

BANK-E SHAHR

List

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

Names (1)

Last name/Name	BANK-E SHAHR
Full name/Name	BANK-E SHAHR
Type	Name

Addresses (1)

Street	Sepahod Gharani Corner of Khosro St., No. 147
City	Tehran
Country	Iran, Islamic Republic of
Full address	Sepahod Gharani Corner of Khosro St., No. 147, Tehran, Iran

Identification documents (2)

Type	Website: shahr-bank.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 29.06.2025. 10:15

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