

BANK OF INDUSTRY AND MINE

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (3) | IRAN NPWMD IFSR |
| Remark | All Offices Worldwide; (Linked To: BANK SEPAH) |
| Date of publication | 31.12.2019 |

Names (4)

| | |
|-----------------------|---------------------------|
| Last name/Name | BANK OF INDUSTRY AND MINE |
| Full name/Name | BANK OF INDUSTRY AND MINE |
| Type | Name |

| | |
|-----------------------|-------|
| Last name/Name | BIM |
| Full name/Name | BIM |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-------------------------|
| Last name/Name | BANK OF INDUSTRY & MINE |
| Full name/Name | BANK OF INDUSTRY & MINE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------------|
| Last name/Name | BANK SANAD VA MADAN |
| Full name/Name | BANK SANAD VA MADAN |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Street | 1655 Vali-E-Asr After Chamran Crossroad |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | 1655 Vali-E-Asr After Chamran Crossroad, Tehran, Iran |

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

Identification documents (4)

| | |
|----------------|----------------------------|
| Type | Registration Number: 38705 |
| Country | Iran, Islamic Republic of |

| | |
|-------------|---------------------|
| Type | Website: www.bim.ir |
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| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
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|-------------|---------------------|
| Type | 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.