

Lists of sanctions 216.73.216.11 19.10.2025 08:47:54

SINA BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (4)	IFSR
	SDGT
	IRAN
	IRAN-E013876
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
Туре	Name
Last name/Name	BANK SINA
Full name/Name	BANK SINA
Туре	Alias
Quality	Strong
Last name/Name	SINA BANK COMPANY
Full name/Name	SINA BANK COMPANY
Туре	Alias
Quality	Strong
Last name/Name	BFCC
Full name/Name	BFCC
Туре	Alias
Quality	Weak
Last name/Name	SINA FINANCE AND CREDIT COMPANY
Full name/Name	SINA FINANCE AND CREDIT COMPANY
Туре	Alias

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

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)

Туре	National ID No.: 10860246171
Country	Iran, Islamic Republic of
Туре	Website: www.sinabank.ir
Туре	Registration Number: 2904
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	SWIFT/BIC: SINAIRTH

Historical data

No records

Updated: 19.10.2025. 08:15

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.