

Lists of sanctions 216.73.216.109 26.10.2025 00:51:31

HEKMAT IRANIAN BANK

List

Туре	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
Туре	Name
Last name/Name	BANK HEKMAT IRANIAN
Full name/Name	BANK HEKMAT IRANIAN
Туре	Alias
Quality	Strong
Last name/Name	BANK-E HEKMAT IRANIAN
Full name/Name	BANK-E HEKMAT IRANIAN
Туре	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	
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	Website: www.hibank24.ir
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 26.10.2025. 00:16

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.