

Mehr Bank

List

| | |
|---------------------|----------------|
| Type | 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 |
| Type | Primary name |

| | |
|-----------------------|-------------------------|
| Last name/Name | Mehr Interest-Free Bank |
| Full name/Name | Mehr Interest-Free Bank |
| Type | AKA (also known as) |

| | |
|-----------------------|-------------------------------------|
| Last name/Name | Mehr Finance and Credit Institution |
| Full name/Name | Mehr Finance and Credit Institution |
| Type | AKA (also known as) |

| | |
|-----------------------|-----------------------------------|
| Last name/Name | Mehr Finance and Credit Institute |
| Full name/Name | Mehr Finance and Credit Institute |
| Type | AKA (also known as) |

| | |
|-----------------------|---------------------|
| Last name/Name | Mehr FCI |
| Full name/Name | Mehr FCI |
| Type | AKA (also known as) |

Addresses (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Identification documents (5)

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

Notes (2)

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| 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 |
| Type | Prime alias |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Mehr FCI |
| Full name/Name | Mehr FCI |
| Type | 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 |
| Type | 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 |
| Type | 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 |

| | |
|-----------------------|---|
| Type | 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 |
| Type | 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) |
| Type | Parent Company: Basij Cooperative Foundation (BCF) |

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Website: (1) www.mehr fci.ir (2) www.mebank.ir |

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|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Org Type: Enterprise |

Updated: 18.06.2025. 02:15

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