

# ARYA SASOL POLYMER

## Nimekiri

|                           |                                                                |
|---------------------------|----------------------------------------------------------------|
| <b>Tüüp</b>               | Organisatsioon                                                 |
| <b>Loendi nimi</b>        | SDN (OFAC)                                                     |
| <b>Programmid (1)</b>     | IRAN-EO13846                                                   |
| <b>Märge</b>              | (Linked To: <a href="#">TRILIANCE PETROCHEMICAL CO. LTD.</a> ) |
| <b>Avaldamise kuupäev</b> | 30.10.2020                                                     |

## Nimed/Pealkirjad (9)

|                            |                    |
|----------------------------|--------------------|
| <b>Perekonnanimi/Nimi</b>  | ARYA SASOL POLYMER |
| <b>Täielik nimi/Tiitel</b> | ARYA SASOL POLYMER |
| <b>Tüüp</b>                | Nimi/Pealkiri      |

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|----------------------------|------------------------|
| <b>Perekonnanimi/Nimi</b>  | ARYA SASOL POLYMER CO. |
| <b>Täielik nimi/Tiitel</b> | ARYA SASOL POLYMER CO. |
| <b>Tüüp</b>                | Teine nimi/Tiitel      |
| <b>Kvaliteet</b>           | Tugev                  |

|                            |                           |
|----------------------------|---------------------------|
| <b>Perekonnanimi/Nimi</b>  | ARYASASOL POLYMER COMPANY |
| <b>Täielik nimi/Tiitel</b> | ARYASASOL POLYMER COMPANY |
| <b>Tüüp</b>                | Teine nimi/Tiitel         |
| <b>Kvaliteet</b>           | Tugev                     |

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|----------------------------|--------------------|
| <b>Perekonnanimi/Nimi</b>  | ARYASASOL POLYMERS |
| <b>Täielik nimi/Tiitel</b> | ARYASASOL POLYMERS |
| <b>Tüüp</b>                | Teine nimi/Tiitel  |
| <b>Kvaliteet</b>           | Tugev              |

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|----------------------------|----------------------------|
| <b>Perekonnanimi/Nimi</b>  | ARYA SASOL POLYMER COMPANY |
| <b>Täielik nimi/Tiitel</b> | ARYA SASOL POLYMER COMPANY |
| <b>Tüüp</b>                | Teine nimi/Tiitel          |
| <b>Kvaliteet</b>           | Tugev                      |

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| <b>Perekonnanimi/Nimi</b>  | ASPC |
| <b>Täielik nimi/Tiitel</b> | ASPC |

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| <b>Tüüp</b>                | Teine nimi/Tiitel          |
| <b>Kvaliteet</b>           | Halb                       |
| <b>Perekonnanimi/Nimi</b>  | POLYMER ARIA SASOL COMPANY |
| <b>Täielik nimi/Tiitel</b> | POLYMER ARIA SASOL COMPANY |
| <b>Tüüp</b>                | Teine nimi/Tiitel          |
| <b>Kvaliteet</b>           | Tugev                      |
| <b>Perekonnanimi/Nimi</b>  | ARYA SASOL POLYMERS        |
| <b>Täielik nimi/Tiitel</b> | ARYA SASOL POLYMERS        |
| <b>Tüüp</b>                | Teine nimi/Tiitel          |
| <b>Kvaliteet</b>           | Tugev                      |
| <b>Perekonnanimi/Nimi</b>  | POLIMER ARIA SAASOOL       |
| <b>Täielik nimi/Tiitel</b> | POLIMER ARIA SAASOOL       |
| <b>Tüüp</b>                | Teine nimi/Tiitel          |
| <b>Kvaliteet</b>           | Tugev                      |

