

# MELLAT BANK CLOSED JOINT-STOCK COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	All Offices Worldwide; (Linked To: <a href="#">BANK MELLAT</a> )
Date of publication	31.12.2019

## Names (4)

Last name/Name	MELLAT BANK CLOSED JOINT-STOCK COMPANY
Full name/Name	MELLAT BANK CLOSED JOINT-STOCK COMPANY
Type	Name

Last name/Name	BANK MELLAT YEREVAN
Full name/Name	BANK MELLAT YEREVAN
Type	Alias
Quality	Strong

Last name/Name	MELLAT BANK SB CJSC
Full name/Name	MELLAT BANK SB CJSC
Type	Alias
Quality	Strong

Last name/Name	MELLAT BANK ARMENIA
Full name/Name	MELLAT BANK ARMENIA
Type	Alias
Quality	Strong

## Addresses (2)

<b>Street</b>	5 Tumanyan St, 0001
<b>City</b>	Yerevan
<b>Country</b>	Armenia
<b>Full address</b>	5 Tumanyan St, 0001, Yerevan, Armenia

<b>Street</b>	PO Box 24, Amiryan Street 6, 0010
<b>City</b>	Yerevan
<b>Country</b>	Armenia
<b>Full address</b>	PO Box 24, Amiryan Street 6, 0010, Yerevan, Armenia

## Identification documents (4)

<b>Type</b>	SWIFT/BIC: BKMTAM22
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Website: <a href="http://www.mellatbank.am">www.mellatbank.am</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 25.08.2025. 11:16

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