

Lists of sanctions 216.73.216.188 29.10.2025 10:49:30

## **Ansar Bank**

### List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear) Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	24.05.2011

### Names (8)

Ansar Bank
Ansar Bank
Primary name
Ansae Institute
Ansae Institute
Primary name variation
Ansar al Mojahedin
Ansar al Mojahedin
Primary name variation
Ansar al-Mojahedin No-Interest Loan Institute
Ansar al-Mojahedin No-Interest Loan Institute
Primary name variation
Timuly hame variation
Ansar Finance and Credit Fund
Ansar Finance and Credit Fund
Primary name variation
Ansar Financial and Credit Institute
Ansar Financial and Credit Institute
Primary name variation
Ansar Saving and Interest Free-Loans Fund
Ansar Saving and Interest Free-Loans Fund Ansar Saving and Interest Free-Loans Fund

Last name/Name	Bank Ansar
Full name/Name	Bank Ansar
Туре	Primary name variation

#### Addresses (1)

Country	Iran, Islamic Republic of
Postal code	1

#### Identification documents (5)

Туре	Email Address: info@ansarbank.com. info@ansarbank.net
Туре	Phone Number: +98 2122815280 5. +982122810046 (fax)
Туре	Entity Type: Banking
Туре	Website: www.ansarbank.com
Туре	Entity Subsidaries: Established by Bonyad Taavon Sepah (aka IRGC Cooperative Foundation)

#### Notes (2)

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 into a fully fledged bank in mid 2009, upon receiving a license from Iran's Central Bank. Ansar Bank, formerly known as Ansar al Mojahedin, provides financial services to the IRGC.IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provides special benefits to IRGC personnel, including reduced rates for home furnishings, free or reduced-cost healthcare.

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#### Historical data

## Names (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ansar Bank
Full name/Name	Ansar Bank
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ansae Institute
Full name/Name	Ansae Institute
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ansar Al-Mojahedin No-Interest Loan Institute
Full name/Name	Ansar Al-Mojahedin No-Interest Loan Institute
Туре	AKA (also known as)
Туре	AICA (diso kilowii ds)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ansar Finance And Credit Fund
Full name/Name	Ansar Finance And Credit Fund
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ansar Financial And Credit Institute
Full name/Name	Ansar Financial And Credit Institute
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ansar Saving And Interest Free-Loans Fund
Full name/Name	Ansar Saving And Interest Free-Loans Fund
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ansar Al Mojahedin
Full name/Name	Ansar Al Mojahedin
Туре	AKA (also known as)
Chahara	Highwriael (lach time a artist at 20 02 2022 05 10)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bank Ansa
Full name/Name	Bank Ansa
Туре	AKA (also known as)

# Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Postal code	1
Full address	Building No.539 North Pasdaran Avenue Tehran 19575 497 Iran

### Identification documents (4)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Subsidaries: Established by Bonyad Taavon Sepah (aka IRGC
	Cooperative Foundation)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Phone Number: (1) +98 2122815280 5 (2) +982122810046 (fax)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Email Address: (1) info@ansarbank.com (2) info@ansarbank.net
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Org Type: Banking

Updated: 29.10.2025. 10:16

Sanctions list data updated: 19.09.2025. 16:15

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