

# ANSAR EXCHANGE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IFSR SDGT IRGC
<b>Remark</b>	(Linked To: <a href="#">ANSAR BANK</a> ; Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> ; Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

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

<b>Last name/Name</b>	SARAFI ANSAR
<b>Full name/Name</b>	SARAFI ANSAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SARAFI ANSAR COMPANY
<b>Full name/Name</b>	SARAFI ANSAR COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	No. 41, Joibar Street, Fatemi Square
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of

<b>Full address</b>	No. 41, Joibar Street, Fatemi Square, Tehran, Iran
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## Identification documents (5)

<b>Type</b>	Business Registration Number: 423264
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	National ID No.: 10320743975
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Website: Ansarexchange.ir
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<b>Type</b>	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.