



# ZANGAN DISTRIBUTION TRANSFORMER CO

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IFCA
Date of publication	16.01.2021

## Names (1)

Last name/Name	ZANGAN DISTRIBUTION TRANSFORMER CO
Full name/Name	ZANGAN DISTRIBUTION TRANSFORMER CO
Туре	Name

## Addresses (1)

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

## Identification documents (6)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)

Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)

#### Historical data

No records

Updated: 26.10.2025. 11:15

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.