

# BANK KESHAVARZI IRAN

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## List

|                     |                       |
|---------------------|-----------------------|
| Type                | Entity                |
| List name           | SDN (OFAC)            |
| Programs (2)        | IRAN-EO13902<br>IRAN  |
| Remark              | all offices worldwide |
| Date of publication | 31.12.2019            |

## Names (3)

|                |                      |
|----------------|----------------------|
| Last name/Name | BANK KESHAVARZI IRAN |
| Full name/Name | BANK KESHAVARZI IRAN |
| Type           | Name                 |

|                |                           |
|----------------|---------------------------|
| Last name/Name | AGRICULTURAL BANK OF IRAN |
| Full name/Name | AGRICULTURAL BANK OF IRAN |
| Type           | Alias                     |
| Quality        | Strong                    |

|                |                 |
|----------------|-----------------|
| Last name/Name | BANK KESHAVARZI |
| Full name/Name | BANK KESHAVARZI |
| Type           | Alias           |
| Quality        | Strong          |

## Addresses (1)

|              |                                                                                           |
|--------------|-------------------------------------------------------------------------------------------|
| Street       | PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway                      |
| City         | Tehran                                                                                    |
| Country      | Iran, Islamic Republic of                                                                 |
| Postal code  | 1                                                                                         |
| Full address | PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway, Tehran, 14454, Iran |

## Identification documents (3)

|      |                                                                    |
|------|--------------------------------------------------------------------|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|------|--------------------------------------------------------------------|

|      |                                                     |
|------|-----------------------------------------------------|
| Type | Website: <a href="http://www.bki.ir">www.bki.ir</a> |
|------|-----------------------------------------------------|

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| Type | Website: <a href="http://www.agri-bank.com">www.agri-bank.com</a> |
|------|-------------------------------------------------------------------|

## Historical data

No records

Updated: 16.05.2025. 07:15

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