

PERSIA INTERNATIONAL BANK PLC

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List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	All Offices Worldwide; (Linked To: BANK MELLAT)
Date of publication	31.12.2019

Names (1)

Last name/Name	PERSIA INTERNATIONAL BANK PLC
Full name/Name	PERSIA INTERNATIONAL BANK PLC
Type	Name

Addresses (2)

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

Street	6 Lothbury, EC2R 7HH
City	London
Country	United Kingdom
Full address	6 Lothbury, EC2R 7HH, London, United Kingdom

Identification documents (5)

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

Historical data

No records

Updated: 28.06.2025. 07:15

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