

Future Bank

List

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

Names (2)

Last name/Name	Future Bank
Full name/Name	Future Bank
Type	Primary name

Last name/Name	Future Bank BSC
Full name/Name	Future Bank BSC
Type	Primary name variation

Notes (1)

Future Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Future Bank is associated with Bank Melli, who 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 or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (2) Future Bank is associated with Bank Saderat, who 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 or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

Historical data

No records

Updated: 07.10.2025. 00:16

Sanctions list data updated: 29.09.2025. 16:16

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