

Lists of sanctions 216.73.216.11 18.10.2025 23:41:51

MELLI BANK PLC

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	All Offices Worldwide; (Linked To: BANK MELLI IRAN)
Date of publication	31.12.2019

Names (1)

Last name/Name	MELLI BANK PLC
Full name/Name	MELLI BANK PLC
Туре	Name

Addresses (4)

Street	4 Moorgate, EC2R 6AL
City	London
Country	United Kingdom
Full address	4 Moorgate, EC2R 6AL, London, United Kingdom
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	18F Kam Sang Building, 257 Des Voeux Road Central
Country	Hong Kong
Full address	18F Kam Sang Building, 257 Des Voeux Road Central, Hong Kong

Street	4th Floor, 20 West Nahid Street, Africa Blvd
City	Tehran
Country	Iran, Islamic Republic of
Full address	4th Floor, 20 West Nahid Street, Africa Blvd, Tehran, Iran

Identification documents (5)

Туре	SWIFT/BIC: MELIGB2L
Туре	SWIFT/BIC: MELIHKHH
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: www.mellibank.com
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 18.10.2025. 23:15

Sanctions list data updated: 28.03.2025. 16:16

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