

# AMIN INVESTMENT BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IRAN IRAN-EO13902
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	AMIN INVESTMENT BANK
<b>Full name/Name</b>	AMIN INVESTMENT BANK
<b>Type</b>	Name

<b>Last name/Name</b>	AMIN IB
<b>Full name/Name</b>	AMIN IB
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AMINIB
<b>Full name/Name</b>	AMINIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	No. 51 Ghobadiyan Street Valiasr Street
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	No. 51 Ghobadiyan Street Valiasr Street, Tehran, 1968917173, Iran

## Identification documents (2)

Type	Website: <a href="http://www.aminib.com">http://www.aminib.com</a>
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 28.08.2025. 13:16

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