

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 |
|---------------|---|

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

No records

Updated: 07.07.2025. 02:15

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