

SARMAYEH BANK

List

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

Names (3)

Last name/Name	SARMAYEH BANK
Full name/Name	SARMAYEH BANK
Type	Name

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

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

Addresses (3)

Street	Sepahod Gharani No. 24 Corner of Arak St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	Sepahod Gharani No. 24 Corner of Arak St., Tehran, Iran

Street	No. 34, Corner of Arak St, Gharani Ave
City	Tehran
Country	Iran, Islamic Republic of

Full address	No. 34, Corner of Arak St, Gharani Ave, Tehran, Iran
Street	24, Arak Street, Sepahbod Gharani Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	24, Arak Street, Sepahbod Gharani Avenue, Tehran, 19395-6415, Iran

Identification documents (2)

Type	Website: www.sbank.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

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.