



# TOSE-E MELLI GROUP INVESTMENT COMPANY

#### List

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

### Names (7)

Last name/Name	TOSE-E MELLI GROUP INVESTMENT COMPANY
Full name/Name	TOSE-E MELLI GROUP INVESTMENT COMPANY
Туре	Name
Last name/Name	NATIONAL DEVELOPMENT AND INVESTMENT GROUP
Full name/Name	NATIONAL DEVELOPMENT AND INVESTMENT GROUP
Туре	Alias
Quality	Strong
Last name/Name	TMGIC
Full name/Name	TMGIC
Туре	Alias
Quality	Weak
Last name/Name	TOSEE MELLI GROUP INVESTMENT COMPANY
Full name/Name	TOSEE MELLI GROUP INVESTMENT COMPANY
Туре	Alias
Quality	Strong
Last name/Name	BANK MELLI IRAN INVESTMENT COMPANY
Full name/Name	BANK MELLI IRAN INVESTMENT COMPANY
Туре	Alias
Quality	Strong

Last name/Name	IRAN MELLI BANK INVESTMENT COMPANY
Full name/Name	IRAN MELLI BANK INVESTMENT COMPANY
Туре	Alias
Quality	Strong
Last name/Name	TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC
	SHAREHOLDING COMPANY
Full name/Name	TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC
	SHAREHOLDING COMPANY
Туре	Alias
Quality	Strong

## Addresses (5)

Street	PO Box 15875-3898
Country	Iran, Islamic Republic of
Full address	PO Box 15875-3898, Iran
Street	2 Nader Alley, After Dr Vali e Asr Avenue
	Z Nadel Alley, Alter Dr Vall e ASI Avenue Tehran
Country	10111011
Country	Iran, Islamic Republic of
Postal code	1
Full address	2 Nader Alley, After Dr Vali e Asr Avenue, Tehran, 15116, Iran
Street	Building 89, Khoddami Street, Vanak
City	Tehran
Country	Iran, Islamic Republic of
Postal code	5
Full address	Building 89, Khoddami Street, Vanak, Tehran, 53158753898, Iran
Street	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square
Country	Iran, Islamic Republic of
Full address	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran
Character and the control of the con	Vanla Comana Chahid Khadawi Chuah aftan Kandistan Bridan Na
Street	Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran, 1958698856, Iran

## Identification documents (6)

Туре	Registration Number: 89584
Country	Iran, Islamic Republic of

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Website: www.en.tmgic.ir
Туре	Website: www.bmiic.ir
Type Country	National ID No.: 10101339590 Iran, Islamic Republic of

#### Historical data

No records

Updated: 18.10.2025. 18:15

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.