

Lists of sanctions 216.73.216.63 03.11.2025 16:26:20

# BANK REFAH KARGARAN

#### List

| Туре                | Entity                |
|---------------------|-----------------------|
| List name           | SDN (OFAC)            |
| Programs (2)        | IRAN-EO13902<br>IRAN  |
| Remark              | all offices worldwide |
| Date of publication | 31.12.2019            |

#### Names (3)

| Last name/Name | BANK REFAH KARGARAN             |
|----------------|---------------------------------|
| Full name/Name | BANK REFAH KARGARAN             |
| Туре           | Name                            |
|                |                                 |
| Last name/Name | WORKERS' WELFARE BANK - OF IRAN |
| Full name/Name | WORKERS' WELFARE BANK - OF IRAN |
| Туре           | Alias                           |
| Quality        | Strong                          |
|                |                                 |
| Last name/Name | BANK REFAH                      |
| Full name/Name | BANK REFAH                      |
| Туре           | Alias                           |
| Quality        | Strong                          |
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## Addresses (3)

| Street       | No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq                      |
|--------------|---|
| City         | Tehran  |
| Country      | Iran, Islamic Republic of   |
| Postal code  | 1   |
| Full address | No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran, 19917, Iran |

| Street       | No. 40, North Shiraz St, Mollasadra Ave                       |
|--------------|---|
| City         | Tehran  |
| Country      | Iran, Islamic Republic of                                     |
| Full address | No. 40, North Shiraz St, Mollasadra Ave, Tehran, Iran         |
|              |   |
| Street       | 40, Northern Shirazi St, Molla Sadra Ave                      |
| City         | Tehran  |
| Country      | Iran, Islamic Republic of                                     |
| Postal code  | 1   |
| Full address | 40, Northern Shirazi St, Molla Sadra Ave, Tehran, 19917, Iran |

## Identification documents (3)

| Туре | Website: www.refah-bank.ir   |
|------|--|
| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Туре | Website: www.bankrefah.ir  |

#### Historical data

No records

Updated: 03.11.2025. 16:15

Sanctions list data updated: 04.08.2024. 04:15

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