

ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	02.04.2020

Names (9)

Last name/Name	ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY
Full name/Name	ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY
Type	Name

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

Last name/Name	SATA INVESTMENT COMPANY
Full name/Name	SATA INVESTMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	ARMED FORCES SOCIAL SECURITY INVESTMENT FUND SHASTAN
Full name/Name	ARMED FORCES SOCIAL SECURITY INVESTMENT FUND SHASTAN
Type	Alias
Quality	Strong

Last name/Name	ARMED FORCES SOCIAL WELFARE INVESTMENT ORGANIZATION OF IRAN
Full name/Name	ARMED FORCES SOCIAL WELFARE INVESTMENT ORGANIZATION OF IRAN
Type	Alias
Quality	Strong

Last name/Name	SHASTAN ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY
Full name/Name	SHASTAN ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	ARMED FORCES SOCIAL SECURITY AND PENSION FUND INVESTMENT - SHESTAN
Full name/Name	ARMED FORCES SOCIAL SECURITY AND PENSION FUND INVESTMENT - SHESTAN
Type	Alias
Quality	Strong

Last name/Name	SATA MILITARY POWERS SOCIAL SECURITY INVESTMENT COMPANY
Full name/Name	SATA MILITARY POWERS SOCIAL SECURITY INVESTMENT COMPANY
Type	Alias
Quality	Strong

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

Addresses (3)

Street	No. 132, Khoramshahr Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 132, Khoramshahr Street, Tehran, Iran

Street	Shahid Beheshti Avenue Khorramshahr, Number 138
City	Tehran
Country	Iran, Islamic Republic of
Full address	Shahid Beheshti Avenue Khorramshahr, Number 138, Tehran, Iran

Street	No. 138, Khorramshahr Street District 7
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran Province
Full address	No. 138, Khorramshahr Street District 7, Tehran, 153377511, Tehran Province, Iran

Identification documents (11)

Type	National ID No.: 10103653560
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Country	Iran, Islamic Republic of
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Type	Website: http://www.esata.ir
Type	Website: shastan.ir
Type	Registration Number: 326039
Country	Iran, Islamic Republic of
Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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:: IMPORT SANCTIONS. Sec. 5(a)(vi)

Historical data

No records

Updated: 28.04.2025. 02:15

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