

THE EXPORT DEVELOPMENT BANK OF IRAN

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	29.09.2025

Names (8)

Last name/Name	THE EXPORT DEVELOPMENT BANK OF IRAN
Full name/Name	THE EXPORT DEVELOPMENT BANK OF IRAN
Type	Primary name

Last name/Name	Bank Tosee Saderat Iran
Full name/Name	Bank Tosee Saderat Iran
Type	Primary name variation

Last name/Name	Bank Toseh Saderat Iran
Full name/Name	Bank Toseh Saderat Iran
Type	Primary name variation

Last name/Name	Bank Towseeh Saderat Iran
Full name/Name	Bank Towseeh Saderat Iran
Type	Primary name variation

Last name/Name	EDBI
Full name/Name	EDBI
Type	Primary name variation

Last name/Name	IEDB
Full name/Name	IEDB
Type	Primary name variation

Last name/Name	Iranian Export Development Bank
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Full name/Name	Iranian Export Development Bank
Type	Primary name variation
Last name/Name	Irans Exports Development Bank
Full name/Name	Irans Exports Development Bank
Type	Primary name variation

Addresses (1)

Country	Iran, Islamic Republic of
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Identification documents (2)

Type	Website: www.edbi.ir
Type	Phone Number: +98 21 879 86 82

Notes (1)

EDBI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EDBI is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 29.09.2025. 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.