

BANK OF INDUSTRY AND MINE

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	29.09.2025

Names (7)

Last name/Name	BANK OF INDUSTRY AND MINE
Full name/Name	BANK OF INDUSTRY AND MINE
Type	Primary name

Last name/Name	Bank of Industry and Mine (of Iran)
Full name/Name	Bank of Industry and Mine (of Iran)
Type	Primary name variation

Last name/Name	Bank Sanad Va Madan
Full name/Name	Bank Sanad Va Madan
Type	Primary name variation

Last name/Name	Bank Sanat o Madan
Full name/Name	Bank Sanat o Madan
Type	Primary name variation

Last name/Name	Bank Sanat Va Madan
Full name/Name	Bank Sanat Va Madan
Type	Primary name variation

Last name/Name	Bank Sanat-O-Madan
Full name/Name	Bank Sanat-O-Madan
Type	Primary name variation

Full name/Name	بانک صنعت و معدن
Type	Non-Latin script
Remark	Language: Persian

Addresses (1)

Country	Iran, Islamic Republic of
Postal code	1

Identification documents (1)

Type	Entity Bussiness Reg Number: (1) Iran National ID Number – 10100841160 (2) Iran Registration No. – 38705 (3) Acuris Unique ID - C5174938705 (4) USA OFAC UID Number – 25685 (5) SWIFT/BIC - BOIMIRTH
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Notes (1)

Bank of Industry and Mine is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Bank of Industry and Mine is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

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