

Lists of sanctions 3.21.126.184 28.04.2025 02:57:42

DEFENSE INDUSTRIES ORGANIZATION

List

| Туре | Entity |
|---------------------|-----------------------------|
| List name | SDN (OFAC) |
| Programs (3) | IRAN-CON-ARMS-EO NPWMD IFSR |
| Date of publication | 31.12.2019 |

Names (6)

| Last name/Name | DEFENSE INDUSTRIES ORGANIZATION |
|----------------|---------------------------------|
| Full name/Name | DEFENSE INDUSTRIES ORGANIZATION |
| Туре | Name |
| | |
| Last name/Name | SASADJA |
| Full name/Name | SASADJA |
| Туре | Alias |
| Quality | Weak |
| | |
| Last name/Name | DEFENCE INDUSTRIES ORGANISATION |
| Full name/Name | DEFENCE INDUSTRIES ORGANISATION |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SAZEMANE SANAYE DEFA |
| Full name/Name | SAZEMANE SANAYE DEFA |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SASEMAN SANAJE DEFA |
| Full name/Name | SASEMAN SANAJE DEFA |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | DIO |

| Full name/Name | DIO |
|----------------|--------|
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | P.O. Box 19585-777, Pasdaran Street Entrance of Babaie Highway Permanent Expo of Defence Industries Organization |
|--------------|---|
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | P.O. Box 19585-777, Pasdaran Street Entrance of Babaie Highway Permanent Expo of Defence Industries Organization, Tehran, Iran |

Identification documents (1)

| Туре | Additional Sanctions Information -: Subject to Secondary |
|------|--|
| | Sanctions |

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.