

# HITAL EXCHANGE

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (2)</b>        | IFSR<br>SDGT   |
| <b>Remark</b>              | (Linked To: <a href="#">ALE ALI, Mohammad Reza</a> ) |
| <b>Date of publication</b> | 31.12.2019   |

## Names (3)

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | HITAL EXCHANGE |
| <b>Full name/Name</b> | HITAL EXCHANGE |
| <b>Type</b>           | Name           |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | SEYYED MOHAMMAD REZA ALE ALI CURRENCY EXCHANGE |
| <b>Full name/Name</b> | SEYYED MOHAMMAD REZA ALE ALI CURRENCY EXCHANGE |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | SARAFI SEYYED MOHAMMAD REZA ALE ALI AND PARTNERS |
| <b>Full name/Name</b> | SARAFI SEYYED MOHAMMAD REZA ALE ALI AND PARTNERS |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | No. 2486, Tolu Shopping Center, Vali Asr Street, Tavanir Street                           |
| <b>City</b>         | Tehran  |
| <b>Country</b>      | Iran, Islamic Republic of   |
| <b>Postal code</b>  | 1   |
| <b>Full address</b> | No. 2486, Tolu Shopping Center, Vali Asr Street, Tavanir Street, Tehran, 1434853851, Iran |

## Identification documents (4)

|                |   |
|----------------|---|
| <b>Type</b>    | National ID No.: 14005467510  |
| <b>Country</b> | Iran, Islamic Republic of   |
| <b>Type</b>    | Registration Number: 483939   |
| <b>Country</b> | Iran, Islamic Republic of   |
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions                                    |
| <b>Type</b>    | 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.