

CYRUS OFFSHORE BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	08.08.2025

Names (2)

Last name/Name	CYRUS OFFSHORE BANK
Full name/Name	CYRUS OFFSHORE BANK
Type	Name

Last name/Name	CYRUS BANK
Full name/Name	CYRUS BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Afrigha High Way After Haghani Cross Rd. to Kish St, No. 45
City	Tehran
Country	Iran, Islamic Republic of
Full address	Afrigha High Way After Haghani Cross Rd. to Kish St, No. 45, Tehran, Iran

Identification documents (4)

Type	Registration Number: 18184
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 16 Mar 2021
Type	Target Type: Financial Institution

Historical data

No records

Updated: 08.08.2025. 08:15

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