

PASARGAD BANK

List

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

Names (3)

Last name/Name	PASARGAD BANK
Full name/Name	PASARGAD BANK
Type	Name

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

Last name/Name	BANK PASARGAD
Full name/Name	BANK PASARGAD
Type	Alias
Quality	Strong

Addresses (2)

Street	Valiasr St., Mirdamad St., No. 430
City	Tehran
Country	Iran, Islamic Republic of
Full address	Valiasr St., Mirdamad St., No. 430, Tehran, Iran

Street	No. 430, Mirdamad Ave
City	Tehran
Country	Iran, Islamic Republic of

Postal code	1
Full address	No. 430, Mirdamad Ave, Tehran, 19697774511, Iran

Identification documents (4)

Type	SWIFT/BIC: BKBPIRTH
Type	Website: www.bpi.ir
Type	Website: www.bankpasargad.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 11.05.2025. 19:15

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