

Aryan Bank

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Full name/Name	Aryan Bank
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Full name/Name	Arian Bank
Description	Arian Bank is an Afghan joint-venture between Bank Melli and Bank Saderat. Bank Melli is Iran's largest bank, owned and controlled by the Government of Iran and providing services to the Ministry of Defense (MODAFL). Bank Saderat is one of Iran's largest banks, the Government of Iran is one of its major shareholders. It provides financial support to entities close to the IRGC and to proxies of the Government of Iran. Therefore, Arian Bank is an entity owned and controlled by entities providing support to the Government of Iran.

Addresses (1)

Street	House 2, Street Number 13, Wazir Akbar Khan
City	Kabul
Country	Afghanistan
Full address	House 2, Street Number 13, Wazir Akbar Khan, Kabul, AFGHANISTAN

Historical data

No records

Updated: 19.10.2025. 18:15

Sanctions list data updated: 07.10.2025. 13:16

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