

Lists of sanctions 216.73.216.11 18.10.2025 18:53:29

BANK KARGOSHAEE

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
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
Туре	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)

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

Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 28.03.2025. 16:16

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