

Lists of sanctions 216.73.216.174 18.08.2025 05:01:52

QARCHAK PRISON

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2) CAATSA - IRAN		
	CAATSA - Iran Historical (last time active at 23.05.2020 05:15:02)	
Date of publication	21.05.2020	

Names (5)

Last name/Name	QARCHAK PRISON
Full name/Name	QARCHAK PRISON
Туре	Name
Last name/Name	QARCHAK WOMEN'S PRISON
Full name/Name	QARCHAK WOMEN'S PRISON
Туре	Alias
Quality	Strong
Last name/Name	GHARCHAK PRISON
Full name/Name	GHARCHAK PRISON
Туре	Alias
Quality	Strong
Last name/Name	SHAHR-E REY PRISON
Full name/Name	SHAHR-E REY PRISON
Туре	Alias
Quality	Strong
Last name/Name	WOMEN'S KAHRIZAK
Full name/Name	WOMEN'S KAHRIZAK
Туре	Alias
Quality	Weak

Addresses (1)

Street	Varamin Highway
City	Tehran
Country	Iran, Islamic Republic of
Full address	Varamin Highway, Tehran, Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 18.08.2025. 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.