

Mir Business Bank

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 (2)

Full name/Name	Mir Business Bank
Full name/Name	Bank Melli Iran ZAO
Description	Bank Melli Iran ZAO is an Iranian bank based in Russia. Bank Melli Iran ZAO is owned and controlled by Bank Melli, Iran's largest bank, which is owned and controlled by and provides support to the Government of Iran Therefore, Bank Melli Iran ZAO is owned or controlled by an entity providing support to the Government of Iran.

Addresses (2)

Street	Number 9/1, Ulitsa Mashkova
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Number 9/1, Ulitsa Mashkova, Moscow, 130064, RUSSIAN FEDERATION

Street	Mashkova st. 9/1
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Mashkova st. 9/1, Moscow, 105062, RUSSIAN FEDERATION
---------------------	--

Historical data

No records

Updated: 15.10.2025. 16:16

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.