

SUBJECT NAME

BANK MARKAZI IRAN

RISK: HIGH

TIMESTAMP (UTC)	SUBJECT TYPE	ENGINE VERSION	HIGHEST MATCH SCORE
2026-10-09 01:01 UTC	Company	92162c2	100/100

RESULT

DO NOT TRANSACT

10 list records (8 distinct listed parties) across 2 lists

TOP MATCH

BANK MARKAZI JOMHOURI ISLAMI IRAN · OFAC SDN · 100/100

SCREENING ASSESSMENT

Illustrative summary. In Sanctix, this summary is generated by AI from the screening results. The verdict always comes from the screening engine.

Bank Markazi Iran was screened as a company by name only; no country or ID number was given. The screen found 10 list records (8 distinct listed parties) across 2 lists: BANK MARKAZI JOMHOURI ISLAMI IRAN on OFAC SDN, EU; BANK SADERAT IRAN on OFAC SDN; MEHR IRAN CREDIT UNION BANK on OFAC SDN, and 5 others. The verdict is "Do not transact" because the highest match score, 100/100, is at or above the block threshold of 85. Details that would show whether the subject is one of them, as listed: ID number: digital currency address - trx TNIQ9AXBP9EJUQHDHRWRFVAA8U3GUQZH81 (BANK MARKAZI JOMHOURI ISLAMI IRAN), digital currency address - trx TTIDLWE6FZK8OKMJV6IJG42YRH6W2PJSR9 (BANK MARKAZI JOMHOURI ISLAMI IRAN), digital currency address - trx TAHWHFV3JPK39NC2M8W5LPCCOTISUTIRFP (BANK MARKAZI JOMHOURI ISLAMI IRAN), and 4 more (see the match details); country: IRAN (BANK MARKAZI JOMHOURI ISLAMI IRAN), FRANCE (BANK SADERAT IRAN), GERMANY (BANK SADERAT IRAN).

SUBMITTED QUERY CONTEXT

SEARCH QUERY	COUNTRY	NATIONALITY
Bank Markazi Iran	Not provided	Not provided
DATE OF BIRTH	SUBMITTED ID	
Not provided	None provided	

IDENTIFIED MATCHES

- The match score (out of 100) reflects screening similarity and the screening data available; it does not independently establish identity where unique identifiers are unavailable.
- Do Not Transact (85+ or an exact ID match): place any related transaction on hold pending review and disposition by the organization's compliance function.
- Flag for Review (65 to 84): a compliance officer must review the match before any transaction; a flag is never a pass.
- Possible Match (45 to 64): check the match against the subject's identifying details before proceeding.
- Cleared by DOB mismatch: the date of birth given contradicts every date of birth the record lists, and the name match alone is too weak to hold it.

DO NOT TRANSACT (1)

DO NOT TRANSACT

MATCHED ENTITY

BANK MARKAZI JOMHOURI ISLAMI IRAN

MATCH SCORE100/100

SOURCE LIST	SOURCE ID	ENTITY TYPE	SANCTION PROGRAMS
OFAC SDN	4632	Entity/Organization	IRAN, IFSR, IRGC, SDGT
KNOWN ALIASES / AKAS	CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN · BANK MARKAZI IRAN · CENTRAL BANK OF IRAN · بانک مرکزی جمهوری اسلامی ایران · BANCO CENTRAL DA REPÚBLICA ISLÂMICA DO IRÃO · IRÁNI KÖZPONTI BANK		
LISTED COUNTRIES	IRAN		
DATE OF BIRTH	Not provided by source		
IDS	digital currency address - trx TNIQ9AXBP9EJUQHDHRWRFVAA8U3GUQZH81 (OFAC SDN); digital currency address - trx TTIDLWE6FZK8OKMJV6IJG42YRH6W2PJSR9 (OFAC SDN); digital currency address - trx TAHWHFV3JPK39NC2M8W5LPCOTISUTIRFP (OFAC SDN); digital currency address - trx TJDGB1K6OT3F2NLUZUG6D8ED3HAVTMZMSK (OFAC SDN); digital currency address - trx TXGHXDYBGY574Z5HBU4LNZQ9NZJZQ9BHUF (OFAC SDN); digital currency address - trx TFQBQANBMQ2XSVOR2NBUFLKYZVXFC9WC7K (OFAC SDN); document 4296905415 (REGNUMBER-REGISTRATION NUMBER) (DATE OF REGISTRATION: 1960) (EU)		
LISTING / DESIGNATION DATE	Not published by OFAC		
ALSO LISTED ON	• EU 178339 · listed 2025-09-29 · 70/100 Flag for Review · IRN		
COMPLIANCE IMPLICATIONS	100/100 — Do Not Transact (85+ or an exact ID match). Matched on: alias: BANK MARKAZI IRAN.		

