

ATLAS EXCHANGE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ANSAR EXCHANGE)
Date of publication	31.12.2019

Names (4)

Last name/Name	ATLAS EXCHANGE
Full name/Name	ATLAS EXCHANGE
Type	Name

Last name/Name	ATLAS CURRENCY EXCHANGE
Full name/Name	ATLAS CURRENCY EXCHANGE
Type	Alias
Quality	Strong

Last name/Name	TAZAMONI VAKILI AND PARTNERS
Full name/Name	TAZAMONI VAKILI AND PARTNERS
Type	Alias
Quality	Strong

Last name/Name	VAKILI JOINT PARTNERSHIP
Full name/Name	VAKILI JOINT PARTNERSHIP
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 77, Commercial Center Market (Bazar Markazi Tejari), Ferdosi Street
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City	Kish Island
Country	Iran, Islamic Republic of
Full address	No. 77, Commercial Center Market (Bazar Markazi Tejari), Ferdosi Street, Kish Island, Iran

Identification documents (3)

Type	Website: www.atlassarafi.com
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

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.