

Lists of sanctions 216.73.216.26 16.10.2025 10:07:02

ANSAR EXCHANGE

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IRGC
	SDGT
	IFSR
Remark	(Linked To: ANSAR BANK; Linked To: ISLAMIC REVOLUTIONARY
	GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC
	REVOLUTIONARY GUARD CORPS)
Date of publication	31.12.2019

Names (3)

Last name/Name	ANSAR EXCHANGE
Full name/Name	ANSAR EXCHANGE
Туре	Name
Last name/Name	SARAFI ANSAR
Full name/Name	SARAFI ANSAR
Туре	Alias
Quality	Strong
Last name/Name	SARAFI ANSAR COMPANY
Full name/Name	SARAFI ANSAR COMPANY
Туре	Alias
Quality	Strong

Addresses (1)

Street	No. 41, Joibar Street, Fatemi Square
City	Tehran
Country	Iran, Islamic Republic of

Identification documents (5)

Туре	Business Registration Number: 423264
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: Ansarexchange.ir
Туре	National ID No.: 10320743975
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 16.10.2025. 09:16

Sanctions list data updated: 28.03.2025. 16:16

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