

# WORLD MINING INDUSTRY COMPANY LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13871
<b>Remark</b>	(Linked To: <a href="#">MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY</a> )
<b>Date of publication</b>	06.01.2021

## Names (1)

<b>Last name/Name</b>	WORLD MINING INDUSTRY COMPANY LTD
<b>Full name/Name</b>	WORLD MINING INDUSTRY COMPANY LTD
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Unit 1504, Full Tower, No. 9, East Third Ring Ro, Chaoyang District
<b>City</b>	Beijing
<b>Country</b>	China
<b>Full address</b>	Unit 1504, Full Tower, No. 9, East Third Ring Ro, Chaoyang District, Beijing, China

<b>Street</b>	Level 2, Motahari St., No. 193
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Level 2, Motahari St., No. 193, Tehran, Iran

## Identification documents (2)

Type	Website: <a href="http://wmi.midhco.com/">http://wmi.midhco.com/</a>
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 16.08.2025. 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.