

Bank Melli Iran Investment Company

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 Investment Company
Description	Bank Melli Iran Investment Company is an Iranian investment bank. Bank Melli Iran Investment Company 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 Investment Company is owned and controlled by an entity which supports the Government of Iran.

Full name/Name	BMIIC
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Addresses (3)

Street	Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue
City	Tehran
Country	Iran, Islamic Republic of
Full address	Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, IRAN (ISLAMIC REPUBLIC OF)

Street	Bldg 2, Nader Alley after Beheshi Forked Road
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1

Full address	Bldg 2, Nader Alley after Beheshi Forked Road, Tehran, 15116, IRAN (ISLAMIC REPUBLIC OF)
Street	No.2, Nader Alley, Vali-Asr Str.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No.2, Nader Alley, Vali-Asr Str., Tehran, IRAN (ISLAMIC REPUBLIC OF)

Identification documents (1)

Type	Registration Number: 89584
Country	Country not specified

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.