POSSIBLE MATCH (7)

POSSIBLE MATCH

MATCHED ENTITY

BANK SADERAT IRAN

MATCH SCORE

64/100

SOURCE LIST	SOURCE ID	ENTITY TYPE	SANCTION PROGRAMS
OFAC SDN	10368	Entity/Organization	SDGT, IRAN, IFSR
KNOWN ALIASES / AKAS	IRAN EXPORT BANK		
LISTED COUNTRIES	IRAN, FRANCE, GERMANY, GREECE, LEBANON, OMAN, QATAR, TURKMENISTAN, UNITED ARAB EMIRATES, AFGHANISTAN, UNITED KINGDOM		
DATE OF BIRTH	Not provided by source		
IDS	Not provided by source		
LISTING / DESIGNATION DATE	Not published by OFAC		
COMPLIANCE IMPLICATIONS	64/100 — Possible Match (45 to 64). Matched on: alias: IRAN EXPORT BANK. Held below 85: The names share only general words (such as 'bank' or 'company') and a country name, with no distinctive name in common.		

POSSIBLE MATCH

MATCHED ENTITY

MEHR IRAN CREDIT UNION BANK

MATCH SCORE

64/100

SOURCE LIST	SOURCE ID	ENTITY TYPE	SANCTION PROGRAMS
OFAC SDN	13143	Entity/Organization	IRAN, IRAN-EO13902
KNOWN ALIASES / AKAS	BANK-E GHARZOLHASANEH MEHR IRAN · GHARZOLHASANEH MEHR IRAN BANK		
LISTED COUNTRIES	IRAN		
DATE OF BIRTH	Not provided by source		
IDS	Not provided by source		
LISTING / DESIGNATION DATE	Not published by OFAC		
COMPLIANCE IMPLICATIONS	64/100 — Possible Match (45 to 64). Matched on: primary name. Held below 85: The names share only general words (such as 'bank' or 'company') and a country name, with no distinctive name in common.		

POSSIBLE MATCH

MATCHED ENTITY

ARIAN BANK

MATCH SCORE

64/100

SOURCE LIST	SOURCE ID	ENTITY TYPE	SANCTION PROGRAMS
OFAC SDN	25417	Entity/Organization	IFSR, SDGT
KNOWN ALIASES / AKAS	ARIAN BANK		
LISTED COUNTRIES	AFGHANISTAN		
DATE OF BIRTH	Not provided by source		
IDS	Not provided by source		
LISTING / DESIGNATION DATE	Not published by OFAC		
ALSO LISTED ON	EU 179080 · as ARYAN BANK · listed 2025-09-29 · 64/100 Possible Match · IRN · held below 85: The names share only general words (such as 'bank' or 'company') and a country name, with no distinctive name in common.		
COMPLIANCE IMPLICATIONS	64/100 — Possible Match (45 to 64). Matched on: primary name. Held below 85: The names share only general words (such as 'bank' or 'company') and a country name, with no distinctive name in common.		

POSSIBLE MATCH

MATCHED ENTITY

TOSE-E MELLI GROUP INVESTMENT COMPANY

MATCH SCORE

64/100

SOURCE LIST	SOURCE ID	ENTITY TYPE	SANCTION PROGRAMS
OFAC SDN	25421	Entity/Organization	IFSR, SDGT
KNOWN ALIASES / AKAS	BANK MELLI IRAN INVESTMENT COMPANY · IRAN MELLI BANK INVESTMENT COMPANY · NATIONAL DEVELOPMENT AND INVESTMENT GROUP · TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY · TMGIC · TOSEE MELLI GROUP INVESTMENT COMPANY		
LISTED COUNTRIES	IRAN		
DATE OF BIRTH	Not provided by source		
IDS	registration number 89584; national ID 10101339590		
LISTING / DESIGNATION DATE	Not published by OFAC		
COMPLIANCE IMPLICATIONS	64/100 — Possible Match (45 to 64). Matched on: alias: BANK MELLI IRAN INVESTMENT COMPANY. Held below 85: The names share only general words (such as 'bank' or 'company') and a country name, with no distinctive name in common.		

POSSIBLE MATCH

MATCHED ENTITY

IRAN-VENEZUELA BI-NATIONAL BANK

MATCH SCORE
64/100

SOURCE LIST	SOURCE ID	ENTITY TYPE	SANCTION PROGRAMS
OFAC SDN	25648	Entity/Organization	IFSR, IRAN, SDGT
KNOWN ALIASES / AKAS	IVBB		
LISTED COUNTRIES	IRAN		
DATE OF BIRTH	Not provided by source		
IDS	Not provided by source		
LISTING / DESIGNATION DATE	Not published by OFAC		
COMPLIANCE IMPLICATIONS	64/100 — Possible Match (45 to 64). Matched on: primary name. Held below 85: The names share only general words (such as 'bank' or 'company') and a country name, with no distinctive name in common.		

