

AMIN INVESTMENT BANK

List

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

Names (3)

Last name/Name	AMIN INVESTMENT BANK
Full name/Name	AMIN INVESTMENT BANK
Type	Name

Last name/Name	AMINIB
Full name/Name	AMINIB
Type	Alias
Quality	Strong

Last name/Name	AMIN IB
Full name/Name	AMIN IB
Type	Alias
Quality	Weak

Addresses (1)

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

Identification documents (2)

Type	Website: http://www.aminib.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 08.05.2025. 22:15

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