

Ansar al-Mojahedin No-Interest Loan Institute

List

Туре	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	24.05.2011
Decision links (1)	24.05.2011, European Union's sanctions document (EN) Download 6.46 €
Remark	Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

Names (6)

Full name/Name	Ansar Finance and Credit Fund
Full name/Name	Ansar al-Mojahedin No-Interest Loan Institute
Full name/Name	Ansar Saving and Interest Free-Loans Fund
	August Dauly
Full name/Name	Ansar Bank
Full name/Name	Ansar Financial and Credit Institute
Full name/Name	Ansae Institute

Addresses (2)

Street	539 North Pasdaran Avenue, Tehran
City	Tehran
Country	Iran, Islamic Republic of
Full address	539 North Pasdaran Avenue, Tehran, Tehran, IRAN (ISLAMIC REPUBLIC OF)
Street	North Khaje Nasir Street [Ansar Building]
City	Tehran
Country	Iran, Islamic Republic of
Full address	North Khaje Nasir Street [Ansar Building], Tehran, IRAN (ISLAMIC REPUBLIC OF)

Historical data

No records

Updated: 03.09.2025. 19:15

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