

TIVA DARYA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	TIVA DARYA
Full name/Name	TIVA DARYA
Type	Name

Addresses (2)

Street	Number 3 12 Narenjestan Street Pasdaran Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	Number 3 12 Narenjestan Street Pasdaran Avenue, Tehran, Iran

City	Bushehr
Country	Iran, Islamic Republic of
Full address	Bushehr, Iran

Identification documents (1)

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

No records

Updated: 11.05.2025. 00:15

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