

# BANK REFAH KARGARAN

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## List

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

## Names (3)

<b>Last name/Name</b>	BANK REFAH KARGARAN
<b>Full name/Name</b>	BANK REFAH KARGARAN
<b>Type</b>	Name

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

<b>Last name/Name</b>	BANK REFAH
<b>Full name/Name</b>	BANK REFAH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

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

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

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

## Identification documents (3)

<b>Type</b>	Website: <a href="http://www.refah-bank.ir">www.refah-bank.ir</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Website: <a href="http://www.bankrefah.ir">www.bankrefah.ir</a>
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## Historical data

No records

Updated: 22.07.2025. 09:15

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