

HITAL EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ALE ALI, Mohammad Reza)
Date of publication	31.12.2019

Names (3)

Last name/Name	HITAL EXCHANGE
Full name/Name	HITAL EXCHANGE
Type	Name

Last name/Name	SEYYED MOHAMMAD REZA ALE ALI CURRENCY EXCHANGE
Full name/Name	SEYYED MOHAMMAD REZA ALE ALI CURRENCY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	SARAFI SEYYED MOHAMMAD REZA ALE ALI AND PARTNERS
Full name/Name	SARAFI SEYYED MOHAMMAD REZA ALE ALI AND PARTNERS
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 2486, Tolu Shopping Center, Vali Asr Street, Tavanir Street
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 2486, Tolu Shopping Center, Vali Asr Street, Tavanir Street, Tehran, 1434853851, Iran

Identification documents (4)

Type	National ID No.: 14005467510
Country	Iran, Islamic Republic of
Type	Registration Number: 483939
Country	Iran, Islamic Republic of
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: 03.05.2025. 01:16

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