



ISLAMIC REGIONAL COOPERATION BANK

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IRAN IRAN-E013902	
Remark	(Linked To: EGHTESAD NOVIN BANK)	
Date of publication	31.12.2019	

Names (3)

Last name/Name	ISLAMIC REGIONAL COOPERATION BANK
Full name/Name	ISLAMIC REGIONAL COOPERATION BANK
Туре	Name
Last name/Name	BANK-E TAAWON MANTAGHEEY-E ESLAMI
Full name/Name	BANK-E TAAWON MANTAGHEEY-E ESLAMI
Туре	Alias
Quality	Strong
Last name/Name	REGIONAL COOPERATION OF THE ISLAMIC BANK FOR
	DEVELOPMENT AND INVESTMENT
Full name/Name	REGIONAL COOPERATION OF THE ISLAMIC BANK FOR
	DEVELOPMENT AND INVESTMENT
Туре	Alias
Quality	Strong

Addresses (4)

Street	Arsat Indian, 59 District-929, Street-17
City	Baghdad

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

Identification documents (2)

Туре	SWIFT/BIC: RCDFIQBA
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 26.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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