

TOSEE TAAVON BANK

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	29.09.2025

Names (5)

Last name/Name	TOSEE TAAVON BANK
Full name/Name	TOSEE TAAVON BANK
Type	Primary name

Last name/Name	BANK-E TOSE'E TA'AVON
Full name/Name	BANK-E TOSE'E TA'AVON
Type	Primary name variation

Last name/Name	COOPERATIVE DEVELOPMENT BANK
Full name/Name	COOPERATIVE DEVELOPMENT BANK
Type	Primary name variation

Last name/Name	TOSE'E TA'AVON BANK
Full name/Name	TOSE'E TA'AVON BANK
Type	Primary name variation

Last name/Name	TT Bank
Full name/Name	TT Bank
Type	Primary name variation

Addresses (1)

Country	Iran, Islamic Republic of
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Identification documents (4)

Type	Website: (1) www.ttbank.ir (2) www.en.ttbank.ir
Type	Phone Number: (1) +(9821) 66418184 (2) +(9821) 66419974
Type	Entity Type: Bank
Type	Entity Bussiness Reg Number: F7KRV5BYR3R3

Notes (1)

Tosee Taavon Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) TT Bank is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 29.09.2025. 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.