

# Bank Melli Iran

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## 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 (5)

<b>Last name/Name</b>	Bank Melli Iran
<b>Full name/Name</b>	Bank Melli Iran
<b>Type</b>	Primary name

<b>Last name/Name</b>	Bank Melli Iran
<b>Full name/Name</b>	Bank Melli Iran
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Melli Bank
<b>Full name/Name</b>	Melli Bank
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	National Bank of Iran
<b>Full name/Name</b>	National Bank of Iran
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	بانک ملی ایران,
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Persian

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
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## Identification documents (4)

Type	Website: <a href="http://www.bmi.ir">www.bmi.ir</a>
Type	Phone Number: +4940360000
Type	Entity Bussiness Reg Number: 60 · FC005874
Type	Email Address: <a href="mailto:pr@bmi.ir">pr@bmi.ir</a>

## Notes (1)

Bank Melli is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bank Melli 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; 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: 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.