

DAY BANK BROKERAGE COMPANY

List

Type	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
Type	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)

Type	Website: www.daybankbroker.com
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
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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.