

# MEHR BANK

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	NPWMD IFSR IRGC SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

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

<b>Last name/Name</b>	MEHR INTEREST-FREE BANK
<b>Full name/Name</b>	MEHR INTEREST-FREE BANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MEHR FINANCE AND CREDIT INSTITUTE
<b>Full name/Name</b>	MEHR FINANCE AND CREDIT INSTITUTE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	204 Taleghani Ave.
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	204 Taleghani Ave., Tehran, Iran

## Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 13.05.2025. 21:16

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