



MEHR EQTESAD BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR
	SDGT
Remark	(Linked To: BONYAD TAAVON BASIJ; Linked To: BASIJ RESISTANCE FORCE)
Date of publication	31.12.2019
Date of publication	51.12.2019

Names (2)

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

Addresses (1)

Street	No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave, Tehran, 1666943, Iran

Identification documents (3)

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

Historical data

No records

Updated: 18.07.2025. 06:15

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