

ZANGAN DISTRIBUTION TRANSFORMER CO

List

Type	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
Type	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)

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

Historical data

No records

Updated: 29.04.2025. 13:16

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