

ISLAMIC REGIONAL COOPERATION BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN IRAN-EO13902
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
Type	Name

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

Addresses (4)

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	Arsat Indian, 59 District-929, Street-17
City	Baghdad
Country	Iraq
Full address	Arsat Indian, 59 District-929, Street-17, Baghdad, Iraq

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)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	SWIFT/BIC: RCDFIQBA
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Historical data

No records

Updated: 11.05.2025. 18:16

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