

# EXPORT DEVELOPMENT BANK OF IRAN

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IRAN SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">MB BANK</a> )
<b>Date of publication</b>	31.12.2019

## Names (7)

<b>Last name/Name</b>	EXPORT DEVELOPMENT BANK OF IRAN
<b>Full name/Name</b>	EXPORT DEVELOPMENT BANK OF IRAN
<b>Type</b>	Name

<b>Last name/Name</b>	EDBI
<b>Full name/Name</b>	EDBI
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	BANK TOSEYEH SADERAT IRAN
<b>Full name/Name</b>	BANK TOSEYEH SADERAT IRAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK TOSEH SADERAT IRAN
<b>Full name/Name</b>	BANK TOSEH SADERAT IRAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK TOWSEEH SADERAT IRAN
<b>Full name/Name</b>	BANK TOWSEEH SADERAT IRAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BANK TOSEE SADERAT IRAN
<b>Full name/Name</b>	BANK TOSEE SADERAT IRAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	IRANIAN EXPORT DEVELOPMENT BANK
<b>Full name/Name</b>	IRANIAN EXPORT DEVELOPMENT BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square, Tehran, 1513815111, Iran

## Identification documents (4)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Registration Number: 86936
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: <a href="http://www.edbi.ir">www.edbi.ir</a>
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## Historical data

No records

Updated: 01.05.2025. 14:15

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