

Lists of sanctions 216.73.216.22 17.06.2025 23:29:02

Mehr Bank

List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	24.05.2011

Names (5)

Last name/Name	Mehr Bank
Full name/Name	Mehr Bank
Туре	Primary name
Last name/Name	Mehr Interest-Free Bank
Full name/Name	Mehr Interest-Free Bank
Туре	AKA (also known as)
Last name/Name	Mehr Finance and Credit Institution
Full name/Name	Mehr Finance and Credit Institution
Туре	AKA (also known as)
Last name/Name	Mehr Finance and Credit Institute
Full name/Name	Mehr Finance and Credit Institute
Туре	AKA (also known as)
Last name/Name	Mehr FCI
Full name/Name	Mehr FCI
Туре	AKA (also known as)

Addresses (1)

Country

Identification documents (5)

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

Notes (2)

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

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

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 Finance And Credit Institute
Full name/Name	Mehr Finance And Credit Institute
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)

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	Parent Company: Basij Cooperative Foundation (BCF)
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	Org Type: Enterprise

Updated: 17.06.2025. 22:15

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