

Bank Refah Kargaran

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Full name/Name	Bank Refah Kargaran
Description	Bank Refah Kargaran is an Iranian bank

Addresses (5)

Street	Moffettah No. 125
City	Tehran
Country	Iran, Islamic Republic of
Full address	Moffettah No. 125, Tehran, IRAN (ISLAMIC REPUBLIC OF)

Street	40, North Shiraz Street, Mollasadra Ave., Vanak Sq
City	Tehran
Country	Iran, Islamic Republic of
Full address	40, North Shiraz Street, Mollasadra Ave., Vanak Sq, Tehran, IRAN (ISLAMIC REPUBLIC OF)

Street	No.125 - Mofatteh Cross- Taleghani Ave
City	Tehran
Country	Iran, Islamic Republic of
Full address	No.125 - Mofatteh Cross- Taleghani Ave, Tehran, IRAN (ISLAMIC REPUBLIC OF)

Street	Shahid Mofatteh Building, 125, Moffateh Crossroad, Talleghani Ave
City	Tehran
Country	Iran, Islamic Republic of
Full address	Shahid Mofatteh Building, 125, Moffateh Crossroad, Talleghani Ave, Tehran, IRAN (ISLAMIC REPUBLIC OF)

Street	No.186 – North Shiraz St – Mollasadra Ave – Vanak Sq
City	Tehran
Country	Iran, Islamic Republic of
Full address	No.186 – North Shiraz St – Mollasadra Ave – Vanak Sq, Tehran, IRAN (ISLAMIC REPUBLIC OF)

Historical data

No records

Updated: 16.10.2025. 12:15

Sanctions list data updated: 07.10.2025. 13:16

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