

# SARMAYEH BANK

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## List

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

## Names (3)

<b>Last name/Name</b>	SARMAYEH BANK
<b>Full name/Name</b>	SARMAYEH BANK
<b>Type</b>	Name

<b>Last name/Name</b>	BANK SARMAYEH
<b>Full name/Name</b>	BANK SARMAYEH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK-E SARMAYEH
<b>Full name/Name</b>	BANK-E SARMAYEH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Sepahod Gharani No. 24 Corner of Arak St.
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Sepahod Gharani No. 24 Corner of Arak St., Tehran, Iran

<b>Street</b>	No. 34, Corner of Arak St, Gharani Ave
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of

<b>Full address</b>	No. 34, Corner of Arak St, Gharani Ave, Tehran, Iran
<b>Street</b>	24, Arak Street, Sepahbod Gharani Avenue
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	24, Arak Street, Sepahbod Gharani Avenue, Tehran, 19395-6415, Iran

## Identification documents (2)

<b>Type</b>	Website: <a href="http://www.sbank.ir">www.sbank.ir</a>
<b>Type</b>	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.