

# BANK SADERAT PLC

[See company profile](#)

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IRAN SDGT IFSR
<b>Remark</b>	all offices worldwide
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	BANK SADERAT PLC
<b>Full name/Name</b>	BANK SADERAT PLC
<b>Type</b>	Name

<b>Last name/Name</b>	IRAN OVERSEAS INVESTMENT BANK PLC
<b>Full name/Name</b>	IRAN OVERSEAS INVESTMENT BANK PLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	IRAN OVERSEAS INVESTMENT CORPORATION LIMITED
<b>Full name/Name</b>	IRAN OVERSEAS INVESTMENT CORPORATION LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	IRAN OVERSEAS INVESTMENT BANK LIMITED
<b>Full name/Name</b>	IRAN OVERSEAS INVESTMENT BANK LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	5 Lothbury
<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Postal code</b>	E
<b>Full address</b>	5 Lothbury, London, EC2R 7HD, United Kingdom

<b>Street</b>	PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave, Tehran, 15119-43885, Iran

## Identification documents (3)

<b>Type</b>	UK Company Number: 01126618
<b>Country</b>	United Kingdom

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 28.08.2025. 20:16

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