

BANK KESHAVARZI IRAN

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN-EO13902 IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (3)

Last name/Name	BANK KESHAVARZI IRAN
Full name/Name	BANK KESHAVARZI IRAN
Type	Name

Last name/Name	AGRICULTURAL BANK OF IRAN
Full name/Name	AGRICULTURAL BANK OF IRAN
Type	Alias
Quality	Strong

Last name/Name	BANK KESHAVARZI
Full name/Name	BANK KESHAVARZI
Type	Alias
Quality	Strong

Addresses (1)

Street	PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway, Tehran, 14454, Iran

Identification documents (3)

Type	Website: www.agri-bank.com
Type	Website: www.bki.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 03.11.2025. 16:15

Sanctions list data updated: 04.08.2024. 04:15

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