

18.10.2025 02:19:58



BANK OF INDUSTRY AND MINE

List

| Туре | Entity |
|---------------------|--|
| List name | SDN (OFAC) |
| Programs (3) | IFSR |
| | NPWMD |
| | IRAN |
| Remark | All Offices Worldwide; (Linked To: BANK SEPAH) |
| Date of publication | 31.12.2019 |

Names (4)

| Last name/Name | BANK OF INDUSTRY AND MINE |
|----------------|---------------------------|
| Full name/Name | BANK OF INDUSTRY AND MINE |
| Туре | Name |
| Last name/Name | BANK SANAD VA MADAN |
| Full name/Name | BANK SANAD VA MADAN |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | ВІМ |
| Full name/Name | BIM |
| Туре | Alias |
| Quality | Weak |
| Last name/Name | BANK OF INDUSTRY & MINE |
| Full name/Name | BANK OF INDUSTRY & MINE |
| Туре | Alias |
| Quality | Strong |

Addresses (2)

| Street | 1655 Vali-E-Asr After Chamran Crossroad |
|--------------|--|
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | 1655 Vali-E-Asr After Chamran Crossroad, Tehran, Iran |
| | |
| Street | PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after |
| | Chamran Crossroads) |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Postal code | 1 |
| Full address | PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after |
| | Chamran Crossroads), Tehran, 1965643511, Iran |

Identification documents (4)

| Туре | SWIFT/BIC: BOIMIRTH |
|---------|--|
| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Туре | Website: www.bim.ir |
| Туре | Registration Number: 38705 |
| Country | Iran, Islamic Republic of |

Historical data

No records

Updated: 18.10.2025. 02:15

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.