

# MELLI BANK PLC

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## List

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

## Names (1)

<b>Last name/Name</b>	MELLI BANK PLC
<b>Full name/Name</b>	MELLI BANK PLC
<b>Type</b>	Name

## Addresses (4)

<b>Street</b>	4 Moorgate, EC2R 6AL
<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Full address</b>	4 Moorgate, EC2R 6AL, London, United Kingdom

<b>Street</b>	98a Kensington High Street
<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Postal code</b>	W
<b>Full address</b>	98a Kensington High Street, London, W8 4SG, United Kingdom

<b>Street</b>	18F Kam Sang Building, 257 Des Voeux Road Central
<b>Country</b>	Hong Kong
<b>Full address</b>	18F Kam Sang Building, 257 Des Voeux Road Central, Hong Kong

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

## Identification documents (5)

<b>Type</b>	SWIFT/BIC: MELIGB2L
<b>Type</b>	SWIFT/BIC: MELIHKHH
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Website: <a href="http://www.mellibank.com">www.mellibank.com</a>
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 22.08.2025. 00:15

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