

MEHR BANK

List

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

Names (3)

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

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

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

Addresses (1)

Street	204 Taleghani Ave.
City	Tehran
Country	Iran, Islamic Republic of
Full address	204 Taleghani Ave., Tehran, Iran

Identification documents (2)

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: 05.07.2025. 15:15

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