

SINA BANK

List

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

Names (5)

Last name/Name	SINA BANK
Full name/Name	SINA BANK
Type	Primary name

Last name/Name	Banque Sina Bonyad Finance and Credit Company
Full name/Name	Banque Sina Bonyad Finance and Credit Company
Type	Primary name variation

Last name/Name	Bonyad Finance and Credit Company
Full name/Name	Bonyad Finance and Credit Company
Type	Primary name variation

Last name/Name	SINAIRTH
Full name/Name	SINAIRTH
Type	Primary name variation

Full name/Name	بانک سینا
Type	Non-Latin script
Remark	Language: Persian

Addresses (1)

Country	Iran, Islamic Republic of
Postal code	1

Identification documents (2)

Type	Website: www.sinabank.ir
Type	Entity Bussiness Reg Number: (1) BvD ID: IRFEB54525 (2) Iran Registration No. 2904

Notes (1)

Sina Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Sina Bank 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; 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.