

Lists of sanctions 216.73.216.109 26.10.2025 08:15:45

SARMAYEH BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IRAN
	IRAN-EO13902
Date of publication	31.12.2019

Names (3)

Last name/Name	SARMAYEH BANK
Full name/Name	SARMAYEH BANK
Туре	Name
Last name/Name	BANK-E SARMAYEH
Full name/Name	BANK-E SARMAYEH
Туре	Alias
Quality	Strong
Last name/Name	BANK SARMAYEH
Full name/Name	BANK SARMAYEH
Туре	Alias
Quality	Strong

Addresses (3)

Street	Sepahod Gharani No. 24 Corner of Arak St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	Sepahod Gharani No. 24 Corner of Arak St., Tehran, Iran
Street	No. 34, Corner of Arak St, Gharani Ave
City	Tehran
Country	Iran, Islamic Republic of

Full address	No. 34, Corner of Arak St, Gharani Ave, Tehran, Iran
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Street	24, Arak Street, Sepahbod Gharani Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	24, Arak Street, Sepahbod Gharani Avenue, Tehran, 19395-6415, Iran

Identification documents (2)

Туре	Website: www.sbank.ir
	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 26.10.2025. 07:15

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.