

Europaisch-Iranische Handelsbank AG

List

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

Names (9)

Last name/Name	Europaisch-Iranische Handelsbank AG
Full name/Name	Europaisch-Iranische Handelsbank AG
Type	Primary name

Last name/Name	Aktiengesellschaft
Full name/Name	Aktiengesellschaft
Type	Primary name variation

Last name/Name	EIH Bank
Full name/Name	EIH Bank
Type	Primary name variation

Last name/Name	EIHBDEHH
Full name/Name	EIHBDEHH
Type	Primary name variation

Last name/Name	Europaesch-Iranische Handelsbank Aktiengesellschaft
Full name/Name	Europaesch-Iranische Handelsbank Aktiengesellschaft
Type	Primary name variation

Last name/Name	European - Iranian (Ger) Handelsbank AG
Full name/Name	European - Iranian (Ger) Handelsbank AG
Type	Primary name variation

Last name/Name	Iran-Europe Commercial Bank
Full name/Name	Iran-Europe Commercial Bank
Type	Primary name variation

Last name/Name	European-Iranian Trade Bank
Full name/Name	European-Iranian Trade Bank
Type	Primary name variation
Last name/Name	German-Iranian Trade Bank
Full name/Name	German-Iranian Trade Bank
Type	Primary name variation

Addresses (1)

Country	Germany
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Identification documents (5)

Type	Website: www.eihbank.de
Type	Phone Number: +98 21 22149434
Type	Entity Type: Bank
Type	Entity Bussiness Reg Number: (1) Germany Commercial Registration Number - K1101R_HRB14604 (2) SWIFT/BIC - EIHIRTH
Type	Email Address: info@eihbank.de

Notes (1)

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