

TOURISM BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN IRAN-EO13902
Date of publication	31.12.2019

Names (3)

Last name/Name	TOURISM BANK
Full name/Name	TOURISM BANK
Type	Name

Last name/Name	BANK-E GARDESHGARI
Full name/Name	BANK-E GARDESHGARI
Type	Alias
Quality	Strong

Last name/Name	GARDESHGARI BANK
Full name/Name	GARDESHGARI BANK
Type	Alias
Quality	Strong

Addresses (2)

Street	Vali Asr St., above Vey Park Shahid Fiazi St., No. 51, first floor
City	Tehran
Country	Iran, Islamic Republic of
Full address	Vali Asr St., above Vey Park Shahid Fiazi St., No. 51, first floor, Tehran, Iran

Street	No. 51, Shahid Fayazi St, ValiAsr Ave
City	Tehran

Country	Iran, Islamic Republic of
Full address	No. 51, Shahid Fayazi St, ValiAsr Ave, Tehran, Iran

Identification documents (2)

Type	Website: www.tourismbank.ir
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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.