



THE EXPORT DEVELOPMENT BANK OF IRAN

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Iran (Nuclear)	
Listed (1)	29.09.2025	

Names (8)

Last name/Name	THE EXPORT DEVELOPMENT BANK OF IRAN
Full name/Name	THE EXPORT DEVELOPMENT BANK OF IRAN
Туре	Primary name
Last name/Name	Bank Tosee Saderat Iran
Full name/Name	Bank Tosee Saderat Iran
Туре	Primary name variation
Last vama (Nama	Bank Toseh Saderat Iran
Last name/Name	
Full name/Name	Bank Toseh Saderat Iran
Туре	Primary name variation
Last name/Name	Bank Towseeh Saderat Iran
Full name/Name	Bank Towseeh Saderat Iran
Туре	Primary name variation
Last name/Name	EDBI
Full name/Name	EDBI
Туре	Primary name variation
Last name/Name	IEDB
Full name/Name	IEDB
Туре	Primary name variation
Last name/Name	Iranian Export Development Bank

Full name/Name	Iranian Export Development Bank
Туре	Primary name variation
Last name/Name	Irans Exports Development Bank
Full name/Name	Irans Exports Development Bank
Туре	Primary name variation

Addresses (1)

Country	Iran, Islamic Republic of

Identification documents (2)

Туре	Website: www.edbi.ir
Туре	Phone Number: +98 21 879 86 82

Notes (1)

EDBI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EDBI is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

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