

# SINA BANK

---

## List

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

## Names (8)

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

Last name/Name	SINA FINANCE AND CREDIT INSTITUTE
Full name/Name	SINA FINANCE AND CREDIT INSTITUTE
Type	Alias
Quality	Strong

Last name/Name	SINA BANK COMPANY
Full name/Name	SINA BANK COMPANY
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

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

<b>Quality</b>	Weak
<b>Last name/Name</b>	SINA FINANCE AND CREDIT COMPANY
<b>Full name/Name</b>	SINA FINANCE AND CREDIT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	SFCC
<b>Full name/Name</b>	SFCC
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	BANK SINA
<b>Full name/Name</b>	BANK SINA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (6)

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

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

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

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

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

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

## Identification documents (6)

<b>Type</b>	Registration Number: 2904
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	National ID No.: 10860246171
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Website: www.sinabank.ir
-------------	--------------------------

<b>Type</b>	SWIFT/BIC: SINAIRTH
-------------	---------------------

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 27.08.2025. 18:15

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