

MELLAT BANK CLOSED JOINT-STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	All Offices Worldwide; (Linked To: BANK MELLAT)
Date of publication	31.12.2019

Names (4)

Last name/Name	MELLAT BANK CLOSED JOINT-STOCK COMPANY
Full name/Name	MELLAT BANK CLOSED JOINT-STOCK COMPANY
Type	Name

Last name/Name	BANK MELLAT YEREVAN
Full name/Name	BANK MELLAT YEREVAN
Type	Alias
Quality	Strong

Last name/Name	MELLAT BANK SB CJSC
Full name/Name	MELLAT BANK SB CJSC
Type	Alias
Quality	Strong

Last name/Name	MELLAT BANK ARMENIA
Full name/Name	MELLAT BANK ARMENIA
Type	Alias
Quality	Strong

Addresses (2)

Street	5 Tumanyan St, 0001
City	Yerevan
Country	Armenia
Full address	5 Tumanyan St, 0001, Yerevan, Armenia
Street	PO Box 24, Amiryan Street 6, 0010
City	Yerevan
Country	Armenia
Full address	PO Box 24, Amiryan Street 6, 0010, Yerevan, Armenia

Identification documents (4)

Type	Website: www.mellatbank.am
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	SWIFT/BIC: BKMTAM22

Historical data

No records

Updated: 01.05.2025. 18:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.