

# SAKAN EXCHANGE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">DASTGIRI, Reza Sakan</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	SAKAN EXCHANGE
<b>Full name/Name</b>	SAKAN EXCHANGE
<b>Type</b>	Name

<b>Last name/Name</b>	JOINT PARTNERSHIP OF REZA SAKAN DASTGIRI AND ASSOCIATES
<b>Full name/Name</b>	JOINT PARTNERSHIP OF REZA SAKAN DASTGIRI AND ASSOCIATES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAZAMONI REZA SAKAN DASTGIRI VA SHORAK
<b>Full name/Name</b>	TAZAMONI REZA SAKAN DASTGIRI VA SHORAK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	No. 22, First Floor, Islaelzadeh Building, Shahid Javad Ghanbari Street
<b>City</b>	Bazargan, Maku Free Trade Zone
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	No. 22, First Floor, Islaelzadeh Building, Shahid Javad Ghanbari Street, Bazargan, Maku Free Trade Zone, Iran

## Identification documents (3)

<b>Type</b>	National ID No.: 14003282053
<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: 02.05.2025. 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.