POSSIBLE MATCH

MATCHED ENTITY

BANK SADERAT PLC

MATCH SCORE
64/100

SOURCE LIST	SOURCE ID	ENTITY TYPE	SANCTION PROGRAMS
OFAC SDN	4642	Entity/Organization	IRAN, SDGT, IFSR
KNOWN ALIASES / AKAS	IRAN OVERSEAS INVESTMENT BANK PLC · IRAN OVERSEAS INVESTMENT CORPORATION LIMITED · IRAN OVERSEAS INVESTMENT BANK LIMITED		
LISTED COUNTRIES	UNITED KINGDOM, IRAN		
DATE OF BIRTH	Not provided by source		
IDS	uk company number 01126618		
LISTING / DESIGNATION DATE	Not published by OFAC		
COMPLIANCE IMPLICATIONS	64/100 — Possible Match (45 to 64). Matched on: alias: IRAN OVERSEAS INVESTMENT BANK LIMITED. Held below 85: The names share only general words (such as 'bank' or 'company') and a country name, with no distinctive name in common.		

POSSIBLE MATCH

MATCHED ENTITY

EXPORT DEVELOPMENT BANK OF IRAN

MATCH SCORE

64/100

SOURCE LIST	SOURCE ID	ENTITY TYPE	SANCTION PROGRAMS
EU	178602	Entity/Organization	IRN
KNOWN ALIASES / AKAS	IRÁNI EXPORTFEJLESZTÉSI BANK · IRANO EKSPORTO PLÉTROS BANKAS · EL BANCO DE DESARROLLO DE LA EXPORTACIÓN DE IRÁN · EDBI		
LISTED COUNTRIES	Not provided by source		
DATE OF BIRTH	Not provided by source		
IDS	Not provided by source		
LISTING / DESIGNATION DATE	2025-09-29		
COMPLIANCE IMPLICATIONS	64/100 — Possible Match (45 to 64). Matched on: alias: IRÁNI EXPORTFEJLESZTÉSI BANK. Held below 85: The names share only general words (such as 'bank' or 'company') and a country name, with no distinctive name in common.		

REVIEW ACTIONS

1.

Review the potential match against additional identifying information.
2.

Compare available identifiers such as address, registration information, date of birth, aliases, or ownership information.
3.

Review the underlying source record referenced in this report.
4.

Where appropriate, seek professional advice regarding applicable obligations.

DATABASE COVERAGE SUMMARY

WATCHLIST / SOURCE	STATUS	SCREENING RESULTS	COVERAGE SCOPE
Australia DFAT	NO MATCH	0 matches in 4,009 records	List as of 2026-10-09
Canada GAC	NO MATCH	0 matches in 5,702 records	List as of 2026-10-09
Canada OSFI	NO MATCH	0 matches in 89 records	List as of 2026-10-09
EU	MATCH FOUND	3 potential matches in 6,241 records	List as of 2026-10-09
Japan MOF	NO MATCH	0 matches in 2,900 records	List as of 2026-10-09
OFAC Consolidated	NO MATCH	0 matches in 481 records	List as of 2026-10-09
OFAC SDN	MATCH FOUND	7 potential matches in 19,416 records	List as of 2026-10-09
SECO	NO MATCH	0 matches in 7,112 records	List as of 2026-10-09

WATCHLIST / SOURCE	STATUS	SCREENING RESULTS	COVERAGE SCOPE
UK (FCDO)	NO MATCH	0 matches in 6,406 records	List as of 2026-10-09
UN	NO MATCH	0 matches in 1,010 records	List as of 2026-10-09
US CSL	NO MATCH	0 matches in 6,213 records	List as of 2026-10-09

Engine 92162c2 – parsers: Australia DFAT dfat_xlsx@3 · Canada GAC gac_json@2 · Canada OSFI canada_atom@1 · EU eu_csv@3 · Japan MOF mof_csv@1 · OFAC Consolidated ofac_xml@3 · OFAC SDN ofac_adv_xml@1 · SECO seco_xml@5 · UK (FCDO) uk_csv@2 · UN un_xml@3 · US CSL csl_csv@2

REPORT INFORMATION

Sanctix Screening Engine

REVIEW DATE

2026-10-09

COMPLIANCE OFFICER / SIGNATURE & DATE

REVIEW DISPOSITION / CLEAR • ESCALATE • BLOCK

DOCUMENT VERIFICATION HASH (SHA-256)

Integrity hash not recorded

VERIFICATION: sample report, not verifiable

DISCLAIMER: This report presents the results of a sanctions/watchlist screening performed using the information provided and the sources available at the time of screening. A potential match does not by itself establish that the screened entity is the listed entity, and a no-match result does not guarantee the absence of sanctions or other risk. This report is informational and does not constitute legal advice, regulatory certification, or official clearance. Users are responsible for determining any further review or professional advice appropriate to their circumstances.

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