

# Future Bank

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Iran (Nuclear) |
| <b>Listed (1)</b>   | 29.09.2025     |

## Names (2)

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | Future Bank  |
| <b>Full name/Name</b> | Future Bank  |
| <b>Type</b>           | Primary name |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | Future Bank BSC        |
| <b>Full name/Name</b> | Future Bank BSC        |
| <b>Type</b>           | 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.