

DAY INVESTMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: GHADIR INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	DAY INVESTMENT
Full name/Name	DAY INVESTMENT
Type	Name

Last name/Name	SARMAYE GOZARI DAY
Full name/Name	SARMAYE GOZARI DAY
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

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.