

Bank Mellat

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Full name/Name	Bank Mellat
Description	Bank Mellat provides financial support to the Government of Iran, notably by means of loans aimed at supporting unprofitable Government companies. The Iranian Government is also the largest shareholder of Bank Mellat. Therefore, Bank Mellat provides support to the Government of Iran.

Addresses (1)

Street	327 Takeghani (Taleghani) Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	327 Takeghani (Taleghani) Avenue, Tehran, 15817, IRAN (ISLAMIC REPUBLIC OF)

Historical data

No records

Updated: 19.10.2025. 18:15

Sanctions list data updated: 07.10.2025. 13:16

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