



EDBI EXCHANGE BROKERAGE

List

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

Addresses (1)

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

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

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.