

BANK REFAH KARGARAN

List

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

Names (3)

Last name/Name	BANK REFAH KARGARAN
Full name/Name	BANK REFAH KARGARAN
Type	Name

Last name/Name	WORKERS' WELFARE BANK - OF IRAN
Full name/Name	WORKERS' WELFARE BANK - OF IRAN
Type	Alias
Quality	Strong

Last name/Name	BANK REFAH
Full name/Name	BANK REFAH
Type	Alias
Quality	Strong

Addresses (3)

Street	No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran, 19917, Iran

Street	No. 40, North Shiraz St, Mollasadra Ave
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 40, North Shiraz St, Mollasadra Ave, Tehran, Iran

Street	40, Northern Shirazi St, Molla Sadra Ave
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	40, Northern Shirazi St, Molla Sadra Ave, Tehran, 19917, Iran

Identification documents (3)

Type	Website: www.refah-bank.ir
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Website: www.bankrefah.ir
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Historical data

No records

Updated: 28.04.2025. 10:16

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