

Lists of sanctions 216.73.216.63 03.11.2025 16:26:18

BANK SADERAT PLC

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IRAN
	SDGT
	IFSR
Remark	all offices worldwide
Date of publication	31.12.2019

Names (4)

Last name/Name	BANK SADERAT PLC
Full name/Name	BANK SADERAT PLC
Туре	Name
Last name/Name	IRAN OVERSEAS INVESTMENT BANK PLC
Full name/Name	IRAN OVERSEAS INVESTMENT BANK PLC
Туре	Alias
Quality	Strong
Last name/Name	IRAN OVERSEAS INVESTMENT CORPORATION LIMITED
Full name/Name	IRAN OVERSEAS INVESTMENT CORPORATION LIMITED
Туре	Alias
Quality	Strong
Last name/Name	IRAN OVERSEAS INVESTMENT BANK LIMITED
Full name/Name	IRAN OVERSEAS INVESTMENT BANK LIMITED
Туре	Alias
Quality	Strong

Addresses (2)

Street	5 Lothbury
City	London
Country	United Kingdom
Postal code	E
Full address	5 Lothbury, London, EC2R 7HD, United Kingdom
Street	PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave, Tehran, 15119-43885, Iran

Identification documents (3)

Туре	UK Company Number: 01126618
Country	United Kingdom
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 03.11.2025. 16:15

Sanctions list data updated: 28.03.2025. 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.