

Lists of sanctions 216.73.216.11 18.10.2025 18:50:24

ARIAN BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	All Offices Worldwide; (Linked To: BANK MELLI IRAN)
Date of publication	31.12.2019

Names (1)

Last name/Name	ARIAN BANK
Full name/Name	ARIAN BANK
Туре	Name

Addresses (5)

Street	PO Box 5810
Country	Afghanistan
Full address	PO Box 5810, Afghanistan
Street	House 103, Shir Ali Khan Street, Charahi Torabaz Khan, District 10
City	Kabul
Country	Afghanistan
Full address	House 103, Shir Ali Khan Street, Charahi Torabaz Khan, District
	10, Kabul, Afghanistan
Street	Sherpoor, Hajj and religious affairs directorate Square, Etisalat
	Street
City	Kabul
Country	Afghanistan
Full address	Sherpoor, Hajj and religious affairs directorate Square, Etisalat
	Street, Kabul, Afghanistan

Street	Opposite of Attorney General, Hanzala Mosque Road, Shahre now
City	Kabul
Country	Afghanistan
Full address	Opposite of Attorney General, Hanzala Mosque Road, Shahre now, Kabul, Afghanistan
Street	Ferdawsi Street (old telecommunication street), Between Alley 12
	& 14
City	Herat
Country	Afghanistan
Full address	Ferdawsi Street (old telecommunication street), Between Alley 12 & 14, Herat, Afghanistan

Identification documents (4)

Туре	SWIFT/BIC: AFABAFKA
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: www.arian-bank.com.af
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 18.10.2025. 18:15

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.