

Lists of sanctions 216.73.216.109 28.10.2025 08:03:57

TOSEE TAAVON BANK

List

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

Names (4)

TOSEE TAAVON BANK
TOSEE TAAVON BANK
Name
BANK-E TOSE'E TA'AVON
BANK-E TOSE'E TA'AVON
Alias
Strong
COOPERATIVE DEVELOPMENT BANK
COOPERATIVE DEVELOPMENT BANK
Alias
Strong
TOSE'E TA'AVON BANK
TOSE'E TA'AVON BANK
Alias
Strong

Addresses (2)

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

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

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: www.ttbank.ir

Historical data

No records

Updated: 28.10.2025. 07:16

Sanctions list data updated: 04.08.2024. 04:15

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