

EXECUTION OF IMAM KHOMEINI'S ORDER

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN IRAN-EO13876
Date of publication	31.12.2019

Names (6)

Last name/Name	EXECUTION OF IMAM KHOMEINI'S ORDER
Full name/Name	EXECUTION OF IMAM KHOMEINI'S ORDER
Type	Name

Last name/Name	SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM
Full name/Name	SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM
Type	Alias
Quality	Strong

Last name/Name	SETAD-E FARMAN-EJRAEI-YE EMAM
Full name/Name	SETAD-E FARMAN-EJRAEI-YE EMAM
Type	Alias
Quality	Strong

Last name/Name	SETAD EJRAEI EMAM
Full name/Name	SETAD EJRAEI EMAM
Type	Alias
Quality	Strong

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

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

Addresses (1)

Street	Khaled Stamboli St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	Khaled Stamboli St., Tehran, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

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