

SAMAN BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN IRAN-EO13902
Date of publication	31.12.2019

Names (2)

Last name/Name	SAMAN BANK
Full name/Name	SAMAN BANK
Type	Name

Last name/Name	BANK-E SAMAN
Full name/Name	BANK-E SAMAN
Type	Alias
Quality	Strong

Addresses (2)

Street	Vali Asr. St. No. 3 Before Vey Park intersection, corner of Tarakesh Dooz St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	Vali Asr. St. No. 3 Before Vey Park intersection, corner of Tarakesh Dooz St., Tehran, Iran

Street	2, Tarkeshdooz Alley, before Parkway Cross Valiasr St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	2, Tarkeshdooz Alley, before Parkway Cross Valiasr St., Tehran, Iran

Identification documents (3)

Type	Website: sb24.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	SWIFT/BIC: SABCIRTH

Historical data

No records

Updated: 26.10.2025. 07:15

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.