

# PERSIA INTERNATIONAL BANK PLC

[See company profile](#)

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	All Offices Worldwide; (Linked To: <a href="#">BANK MELLAT</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	PERSIA INTERNATIONAL BANK PLC
<b>Full name/Name</b>	PERSIA INTERNATIONAL BANK PLC
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	PO Box 119871, No 209, 2nd Floor, Tower II, Al Fattan Currency House, Dubai International Financial Centre
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	PO Box 119871, No 209, 2nd Floor, Tower II, Al Fattan Currency House, Dubai International Financial Centre, Dubai, United Arab Emirates

<b>Street</b>	6 Lothbury, EC2R 7HH
<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Full address</b>	6 Lothbury, EC2R 7HH, London, United Kingdom

## Identification documents (5)

<b>Type</b>	Registration Number: 4218020
<b>Country</b>	United Kingdom
<b>Type</b>	Website: www.persiabank.co.uk
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	SWIFT/BIC: PIBPGB2L

## Historical data

No records

Updated: 25.08.2025. 11:16

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