

Bank Melli Iran

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	Bank Melli Iran
Description	(including all branches) and subsidiaries

Full name/Name	Bank Melli
Description	Bank Melli is Iran's largest bank and is owned and controlled by the Government of Iran and provides services to the Ministry of Defense (MODAFL). Therefore, Bank Melli is is controlled by and provides support to the Government of Iran.

Addresses (1)

Street	Ferdowsi Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	Ferdowsi Avenue, Tehran, IRAN (ISLAMIC REPUBLIC OF)

Identification documents (1)

Type	Registration Number: 60FC005874HRB10813
Country	Country not specified

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.