

# BANK MARKAZI JOMHOURI ISLAMI IRAN

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	IRGC IRAN IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> ; Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	BANK MARKAZI JOMHOURI ISLAMI IRAN
<b>Full name/Name</b>	BANK MARKAZI JOMHOURI ISLAMI IRAN
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN
<b>Full name/Name</b>	CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	213 Ferdowsi Avenue
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	213 Ferdowsi Avenue, Tehran, 11365, Iran

<b>Street</b>	Mirdamad Blvd, 144 - P.O. Box 15875/7/77
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Mirdamad Blvd, 144 - P.O. Box 15875/7/77, Tehran, Iran

<b>Street</b>	PO Box 15875/7177, 144 Mirdamad Blvd
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran

## Identification documents (2)

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

No records

Updated: 13.08.2025. 10:15

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