

# ZANGAN DISTRIBUTION TRANSFORMER CO

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IFCA
<b>Date of publication</b>	16.01.2021

## Names (1)

<b>Last name/Name</b>	ZANGAN DISTRIBUTION TRANSFORMER CO
<b>Full name/Name</b>	ZANGAN DISTRIBUTION TRANSFORMER CO
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	5th Km of Zanjan-Tehran Road
<b>City</b>	Zanjan
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	5th Km of Zanjan-Tehran Road, Zanjan, Iran

## Identification documents (6)

<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
<b>Type</b>	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 22.06.2025. 19:15

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