

Removed: Bank Sepah

Historical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Type	Entity
List name	Canada
Programs (1)	Iran
Listed (1)	05.02.2016
Date of publication	04.09.2024

Names (1)

Full name/Name	Bank Sepah
Type	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 07.05.2025. 03:16

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