

MEHR EQTESAD BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: BONYAD TAAVON BASIJ ; Linked To: BASIJ RESISTANCE FORCE)
Date of publication	31.12.2019

Names (2)

Last name/Name	MEHR EQTESAD BANK
Full name/Name	MEHR EQTESAD BANK
Type	Name

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

Addresses (1)

Street	No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave, Tehran, 1666943, Iran

Identification documents (3)

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

Historical data

No records

Updated: 25.08.2025. 11:16

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