

IRAN ZAMIN BANK

List

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

Names (2)

Last name/Name	IRAN ZAMIN BANK
Full name/Name	IRAN ZAMIN BANK
Type	Name

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

Addresses (1)

Street	Seyyed Jamal-oldin Asadabadi St. Corner of 68th St., No. 472
City	Tehran
Country	Iran, Islamic Republic of
Full address	Seyyed Jamal-oldin Asadabadi St. Corner of 68th St., No. 472, Tehran, Iran

Identification documents (2)

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

Type	Website: www.izbank.com
------	---

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.