

# BANK OF INDUSTRY AND MINE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IRAN NPWMD IFSR
<b>Remark</b>	All Offices Worldwide; (Linked To: <a href="#">BANK SEPAH</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	BANK OF INDUSTRY AND MINE
<b>Full name/Name</b>	BANK OF INDUSTRY AND MINE
<b>Type</b>	Name

<b>Last name/Name</b>	BIM
<b>Full name/Name</b>	BIM
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	BANK OF INDUSTRY & MINE
<b>Full name/Name</b>	BANK OF INDUSTRY & MINE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK SANAD VA MADAN
<b>Full name/Name</b>	BANK SANAD VA MADAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	1655 Vali-E-Asr After Chamran Crossroad
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	1655 Vali-E-Asr After Chamran Crossroad, Tehran, Iran

<b>Street</b>	PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads)
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads), Tehran, 1965643511, Iran

## Identification documents (4)

<b>Type</b>	Registration Number: 38705
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: www.bim.ir
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	SWIFT/BIC: BOIMIRTH
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## Historical data

No records

Updated: 25.08.2025. 11:16

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