

BANK MELLI IRAN

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRAN SDGT
Remark	All Offices Worldwide; (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	31.12.2019

Names (5)

Last name/Name	BANK MELLI IRAN
Full name/Name	BANK MELLI IRAN
Type	Name

Last name/Name	BANK MELLI
Full name/Name	BANK MELLI
Type	Alias
Quality	Strong

Last name/Name	MELLI BANK
Full name/Name	MELLI BANK
Type	Alias
Quality	Strong

Last name/Name	NATIONAL BANK OF IRAN
Full name/Name	NATIONAL BANK OF IRAN
Type	Alias
Quality	Strong

Last name/Name	BMI
Full name/Name	BMI
Type	Alias

Quality	Weak
----------------	------

Addresses (21)

Street	Ferdowsi Avenue - PO Box 11365-171
City	Tehran
Country	Iran, Islamic Republic of
Full address	Ferdowsi Avenue - PO Box 11365-171, Tehran, Iran

Street	43 Avenue Montaigne
City	Paris
Country	France
Postal code	7
Full address	43 Avenue Montaigne, Paris, 75008, France

Street	Room 704-6, Wheelock Hse, 20 Pedder St
Country	Hong Kong
Full address	Room 704-6, Wheelock Hse, 20 Pedder St, Hong Kong

Street	PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain
City	Abu Dhabi
Country	United Arab Emirates
Full address	PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates

Street	PO Box 1894, Baniyas St, Deira
City	Dubai
Country	United Arab Emirates
Full address	PO Box 1894, Baniyas St, Deira, Dubai, United Arab Emirates

Street	PO Box 5270, Oman Street Al Nakheel
City	Ras Al-Khaimah
Country	United Arab Emirates
Full address	PO Box 5270, Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates

Street	PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai
City	Dubai
Country	United Arab Emirates
Full address	PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai, Dubai, United Arab Emirates

Street	PO Box 1894, Al Wasl Rd, Jumeirah
City	Dubai
Country	United Arab Emirates
Full address	PO Box 1894, Al Wasl Rd, Jumeirah, Dubai, United Arab Emirates

Street	Al Ashar Estiqlal Street - Hal Al Zohor
City	Basra
Country	Iraq
Full address	Al Ashar Estiqlal Street - Hal Al Zohor, Basra, Iraq

Street	98a Kensington High Street
City	London
Country	United Kingdom
Postal code	W
Full address	98a Kensington High Street, London, W8 4SG, United Kingdom

Street	767 5th Ave, 44th Fl
City	New York
Country	United States
Postal code	1
Region	NY
Full address	767 5th Ave, 44th Fl, New York, 10153, NY, United States

Street	Postfach 112 129, Holzbruecke 2, 20421
City	Hamburg
Country	Germany
Full address	Postfach 112 129, Holzbruecke 2, 20421, Hamburg, Germany

Street	Bank Melli Iran Building, Ferdowsi Avenue
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Bank Melli Iran Building, Ferdowsi Avenue, Tehran, 11365-144, Iran

Street	No. 136 Mirdamad Boulevard, Opposite Al-ghadir Mosque
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 136 Mirdamad Boulevard, Opposite Al-ghadir Mosque, Tehran, Iran

Street	Bank Melli Iran Bldg, 111 St 24, 929 Arasat
City	Baghdad
Country	Iraq
Full address	Bank Melli Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Iraq

Street	PO Box 2643, Ruwi, 112
City	Muscat
Country	Oman
Full address	PO Box 2643, Ruwi, 112, Muscat, Oman

Street	PO Box 2656, Liva Street
City	Abu Dhabi
Country	United Arab Emirates
Full address	PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates

Street	PO Box 248, Hamad Bin Abdulla St
City	Fujairah
Country	United Arab Emirates
Full address	PO Box 248, Hamad Bin Abdulla St, Fujairah, United Arab Emirates

Street	PO Box 1420
City	New York
Country	United States

Postal code	1
Region	NY
Full address	PO Box 1420, New York, 10153, NY, United States
Street	PO Box 459, Al Borj St
City	Sharjah
Country	United Arab Emirates
Full address	PO Box 459, Al Borj St, Sharjah, United Arab Emirates
Street	23 Nobel Avenue
City	Baku
Country	Azerbaijan
Full address	23 Nobel Avenue, Baku, Azerbaijan

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: www.bmi.ir
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 06.06.2025. 19:15

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