

# KHAVARMIANEH BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IRAN IRAN-EO13902
<b>Remark</b>	All offices worldwide
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	KHAVARMIANEH BANK
<b>Full name/Name</b>	KHAVARMIANEH BANK
<b>Type</b>	Name

<b>Last name/Name</b>	MIDDLE EAST BANK
<b>Full name/Name</b>	MIDDLE EAST BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	No. 22, Second Floor Sabounchi St. Shahid Beheshti Ave.
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	No. 22, Second Floor Sabounchi St. Shahid Beheshti Ave., Tehran, Iran

## Identification documents (3)

<b>Type</b>	SWIFT/BIC: KHMIIRTH
<b>Type</b>	Website: <a href="http://www.middleeastbank.ir">www.middleeastbank.ir</a>
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 12.07.2025. 14:16

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