

DAY EXCHANGE 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 EXCHANGE COMPANY
Full name/Name	DAY EXCHANGE COMPANY
Type	Name

Addresses (1)

Street	No. 239, First Floor of Day Insurance Building, Mirdamad Blvd
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 239, First Floor of Day Insurance Building, Mirdamad Blvd, Tehran, Iran

Identification documents (3)

Type	Website: www.dayexchange.ir
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.