

BANK MARKAZI JOMHOURI ISLAMI IRAN

List

Туре	Entity
List name	SDN (OFAC)
Programs (4)	IFSR
	IRAN
	SDGT
	IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS
	FORCE; Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (4)

BANK MARKAZI JOMHOURI ISLAMI IRAN
BANK MARKAZI JOMHOURI ISLAMI IRAN
Name
BANK MARKAZI IRAN
BANK MARKAZI IRAN
Alias
Strong
CENTRAL BANK OF IRAN
CENTRAL BANK OF IRAN
Alias
Strong
CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN
CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN
Alias
Strong

Addresses (3)

Street	213 Ferdowsi Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	213 Ferdowsi Avenue, Tehran, 11365, Iran
Street	Mirdamad Blvd, 144 - P.O. Box 15875/7/77
City	Tehran
Country	Iran, Islamic Republic of
Full address	Mirdamad Blvd, 144 - P.O. Box 15875/7/77, Tehran, Iran
Street	PO Box 15875/7177, 144 Mirdamad Blvd
City	Tehran
Country	Iran, Islamic Republic of
Full address	PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, 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: 20.10.2025. 15:15

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.