

# MELLI BANK PLC

[See company profile](#)

## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear)
<b>Listed (1)</b>	29.09.2025

## Names (2)

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

<b>Last name/Name</b>	MELLI IRAN PLC
<b>Full name/Name</b>	MELLI IRAN PLC
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	United Kingdom
<b>Postal code</b>	W

## Identification documents (4)

<b>Type</b>	Website: <a href="https://www.mellibank.com/">https://www.mellibank.com/</a>
-------------	--

<b>Type</b>	Phone Number: +44 (0) 20 7600 3636
-------------	------------------------------------

<b>Type</b>	Entity Bussiness Reg Number: 4152338
-------------	--------------------------------------

Type	Email Address: info@mellibank.com
------	-----------------------------------

## 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.