

RASHED EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR SDGT IRGC
Remark	(Linked To: VALADZAGHARD, Mohammadreza Khedmati)
Date of publication	31.12.2019

Names (2)

Last name/Name	RASHED EXCHANGE
Full name/Name	RASHED EXCHANGE
Type	Name

Last name/Name	SARAFI RASHED
Full name/Name	SARAFI RASHED
Type	Alias
Quality	Strong

Identification documents (6)

Type	Registration ID: 503586
Country	Iran, Islamic Republic of

Type	National ID No.: 14006467155
Country	Iran, Islamic Republic of

Type	Commercial Registry Number: 0411518776478
Country	Iran, Islamic Republic of

Type	Website: www.Rashedexchange.com
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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: 08.06.2025. 00:15

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