

ANSAR EXCHANGE

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (3) | IFSR SDGT IRGC |
| Remark | (Linked To: ANSAR BANK ; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE ; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS) |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|-----------------------|----------------|
| Last name/Name | ANSAR EXCHANGE |
| Full name/Name | ANSAR EXCHANGE |
| Type | Name |

| | |
|-----------------------|--------------|
| Last name/Name | SARAFI ANSAR |
| Full name/Name | SARAFI ANSAR |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|----------------------|
| Last name/Name | SARAFI ANSAR COMPANY |
| Full name/Name | SARAFI ANSAR COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|----------------|--------------------------------------|
| Street | No. 41, Joibar Street, Fatemi Square |
| City | Tehran |
| Country | Iran, Islamic Republic of |

| | |
|---------------------|--|
| Full address | No. 41, Joibar Street, Fatemi Square, Tehran, Iran |
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Identification documents (5)

| | |
|----------------|--------------------------------------|
| Type | Business Registration Number: 423264 |
| Country | Iran, Islamic Republic of |

| | |
|----------------|------------------------------|
| Type | National ID No.: 10320743975 |
| Country | Iran, Islamic Republic of |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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|-------------|---------------------------|
| Type | Website: Ansarexchange.ir |
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|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
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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.