

SINA CURRENCY EXCHANGE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: SINA BANK)
Date of publication	19.11.2020

Names (2)

Last name/Name	SINA CURRENCY EXCHANGE COMPANY
Full name/Name	SINA CURRENCY EXCHANGE COMPANY
Type	Name

Last name/Name	SHERKAT-E SARRAFI SINA
Full name/Name	SHERKAT-E SARRAFI SINA
Type	Alias
Quality	Strong

Addresses (1)

Street	Shahid Beheshti Street, Number 287
City	Tehran
Country	Iran, Islamic Republic of
Full address	Shahid Beheshti Street, Number 287, Tehran, Iran

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	National ID No.: 10320810830
Country	Iran, Islamic Republic of
Type	Registration Number: 428695
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 17.09.2025. 08:37

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