

Lists of sanctions 3.135.212.173 28.04.2025 17:54:38

# **ORUMIYEH PRISON**

#### List

| Туре                | Entity        |  |
|---------------------|---------------|--|
| List name           | SDN (OFAC)    |  |
| Programs (1)        | CAATSA - IRAN |  |
| Date of publication | 25.09.2020    |  |

### Names (3)

| Last name/Name | ORUMIYEH PRISON      |
|----------------|----------------------|
| Full name/Name | ORUMIYEH PRISON      |
| Туре           | Name                 |
| Last name/Name | URMIA CENTRAL PRISON |
| Full name/Name | URMIA CENTRAL PRISON |
| Туре           | Alias                |
| Quality        | Strong               |
| Last name/Name | URMIA PRISON         |
| Full name/Name | URMIA PRISON         |
| Туре           | Alias                |
| Quality        | Strong               |

## Addresses (1)

| City         | Orumiyeh City                                 |
|--------------|---|
| Country      | Iran, Islamic Republic of                     |
| Region       | West Azerbaijan Province                      |
| Full address | Orumiyeh City, West Azerbaijan Province, Iran |

## Identification documents (1)

| Туре | Additional Sanctions Information -: Subject to Secondary |
|------|--|
|      | Sanctions  |

#### Historical data

No records

Updated: 28.04.2025. 16:15

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