

BANK TEJARAT

List

Type	Entity
List name	SDN (OFAC)
Programs (4)	IRAN SDGT NPWMD IFSR
Remark	All Offices Worldwide; (Linked To: MAHAN AIR ; Linked To: BANK SEPAH)
Date of publication	31.12.2019

Names (2)

Last name/Name	BANK TEJARAT
Full name/Name	BANK TEJARAT
Type	Name

Last name/Name	TEJARAT BANK
Full name/Name	TEJARAT BANK
Type	Alias
Quality	Strong

Addresses (10)

Street	PO Box 11365-3139, 130 Taleghani Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	PO Box 11365-3139, 130 Taleghani Avenue, Tehran, Iran

Street	PO Box 734001, Rudaki Ave 88
City	Dushanbe
Country	Tajikistan

Postal code	7
Full address	PO Box 734001, Rudaki Ave 88, Dushanbe, 734001, Tajikistan
Street	No. 247, Taleghani Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 247, Taleghani Avenue, Tehran, Iran
Street	152 Taleghani Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	152 Taleghani Avenue, Tehran, Iran
Street	124-126 Rue de Provence, (Angle 76 bd Haussmann)
City	Paris
Country	France
Postal code	7
Full address	124-126 Rue de Provence, (Angle 76 bd Haussmann), Paris, 75008, France
Street	PO Box 71345, Karim Khan Zand Blv, Nouri Ave, Opposite Eram Hotel
City	Shiraz
Country	Iran, Islamic Republic of
Full address	PO Box 71345, Karim Khan Zand Blv, Nouri Ave, Opposite Eram Hotel, Shiraz, Iran
Street	Office C208, Beijing Lufthansa Center No 50, Liangmaqiao Rd, Chaoyang District
City	Beijing
Country	China
Postal code	1
Full address	Office C208, Beijing Lufthansa Center No 50, Liangmaqiao Rd, Chaoyang District, Beijing, 100016, China
Street	PO Box 119871, 4th Floor, c/o Persia International Bank PLC, The Gate Bldg
City	Dubai
Country	United Arab Emirates
Full address	PO Box 119871, 4th Floor, c/o Persia International Bank PLC, The Gate Bldg, Dubai, United Arab Emirates
Street	Esfahan Region Management Bldg, Sheikh Bahayee Ave & Abuzar St Junction
City	Esfahan
Country	Iran, Islamic Republic of
Full address	Esfahan Region Management Bldg, Sheikh Bahayee Ave & Abuzar St Junction, Esfahan, Iran
Street	PO Box 1598617818
City	Tehran
Country	Iran, Islamic Republic of
Full address	PO Box 1598617818, Tehran, Iran

Identification documents (6)

Type	Registration Number: 38027
Type	Registration Number: 8828215
Type	Website: www.tejaratbank.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	SWIFT/BIC: BTEJIRTH

Historical data

No records

Updated: 01.05.2025. 16:16

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