



MEHR IRAN CREDIT UNION BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IRAN
	IRAN-EO13902
Date of publication	31.12.2019

Names (3)

Last name/Name	MEHR IRAN CREDIT UNION BANK
Full name/Name	MEHR IRAN CREDIT UNION BANK
Туре	Name
Last name/Name	GHARZOLHASANEH MEHR IRAN BANK
Full name/Name	GHARZOLHASANEH MEHR IRAN BANK
Туре	Alias
Quality	Strong
Last name/Name	BANK-E GHARZOLHASANEH MEHR IRAN
Full name/Name	BANK-E GHARZOLHASANEH MEHR IRAN
Туре	Alias
Quality	Strong

Addresses (3)

Street	Taleghani St., No.204 Before the intersection of Mofateh, across from the former U.S. embassy
City	Tehran
Country	Iran, Islamic Republic of
Full address	Taleghani St., No.204 Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran
Street	No. 204, Taleghani Street

City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 204, Taleghani Street, Tehran, Iran
Street	204, Before the Mofatteh Crossroad, Taleghani Ave.
City	Tehran
Country	Iran, Islamic Republic of
Full address	204, Before the Mofatteh Crossroad, Taleghani Ave., Tehran, Iran

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: www.qmb.ir

Historical data

No records

Updated: 25.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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