

# SINA FINANCIAL AND INVESTMENT HOLDING COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: <a href="#">ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION</a> )
Date of publication	19.11.2020

## Names (5)

Last name/Name	SINA FINANCIAL AND INVESTMENT HOLDING COMPANY
Full name/Name	SINA FINANCIAL AND INVESTMENT HOLDING COMPANY
Type	Name

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

Last name/Name	SINA FINANCIAL & INVESTMENT HOLDING CO.
Full name/Name	SINA FINANCIAL & INVESTMENT HOLDING CO.
Type	Alias
Quality	Strong

Last name/Name	SINA FINANCIAL AND INVESTMENT HOLDING CO.
Full name/Name	SINA FINANCIAL AND INVESTMENT HOLDING CO.
Type	Alias
Quality	Strong

Last name/Name	SINA INVESTMENT MANAGEMENT CO.
Full name/Name	SINA INVESTMENT MANAGEMENT CO.
Type	Alias
Quality	Strong

## Addresses (3)

<b>Street</b>	4th Floor, No. 7, 12th Alley, Bokharest Ahmad Ghasir Street, District 6
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Region</b>	Tehran Province
<b>Full address</b>	4th Floor, No. 7, 12th Alley, Bokharest Ahmad Ghasir Street, District 6, Tehran, 1514757111, Tehran Province, Iran

<b>Street</b>	13th Floor, Building No. 1, Mostazafan Foundation Premises, Argentina Sq, Africa Blvd
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	13th Floor, Building No. 1, Mostazafan Foundation Premises, Argentina Sq, Africa Blvd, Tehran, Iran

<b>Street</b>	Resalat Highway prior to Africa Boulevard, Bonyad Mostazafan Building Number 1, 13th Floor
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Resalat Highway prior to Africa Boulevard, Bonyad Mostazafan Building Number 1, 13th Floor, Iran

## Identification documents (3)

<b>Type</b>	National ID No.: 10340058917
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: <a href="http://www.sfi.co.ir">http://www.sfi.co.ir</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 17.08.2025. 03:15

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