

# BANK KARGOSHAEE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	All Offices Worldwide; (Linked To: <a href="#">BANK MELLI IRAN</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	BANK KARGOSHAEE
<b>Full name/Name</b>	BANK KARGOSHAEE
<b>Type</b>	Name

## Addresses (2)

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

<b>Street</b>	587 Mohammadiye Square, Mowlavi Street
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	587 Mohammadiye Square, Mowlavi Street, Tehran, Iran

## Identification documents (2)

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

## Historical data

No records

Updated: 29.06.2025. 08:15

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