

HEKMAT IRANIAN BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IRAN IFSR NPWMD
Remark	(Linked To: BANK SEPAH)
Date of publication	31.12.2019

Names (3)

Last name/Name	HEKMAT IRANIAN BANK
Full name/Name	HEKMAT IRANIAN BANK
Type	Name

Last name/Name	BANK-E HEKMAT IRANIAN
Full name/Name	BANK-E HEKMAT IRANIAN
Type	Alias
Quality	Strong

Last name/Name	BANK HEKMAT IRANIAN
Full name/Name	BANK HEKMAT IRANIAN
Type	Alias
Quality	Strong

Addresses (3)

Street	Argentine Circle, beginning of Africa St. Corner of 37th St., (Dara Cul-de-sac), No.26
City	Tehran
Country	Iran, Islamic Republic of
Full address	Argentine Circle, beginning of Africa St. Corner of 37th St., (Dara Cul-de-sac), No.26, Tehran, Iran

Street	No. 26, Afrigha Ave, Argentina Sq.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 26, Afrigha Ave, Argentina Sq., Tehran, Iran

Street	No. 26, Africa Hwy, Argantin Sq.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 26, Africa Hwy, Argantin Sq., Tehran, Iran

Identification documents (2)

Type	Website: www.hibank24.ir
-------------	---

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 27.08.2025. 18:15

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