

Ansar Bank

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	24.05.2011

Names (8)

Last name/Name	Ansar Bank
Full name/Name	Ansar Bank
Type	Primary name

Last name/Name	Ansar Saving and Interest Free-Loans Fund
Full name/Name	Ansar Saving and Interest Free-Loans Fund
Type	Primary name variation

Last name/Name	Ansar Financial and Credit Institute
Full name/Name	Ansar Financial and Credit Institute
Type	Primary name variation

Last name/Name	Ansar Finance and Credit Fund
Full name/Name	Ansar Finance and Credit Fund
Type	Primary name variation

Last name/Name	Ansar al-Mojahedin No-Interest Loan Institute
Full name/Name	Ansar al-Mojahedin No-Interest Loan Institute
Type	Primary name variation

Last name/Name	Ansar al Mojahedin
Full name/Name	Ansar al Mojahedin
Type	Primary name variation

Last name/Name	Ansae Institute
Full name/Name	Ansae Institute
Type	Primary name variation

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

Addresses (1)

Country	Iran, Islamic Republic of
Postal code	1

Identification documents (5)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ansae Institute
Full name/Name	Ansae Institute
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bank Ansa
Full name/Name	Bank Ansa
Type	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
Type	AKA (also known as)

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

Updated: 28.06.2025. 05:16

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