



18.10.2025 02:18:24

BANK OF INDUSTRY AND MINE

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IFSR
	NPWMD
	IRAN
Remark	All Offices Worldwide; (Linked To: BANK SEPAH)
Date of publication	31.12.2019

Names (4)

Last name/Name	BANK OF INDUSTRY AND MINE
Full name/Name	BANK OF INDUSTRY AND MINE
Туре	Name
Last name/Name	BANK SANAD VA MADAN
Full name/Name	BANK SANAD VA MADAN
Туре	Alias
Quality	Strong
Last name/Name	ВІМ
Full name/Name	ВІМ
Туре	Alias
Quality	Weak
Last name/Name	BANK OF INDUSTRY & MINE
Full name/Name	BANK OF INDUSTRY & MINE
Туре	Alias
Quality	Strong

Addresses (2)

Street	1655 Vali-E-Asr After Chamran Crossroad
City	Tehran
Country	Iran, Islamic Republic of
Full address	1655 Vali-E-Asr After Chamran Crossroad, Tehran, Iran
Street	PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after
	Chamran Crossroads)
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after
	Chamran Crossroads), Tehran, 1965643511, Iran

Identification documents (4)

Туре	SWIFT/BIC: BOIMIRTH
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: www.bim.ir
Туре	Registration Number: 38705
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 18.10.2025. 02:15

Sanctions list data 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.