

Arian Bank

List

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

Names (3)

Last name/Name	Arian Bank
Full name/Name	Arian Bank
Type	Primary name

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

Last name/Name	Aryan Bank
Full name/Name	Aryan Bank
Type	Primary name variation

Addresses (1)

Country	Afghanistan
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Identification documents (3)

Type	Website: www.arian-bank.com
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Type	Entity Bussiness Reg Number: 5050910652
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Type	Email Address: arianbank@arian-bank.com
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Notes (1)

Arian Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) ARIAN BANK is owned or controlled directly or indirectly by Bank Melli, who is or has been involved in a relevant nuclear activity, namely through providing financial services, or making available funds or economic resources, that could contribute to 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; and 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.