

Lists of sanctions 216.73.216.118 23.10.2025 11:52:56

# KHAVARMIANEH BANK

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IRAN IRAN-E013902
Remark	All offices worldwide
Date of publication	31.12.2019

### Names (2)

Last name/Name	KHAVARMIANEH BANK
Full name/Name	KHAVARMIANEH BANK
Туре	Name
Last name/Name	MIDDLE EAST BANK
Full name/Name	MIDDLE EAST BANK
Туре	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)

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

#### Historical data

No records

Updated: 23.10.2025. 11:16

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.