

# BANK MELLAT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IFSR SDGT IRAN
<b>Remark</b>	All Branches Worldwide; (Linked To: <a href="#">MEHR EQTESAD BANK</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	BANK MELLAT
<b>Full name/Name</b>	BANK MELLAT
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Website: <a href="http://www.bankmellat.ir">www.bankmellat.ir</a>
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	SWIFT/BIC: BKMTIRTH

## Historical data

No records

Updated: 30.04.2025. 16:15

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