

KHAVARMIANEH BANK

List

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

Names (2)

Last name/Name	KHAVARMIANEH BANK
Full name/Name	KHAVARMIANEH BANK
Type	Name

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

Addresses (1)

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

Identification documents (3)

Type	SWIFT/BIC: KHMIIRTH
Type	Website: www.middleeastbank.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 28.08.2025. 20:16

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