

# ISLAMIC REGIONAL COOPERATION BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IRAN IRAN-EO13902
<b>Remark</b>	(Linked To: <a href="#">EGHTESAD NOVIN BANK</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	ISLAMIC REGIONAL COOPERATION BANK
<b>Full name/Name</b>	ISLAMIC REGIONAL COOPERATION BANK
<b>Type</b>	Name

<b>Last name/Name</b>	BANK-E TAAWON MANTAGHEEY-E ESLAMI
<b>Full name/Name</b>	BANK-E TAAWON MANTAGHEEY-E ESLAMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT AND INVESTMENT
<b>Full name/Name</b>	REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT AND INVESTMENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (4)

<b>Street</b>	Arsat Indian, 59 District-929, Street-17
<b>City</b>	Baghdad

<b>Country</b>	Iraq
<b>Full address</b>	Arsat Indian, 59 District-929, Street-17, Baghdad, Iraq
<b>Street</b>	Tohid Street, Before Tohid Circle, No. 33 Upper Level of Eghtesad-e Novin Bank
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	Tohid Street, Before Tohid Circle, No. 33 Upper Level of Eghtesad-e Novin Bank, Tehran, 1419913464, Iran
<b>Street</b>	Building No. 59, District 929, Street No. 17 Arsat Al-Hindia, Al Masbah
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Building No. 59, District 929, Street No. 17 Arsat Al-Hindia, Al Masbah, Baghdad, Iraq
<b>Street</b>	Arrasat Al Hindiya, Al Masbah Street
<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Arrasat Al Hindiya, Al Masbah Street, Baghdad, Iraq

## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	SWIFT/BIC: RCDFIQBA

## 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.