



# ANSAR INFORMATION TECHNOLOGY COMPANY

#### List

| Туре                | Entity                  |  |
|---------------------|-------------------------|--|
| List name           | SDN (OFAC)              |  |
| Programs (3)        | IFSR                    |  |
|                     | IRGC                    |  |
|                     | SDGT                    |  |
| Remark              | (Linked To: ANSAR BANK) |  |
| Date of publication | 31.12.2019              |  |

## Names (2)

| Last name/Name | ANSAR INFORMATION TECHNOLOGY COMPANY |
|----------------|--------------------------------------|
| Full name/Name | ANSAR INFORMATION TECHNOLOGY COMPANY |
| Туре           | Name                                 |
|                |                                      |
| Last name/Name | FANAVARAN HAFIZEH SAMANEH            |
| Full name/Name | FANAVARAN HAFIZEH SAMANEH            |
| Туре           | Alias                                |
| Quality        | Strong                               |

# Addresses (1)

| Street       | No. 59, West Taban Street, Jordon (Nelson Mandela) Street  |
|--------------|--|
| City         | Tehran   |
| Country      | Iran, Islamic Republic of                                  |
| Full address | No. 59, West Taban Street, Jordon (Nelson Mandela) Street, |
|              | Tehran, Iran   |

# Identification documents (3)

| Туре    | Business Registration Number: 190617                              |
|---------|---|
| Country | Iran, Islamic Republic of   |
|         |   |
| 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: 16.10.2025. 09:16

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.