

ANSAR BANK BROKERAGE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR SDGT IRGC
Remark	(Linked To: ANSAR BANK)
Date of publication	31.12.2019

Names (2)

Last name/Name	ANSAR BANK BROKERAGE COMPANY
Full name/Name	ANSAR BANK BROKERAGE COMPANY
Type	Name

Last name/Name	PAR GOSTAR KHOBREH
Full name/Name	PAR GOSTAR KHOBREH
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (3)

Type	Business Registration Number: 24467
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 25.08.2025. 11:16

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