

BANK MELLAT

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IRAN IFSR SDGT
Remark	All Branches Worldwide; (Linked To: MEHR EQTESAD BANK)
Date of publication	31.12.2019

Names (1)

Last name/Name	BANK MELLAT
Full name/Name	BANK MELLAT
Type	Name

Addresses (1)

Street	Head Office Bldg, 276 Taleghani Ave
City	Tehran
Country	Iran, Islamic Republic of
Full address	Head Office Bldg, 276 Taleghani Ave, Tehran, Iran

Identification documents (4)

Type	SWIFT/BIC: BKMTIRTH
Type	Website: www.bankmellat.ir

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

Historical data

No records

Updated: 08.07.2025. 07:15

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