

# Bank Sepah y Bank Sepah International

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	IRN
<b>Listed (1)</b>	29.09.2025
<b>Decision links (1)</b>	29.09.2025, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €

## Names (4)

<b>Full name/Name</b>	Bank Sepah y Bank Sepah International
<b>Full name/Name</b>	Bank Sepah apoia a Organização das Indústrias Aeroespaciais
<b>Full name/Name</b>	Bank Sepah és Bank Sepah International
<b>Full name/Name</b>	Bank Sepah and Bank Sepah International
<b>Description</b>	Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG).

## Historical data

No records

Updated: 16.10.2025. 10:15

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.

