

BANK KARGOSHAEE

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	All Offices Worldwide; (Linked To: BANK MELLI IRAN)
Date of publication	31.12.2019

Names (1)

Last name/Name	BANK KARGOSHAEE
Full name/Name	BANK KARGOSHAEE
Type	Name

Addresses (2)

Street	587 Mohammadiye Square, Mowlavi Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	587 Mohammadiye Square, Mowlavi Street, Tehran, Iran

Street	Mohamadiyeh Square
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Mohamadiyeh Square, Tehran, 11986, Iran

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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.