

# GHAVAMIN BANK

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN IRAN-HR
Remark	(Linked To: <a href="#">LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN</a> )
Date of publication	31.12.2019

## Names (5)

Last name/Name	GHAVAMIN BANK
Full name/Name	GHAVAMIN BANK
Type	Name

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

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

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

Last name/Name	GHAVAMIN FINANCIAL & CREDIT INS.
Full name/Name	GHAVAMIN FINANCIAL & CREDIT INS.
Type	Alias
Quality	Strong

## Addresses (1)

<b>Street</b>	Ghavamin Tower, Argentina Sq.
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Ghavamin Tower, Argentina Sq., Tehran, Iran

## Identification documents (3)

<b>Type</b>	Website: <a href="http://www.ghbi.ir">www.ghbi.ir</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Registration Number: 397957
<b>Country</b>	Iran, Islamic Republic of

## 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.