

# PASARGAD BANK

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## List

|                            |                      |
|----------------------------|----------------------|
| <b>Type</b>                | Entity               |
| <b>List name</b>           | SDN (OFAC)           |
| <b>Programs (2)</b>        | IRAN<br>IRAN-EO13902 |
| <b>Date of publication</b> | 31.12.2019           |

## Names (3)

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | PASARGAD BANK |
| <b>Full name/Name</b> | PASARGAD BANK |
| <b>Type</b>           | Name          |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | BANK-E PASARGAD |
| <b>Full name/Name</b> | BANK-E PASARGAD |
| <b>Type</b>           | Alias           |
| <b>Quality</b>        | Strong          |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | BANK PASARGAD |
| <b>Full name/Name</b> | BANK PASARGAD |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

## Addresses (2)

|                     |                                                  |
|---------------------|--------------------------------------------------|
| <b>Street</b>       | Valiasr St., Mirdamad St., No. 430               |
| <b>City</b>         | Tehran                                           |
| <b>Country</b>      | Iran, Islamic Republic of                        |
| <b>Full address</b> | Valiasr St., Mirdamad St., No. 430, Tehran, Iran |

|                |                           |
|----------------|---------------------------|
| <b>Street</b>  | No. 430, Mirdamad Ave     |
| <b>City</b>    | Tehran                    |
| <b>Country</b> | Iran, Islamic Republic of |

|                     |                                                  |
|---------------------|--------------------------------------------------|
| <b>Postal code</b>  | 1                                                |
| <b>Full address</b> | No. 430, Mirdamad Ave, Tehran, 19697774511, Iran |

## Identification documents (4)

|             |                                                     |
|-------------|-----------------------------------------------------|
| <b>Type</b> | Website: <a href="http://www.bpi.ir">www.bpi.ir</a> |
|-------------|-----------------------------------------------------|

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|-------------|-----------------------------------------------------------------------|
| <b>Type</b> | Website: <a href="http://www.bankpasargad.ir">www.bankpasargad.ir</a> |
|-------------|-----------------------------------------------------------------------|

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

|             |                     |
|-------------|---------------------|
| <b>Type</b> | SWIFT/BIC: BKBPIRTH |
|-------------|---------------------|

## Historical data

No records

Updated: 19.10.2025. 00:15

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.