

ANSAR INFORMATION TECHNOLOGY 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 INFORMATION TECHNOLOGY COMPANY |
| Full name/Name | ANSAR INFORMATION TECHNOLOGY COMPANY |
| Type | Name |

| | |
|-----------------------|---------------------------|
| Last name/Name | FANAVARAN HAFIZEH SAMANEH |
| Full name/Name | FANAVARAN HAFIZEH SAMANEH |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | No. 59, West Taban Street, Jordon (Nelson Mandela) Street |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | No. 59, West Taban Street, Jordon (Nelson Mandela) Street, Tehran, Iran |

Identification documents (3)

| | |
|----------------|---|
| Type | Business Registration Number: 190617 |
| Country | Iran, Islamic Republic of |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

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.