

Lists of sanctions 216.73.216.109 26.10.2025 05:19:39

TAT BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (2)

Last name/Name	TAT BANK
Full name/Name	TAT BANK
Туре	Name
Last name/Name	BANK-E TAT
Full name/Name	BANK-E TAT
Туре	Alias
Quality	Strong

Addresses (2)

Street	Shahid Ahmad Ghasir (Bocharest) Shahid Ahmadian (15th) St.,
	No. 1
City	Tehran
Country	Iran, Islamic Republic of
Full address	Shahid Ahmad Ghasir (Bocharest) Shahid Ahmadian (15th) St.,
	No. 1, Tehran, Iran
Street	No. 1 Ahmadian Street, Bokharest Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran

Identification documents (1)

Type SWIFT/BIC: TATBIRTH

Historical data

No records

Updated: 26.10.2025. 05:15

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.