

BANK MARKAZI JOMHOURI ISLAMI IRAN

List

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

Names (4)

Last name/Name	BANK MARKAZI JOMHOURI ISLAMI IRAN
Full name/Name	BANK MARKAZI JOMHOURI ISLAMI IRAN
Type	Name

Last name/Name	BANK MARKAZI IRAN
Full name/Name	BANK MARKAZI IRAN
Type	Alias
Quality	Strong

Last name/Name	CENTRAL BANK OF IRAN
Full name/Name	CENTRAL BANK OF IRAN
Type	Alias
Quality	Strong

Last name/Name	CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN
Full name/Name	CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN
Type	Alias
Quality	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)

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

No records

Updated: 14.08.2025. 00:15

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