

# KAFOLATBANK

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## List

|                            |                       |
|----------------------------|-----------------------|
| <b>Type</b>                | Entity                |
| <b>List name</b>           | SDN (OFAC)            |
| <b>Programs (1)</b>        | IRAN                  |
| <b>Remark</b>              | All offices worldwide |
| <b>Date of publication</b> | 31.12.2019            |

## Names (2)

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | KAFOLATBANK |
| <b>Full name/Name</b> | KAFOLATBANK |
| <b>Type</b>           | Name        |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | CJSC KAFOLATBANK |
| <b>Full name/Name</b> | CJSC KAFOLATBANK |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

## Addresses (1)

|                     |                                                                |
|---------------------|----------------------------------------------------------------|
| <b>Street</b>       | Apartment 4/1, Academics Rajabovs Street                       |
| <b>City</b>         | Dushanbe                                                       |
| <b>Country</b>      | Tajikistan                                                     |
| <b>Full address</b> | Apartment 4/1, Academics Rajabovs Street, Dushanbe, Tajikistan |

## Identification documents (1)

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: KACJTJ22 |
|-------------|---------------------|

# Historical data

No records

Updated: 23.10.2025. 13:16

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.