

# THE EXPORT DEVELOPMENT BANK OF IRAN

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## List

|              |                |
|--------------|----------------|
| Type         | Entity         |
| List name    | United Kingdom |
| Programs (1) | Iran (Nuclear) |
| Listed (1)   | 29.09.2025     |

## Names (8)

|                |                                     |
|----------------|-------------------------------------|
| Last name/Name | THE EXPORT DEVELOPMENT BANK OF IRAN |
| Full name/Name | THE EXPORT DEVELOPMENT BANK OF IRAN |
| Type           | Primary name                        |

|                |                         |
|----------------|-------------------------|
| Last name/Name | Bank Tosee Saderat Iran |
| Full name/Name | Bank Tosee Saderat Iran |
| Type           | Primary name variation  |

|                |                         |
|----------------|-------------------------|
| Last name/Name | Bank Toseh Saderat Iran |
| Full name/Name | Bank Toseh Saderat Iran |
| Type           | Primary name variation  |

|                |                           |
|----------------|---------------------------|
| Last name/Name | Bank Towseeh Saderat Iran |
| Full name/Name | Bank Towseeh Saderat Iran |
| Type           | Primary name variation    |

|                |                        |
|----------------|------------------------|
| Last name/Name | EDBI                   |
| Full name/Name | EDBI                   |
| Type           | Primary name variation |

|                |                        |
|----------------|------------------------|
| Last name/Name | IEDB                   |
| Full name/Name | IEDB                   |
| Type           | Primary name variation |

|                |                                 |
|----------------|---------------------------------|
| Last name/Name | Iranian Export Development Bank |
|----------------|---------------------------------|

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Full name/Name</b> | Iranian Export Development Bank |
| <b>Type</b>           | Primary name variation          |
| <b>Last name/Name</b> | Irans Exports Development Bank  |
| <b>Full name/Name</b> | Irans Exports Development Bank  |
| <b>Type</b>           | Primary name variation          |

## Addresses (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Identification documents (2)

|             |                                                       |
|-------------|-------------------------------------------------------|
| <b>Type</b> | Website: <a href="http://www.edbi.ir">www.edbi.ir</a> |
| <b>Type</b> | Phone Number: +98 21 879 86 82                        |

## Notes (1)

EDBI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EDBI is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

## Historical data

No records

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