

# RUNC EXCHANGE SYSTEM COMPANY

---

## List

|                            |              |
|----------------------------|--------------|
| <b>Type</b>                | Entity       |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | IRAN-EO13902 |
| <b>Date of publication</b> | 08.08.2025   |

## Names (3)

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | RUNC EXCHANGE SYSTEM COMPANY |
| <b>Full name/Name</b> | RUNC EXCHANGE SYSTEM COMPANY |
| <b>Type</b>           | Name                         |

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | SHERKAT-E SAMANEH PAYA PAY-E RUNC |
| <b>Full name/Name</b> | SHERKAT-E SAMANEH PAYA PAY-E RUNC |
| <b>Type</b>           | Alias                             |
| <b>Quality</b>        | Strong                            |

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | RUNC INTERNATIONAL BANKING SOLUTIONS |
| <b>Full name/Name</b> | RUNC INTERNATIONAL BANKING SOLUTIONS |
| <b>Type</b>           | Alias                                |
| <b>Quality</b>        | Strong                               |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Unit 406, Floor 4, No. 27, Bozorgmehr Street, Shahid Baradaran Mozaffar Street, Tehran University Central District Tehran County  |
| <b>City</b>         | Tehran  |
| <b>Country</b>      | Iran, Islamic Republic of   |
| <b>Postal code</b>  | 1   |
| <b>Region</b>       | Tehran Province   |
| <b>Full address</b> | Unit 406, Floor 4, No. 27, Bozorgmehr Street, Shahid Baradaran Mozaffar Street, Tehran University Central District Tehran County, Tehran, 1416965187, Tehran Province, Iran |

## Identification documents (5)

|                |  |
|----------------|--|
| <b>Type</b>    | Registration Number: 516115  |
| <b>Country</b> | Iran, Islamic Republic of  |
| <b>Type</b>    | National ID No.: 14007095989                                       |
| <b>Country</b> | Iran, Islamic Republic of  |
| <b>Type</b>    | Business Number: 411575483896                                      |
| <b>Country</b> | Iran, Islamic Republic of  |
| <b>Type</b>    | Organization Established Date: 27 Sep 2017                         |
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions |

## Historical data

No records

Updated: 08.08.2025. 08:15

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