

MELLI BANK PLC

[See company profile](#)

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	29.09.2025

Names (2)

Last name/Name	MELLI BANK PLC
Full name/Name	MELLI BANK PLC
Type	Primary name

Last name/Name	MELLI IRAN PLC
Full name/Name	MELLI IRAN PLC
Type	Primary name variation

Addresses (1)

Country	United Kingdom
Postal code	W

Identification documents (4)

Type	Website: https://www.mellibank.com/
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Type	Phone Number: +44 (0) 20 7600 3636
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Type	Entity Bussiness Reg Number: 4152338
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Type	Email Address: info@mellibank.com
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Notes (1)

Melli Bank Plc is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Melli Bank Plc is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 06.10.2025. 23:16

Sanctions list data updated: 29.09.2025. 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.