

Melli Bank plc

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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) Download 0.34 €

Names (1)

Full name/Name	Melli Bank plc
Description	Melli Bank PLC is a wholly owned subsidiary of Bank Melli Iran, which is owned by the Government of Iran. Therefore, Melli Bank PLC is owned by an entity which provides support to the Government of Iran.

Addresses (1)

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

Identification documents (1)

Type	Registration Number: GB04152338
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.