

Iranian Bank with respect to US-Sanctions of 2018

We can only provide legal information - despite intensive research - without guarantee.
Last Update: 15.11.2018



Bank	Country	Link	Subject to Secondary Sanctions	Notes	Deactivated by SWIFT
Amin Investment Bank (ABINIB)	Iran				
Anian Bank	Afghanistan	linked to Bank Mellii Iran	YES	all offices worldwide (SDGT)(IFSR)	YES (14.11.18)
Atieh Sazan Day	Iran	linked to Day Bank	YES (SDGT)(IFSR)		
Ayandeh Bank	Iran	linked to IR of Iran Broadcasting	YES	all offices worldwide	YES (14.11.18)
Banco Internacional de Desarrollo	Venezuela	linked to Export Dev. Bank of Iran	YES (SDGT)(IFSR)		
Bank Kargoshaee	Iran	linked to Bank Mellii Iran	YES	all office worldwide (SDGT)(IFSR)	
Bank Keshavarzi (Agricultural Bank of Iran)	Iran			all offices worldwide (Iran)	YES (14.11.18)
Bank Markazi Jomouri Islami Iran	Iran				
Bank Maskani (Housing Bank of Iran)	Iran			all offices worldwide (Iran)	
Bank Mellii Iran	Iran	linked to IRGC	YES	all offices worldwide (Iran)(SDGT)(IFRS)	
Bank Mellat	Iran	linked to Mehr Eqtasad bank	YES	all branches worldwide (Iran)(SDGT)(IFSR)	YES (14.11.18) - all branches
Bank Mellat Yerevan	Armenia	linked to Bank Mellat	YES	all office worldwide (SDGT)(IFSR)	YES (14.11.18) - all branches
Bank of Industry and Mine	Iran	linked to Bank Sepah	YES	all offices worldwide (Iran)(SDGT)(IFRS)	YES (14.11.18)
Bank Refahi Kargaran	Iran			all offices worldwide (Iran)	
Bank Saderat	Iran		YES	all offices worldwide (Iran)(SDGT)(IFSR)	
Bank Sepah International	London	linked to Bank Sepah	YES		YES (14.11.18)
Bank Sepah	Iran	linked to Ministry of Defense	YES	all offices worldwide (Iran)(NPWMD)(IFSR)	YES (14.11.18)
Bank Tejarat	Iran	linked to Mahan Air and Bank Sepah	YES	all offices ww (Iran)(SDGT)(NPWMD)(IFSR)	YES (14.11.18) - all branches
Bank Torgovoy Kapital Zao	Belarus	linked to Bank Tejarat	YES		
Bank-e Shahr	Iran				
Credit Institution for Development	Iran		CHANGE TO SDN ON 8.11 - NOT subject to secondary sanctions		
Day Bank	Iran	linked to Martyrs Foundation	YES	all offices worldwide (Iran)(SDGT)(IFSR)	YES (14.11.18)
Eqtasad Novin Bank (EN Bank)	Iran				
Europaisch-Iranische Handelsbank	Germany	linked to Bank of Industry and Mine	YES	all offices worldwide (Iran)(NPWMD)(IFSR)	YES (14.11.18)
Export Development Bank of Iran	Iran	linked to MB Bank	YES		YES (14.11.18)
First East Export Bank	Malaysia	linked to Bank Mellat	YES	all offices worldwide (SDGT)(IFSR)	YES (14.11.18)
First Islamic Investment Bank Limited	Malaysia		YES (NPWMD)(IFSR)		
Future Bank B.S.C.	Bahrain	linked to Bank Mellii Iran	YES	all offices worldwide (Iran)(SDGT)(IFSR)	

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Gharzolhasaneh Resalat Bank	Iran		all offices worldwide (Iran)	
Gharzolhasaneh Mehr Iran Bank	Iran	CHANGE TO SDN ON 8/11 - NOT subject to secondary sanctions		
Ghavamin Bank (Bank Gavamin)	Iran	linked to Law Enforcement Forces IR I	YES	
Hekmat Iranian Bank	Iran	CHANGE TO SDN ON 8/11 - NOT subject to secondary sanctions		
Iran Foreign Investment Company	Iran	YES	all offices worldwide (Iran)	
Iran Zamin Bank (Bank-e Iran Zamin)	Iran			
Iran-Venezuela Bi-National Bank	Iran	linked to Export Dev. Bank of Iran	YES (Iran)(SDGT)(IFSR)	Deactivated by SWIFT (14.11.18)
Islamic Regional Cooperation Bank	Irak			
Kafolabank	Tajikistan			
Karafarin Bank	Iran		all offices worldwide (Iran)	
Khavarmianeh Bank (Middle East Bank)	Iran	CHANGE TO SDN ON 8/11 - NOT subject to secondary sanctions		
Kisra International bank	Iran	CHANGE TO SDN ON 8/11 - NOT subject to secondary sanctions		
MB Bank (MIR Business Bank)	Russia	linked to Bank Mellii Iran	YES (SDGT)(IFSR)	Deactivated by SWIFT (14.11.18)
Mehr Eqtasad Bank	Iran	linked to Basij	YES (SDGT)(IFSR)	
Mehr Iran Credit Union Bank (Bank-e Gharzolhasaneh Mehr)	Iran		YES (Iran)	
Melli Bank	London	linked to Bank Mellii Iran	YES	Deactivated by SWIFT (14.11.18)
Onepbank ZAO (Eftekhari Bank)	Belarus			
Parsian Bank	Iran	linked to Andisheh Mehrvaran Inv. Comp.	YES	Deactivated by SWIFT (14.11.18)
Pasargad Bank	Iran			
Persia International Bank	London	linked to Bank Melliat	YES	Deactivated by SWIFT (14.11.18)
Post Bank of Iran	Iran	linked to Bank Sepah	YES	Deactivated by SWIFT (14.11.18)
Saiman Bank	Iran			
Sarmayeh Bank	Iran			
Sina Bank	Iran	linked to Andisheh Mehrvaran Inv. Comp.	YES (Iran)(SDGT)(IFSR)	Deactivated by SWIFT (14.11.18)
TAT Bank	Iran			
Toosee Taavon Bank (Cooperative Dev. Bank)	Iran			
Tourism Bank	Iran			

Further banks deactivated by SWIFT (14.11.2018): CJSC Trade Capital Bank, Islamic Bank for Investment and Finance
Advantage Austria Tehran