

AYANDEH BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-TRA
Remark	All Offices Worldwide; (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING)
Date of publication	31.12.2019

Names (1)

Last name/Name	AYANDEH BANK
Full name/Name	AYANDEH BANK
Type	Name

Addresses (1)

Street	Ayandeh Bank Bldg. Floor 1, 15 Shahid Ahmadian St. (15th St.) Ahmad Ghasir (Bucharest) Ave
City	Tehran
Country	Iran, Islamic Republic of
Full address	Ayandeh Bank Bldg. Floor 1, 15 Shahid Ahmadian St. (15th St.) Ahmad Ghasir (Bucharest) Ave, Tehran, Iran

Identification documents (2)

Type	SWIFT/BIC: AYBKIRTH
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 25.08.2025. 11:16

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