

## 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				
Arian Bank	Afghanistan	linked to Bank Melli Iran	YES	all office 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 Internacionaal de Desarrollo	Venezuela	linked to Export Dev. Bank of Iran	YES (SDGT)(IFSR)		
Bank Kargoshaee	Iran	linked to Bank Melli Iran	YES	all office worldwide (SDGT)(IFSR)	
Bank Keshavarzi (Agricultural Bank of Iran)	Iran			all offices worldwide (Iran)	
Bank Markazi Jomouri Islami Iran	Iran				YES (14.11.18)
Bank Maskan (Housing Bank of Iran)	Iran			all offices worldwide (Iran)	
Bank Melli Iran	Iran	linked to IRGC	YES	all offices worldwide (Iran)(SDGT)(IFSR)	
Bank Mellat	Iran	linked to Mehr Eqtesad 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)(IFSR)	YES (14.11.18)
Bank Refah 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		
Day Bank	Iran	linked to Martyrs Foundation	YES	all offices worldwide (Iran)(SDGT)(IFSR)	YES (14.11.18)
Eghtesad Novin Bank (EN Bank)	Iran				
Europäisch-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 Melli 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		
Ghavamin Bank (Bank Qavamin)	Iran	linked to Law Enforcement Forces IR I	YES		
Hekmat Iranian Bank	Iran		CHANGE TO SDN ON 8.11 - NOT subject to secondary		
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				
Kafolatbank	Tajikistan			all offices worldwide (Iran)	
Karafarin Bank	Iran				
Khavarmianeh Bank (Middle East Bank)	Iran		CHANGE TO SDN ON 8.11 - NOT subject to secondary		
Kish International bank	Iran		CHANGE TO SDN ON 8.11 - NOT subject to secondary		
MB Bank (MIR Business Bank)	Russia	linked to Bank Melli Iran	YES	all offices worldwide (SDGT)(IFSR)	Deactivated by SWIFT (14.11.18)
Mehr Eqtesad Bank	Iran	linked to Basij	YES (SDGT)(IFSR)		
Mehr Iran Cedit Union Bank (Bank-e Gharzolhasaneh Mehr)	Iran		YES (Iran)		
Melli Bank	London	linked to Bank Melli Iran	YES	all offices worldwide (SDGT)(IFSR)	Deactivated by SWIFT (14.11.18)
Onerbank ZAO (Eftekhar Bank)	Belarus			all offices worldwide (Iran)	
Parsian Bank	Iran	linked to Andischeh Mehrvaran Inv. Comp.	YES	all obranches worldwide (Iran)(SDGT)(IFSR)	Deactivated by SWIFT (14.11.18)
Pasargad Bank	Iran				
Persia International Bank	London	linked to Bank Mellat	YES	all offices worldwide (SDGT)(IFSR)	Deactivated by SWIFT (14.11.18)
Post Bank of Iran	Iran	linked to Bank Sepah	YES	all offices worldwide (Iran)	
Saman Bank	Iran				
Sarmayeh Bank	Iran				
Sina Bank	Iran	linked to Andischeh Mehrvaran Inv. Comp.	YES (Iran)(SDGT)(IFSR)		Deactivated by SWIFT (14.11.18)
TAT Bank	Iran				
Tosee 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