

Lists of sanctions 216.73.216.11 19.10.2025 08:49:51

PARSIAN BANK

List

Туре	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
Туре	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)

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.parsian-bank.com
Туре	SWIFT/BIC: BKPAIRTH

Historical data

No records

Updated: 19.10.2025. 08:15

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.