

Lists of sanctions 216.73.216.39 21.09.2025 18:52:12

# Mehr Bank

#### List

Туре	Entity
List name	United Kingdom
Programs (1) Iran (Nuclear) Historical (last time active at 28.02.2022 05:1	
Listed (1)	24.05.2011

### Names (5)

Mehr Bank
Mehr Bank
Primary name
Mehr FCI
1000
Mehr FCI
AKA (also known as)
Mehr Finance and Credit Institute
Mehr Finance and Credit Institute
AKA (also known as)
Mehr Finance and Credit Institution
Mehr Finance and Credit Institution
AKA (also known as)
Mehr Interest-Free Bank
Mehr Interest-Free Bank
AKA (also known as)

# Addresses (1)

Country	Iran, Islamic Republic of

### Identification documents (5)

Туре	Website: www.mebank.ir
Туре	Email Address: request@mehr fci.ir
Туре	Phone Number: 021 22770001 9
Туре	Entity Type: Enterprise
Туре	Entity Parent Company: (1) Basij Cooperative Foundation (BCF) (2) Bank Sepah

# Notes (2)

Mehr Bank provides financial services to the IRGC and was created to serve the Basij

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#### Historical data

#### Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mehr Bank
Full name/Name	Mehr Bank
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mehr FCI
Full name/Name	Mehr FCI
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mehr Interest-Free Bank
Full name/Name	Mehr Interest-Free Bank
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mehr Finance And Credit
Full name/Name	Mehr Finance And Credit
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mehr Finance And Credit Institution
Full name/Name	Mehr Finance And Credit Institution

Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mehr Finance And Credit Institute
Full name/Name	Mehr Finance And Credit Institute
Туре	AKA (also known as)

### Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of
Full address	204 Taleghani Ave. Tehran Iran

# Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Website: (1) www.mehr fci.ir (2) www.mebank.ir
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Parent Company: Basij Cooperative Foundation (BCF)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Org Type: Enterprise

Updated: 17.09.2025. 08:37

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