

EGHTESAD NOVIN BANK

List

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

Names (4)

Last name/Name	EGHTESAD NOVIN BANK
Full name/Name	EGHTESAD NOVIN BANK
Type	Name

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

Last name/Name	EN BANK PJSC
Full name/Name	EN BANK PJSC
Type	Alias
Quality	Strong

Last name/Name	BANK EGHTESAD NOVIN
Full name/Name	BANK EGHTESAD NOVIN
Type	Alias
Quality	Strong

Addresses (1)

Street	Vali Asr Street Above Vanak Circle, across Niayesh Esfandiari Blvd., No. 24
City	Tehran

Country	Iran, Islamic Republic of
Full address	Vali Asr Street Above Vanak Circle, across Niayesh Esfandiari Blvd., No. 24, Tehran, Iran

Identification documents (3)

Type	SWIFT/BIC: BEGNIRTH
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Type	Website: www.enbank.ir
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.05.2025. 08:16

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