

ANSAR BANK

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (5) | NPWMD IFSR IRAN IRGC SDGT |
| Remark | (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE ; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS) |
| Date of publication | 31.12.2019 |

Names (8)

| | |
|-----------------------|------------|
| Last name/Name | ANSAR BANK |
| Full name/Name | ANSAR BANK |
| Type | Name |

| | |
|-----------------------|-------------------------------|
| Last name/Name | ANSAR FINANCE AND CREDIT FUND |
| Full name/Name | ANSAR FINANCE AND CREDIT FUND |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------------------------------------|
| Last name/Name | ANSAR FINANCIAL AND CREDIT INSTITUTE |
| Full name/Name | ANSAR FINANCIAL AND CREDIT INSTITUTE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---|
| Last name/Name | ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE |
| Full name/Name | ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|---|
| Last name/Name | ANSAR SAVING AND INTEREST FREE-LOANS FUND |
| Full name/Name | ANSAR SAVING AND INTEREST FREE-LOANS FUND |

| | |
|-----------------------|-----------------|
| Type | Alias |
| Quality | Weak |
| Last name/Name | BANK ANSAR |
| Full name/Name | BANK ANSAR |
| Type | Alias |
| Quality | Strong |
| Last name/Name | ANSAR INSTITUTE |
| Full name/Name | ANSAR INSTITUTE |
| Type | Alias |
| Quality | Weak |
| Last name/Name | BANK-E ANSAR |
| Full name/Name | BANK-E ANSAR |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | Building No. 539, North Pasdaran Street |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Postal code | 1 |
| Full address | Building No. 539, North Pasdaran Street, Tehran, 19575-497, Iran |

Identification documents (3)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Website: www.ansarbank.com |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |

Historical data

No records

Updated: 16.10.2025. 20:15

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.

