

Lists of sanctions 216.73.216.109 26.10.2025 00:52:16

KARAFARIN BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IRAN-EO13902 IRAN
Date of publication	31.12.2019

Names (2)

Last name/Name	KARAFARIN BANK
Full name/Name	KARAFARIN BANK
Туре	Name
Last name/Name	BANK-E KARAFARIN
Full name/Name	BANK-E KARAFARIN
Туре	Alias
Quality	Strong

Addresses (1)

Street	Zafar St. No. 315 Between Vali Asr and Jordan
City	Tehran
Country	Iran, Islamic Republic of
Full address	Zafar St. No. 315 Between Vali Asr and Jordan, Tehran, Iran

Identification documents (3)

Туре	SWIFT/BIC: KBIDIRTH

Туре	Website: www.karafarinbank.com
T	Additional Constitute Information - Cubicat to Consular
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 26.10.2025. 00:16

Sanctions list data updated: 04.08.2024. 04:15

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