

Lists of sanctions 216.73.216.11 18.10.2025 18:48:33

SOUTH SHIPPING LINES - IRAN LINE

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IRAN
	IFCA
Date of publication	31.12.2019

Names (2)

Last name/Name	SOUTH SHIPPING LINES - IRAN LINE
Full name/Name	SOUTH SHIPPING LINES - IRAN LINE
Туре	Name
Last name/Name	KASHTIRANI-E JONOUB KHAT-E IRAN
Full name/Name	KASHTIRANI-E JONOUB KHAT-E IRAN
Туре	Alias
Quality	Strong

Addresses (1)

Street	No 119 Shabnam Alley, Ghaem Magham Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No 119 Shabnam Alley, Ghaem Magham Street, Tehran, Iran

Identification documents (3)

Туре	IFCA Determination -: Involved in the Shipping Sector
Type	if CA Determination Involved in the Shipping Sector

Туре	Website: www.sslil.net
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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