

Lists of sanctions 216.73.216.26 18.10.2025 02:18:20

POST BANK OF IRAN

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (3)	NPWMD	
	IFSR	
	IRAN	
Remark	All Offices Worldwide; (Linked To: BANK SEPAH)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	POST BANK OF IRAN
Full name/Name	POST BANK OF IRAN
Туре	Name
Last name/Name	POSTBANK
Full name/Name	POSTBANK
Туре	Alias
Quality	Strong

Addresses (2)

Postal code

Street	237 Motahari Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	237 Motahari Avenue, Tehran, 1587618118, Iran
Street	Kouh-e Nour Street, Shahid Motahari Avenue
City	Tehran
Country	Iran, Islamic Republic of

Full address	Kouh-e Nour Street, Shahid Motahari Avenue, Tehran,
	1587618111, Iran

Identification documents (3)

Туре	Website: www.postbank.ir
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	SWIFT/BIC: PBIRIRTH

Historical data

No records

Updated: 18.10.2025. 02:15

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.