

SINA BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (4)	IFSR SDGT IRAN IRAN-EO13876
Remark	(Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY ; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	31.12.2019

Names (8)

Last name/Name	SINA BANK
Full name/Name	SINA BANK
Type	Name

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

Last name/Name	SINA BANK COMPANY
Full name/Name	SINA BANK COMPANY
Type	Alias
Quality	Strong

Last name/Name	BFCC
Full name/Name	BFCC
Type	Alias
Quality	Weak

Last name/Name	SINA FINANCE AND CREDIT COMPANY
Full name/Name	SINA FINANCE AND CREDIT COMPANY
Type	Alias

Quality	Strong
Last name/Name	SFCC
Full name/Name	SFCC
Type	Alias
Quality	Weak
Last name/Name	SINA FINANCE AND CREDIT INSTITUTE
Full name/Name	SINA FINANCE AND CREDIT INSTITUTE
Type	Alias
Quality	Strong
Last name/Name	BANQUE SINA BONYAD FINANCE AND CREDIT COMPANY
Full name/Name	BANQUE SINA BONYAD FINANCE AND CREDIT COMPANY
Type	Alias
Quality	Strong

Addresses (6)

Street	Between Miremad Street and Mofateh Street, Motahari Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Between Miremad Street and Mofateh Street, Motahari Avenue, Tehran, 15888-6457, Iran

Street	No. 238, Ostad Motahari Avenue, District 6
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran Province
Full address	No. 238, Ostad Motahari Avenue, District 6, Tehran, 1588864571, Tehran Province, Iran

Street	Near by Mofateh Street, No. 187, Ostad Mothari Street
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Near by Mofateh Street, No. 187, Ostad Mothari Street, Tehran, 1587998411, Iran

Street	No. 187, Ostad Mottahari St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 187, Ostad Mottahari St., Tehran, Iran

Street	187 Motahhari Ave
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	187 Motahhari Ave, Tehran, 1587998411, Iran

Street	187 Motahri Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	187 Motahri Avenue, Tehran, 1587998411, Iran

Identification documents (6)

Type	National ID No.: 10860246171
Country	Iran, Islamic Republic of

Type	Website: www.sinabank.ir
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Type	Registration Number: 2904
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	SWIFT/BIC: SINAIRTH
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Historical data

No records

Updated: 19.10.2025. 06:15

Sanctions list data updated: 28.03.2025. 16:16

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