

Post Bank of Iran

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	29.09.2025

Names (6)

Last name/Name	Post Bank of Iran
Full name/Name	Post Bank of Iran
Type	Primary name

Last name/Name	PBI
Full name/Name	PBI
Type	Primary name variation

Last name/Name	PBIRIRTH
Full name/Name	PBIRIRTH
Type	Primary name variation

Last name/Name	Post Bank Iran
Full name/Name	Post Bank Iran
Type	Primary name variation

Last name/Name	Postbank Iran
Full name/Name	Postbank Iran
Type	Primary name variation

Full name/Name	پست بانک ایران
Type	Non-Latin script
Remark	Language: Persian

Addresses (1)

Country	Iran, Islamic Republic of
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Identification documents (2)

Type	Website: www.postbank.ir
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Type	Entity Bussiness Reg Number: (1) Iran Registration No. - 126785 (2) Iran National ID Number - 10101702747 (3) SWIFT/BIC - PBIRIRTH
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Notes (1)

Post Bank of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Post Bank of Iran is or has been 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; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 07.10.2025. 01:16

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.