

Bank Saderat

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 Saderat
Description	Bank Saderat is one of Iran's largest banks. The Government of Iran is one of its major shareholders. Bank Saderat provides financial support in the form of loans to entities close to the IRGC. It also allows the funnelling of funding to the Iranian Government's proxies in the region, which are responsible for destabilising activities. Therefore, Bank Saderat is supporting the Government of Iran.

Addresses (1)

Street	Bank Saderat Tower, 43 Somayeh Ave
City	Tehran
Country	Iran, Islamic Republic of
Full address	Bank Saderat Tower, 43 Somayeh Ave, Tehran, IRAN (ISLAMIC REPUBLIC OF)

Historical data

No records

Updated: 15.10.2025. 16:16

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.