

# PERSIA INTERNATIONAL BANK PLC

[See company profile](#)

## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear)
<b>Listed (1)</b>	29.09.2025

## Names (1)

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

## Addresses (1)

<b>Country</b>	United Kingdom
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## Identification documents (4)

<b>Type</b>	Website: <a href="http://www.persiabank.co.uk/">http://www.persiabank.co.uk/</a>
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<b>Type</b>	Phone Number: +44 (0)20 7606 8521
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<b>Type</b>	Entity Bussiness Reg Number: (1) 4218020 (2) QZMGZLP36FE3 (3) 11211890964
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<b>Type</b>	Email Address: (1) <a href="mailto:info@persiabank.co.uk">info@persiabank.co.uk</a> (2) <a href="mailto:TradeFinance@persiabank.co.uk">TradeFinance@persiabank.co.uk</a>
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## Notes (1)

Persia International Bank Plc is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Persia International Bank Plc is owned or controlled directly or indirectly by Bank Mellat and Bank Tejarat, who is or has been responsible for providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity; namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

## Historical data

No records

Updated: 07.10.2025. 00:16

Sanctions list data updated: 29.09.2025. 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.