

BANK SADERAT PLC

[See company profile](#)

List

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

Names (4)

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

Last name/Name	IRAN OVERSEAS INVESTMENT BANK PLC
Full name/Name	IRAN OVERSEAS INVESTMENT BANK PLC
Type	Alias
Quality	Strong

Last name/Name	IRAN OVERSEAS INVESTMENT CORPORATION LIMITED
Full name/Name	IRAN OVERSEAS INVESTMENT CORPORATION LIMITED
Type	Alias
Quality	Strong

Last name/Name	IRAN OVERSEAS INVESTMENT BANK LIMITED
Full name/Name	IRAN OVERSEAS INVESTMENT BANK LIMITED
Type	Alias
Quality	Strong

Addresses (2)

Street	5 Lothbury
City	London
Country	United Kingdom
Postal code	E
Full address	5 Lothbury, London, EC2R 7HD, United Kingdom

Street	PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave, Tehran, 15119-43885, Iran

Identification documents (3)

Type	UK Company Number: 01126618
Country	United Kingdom

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

No records

Updated: 28.08.2025. 20:16

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