

KARAFARIN BANK

List

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

Names (2)

Last name/Name	KARAFARIN BANK
Full name/Name	KARAFARIN BANK
Type	Name

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

Addresses (1)

Street	Zafar St. No. 315 Between Vali Asr and Jordan
City	Tehran
Country	Iran, Islamic Republic of
Full address	Zafar St. No. 315 Between Vali Asr and Jordan, Tehran, Iran

Identification documents (3)

Type	SWIFT/BIC: KBIDIRTH
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Type	Website: www.karafarinbank.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

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.