

Lists of sanctions 216.73.216.26 16.10.2025 10:16:29

ATLAS EXCHANGE

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	SDGT IFSR	
Remark	(Linked To: ANSAR EXCHANGE)	
Date of publication	31.12.2019	

Names (4)

Last name/Name	ATLAS EXCHANGE
Full name/Name	ATLAS EXCHANGE
Туре	Name
Last name/Name	VAKILI JOINT PARTNERSHIP
Full name/Name	VAKILI JOINT PARTNERSHIP
Туре	Alias
Quality	Strong
Last name/Name	TAZAMONI VAKILI AND PARTNERS
Full name/Name	TAZAMONI VAKILI AND PARTNERS
Туре	Alias
Quality	Strong
Last name/Name	ATLAS CURRENCY EXCHANGE
Full name/Name	ATLAS CURRENCY EXCHANGE
Туре	Alias
Quality	Strong

Addresses (1)

Street	No. 77, Commercial Center Market (Bazar Markazi Tejari), Ferdosi
	Street

City	Kish Island
Country	Iran, Islamic Republic of
Full address	No. 77, Commercial Center Market (Bazar Markazi Tejari), Ferdosi
	Street, Kish Island, Iran

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Website: www.atlassarafi.com
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 16.10.2025. 10:15

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.