

TOSEE TAAVON BANK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IRAN-EO13902 IRAN
Date of publication	31.12.2019

Names (4)

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

Last name/Name	BANK-E TOSE'E TA'AVON
Full name/Name	BANK-E TOSE'E TA'AVON
Type	Alias
Quality	Strong

Last name/Name	COOPERATIVE DEVELOPMENT BANK
Full name/Name	COOPERATIVE DEVELOPMENT BANK
Type	Alias
Quality	Strong

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

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

Historical data

No records

Updated: 25.08.2025. 11:16

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