

PARSIAN BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR SDGT IRAN
Remark	All Branches Worldwide; (Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY)
Date of publication	31.12.2019

Names (1)

Last name/Name	PARSIAN BANK
Full name/Name	PARSIAN BANK
Type	Name

Addresses (1)

Street	No. 4, Zarafshan Street, Shahid Farahzadi Boulevard, Sharak Ghods
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 4, Zarafshan Street, Shahid Farahzadi Boulevard, Sharak Ghods, Tehran, Iran

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Website: www.parsian-bank.com
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	SWIFT/BIC: BKPAIRTH

Historical data

No records

Updated: 28.06.2025. 22:15

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