

# 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<br>SDGT<br>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: 25.08.2025. 11:16

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