

# TOSEE TAAVON BANK

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## List

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

## Names (4)

<b>Last name/Name</b>	TOSEE TAAVON BANK
<b>Full name/Name</b>	TOSEE TAAVON BANK
<b>Type</b>	Name

<b>Last name/Name</b>	BANK-E TOSE'E TA'AVON
<b>Full name/Name</b>	BANK-E TOSE'E TA'AVON
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	TOSE'E TA'AVON BANK
<b>Full name/Name</b>	TOSE'E TA'AVON BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Mirdamad Blvd. North East Corner of Mirdamad Bridge, No. 271
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of

<b>Full address</b>	Mirdamad Blvd. North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran
<b>Street</b>	No. 271, 4th Floor, Mirdamad Blvd Northeast of Mirdamad Bridge
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	No. 271, 4th Floor, Mirdamad Blvd Northeast of Mirdamad Bridge, Tehran, Iran

## Identification documents (2)

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