

Lists of sanctions 216.73.216.26 16.10.2025 20:41:03

ANSAR BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (5)	NPWMD
	IFSR
	IRAN
	IRGC
	SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS
	FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	31.12.2019

Names (8)

ANSAR BANK			
ANSAR BANK			
Name			
ANSAR FINANCE AND CREDIT FUND			
ANSAR FINANCE AND CREDIT FUND			
Alias			
Strong			
ANSAR FINANCIAL AND CREDIT INSTITUTE			
ANSAR FINANCIAL AND CREDIT INSTITUTE			
Alias			
Strong			
ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE			
ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE			
Alias			
Weak			
ANSAR SAVING AND INTEREST FREE-LOANS FUND			
ANSAR SAVING AND INTEREST FREE-LOANS FUND			

Туре	Alias
Quality	Weak
Last name/Name	BANK ANSAR
Full name/Name	BANK ANSAR
Туре	Alias
Quality	Strong
Last name/Name	ANSAR INSTITUTE
Full name/Name	ANSAR INSTITUTE
Туре	Alias
Quality	Weak
Last name/Name	BANK-E ANSAR
Full name/Name	BANK-E ANSAR
Туре	Alias
Quality	Strong

Addresses (1)

Street	Building No. 539, North Pasdaran Street		
City	Tehran		
Country	Iran, Islamic Republic of		
Postal code	1		
Full address	Building No. 539, North Pasdaran Street, Tehran, 19575-497, Iran		

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Website: www.ansarbank.com
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 16.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

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