SINA FINANCIAL AND INVESTMENT HOLDING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
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)

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

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

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

Identification documents (3)

Type	National ID No.: 10340058917
Country	Iran, Islamic Republic of

Type	Website: http://www.sfi.co.ir

Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 16.09.2025. 18:15

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