

Lists of sanctions 216.73.216.133 26.08.2025 13:56:00

MEHR BANK

List

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

Names (3)

Last name/Name	MEHR BANK
Full name/Name	MEHR BANK
Туре	Name
Last name/Name	MEHR INTEREST-FREE BANK
Full name/Name	MEHR INTEREST-FREE BANK
Туре	Alias
Quality	Strong
Last name/Name	MEHR FINANCE AND CREDIT INSTITUTE
Full name/Name	MEHR FINANCE AND CREDIT INSTITUTE
Туре	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)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

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.