

ARIAN BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
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
Type	Name

Addresses (5)

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	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	PO Box 5810
Country	Afghanistan
Full address	PO Box 5810, Afghanistan
Street	Ferdawsī Street (old telecommunication street), Between Alley 12 & 14
City	Herat
Country	Afghanistan
Full address	Ferdawsī Street (old telecommunication street), Between Alley 12 & 14, Herat, Afghanistan

Identification documents (4)

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

Historical data

No records

Updated: 30.04.2025. 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.