

# POST BANK OF IRAN

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IFSR IRAN NPWMD
<b>Remark</b>	All Offices Worldwide; (Linked To: <a href="#">BANK SEPAH</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	POST BANK OF IRAN
<b>Full name/Name</b>	POST BANK OF IRAN
<b>Type</b>	Name

<b>Last name/Name</b>	POSTBANK
<b>Full name/Name</b>	POSTBANK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	237 Motahari Avenue
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	237 Motahari Avenue, Tehran, 1587618118, Iran

<b>Street</b>	Kouh-e Nour Street, Shahid Motahari Avenue
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1

<b>Full address</b>	Kouh-e Nour Street, Shahid Motahari Avenue, Tehran, 1587618111, Iran
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## Identification documents (3)

<b>Type</b>	Website: <a href="http://www.postbank.ir">www.postbank.ir</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	SWIFT/BIC: PBIRIRTH
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## Historical data

No records

Updated: 27.08.2025. 18:15

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