

BANK SEPAH INTERNATIONAL PLC

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: BANK SEPAH)
Date of publication	31.12.2019

Names (1)

Last name/Name	BANK SEPAH INTERNATIONAL PLC
Full name/Name	BANK SEPAH INTERNATIONAL PLC
Type	Name

Addresses (1)

Street	5/7 Eastcheap, EC3M 1JT
City	London
Country	United Kingdom
Full address	5/7 Eastcheap, EC3M 1JT, London, United Kingdom

Identification documents (4)

Type	Website: www.banksepah.co.uk
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Type	Website: www.banksepah.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	SWIFT/BIC: SEPBGB2L
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Historical data

No records

Updated: 05.05.2025. 07:15

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