

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)

Last name/Name	BANK MARKAZI JOMHOURI ISLAMI IRAN
Full name/Name	BANK MARKAZI JOMHOURI ISLAMI IRAN
Туре	Name
Last name/Name	BANK MARKAZI IRAN
Full name/Name	BANK MARKAZI IRAN
Туре	Alias
Quality	Strong
Last name/Name	CENTRAL BANK OF IRAN
Full name/Name	CENTRAL BANK OF IRAN
Туре	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
Туре	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)

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. 16:16

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.