

HEKMAT IRANIAN EXCHANGE AND FOREIGN CURRENCY SERVICES COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (1)

Last name/Name	HEKMAT IRANIAN EXCHANGE AND FOREIGN CURRENCY SERVICES COMPANY
Full name/Name	HEKMAT IRANIAN EXCHANGE AND FOREIGN CURRENCY SERVICES COMPANY
Type	Name

Addresses (1)

Street	First Floor, No. 6, (27th) Shahideh Rachel Korrie Street, Zagros Street
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	First Floor, No. 6, (27th) Shahideh Rachel Korrie Street, Zagros Street, Tehran, 1514935663, Iran

Identification documents (4)

Type	National ID No.: 14005505784
Country	Iran, Islamic Republic of
Type	Company Number: 484910
Country	Iran, Islamic Republic of
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 02 Jan 2016

Historical data

No records

Updated: 18.06.2025. 01:16

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