

# Ansar Bank

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear)
<b>Listed (1)</b>	24.05.2011

## Names (8)

<b>Last name/Name</b>	Ansar Bank
<b>Full name/Name</b>	Ansar Bank
<b>Type</b>	Primary name

<b>Last name/Name</b>	Ansar Saving and Interest Free-Loans Fund
<b>Full name/Name</b>	Ansar Saving and Interest Free-Loans Fund
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Ansar Financial and Credit Institute
<b>Full name/Name</b>	Ansar Financial and Credit Institute
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Ansar Finance and Credit Fund
<b>Full name/Name</b>	Ansar Finance and Credit Fund
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Ansar al-Mojahedin No-Interest Loan Institute
<b>Full name/Name</b>	Ansar al-Mojahedin No-Interest Loan Institute
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Ansar al Mojahedin
<b>Full name/Name</b>	Ansar al Mojahedin
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Ansae Institute
<b>Full name/Name</b>	Ansae Institute
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Bank Ansar
<b>Full name/Name</b>	Bank Ansar
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1

## Identification documents (5)

<b>Type</b>	Entity Subsidiaries: Established by Bonyad Taavon Sepah (aka IRGC Cooperative Foundation)
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<b>Type</b>	Email Address: info@ansarbank.com. info@ansarbank.net
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<b>Type</b>	Entity Type: Banking
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<b>Type</b>	Phone Number: +98 2122815280 5. +982122810046 (fax)
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<b>Type</b>	Website: www.ansarbank.com
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## Notes (2)

Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a license from Iran's Central Bank. Ansar Bank, formerly known as Ansar al Mojahedin, provides financial services to the IRGC. IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provides special benefits to IRGC personnel, including reduced rates for home furnishings, free or reduced-cost healthcare.

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## Historical data

## Names (8)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ansar Bank
<b>Full name/Name</b>	Ansar Bank
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ansae Institute
<b>Full name/Name</b>	Ansae Institute
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Bank Ansa
<b>Full name/Name</b>	Bank Ansa
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ansar Al-Mojahedin No-Interest Loan Institute
<b>Full name/Name</b>	Ansar Al-Mojahedin No-Interest Loan Institute
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ansar Finance And Credit Fund
<b>Full name/Name</b>	Ansar Finance And Credit Fund
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ansar Financial And Credit Institute
<b>Full name/Name</b>	Ansar Financial And Credit Institute
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ansar Al Mojahedin
<b>Full name/Name</b>	Ansar Al Mojahedin
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ansar Saving And Interest Free-Loans Fund
<b>Full name/Name</b>	Ansar Saving And Interest Free-Loans Fund
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	Building No.539 North Pasdaran Avenue Tehran 19575 497 Iran

## Identification documents (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Email Address: (1) info@ansarbank.com (2) info@ansarbank.net
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Org Type: Banking
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Phone Number: (1) +98 2122815280 5 (2) +982122810046 (fax)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Subsidiaries: Established by Bonyad Taavon Sepah (aka IRGC Cooperative Foundation)

Updated: 28.06.2025. 06:15

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