

# TAT BANK

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	TAT BANK
<b>Full name/Name</b>	TAT BANK
<b>Type</b>	Name

<b>Last name/Name</b>	BANK-E TAT
<b>Full name/Name</b>	BANK-E TAT
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

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

<b>Street</b>	No. 1 Ahmadian Street, Bokharest Avenue
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran

## Identification documents (1)

Type	SWIFT/BIC: TATBIRTH
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## Historical data

No records

Updated: 11.05.2025. 16:15

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