

ANSAR BANK

List

Type	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)

Last name/Name	ANSAR BANK
Full name/Name	ANSAR BANK
Type	Name

Last name/Name	ANSAR FINANCE AND CREDIT FUND
Full name/Name	ANSAR FINANCE AND CREDIT FUND
Type	Alias
Quality	Strong

Last name/Name	ANSAR FINANCIAL AND CREDIT INSTITUTE
Full name/Name	ANSAR FINANCIAL AND CREDIT INSTITUTE
Type	Alias
Quality	Strong

Last name/Name	ANSAR SAVING AND INTEREST FREE-LOANS FUND
Full name/Name	ANSAR SAVING AND INTEREST FREE-LOANS FUND
Type	Alias
Quality	Weak

Last name/Name	BANK-E ANSAR
Full name/Name	BANK-E ANSAR

Type	Alias
Quality	Strong
Last name/Name	ANSAR INSTITUTE
Full name/Name	ANSAR INSTITUTE
Type	Alias
Quality	Weak
Last name/Name	ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE
Full name/Name	ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE
Type	Alias
Quality	Weak
Last name/Name	BANK ANSAR
Full name/Name	BANK ANSAR
Type	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)

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

Historical data

No records

Updated: 26.04.2025. 20:15

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