

Tejarat Bank

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Full name/Name	Tejarat Bank
Description	Tejarat Bank is an Iranian bank which provides support to Iran's industrial, energy and economic infrastructure, including in the petrochemical and energy sectors. Bank Tejarat has a prominent role in supporting Government projects led by the Ministry of Energy. It also provides financial support for the development of national petrochemical and oil extraction projects. It is partially owned and controlled by the Government of Iran, which chairs the Ordinary General Assembly of Tejarat Bank.

Addresses (1)

Street	Taleghani Br. 130, Taleghani Ave.
City	Tehran
Country	Iran, Islamic Republic of
Full address	Taleghani Br. 130, Taleghani Ave., Tehran, IRAN (ISLAMIC REPUBLIC OF)

Historical data

No records

Updated: 16.10.2025. 00:15

Sanctions list data updated: 07.10.2025. 13:16

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