## Aadressid (6)

|                        |                                                                                                      |
|------------------------|------------------------------------------------------------------------------------------------------|
| <b>Tänav</b>           | Qian Tower, No 2551, Vali-e-Asr Avenue Naseri Street, P.O. Box: 15875-8393                           |
| <b>Linn</b>            | Tehran                                                                                               |
| <b>Riik</b>            | Iraan                                                                                                |
| <b>Postiindeks</b>     | 1                                                                                                    |
| <b>Täielik aadress</b> | Qian Tower, No 2551, Vali-e-Asr Avenue Naseri Street, P.O. Box: 15875-8393, Tehran, 1968643111, Iran |

|                        |                                                                                                        |
|------------------------|--------------------------------------------------------------------------------------------------------|
| <b>Tänav</b>           | Pars Energy Specific Economic Zone, Lenj Square, Kangan                                                |
| <b>Linn</b>            | Assaluyeh                                                                                              |
| <b>Riik</b>            | Iraan                                                                                                  |
| <b>Postiindeks</b>     | 7                                                                                                      |
| <b>Piirkond</b>        | Bushehr Province                                                                                       |
| <b>Täielik aadress</b> | Pars Energy Specific Economic Zone, Lenj Square, Kangan, Assaluyeh, 7511811365, Bushehr Province, Iran |

|                        |                                                                 |
|------------------------|-----------------------------------------------------------------|
| <b>Tänav</b>           | No. 114, 10th Street, Qaem Maqame Farahani Street               |
| <b>Linn</b>            | Tehran                                                          |
| <b>Riik</b>            | Iraan                                                           |
| <b>Täielik aadress</b> | No. 114, 10th Street, Qaem Maqame Farahani Street, Tehran, Iran |

|                        |                                                                           |
|------------------------|---------------------------------------------------------------------------|
| <b>Tänav</b>           | 7th Floor, Kian Tower, No. 2551, Naseri St., Vali-e-Asr Ave               |
| <b>Linn</b>            | Tehran                                                                    |
| <b>Riik</b>            | Iraan                                                                     |
| <b>Täielik aadress</b> | 7th Floor, Kian Tower, No. 2551, Naseri St., Vali-e-Asr Ave, Tehran, Iran |

|                    |                                                                                |
|--------------------|--------------------------------------------------------------------------------|
| <b>Tänav</b>       | Nakhl Taghi City, Nakhl Taghi Road, Kolmeter 15, Number 0, Ground Floor Kangan |
| <b>Linn</b>        | Bushehr                                                                        |
| <b>Riik</b>        | Iraan                                                                          |
| <b>Postiindeks</b> | 7                                                                              |

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|------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>Täielik aadress</b> | Nakhl Taghi City, Nakhl Taghi Road, Kolmeter 15, Number 0, Ground Floor Kangan, Bushehr, 7511811365, Iran |
| <b>Tänav</b>           | Phase 1 Petrochemical, Special Petrochemical Zone Assaluyeh                                               |
| <b>Linn</b>            | Tehran                                                                                                    |
| <b>Riik</b>            | Iraan                                                                                                     |
| <b>Täielik aadress</b> | Phase 1 Petrochemical, Special Petrochemical Zone Assaluyeh, Tehran, Iran                                 |

## Isikut tõendavad dokumendid (11)

|             |                                                                                                            |
|-------------|------------------------------------------------------------------------------------------------------------|
| <b>Tüüp</b> | Registration Number: 777                                                                                   |
| <b>Riik</b> | Iraan                                                                                                      |
| <b>Tüüp</b> | National ID No.: 10320053498                                                                               |
| <b>Riik</b> | Iraan                                                                                                      |
| <b>Tüüp</b> | Website: www.aryasasol.com                                                                                 |
| <b>Tüüp</b> | Additional Sanctions Information -: Subject to Secondary Sanctions                                         |
| <b>Tüüp</b> | Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)          |
| <b>Tüüp</b> | Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)                                        |
| <b>Tüüp</b> | Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)                                   |
| <b>Tüüp</b> | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)             |
| <b>Tüüp</b> | Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v) |
| <b>Tüüp</b> | Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)                                        |
| <b>Tüüp</b> | Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)              |

## Ajaloolised andmed

Kirjeid pole

Taastatud: 17.06.2025. 18:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.