

Sanctions List Search

This Sanctions List Search application ("Sanctions List Search") is designed to facilitate the use of the Specially Designated Nationals and Blocked Persons List and other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the List of Persons Identified as Blocked Solely Pursuant to the International Emergency Economic Powers Act, the Part 561 list, the Sectoral Sanctions Identifications List and the Non-SDN Palestinian Legislative Council List. Given the use of the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned result and how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches based on strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. A slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a search. The tool does not detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating. The tool does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool used to identify matches on the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The user should not incur any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

Name	Address	Type
BANK MARKAZI IRAN	PO Box 15875/7177, 144 Mirdamad Blvd	Entity
BANK MARKAZI JOMHOURI ISLAMI IRAN	PO Box 15875/7177, 144 Mirdamad Blvd	Entity
CENTRAL BANK OF IRAN	PO Box 15875/7177, 144 Mirdamad Blvd	Entity
CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN	PO Box 15875/7177, 144 Mirdamad Blvd	Entity
BANK MASKAN	PO Box 11365/5699, No 247 3rd Floor Fedowski Ave, Cross Sarhang Sakhaei St	Entity
HOUSING BANK (OF IRAN)	PO Box 11365/5699, No 247 3rd Floor Fedowski Ave, Cross Sarhang Sakhaei St	Entity
BANK REFAH	No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq	Entity
BANK REFAH KARGARAN	No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq	Entity
WORKERS' WELFARE BANK (OF IRAN)	No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq	Entity
AGRICULTURAL BANK OF IRAN	PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway	Entity
BANK KESHAVARZI	PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway	Entity
BANK KESHAVARZI IRAN	PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway	Entity
BANK SADERAT PLC	5 Lothbury	Entity
IRAN OVERSEAS INVESTMENT BANK LIMITED	5 Lothbury	Entity

IRAN OVERSEAS INVESTMENT BANK PLC	5 Lothbury	Entity
BANK SADERAT IRAN	PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue	Entity
IRAN EXPORT BANK	PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue	Entity
ANSAR BANK	Building No. 539, North Pasdaran Street	Entity
BANK-E ANSAR	Building No. 539, North Pasdaran Street	Entity
MEHR BANK	204 Taleghani Ave.	Entity
MEHR INTEREST-FREE BANK	204 Taleghani Ave.	Entity
BANK-E EGHTESAD NOVIN	Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24	Entity
EGHTESAD NOVIN BANK	Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24	Entity
EN BANK PJSC	Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24	Entity
BANK-E PASARGAD	Valiasr St., Mirdamad St., No. 430	Entity
PASARGAD BANK	Valiasr St., Mirdamad St., No. 430	Entity
BANK-E KARAFARIN	Zafar St. No. 315, Between Vali Asr and Jordan	Entity
KARAFARIN BANK	Zafar St. No. 315, Between Vali Asr and Jordan	Entity
BANK-E SAMAN	Vali Asr. St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St.	Entity
SAMAN BANK	Vali Asr. St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St.	Entity
BANK-E SARMAYEH	Sepahod Gharani No. 24, Corner of Arak St.	Entity
SARMAYEH BANK	Sepahod Gharani No. 24, Corner of Arak St.	Entity
BANK-E TAT	Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1	Entity
TAT BANK	Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1	Entity
BANK-E SHAHR	Sepahod Gharani, Corner of Khosro St., No. 147	Entity
BANK-E HEKMAT IRANIAN	Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26	Entity
HEKMAT IRANIAN BANK	Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26	Entity

BANK-E GARDESHGARI	Vali Asr St., above Vey Park, Shahid Fiazi St., No. 51, first floor	Entity
TOURISM BANK	Vali Asr St., above Vey Park, Shahid Fiazi St., No. 51, first floor	Entity
BANK-E IRAN ZAMIN	Seyyed Jamal-oldin Asadabadi St., Corner of 68th St., No. 472	Entity
IRAN ZAMIN BANK	Seyyed Jamal-oldin Asadabadi St., Corner of 68th St., No. 472	Entity
BANK-E GHARZOLHASANEH MEHR IRAN	Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy	Entity
GHARZOLHASANEH MEHR IRAN BANK	Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy	Entity
MEHR IRAN CREDIT UNION BANK	Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy	Entity
BANK-E TOSE'E TA'AVON	Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271	Entity
COOPERATIVE DEVELOPMENT BANK	Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271	Entity
TOSEE TAAVON BANK	Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271	Entity
BANK-E TAAWON MANTAGHEEY-E ESLAMI	Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah	Entity
ISLAMIC REGIONAL COOPERATION BANK	Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah	Entity
REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT	Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah	Entity
AMIN INVESTMENT BANK	No. 51 Ghobadiyan Street, Valiasr Street	Entity
KHAVARMIANEH BANK	No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave.	Entity
MIDDLE EAST BANK	No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave.	Entity
GHARZOLHASANEH RESALAT BANK	Beside the No. 1 Baghestan Alley, Saadat Abad Ave., Kaj Sq.	Entity
KISH INTERNATIONAL BANK	NBO-9, Andisheh Blvd, Sanayi Street	Entity
KISH INTERNATIONAL BANK OFFSHORE COMPANY PJS	NBO-9, Andisheh Blvd, Sanayi Street	Entity
MEHR EQTESAD BANK	No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave	Entity

