

# ATLAS EXCHANGE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">ANSAR EXCHANGE</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	ATLAS EXCHANGE
<b>Full name/Name</b>	ATLAS EXCHANGE
<b>Type</b>	Name

<b>Last name/Name</b>	VAKILI JOINT PARTNERSHIP
<b>Full name/Name</b>	VAKILI JOINT PARTNERSHIP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAZAMONI VAKILI AND PARTNERS
<b>Full name/Name</b>	TAZAMONI VAKILI AND PARTNERS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ATLAS CURRENCY EXCHANGE
<b>Full name/Name</b>	ATLAS CURRENCY EXCHANGE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Website: <a href="http://www.atlassarafi.com">www.atlassarafi.com</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 16.10.2025. 14:15

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.