

IRAN-VENEZUELA BI-NATIONAL BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IRAN IFSR SDGT
Remark	(Linked To: EXPORT DEVELOPMENT BANK OF IRAN)
Date of publication	31.12.2019

Names (2)

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

Last name/Name	IVBB
Full name/Name	IVBB
Type	Alias
Quality	Weak

Addresses (1)

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

Identification documents (3)

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

Historical data

No records

Updated: 25.07.2025. 05:15

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