

MEHR IRAN CREDIT UNION BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN IRAN-EO13902
Date of publication	31.12.2019

Names (3)

Last name/Name	MEHR IRAN CREDIT UNION BANK
Full name/Name	MEHR IRAN CREDIT UNION BANK
Type	Name

Last name/Name	BANK-E GHARZOLHASANEH MEHR IRAN
Full name/Name	BANK-E GHARZOLHASANEH MEHR IRAN
Type	Alias
Quality	Strong

Last name/Name	GHARZOLHASANEH MEHR IRAN BANK
Full name/Name	GHARZOLHASANEH MEHR IRAN BANK
Type	Alias
Quality	Strong

Addresses (3)

Street	Taleghani St., No.204 Before the intersection of Mofateh, across from the former U.S. embassy
City	Tehran
Country	Iran, Islamic Republic of
Full address	Taleghani St., No.204 Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran

Street	No. 204, Taleghani Street
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City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 204, Taleghani Street, Tehran, Iran

Street	204, Before the Mofatteh Crossroad, Taleghani Ave.
City	Tehran
Country	Iran, Islamic Republic of
Full address	204, Before the Mofatteh Crossroad, Taleghani Ave., Tehran, Iran

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Website: www.qmb.ir
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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.