

Bank Sepah y Bank Sepah International

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (4)

Full name/Name	Bank Sepah y Bank Sepah International
Full name/Name	Bank Sepah apoia a Organização das Indústrias Aeroespaciais
Full name/Name	Bank Sepah és Bank Sepah International
Full name/Name	Bank Sepah and Bank Sepah International
Description	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.

