



# SINA FINANCIAL AND INVESTMENT HOLDING COMPANY

#### List

Туре	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
Туре	Name
Last name/Name	SFI
Full name/Name	SFI
Туре	Alias
Quality	Weak
Last name/Name	SINA FINANCIAL & INVESTMENT HOLDING CO.
Full name/Name	SINA FINANCIAL & INVESTMENT HOLDING CO.
Туре	Alias
Quality	Strong
Last name/Name	SINA FINANCIAL AND INVESTMENT HOLDING CO.
Full name/Name	SINA FINANCIAL AND INVESTMENT HOLDING CO.
Туре	Alias
Quality	Strong
Last name/Name	SINA INVESTMENT MANAGEMENT CO.
Full name/Name	SINA INVESTMENT MANAGEMENT CO.
Туре	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)

Туре	National ID No.: 10340058917
Country	Iran, Islamic Republic of
Туре	Website: http://www.sfi.co.ir
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

### 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.