

GHARZOLHASANEH RESALAT BANK

List

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

Names (2)

Last name/Name	GHARZOLHASANEH RESALAT BANK
Full name/Name	GHARZOLHASANEH RESALAT BANK
Type	Name

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

Addresses (1)

Street	Beside the No. 1 Baghestan Alley Saadat Abad Ave., Kaj Sq.
City	Tehran
Country	Iran, Islamic Republic of
Full address	Beside the No. 1 Baghestan Alley Saadat Abad Ave., Kaj Sq., Tehran, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 23.10.2025. 09:15

Sanctions list data updated: 04.08.2024. 04:15

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