

DAY BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRAN
Remark	All Offices Worldwide; (Linked To: MARTYRS FOUNDATION)
Date of publication	31.12.2019

Names (2)

Last name/Name	DAY BANK
Full name/Name	DAY BANK
Type	Name

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

Addresses (1)

Street	45 Vali Asr Ave, Parvin St
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	45 Vali Asr Ave, Parvin St, Tehran, 1966835611, Iran

Identification documents (3)

Type	SWIFT/BIC: DAYBIRTH
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 07.07.2025. 13:15

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