

Lists of sanctions 216.73.216.11 21.10.2025 09:26:52

RASHED EXCHANGE

List

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

Identification documents (6)

Туре	Registration ID: 503586
Country	Iran, Islamic Republic of
Туре	National ID No.: 14006467155
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Website: www.Rashedexchange.com

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Commercial Registry Number: 0411518776478
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 28.03.2025. 16:16

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