

## Banken die mit 5. November auf der US-SDN-Liste zu finden sind

Wir erheben keinen Anspruch auf Vollständigkeit. Rechtliche Auskünfte können wir - trotz intensiver Recherche - stets nur ohne Gewähr geben.

Stand: 11.11.2018

Amin Investment Bank (ABINIB)	Iran			
Arian Bank	Afghanistan	linked to Bank Melli Iran	Subject to Secondary Sanctions	all office worldwide (SDGT)(IFSR)
Atieh Sazan Day	Iran	linked to Day Bank	Subject to Secondary Sanctions (SDGT)(IFSR)	
Ayandeh Bank	Iran	linked to IR of Iran Broadcasting	Subject to Secondary Sanctions	all offices worldwide
Banco Internacional de Desarrollo	Venezuela	linked to Export Dev. Bank of Iran	Subject to Secondary Sanctions (SDGT)(IFSR)	
Bank Kargoshaee	Iran	linked to Bank Melli Iran	Subject to Secondary Sanctions	all office worldwide (SDGT)(IFSR)
Bank Keshavarzi (Agricultural Bank of Iran)	Iran			all offices worldwide (Iran)
Bank Markazi Jomouri Islami Iran	Iran		Subject to Secondary Sanctions	
Bank Maskan (Housing Bank of Iran)	Iran			all offices worldwide (Iran)
Bank Melli Iran	Iran	linked to IRGC	Subject to Secondary Sanctions	all offices worldwide (Iran)(SDGT)(IFRS)
Bank Mellat	Iran	linked to Mehr Eqtesad bank	Subject o Secondary Sanctions	all branches worldwide (Iran)(SDGT)(IFSR)
Bank Mellat Yerevan	Armenia	linked to Bank Mellat	Subject to Secondary Sanctions	all office worldwide (SDGT)(IFSR)
Bank of Industry and Mine	Iran	linked to Bank Sepah	Subject to Secondary Sanctions	all offices worldwide (Iran)(SDGT)(IFRS)
Bank Refah Kargaran	Iran			all offices worldwide (Iran)
Bank Saderat	Iran		Subject to Secondary Sanctions	all offices worldwide (Iran)(SDGT)(IFSR)
Bank Sepah International	London	linked to Bank Sepah	Subject to Secondary Sanctions	
Bank Sepah	Iran	linked to Ministry of Defense	Subject to Secondary Sanctions	all offices worldwide (Iran)(NPWMD)(IFSR)
Bank Tejarat	Iran	linked to Mahan Air and Bank Sepah	Subject to Secondary Sanctions	all offices worldwide (iran)(SDGT)(NPWMD)(IFSR)
Bank Torgovoy Kapital Zao	Belarus	linked to Bank Tejarat	Subject to Secondary Sanctions	
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	Subject to Secondary Sanctions	all offices worldwide (Iran)(SDGT)(IFSR)
Eghtesad Novin Bank (EN Bank)	Iran			
Europäisch-Iranische Handelsbank	Germany	linked to Bank of Industry and Mine	Subject to Secondary Sanctions	all offices worldwide (Iran)(NPWMD)(IFSR)
Export Development Bank of Iran	Iran	linked to MB Bank	Subject to Secondary Sanctions	
First East Export Bank	Malaysia	linked to Bank mellat	Subject to Secondary Sanctions	all offices worldwide (SDGT)(IFSR)
First Islamic Investment Bank Limited	Malaysia		Subject to Secondary Sanctions (NPWMD)(IFSR)	
Future Bank B.S.C.	Bahrain	linked to Bank Melli Iran	Subject to Secondary Sanctions	all offices worldwide (Iran)(SDGT)(IFSR)
Gharzolhasaneh Resalat Bank	Iran			all offices worldwide (Iran)
Gharzolhasaneh Mehr Iran Bank	Iran		CHANGE TO SDN ON 8.11 - NOT subject to secondary sanctions	
Ghavamini Bank (Bank Qavamin)	Iran	linked to Law Enforcement Forces IR I	Subject to Secondary Sanctions	

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Hekmat Iranian Bank	Iran		CHANGE TO SDN ON 8.11 - NOT subject to secondary sanctions	
Iran Foreign Investment Company	Iran		Subject to Secondary Sanctions	all offices worldwide (Iran)
Iran Zamin Bank (Bank-e Iran Zamin)	Iran			
Iran-Venezuela Bi-National Bank	Iran	linked to Export Development Bank of Iran	Subject to Secondary Sanctions (Iran)(SDGT)(IFSR)	
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 sanctions	
Kish International bank	Iran		CHANGE TO SDN ON 8.11 - NOT subject to secondary sanctions	
MB Bank (MIR Business Bank)	Russia	linked to Bank Melli Iran	Subject to Secondary Sanctions	all offices worldwide (SDGT)(IFSR)
Mehr Eqtesad Bank	Iran	linked to Basij	Subject to Secondary Sanctions (SDGT)(IFSR)	
Mehr Iran Cedit Union Bank (Bank-e Gharzolhasaneh Mehr)	Iran		Subject to Secondary Sanctions (Iran)	
Melli Bank	London	linked to Bank Melli Iran	Subject to Secondary Sanctions	all offices worldwide (SDGT)(IFSR)
Onerbank ZAO (Eftekhar Bank)	Belarus			all offices worldwide (Iran)
Parsian Bank	Iran	linked to Andischeh Mehrvaran Inv. Comp.	Subject to Secondary Sanctions	all obranches worldwide (Iran)(SDGT)(IFSR)
Pasargad Bank	Iran			
Persia International Bank	London	linked to Bank Mellat	Subject to Secondary Sanctions	all offices worldwide (SDGT)(IFSR)
Post Bank of Iran	Iran	linked to Bank Sepah	Subject to Secondary Sanctions	all offices worldwide (Iran)
Saman Bank	Iran			
Sarmayeh Bank	Iran			
Sina Bank	Iran	linked to Andischeh Mehrvaran Inv. Comp.	Subject to Secondary Sanctions (Iran)(SDGT)(IFSR)	
TAT Bank	Iran			
Tosee Taavon Bank (Cooperative Dev. Bank)	Iran			
Tourism Bank	Iran			

