

# Bank Sepah

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear)
<b>Listed (1)</b>	01.10.2025
<b>Remark</b>	Entities involved in nuclear or ballistic missile activities. Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006)

## Names (2)

<b>Last name/Name</b>	Bank Sepah
<b>Full name/Name</b>	Bank Sepah
<b>Type</b>	Primary name

  

<b>Last name/Name</b>	Bank Sepah International
<b>Full name/Name</b>	Bank Sepah International
<b>Type</b>	Primary name variation

## Historical data

No records

Updated: 03.10.2025. 21:15

Sanctions list data updated: 01.10.2025. 13:15

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