

# First Persian Equity Fund

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## 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) <a href="#">Download</a> 0.34 €

## Names (1)

Full name/Name	First Persian Equity Fund
Description	The First Persian Equity Fund is an investment fund launched in 2007 by Bank Melli. Bank Melli is Iran's largest bank which is owned and controlled by the Government of Iran. Therefore, the First Persian Equity Fund is owned and controlled by an entity providing support to the Government of Iran.

## Addresses (3)

Street	Clifton House, 7z5 Fort Street
Country	Cayman Islands
Postal code	K
Region	Grand Cayman
Full address	Clifton House, 7z5 Fort Street, Grand Cayman, KY1-1104, CAYMAN ISLANDS

Street	Walker House, 87 Mary Street
City	George Town
Country	Cayman Islands
Postal code	K
Region	Grand Cayman
Full address	Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, CAYMAN ISLANDS

<b>Street</b>	Rafi Alley, Vali Asr Avenue
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	Rafi Alley, Vali Asr Avenue, Tehran, 15116, IRAN (ISLAMIC REPUBLIC OF)
<b>Remark</b>	Nader Alley

## Historical data

No records

Updated: 15.10.2025. 18:16

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.