

GHAVAMIN BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN-HR IRAN
Remark	(Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)
Date of publication	31.12.2019

Names (5)

Last name/Name	GHAVAMIN BANK
Full name/Name	GHAVAMIN BANK
Type	Name

Last name/Name	BANK QAVAMIN
Full name/Name	BANK QAVAMIN
Type	Alias
Quality	Strong

Last name/Name	QAVAMIN BANK
Full name/Name	QAVAMIN BANK
Type	Alias
Quality	Strong

Last name/Name	QAVVAMIN BANK
Full name/Name	QAVVAMIN BANK
Type	Alias
Quality	Strong

Last name/Name	GHAVAMIN FINANCIAL & CREDIT INS.
Full name/Name	GHAVAMIN FINANCIAL & CREDIT INS.
Type	Alias
Quality	Strong

Addresses (1)

Street	Ghavamin Tower, Argentina Sq.
City	Tehran
Country	Iran, Islamic Republic of
Full address	Ghavamin Tower, Argentina Sq., Tehran, Iran

Identification documents (3)

Type	Website: www.ghbi.ir
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Registration Number: 397957
Country	Iran, Islamic Republic of

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.