

Banca Mehr

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.06.2022
Decision links (2)	28.06.2022, European Union's sanctions document (EN) Download 1.70 € 24.05.2011, European Union's sanctions document (EN) Download 6.46 €
Remark	Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).

Names (4)

Full name/Name	Mehr Interest-Free Bank
Full name/Name	Mehr Finance and Credit Institute
Full name/Name	Mehr Bank
Full name/Name	Banca Mehr

Addresses (1)

Street	No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave.
City	Tehran,1666943
Country	Iran, Islamic Republic of
Full address	No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave., Tehran,1666943, IRAN (ISLAMIC REPUBLIC OF)

Historical data

No records

Updated: 23.08.2025. 14:15

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