

BANK SEDERAT IRAN

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	29.09.2025

Names (3)

Last name/Name	BANK SEDERAT IRAN
Full name/Name	BANK SEDERAT IRAN
Type	Primary name

Full name/Name	نک صادرات ایران,
Type	Non-Latin script
Remark	Language: Persian

Last name/Name	IRAN EXPORT BANK
Full name/Name	IRAN EXPORT BANK
Type	AKA (also known as)

Addresses (1)

Country	Iran, Islamic Republic of
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Identification documents (4)

Type	Website: www.saderbank.com
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Type	Phone Number: 009821 - 8829469
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Type	Entity Bussiness Reg Number: (1) V4Z5EVUNEX55 (2) 632036752
Type	Email Address: info@saderbank.ir

Notes (1)

Bank Saderat Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: 1) Bank Saderat Iran is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 29.09.2025. 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.