

BANK REFAH KARGARAN

List

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

Names (4)

Last name/Name	BANK REFAH KARGARAN
Full name/Name	BANK REFAH KARGARAN
Type	Primary name

Last name/Name	Bank Refah
Full name/Name	Bank Refah
Type	Primary name variation

Last name/Name	WORKERS' WELFARE BANK - OF IRAN
Full name/Name	WORKERS' WELFARE BANK - OF IRAN
Type	Primary name variation

Full name/Name	بانک رفاه
Type	Non-Latin script
Remark	Language: Persian

Addresses (1)

Country	Iran, Islamic Republic of
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Identification documents (3)

Type	Website: www.bankrefah.ir
Type	Phone Number: +98-21-88065110
Type	Email Address: info@bankrefah.ir

Notes (1)

Bank Refah Kargaran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Bank Refah Kargaran 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.