANEH ELECTRONIC PROCESSING COMPANY |
| <b>Full name/Name</b> | RASHID SAMANEH ELECTRONIC PROCESSING COMPANY |
| <b>Type</b>           | Name                                         |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | PARSA COMPANY |
| <b>Full name/Name</b> | PARSA COMPANY |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |                                               |
|-----------------------|-----------------------------------------------|
| <b>Last name/Name</b> | SHERKAT-E PORDAZESH ELECTRONIK RASHID SAMANEH |
| <b>Full name/Name</b> | SHERKAT-E PORDAZESH ELECTRONIK RASHID SAMANEH |
| <b>Type</b>           | Alias                                         |
| <b>Quality</b>        | Strong                                        |

## Addresses (1)

|                |                                                                            |
|----------------|----------------------------------------------------------------------------|
| <b>Street</b>  | No. 8, Shahid Ahmad Fargah Dead End, Shahid Kabkanian Rd., Keshavarz Blvd. |
| <b>City</b>    | Tehran                                                                     |
| <b>Country</b> | Iran, Islamic Republic of                                                  |

|                     |                                                                                                      |
|---------------------|------------------------------------------------------------------------------------------------------|
| <b>Postal code</b>  | 1                                                                                                    |
| <b>Full address</b> | No. 8, Shahid Ahmad Fargah Dead End, Shahid Kabkanian Rd., Keshavarz Blvd., Tehran, 1415994413, Iran |

## Identification documents (3)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | National ID No.: 10103682222 |
| <b>Country</b> | Iran, Islamic Republic of    |

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | Registration Number: 327970 |
| <b>Country</b> | Iran, Islamic Republic of   |

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 07.08.2025. 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.