

SAFIRAN PAYAM DARYA SHIPPING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN IFCA
Date of publication	31.12.2019

Names (2)

Last name/Name	SAFIRAN PAYAM DARYA SHIPPING COMPANY
Full name/Name	SAFIRAN PAYAM DARYA SHIPPING COMPANY
Type	Name

Last name/Name	SAPID
Full name/Name	SAPID
Type	Alias
Quality	Weak

Addresses (1)

Street	Asseman Tower, Pasdaran Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	Asseman Tower, Pasdaran Street, Tehran, Iran

Identification documents (7)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Type	Website: www.sapidshpg.com
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)

Historical data

No records

Updated: 25.08.2025. 11:16

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