

Future Bank BSC

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Full name/Name	Future Bank BSC
Description	Future Bank BSC is an Iranian bank based in Bahrain. Future Bank BSC was created as a joint-venture between Bank Saderat and Bank Melli, two of Iran's largest banks, which are owned and controlled by and providing support to the Government of Iran. Therefore, Future Bank BSC is owned and controlled by entities that provide support to the Government of Iran.

Addresses (1)

Street	Block 304. City Centre Building. Building 199, Government Avenue, Road 383
City	Manama
Country	Bahrain
Full address	Block 304. City Centre Building. Building 199, Government Avenue, Road 383, Manama, BAHRAIN

Identification documents (1)

Type	Registration Number: 54514-1
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Country	Bahrain
Expiration date	2

Historical data

No records

Updated: 15.10.2025. 16:16

Sanctions list data updated: 07.10.2025. 13:16

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