



# DAY BANK BROKERAGE COMPANY

#### List

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

### Names (1)

Last name/Name	DAY BANK BROKERAGE COMPANY
Full name/Name	DAY BANK BROKERAGE COMPANY
Туре	Name

## Addresses (1)

Street	No. 58, 2nd, 3rd, and 4th floors, 14th street, Khaled Istanbuli Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 58, 2nd, 3rd, and 4th floors, 14th street, Khaled Istanbuli Street, Tehran, Iran

## Identification documents (3)

Туре	Website: www.daybankbroker.com
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 18.10.2025. 02:15

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.