

Lists of sanctions 216.73.216.22 18.06.2025 02:55:43

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	Iran, Islamic Republic of

Identification documents (5)

Туре	Entity Parent Company: (1) Basij Cooperative Foundation (BCF) (2) Bank Sepah
Туре	Entity Type: Enterprise
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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

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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: 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.