

EDBI EXCHANGE BROKERAGE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: EXPORT DEVELOPMENT BANK OF IRAN)
Date of publication	31.12.2019

Names (2)

Last name/Name	EDBI EXCHANGE BROKERAGE
Full name/Name	EDBI EXCHANGE BROKERAGE
Type	Name

Last name/Name	EDBI EXCHANGE COMPANY
Full name/Name	EDBI EXCHANGE COMPANY
Type	Alias
Quality	Strong

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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: 27.08.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.