

Lists of sanctions 18.188.149.185 01.05.2025 14:17:08

# **EDBI STOCK 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 (1)

Last name/Name	EDBI STOCK BROKERAGE
Full name/Name	EDBI STOCK BROKERAGE
Туре	Name

### Addresses (1)

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

## Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 01.05.2025. 13:16

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