

**Lists of sanctions** 

216.73.216.109 28.10.2025 01:38:20

# 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
	MEUK DAINK
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: 28.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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