

# Bank Kargoshaie

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## List

|                    |                                                                                         |
|--------------------|-----------------------------------------------------------------------------------------|
| Type               | Entity                                                                                  |
| List name          | European Union                                                                          |
| Programs (1)       | IRN                                                                                     |
| Listed (1)         | 29.09.2025                                                                              |
| Decision links (1) | 29.09.2025, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 € |

## Names (4)

|                |                                                                                                                                                                                                                                                                                                                                                                                                          |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Full name/Name | Bank Kargoshaie                                                                                                                                                                                                                                                                                                                                                                                          |
| Description    | Bank Kargoshaie is a subsidiary of Bank Melli. Bank Kargoshaie provides financial services to both individuals and businesses. In turn, Bank Melli is Iran's largest bank which is owned and controlled by the Government of Iran and provides services to the Ministry of Defense (MODAFL). Therefore, Bank Kargoshaie is owned or controlled by an entity providing support to the Government of Iran. |

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|----------------|----------------|
| Full name/Name | Kargosa'i Bank |
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| Full name/Name | Kargosai Bank |
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|                |                 |
|----------------|-----------------|
| Full name/Name | Bank Kargoshaee |
|----------------|-----------------|

## Addresses (1)

|              |                                                                                |
|--------------|--------------------------------------------------------------------------------|
| Street       | 587 Mohammadiye Square, Mowlavi St.                                            |
| City         | Tehran                                                                         |
| Country      | Iran, Islamic Republic of                                                      |
| Postal code  | 1                                                                              |
| Full address | 587 Mohammadiye Square, Mowlavi St., Tehran, 11986, IRAN (ISLAMIC REPUBLIC OF) |

# Historical data

No records

Updated: 15.10.2025. 16:16

Sanctions list data updated: 07.10.2025. 13:16

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