

# TOURISM BANK

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## List

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

## Names (3)

<b>Last name/Name</b>	TOURISM BANK
<b>Full name/Name</b>	TOURISM BANK
<b>Type</b>	Name

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

<b>Last name/Name</b>	GARDESHGARI BANK
<b>Full name/Name</b>	GARDESHGARI BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

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

<b>Street</b>	No. 51, Shahid Fayazi St, ValiAsr Ave
<b>City</b>	Tehran

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

## Identification documents (2)

<b>Type</b>	Website: <a href="http://www.tourismbank.ir">www.tourismbank.ir</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 16.05.2025. 07:15

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