

EXPORT DEVELOPMENT BANK OF IRAN

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRAN
Remark	(Linked To: MB BANK)
Date of publication	31.12.2019

Names (7)

Last name/Name	EXPORT DEVELOPMENT BANK OF IRAN
Full name/Name	EXPORT DEVELOPMENT BANK OF IRAN
Type	Name

Last name/Name	EDBI
Full name/Name	EDBI
Type	Alias
Quality	Weak

Last name/Name	BANK TOSEYEH SADERAT IRAN
Full name/Name	BANK TOSEYEH SADERAT IRAN
Type	Alias
Quality	Strong

Last name/Name	BANK TOSEH SADERAT IRAN
Full name/Name	BANK TOSEH SADERAT IRAN
Type	Alias
Quality	Strong

Last name/Name	BANK TOWSEEH SADERAT IRAN
Full name/Name	BANK TOWSEEH SADERAT IRAN
Type	Alias
Quality	Strong

Last name/Name	BANK TOSEE SADERAT IRAN
Full name/Name	BANK TOSEE SADERAT IRAN
Type	Alias
Quality	Strong

Last name/Name	IRANIAN EXPORT DEVELOPMENT BANK
Full name/Name	IRANIAN EXPORT DEVELOPMENT BANK
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square, Tehran, 1513815111, Iran

Identification documents (4)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Registration Number: 86936
Country	Iran, Islamic Republic of

Type	Website: www.edbi.ir
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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.