



# SAFIRAN PAYAM DARYA SHIPPING COMPANY

#### List

Туре	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
Туре	Name
Last name/Name	SAPID
Full name/Name	SAPID
Туре	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)

Туре	Website: www.sapidshpg.com
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Executive Order 13846 information:: LOANS FROM UNITED
Турс	STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
	EQUITE ON DEBT OF SANCTIONED FERSON, Sec. 3(a)(v)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS.
	Sec. 5(a)(iii)
Typo	Executive Order 13846 information:: BLOCKING PROPERTY AND
Туре	INTERESTS IN PROPERTY. Sec. 5(a)(iv)

## Historical data

No records

Updated: 18.10.2025. 15:15

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.