

BANK MASKAN

List

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

Names (2)

Last name/Name	BANK MASKAN
Full name/Name	BANK MASKAN
Type	Name

Last name/Name	HOUSING BANK - OF IRAN
Full name/Name	HOUSING BANK - OF IRAN
Type	Alias
Quality	Strong

Addresses (2)

Street	P.O. Box 11365-3499 Ferdowsi Ave, Cross Sarhang Sakhaie St
City	Tehran
Country	Iran, Islamic Republic of
Full address	P.O. Box 11365-3499 Ferdowsi Ave, Cross Sarhang Sakhaie St, Tehran, Iran

Street	PO Box 11365/5699, No 247 3rd Floor Fedowsi Ave, Cross Sarhang Sakhaei St
City	Tehran
Country	Iran, Islamic Republic of
Full address	PO Box 11365/5699, No 247 3rd Floor Fedowsi Ave, Cross Sarhang Sakhaei St, Tehran, Iran

Identification documents (2)

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

Historical data

No records

Updated: 03.11.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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