

BANK SADERAT IRAN

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IRAN IFSR SDGT
Remark	all offices worldwide
Date of publication	31.12.2019

Names (2)

Last name/Name	BANK SADERAT IRAN
Full name/Name	BANK SADERAT IRAN
Type	Name

Last name/Name	IRAN EXPORT BANK
Full name/Name	IRAN EXPORT BANK
Type	Alias
Quality	Strong

Addresses (27)

Street	PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue, Tehran, Iran

Street	Postfach 160151, Friedenstr 4, D-60311
City	Frankfurt am Main
Country	Germany

Full address	Postfach 160151, Friedenstr 4, D-60311, Frankfurt am Main, Germany
Street	3rd Floor, Aliktisad Bldg, Ras El Ein Street Baalbak
City	Baalbak
Country	Lebanon
Full address	3rd Floor, Aliktisad Bldg, Ras El Ein Street Baalbak, Baalbak, Lebanon
Street	PO Box 5126
City	Beirut
Country	Lebanon
Full address	PO Box 5126, Beirut, Lebanon
Street	No. 56, Opposite of Security Department, Toraboz Khan Str.
City	Kabul
Country	Afghanistan
Full address	No. 56, Opposite of Security Department, Toraboz Khan Str., Kabul, Afghanistan
Street	PO Box 4182, Murshid Bazar Branch
City	Dubai City
Country	United Arab Emirates
Full address	PO Box 4182, Murshid Bazar Branch, Dubai City, United Arab Emirates
Street	PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave
City	Sharjah
Country	United Arab Emirates
Full address	PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave, Sharjah, United Arab Emirates
Street	PO Box 4182, Almaktoom Rd
City	Dubai City
Country	United Arab Emirates
Full address	PO Box 4182, Almaktoom Rd, Dubai City, United Arab Emirates
Street	PO Box 4308, 25-29 Venizelou St
City	Athens
Country	Greece
Postal code	G
Region	Attica
Full address	PO Box 4308, 25-29 Venizelou St, Athens, GR 105 64, Attica, Greece
Street	Saida Branch, Sida Riad Elsoleh St, Martyrs Sq
City	Saida
Country	Lebanon
Full address	Saida Branch, Sida Riad Elsoleh St, Martyrs Sq, Saida, Lebanon
Street	Borj Albarajneh Branch - 20 Alholom Bldg, Sahat Mreijeh, Kafaat St
City	Beirut
Country	Lebanon

Full address	Borj Albarajneh Branch - 20 Alholom Bldg, Sahat Mreijeh, Kafaat St, Beirut, Lebanon
Street	1st Floor, Alrose Bldg, Verdun - Rashid Karame St
City	Beirut
Country	Lebanon
Full address	1st Floor, Alrose Bldg, Verdun - Rashid Karame St, Beirut, Lebanon
Street	Ground Floor Business Room, Building Banke Khoon Road
City	Harat
Country	Afghanistan
Full address	Ground Floor Business Room, Building Banke Khoon Road, Harat, Afghanistan
Street	PO Box 2256
City	Doha
Country	Qatar
Full address	PO Box 2256, Doha, Qatar
Street	Postfach 112227, Deichstrasse 11, 20459
City	Hamburg
Country	Germany
Full address	Postfach 112227, Deichstrasse 11, 20459, Hamburg, Germany
Street	16 rue de la Paix
City	Paris
Country	France
Postal code	7
Full address	16 rue de la Paix, Paris, 75002, France
Street	3rd Floor, Mteco Centre, Mar Elias, Facing Al Hellow Barrak, POB 5126
City	Beirut
Country	Lebanon
Full address	3rd Floor, Mteco Centre, Mar Elias, Facing Al Hellow Barrak, POB 5126, Beirut, Lebanon
Street	PO Box 4425, Salwa Rd
City	Doha
Country	Qatar
Full address	PO Box 4425, Salwa Rd, Doha, Qatar
Street	2nd Floor, No 181 Makhtoomgholi Ave
City	Ashgabat
Country	Turkmenistan
Full address	2nd Floor, No 181 Makhtoomgholi Ave, Ashgabat, Turkmenistan
Street	PO Box 700
City	Abu Dhabi
Country	United Arab Emirates
Full address	PO Box 700, Abu Dhabi, United Arab Emirates
Street	PO Box 16, Liwara Street
City	Ajman
Country	United Arab Emirates

Full address	PO Box 16, Liwara Street, Ajman, United Arab Emirates
Street	PO Box 1140, Al-Am Road, Al-Ein, Al Ain
City	Abu Dhabi
Country	United Arab Emirates
Full address	PO Box 1140, Al-Am Road, Al-Ein, Al Ain, Abu Dhabi, United Arab Emirates
Street	5 Lothbury
City	London
Country	United Kingdom
Postal code	E
Full address	5 Lothbury, London, EC2R 7HD, United Kingdom
Street	Alghobeiri Branch - Aljawhara Bldg, Ghobeiry Blvd
City	Beirut
Country	Lebanon
Full address	Alghobeiri Branch - Aljawhara Bldg, Ghobeiry Blvd, Beirut, Lebanon
Street	PO Box 1269
City	Muscat
Country	Oman
Postal code	1
Full address	PO Box 1269, Muscat, 112, Oman
Street	Bur Dubai, Khaled Bin Al Walid St
City	Dubai City
Country	United Arab Emirates
Full address	Bur Dubai, Khaled Bin Al Walid St, Dubai City, United Arab Emirates
Street	Sheikh Zayed Rd
City	Dubai City
Country	United Arab Emirates
Full address	Sheikh Zayed Rd, Dubai City, United Arab Emirates

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 17.07.2025. 11:15

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