

BANK SEPAH

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRAN NPWMD
Remark	All Offices Worldwide; (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	31.12.2019

Names (1)

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

Addresses (7)

Street	Negin Sepah Building, Head Office of Bank Sepah, Nowrouz Street, Africa Hwy, Argentina Square
City	Tehran
Country	Iran, Islamic Republic of
Full address	Negin Sepah Building, Head Office of Bank Sepah, Nowrouz Street, Africa Hwy, Argentina Square, Tehran, Iran

Street	6th Floor, Negin Sepah Building, Nowrouz St., Africa Hwy., Argentina Sq.
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	6th Floor, Negin Sepah Building, Nowrouz St., Africa Hwy., Argentina Sq., Tehran, 1519662840, Iran

Street	Imam Khomeini Square - PO Box 11364
City	Tehran
Country	Iran, Islamic Republic of
Full address	Imam Khomeini Square - PO Box 11364, Tehran, Iran

Street	Hafenstrasse 54, D-60327
City	Frankfurt am Main
Country	Germany
Full address	Hafenstrasse 54, D-60327, Frankfurt am Main, Germany

Street	PO Box 110261
City	Franfurt am Main
Country	Germany
Postal code	6
Region	Hessen
Full address	PO Box 110261, Franfurt am Main, 60037, Hessen, Germany

Street	20 Rue Auguste Vacquerie
City	Paris
Country	France
Postal code	7
Full address	20 Rue Auguste Vacquerie, Paris, 75016, France

Street	Via Barberini 50
City	Rome
Country	Italy
Postal code	0
Full address	Via Barberini 50, Rome, 00187, Italy

Identification documents (5)

Type	Registration Number: 4293
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Type	SWIFT/BIC: SEPBIRTH
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Website: www.banksepah.de
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Type	Website: www.banksepah.ir
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Historical data

No records

Updated: 04.08.2024. 04:15

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