

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: 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.