

Lists of sanctions 216.73.216.26 17.10.2025 01:03:05

# **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)

Last name/Name	ANSAR BANK
Full name/Name	ANSAR BANK
Туре	Name
Last name/Name	ANSAR FINANCE AND CREDIT FUND
Full name/Name	ANSAR FINANCE AND CREDIT FUND
Туре	Alias
Quality	Strong
Last name/Name	ANSAR FINANCIAL AND CREDIT INSTITUTE
Full name/Name	ANSAR FINANCIAL AND CREDIT INSTITUTE
Туре	Alias
Quality	Strong
Last name/Name	ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE
Full name/Name	ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE
Туре	Alias
Quality	Weak
Last name/Name	ANSAR SAVING AND INTEREST FREE-LOANS FUND
Full name/Name	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: 17.10.2025. 00:15

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.