

Bank Kargoshaie

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (4)

Full name/Name	Bank Kargoshaie
Description	Bank Kargoshaie is a subsidiary of Bank Melli. Bank Kargoshaie provides financial services to both individuals and businesses. In turn, Bank Melli is Iran's largest bank which is owned and controlled by the Government of Iran and provides services to the Ministry of Defense (MODAFL). Therefore, Bank Kargoshaie is owned or controlled by an entity providing support to the Government of Iran.

Full name/Name	Kargosa'i Bank
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Full name/Name	Kargosai Bank
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Full name/Name	Bank Kargoshaee
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Addresses (1)

Street	587 Mohammadiye Square, Mowlavi St.
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	587 Mohammadiye Square, Mowlavi St., Tehran, 11986, IRAN (ISLAMIC REPUBLIC OF)

Historical data

No records

Updated: 15.10.2025. 18:16

Sanctions list data updated: 07.10.2025. 13:16

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