

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
---------------------	--

Identification documents (5)

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

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

Type	Website: Ansarexchange.ir
-------------	---------------------------

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: 10.05.2025. 06:16

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