

# ANSAR BANK

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (5)</b>	NPWMD IFSR IRAN IRGC SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> ; Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS</a> )
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	ANSAR BANK
<b>Full name/Name</b>	ANSAR BANK
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	BANK ANSAR
<b>Full name/Name</b>	BANK ANSAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ANSAR FINANCIAL AND CREDIT INSTITUTE
<b>Full name/Name</b>	ANSAR FINANCIAL AND CREDIT INSTITUTE

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE
<b>Full name/Name</b>	ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	BANK-E ANSAR
<b>Full name/Name</b>	BANK-E ANSAR
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	ANSAR INSTITUTE
<b>Full name/Name</b>	ANSAR INSTITUTE
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Website: <a href="http://www.ansarbank.com">www.ansarbank.com</a>
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 23.07.2025. 00:15

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