

**Lists of sanctions** 216.73.216.188 30.10.2025 05:48:24

# SANAM INDUSTRIAL GROUP

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD
	IFSR
Date of publication	31.12.2019

### Names (2)

Last name/Name	SANAM INDUSTRIAL GROUP
Full name/Name	SANAM INDUSTRIAL GROUP
Туре	Name
Last name/Name	SANAM INDUSTRIES GROUP
Full name/Name	SANAM INDUSTRIES GROUP
Туре	Alias
Quality	Strong

#### Addresses (1)

Street	Pasdaran Road 15
City	Tehran
Country	Iran, Islamic Republic of
Full address	Pasdaran Road 15, Tehran, Iran

## Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 30.10.2025. 05:15

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.