

Lists of sanctions 216.73.216.26 16.10.2025 10:19:39

# HITAL EXCHANGE

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: ALE ALI, Mohammad Reza)	
Date of publication	31.12.2019	

### Names (3)

Last name/Name	HITAL EXCHANGE
Full name/Name	HITAL EXCHANGE
Туре	Name
Last name/Name	SEYYED MOHAMMAD REZA ALE ALI CURRENCY EXCHANGE
Full name/Name	SEYYED MOHAMMAD REZA ALE ALI CURRENCY EXCHANGE
Туре	Alias
Quality	Strong
Last name/Name	SARAFI SEYYED MOHAMMAD REZA ALE ALI AND PARTNERS
Full name/Name	SARAFI SEYYED MOHAMMAD REZA ALE ALI AND PARTNERS
Туре	Alias
Quality	Strong

# Addresses (1)

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

## Identification documents (4)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Registration Number: 483939
Country	Iran, Islamic Republic of
Туре	National ID No.: 14005467510
Country	Iran, Islamic Republic of
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. 10:15

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.