

Lists of sanctions 216.73.216.109 28.10.2025 05:56:34

TOSEE TAAVON BANK

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IRAN-E013902
	IRAN
Date of publication	31.12.2019

Names (4)

Last name/Name	TOSEE TAAVON BANK
Full name/Name	TOSEE TAAVON BANK
Туре	Name
Last name/Name	BANK-E TOSE'E TA'AVON
Full name/Name	BANK-E TOSE'E TA'AVON
Туре	Alias
Quality	Strong
Last name/Name	COOPERATIVE DEVELOPMENT BANK
Full name/Name	COOPERATIVE DEVELOPMENT BANK
Туре	Alias
Quality	Strong
Last name/Name	TOSE'E TA'AVON BANK
Full name/Name	TOSE'E TA'AVON BANK
Туре	Alias
Quality	Strong

Addresses (2)

Street	Mirdamad Blvd. North East Corner of Mirdamad Bridge, No. 271
City	Tehran
Country	Iran, Islamic Republic of

Full address	Mirdamad Blvd. North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran
Street	No. 271, 4th Floor, Mirdamad Blvd Northeast of Mirdamad Bridge
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 271, 4th Floor, Mirdamad Blvd Northeast of Mirdamad Bridge, Tehran, Iran

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: www.ttbank.ir

Historical data

No records

Updated: 28.10.2025. 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.