

# DAY BANK

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	SDGT IFSR IRAN
<b>Remark</b>	All Offices Worldwide; (Linked To: <a href="#">MARTYRS FOUNDATION</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	DAY BANK
<b>Full name/Name</b>	DAY BANK
<b>Type</b>	Name

<b>Last name/Name</b>	DEY BANK
<b>Full name/Name</b>	DEY BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (3)

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

## 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.