

# POST BANK OF IRAN

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IFSR
	IRAN
	NPWMD
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)

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
Postal code	1

## 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: 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.