

BANK OF INDUSTRY AND MINE

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IRAN NPWMD IFSR
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
Type	Name

Last name/Name	BIM
Full name/Name	BIM
Type	Alias
Quality	Weak

Last name/Name	BANK OF INDUSTRY & MINE
Full name/Name	BANK OF INDUSTRY & MINE
Type	Alias
Quality	Strong

Last name/Name	BANK SANAD VA MADAN
Full name/Name	BANK SANAD VA MADAN
Type	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)

Type	Registration Number: 38705
Country	Iran, Islamic Republic of

Type	Website: www.bim.ir
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	SWIFT/BIC: BOIMIRTH
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Historical data

No records

Updated: 25.08.2025. 11:16

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