

# IRAN-VENEZUELA BI-NATIONAL BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IFSR SDGT IRAN
<b>Remark</b>	(Linked To: <a href="#">EXPORT DEVELOPMENT BANK OF IRAN</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	IRAN-VENEZUELA BI-NATIONAL BANK
<b>Full name/Name</b>	IRAN-VENEZUELA BI-NATIONAL BANK
<b>Type</b>	Name

<b>Last name/Name</b>	IVBB
<b>Full name/Name</b>	IVBB
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	IVBB Headquarters, 30th Alley, No. 96, Khaled Eslamboli Street, (Vozara) PO Box 15175-598
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	IVBB Headquarters, 30th Alley, No. 96, Khaled Eslamboli Street, (Vozara) PO Box 15175-598, Tehran, 15119-57111, Iran

## Identification documents (3)

Type	Website: <a href="http://en.ivbb.ir/">http://en.ivbb.ir/</a>
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 27.08.2025. 18:15

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