

KISH INTERNATIONAL BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	All offices worldwide
Date of publication	31.12.2019

Names (2)

Last name/Name	KISH INTERNATIONAL BANK
Full name/Name	KISH INTERNATIONAL BANK
Type	Name

Last name/Name	KISH INTERNATIONAL BANK OFFSHORE COMPANY PJS
Full name/Name	KISH INTERNATIONAL BANK OFFSHORE COMPANY PJS
Type	Alias
Quality	Strong

Addresses (1)

Street	NBO-9 Andisheh Blvd, Sanayi Street
City	Kish Island
Country	Iran, Islamic Republic of
Full address	NBO-9 Andisheh Blvd, Sanayi Street, Kish Island, Iran

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.