

Bank Sepah

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	01.10.2025
Remark	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)

Last name/Name	Bank Sepah
Full name/Name	Bank Sepah
Type	Primary name

Last name/Name	Bank Sepah International
Full name/Name	Bank Sepah International
Type	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.