MEHR INTEREST-FREE BANK	No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave	Entity
BANK MELLAT	Head Office Bldg, 276 Taleghani Ave	Entity
PARSIAN BANK	No. 4, Zarafshan Street, Shahid Farahzadi Boulevard, Sharak Ghods	Entity
SINA BANK	Between Miremad Street and Mofateh Street, Motahari Avenue	Entity
BANK KARGOSHAEE	587 Mohammadiye Square, Mowlavi Street	Entity
MELLI BANK PLC	98a Kensington High Street	Entity
BANK MELLI IRAN INVESTMENT COMPANY	2 Nader Alley, After Dr Vali e Asr Avenue	Entity
IRAN MELLI BANK INVESTMENT COMPANY	2 Nader Alley, After Dr Vali e Asr Avenue	Entity
BANK MELLI	Ferdowsi Avenue - PO Box 11365-171	Entity
BANK MELLI IRAN	Ferdowsi Avenue - PO Box 11365-171	Entity
MELLI BANK	Ferdowsi Avenue - PO Box 11365-171	Entity
NATIONAL BANK OF IRAN	Ferdowsi Avenue - PO Box 11365-171	Entity
BANK SEPAH	Negin Sepah Building, Head Office of Bank Sepah, Nowrouz Street, Africa Hwy, Argentina Square	Entity
POST BANK OF IRAN	237 Motahari Avenue	Entity
DAY BANK	45 Vali Asr Ave, Parvin St	Entity
DEY BANK	45 Vali Asr Ave, Parvin St	Entity
DAY BANK BROKERAGE COMPANY	No. 58, 2nd, 3rd, and 4th floors, 14th street, Khaled Istanbuli Street	Entity
BANK TOSEE SADERAT IRAN	No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square	Entity
BANK TOSEH SADERAT IRAN	No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square	Entity
BANK TOSEYEH SADERAT IRAN	No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square	Entity
BANK TOWSEEH SADERAT IRAN	No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square	Entity

EXPORT DEVELOPMENT BANK OF IRAN	No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square	Entity
IRANIAN EXPORT DEVELOPMENT BANK	No. 26, Tosee Tower (Export Development Building), Corner of 15th Street, Ahmad Qasir Avenue, Argentina Square	Entity
IRAN-VENEZUELA BI-NATIONAL BANK	IVBB Headquarters, 30th Alley, No. 96, Khaled Eslamboli Street, (Vozara), PO Box 15175-598	Entity
BANK TEJARAT	152 Taleghani Avenue	Entity
TEJARAT BANK	152 Taleghani Avenue	Entity
BANK OF INDUSTRY & MINE	1655 Vali-E-Asr After Chamran Crossroad	Entity
BANK OF INDUSTRY AND MINE	1655 Vali-E-Asr After Chamran Crossroad	Entity
BANK SANAD VA MADAN	1655 Vali-E-Asr After Chamran Crossroad	Entity
AYANDEH BANK	Ayandeh Bank Bldg. Floor 1, 15 Shahid Ahmadian St. (15th St.) Ahmad Ghasir (Bucharest) Ave	Entity
BANK QAVAMIN	Ghavamin Tower, Argentina Sq.	Entity
GHAVAMIN BANK	Ghavamin Tower, Argentina Sq.	Entity
QAVAMIN BANK	Ghavamin Tower, Argentina Sq.	Entity
QAVVAMIN BANK	Ghavamin Tower, Argentina Sq.	Entity

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 rsuant to E.O. 13599, the Non-SDN Iran
 ie number of lists that now reside in the
 record. These program codes indicate
 matches between word or character
 ctions lists. Sanctions List Search has a
 user's search. Sanctions List Search will
 et by the user via the slider-bar. OFAC
 offered to assist users in utilizing the SDN
 use of Sanctions List Search does not limit

Program(s)	List	Score
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100

IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
IRAN	SDN	100
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IRAN	SDN	100
IFSR, SDGT	SDN	100

IFSR, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, SDGT	SDN	100
IFSR, SDGT	SDN	100
IFSR, SDGT	SDN	100
IFSR, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, IRAN, NPWMD	SDN	100
IFSR, IRAN, NPWMD	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100
IFSR, IRAN, SDGT	SDN	100

IFSR, IRAN, SDGT SDN 100

IFSR, IRAN, SDGT SDN 100

IFSR, IRAN, SDGT SDN 100

IFSR, IRAN, NPWMD, SDGT SDN 100

IFSR, IRAN, NPWMD, SDGT SDN 100

IFSR, IRAN, NPWMD SDN 100

IFSR, IRAN, NPWMD SDN 100

IFSR, IRAN, NPWMD SDN 100

IRAN-TRA SDN 100

IRAN, IRAN-HR SDN 100

IRAN, IRAN-HR SDN 100

IRAN, IRAN-HR SDN 100

IRAN, IRAN-HR SDN 100