

ANSAR INFORMATION TECHNOLOGY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR SDGT IRGC
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
Type	Name

Last name/Name	FANAVARAN HAFIZEH SAMANEH
Full name/Name	FANAVARAN HAFIZEH SAMANEH
Type	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)

Type	Business Registration Number: 190617
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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