

# TOSE-E MELLI GROUP INVESTMENT COMPANY

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## List

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

## Names (7)

<b>Last name/Name</b>	TOSE-E MELLI GROUP INVESTMENT COMPANY
<b>Full name/Name</b>	TOSE-E MELLI GROUP INVESTMENT COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	BANK MELLI IRAN INVESTMENT COMPANY
<b>Full name/Name</b>	BANK MELLI IRAN INVESTMENT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	IRAN MELLI BANK INVESTMENT COMPANY
<b>Full name/Name</b>	IRAN MELLI BANK INVESTMENT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NATIONAL DEVELOPMENT AND INVESTMENT GROUP
<b>Full name/Name</b>	NATIONAL DEVELOPMENT AND INVESTMENT GROUP
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY
<b>Full name/Name</b>	TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY

<b>Type</b>	Alias
<b>Quality</b>	Strong
<b>Last name/Name</b>	TMGIC
<b>Full name/Name</b>	TMGIC
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	TOSEE MELLI GROUP INVESTMENT COMPANY
<b>Full name/Name</b>	TOSEE MELLI GROUP INVESTMENT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (5)

<b>Street</b>	Building 89, Khoddami Street, Vanak
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	5
<b>Full address</b>	Building 89, Khoddami Street, Vanak, Tehran, 53158753898, Iran

<b>Street</b>	PO Box 15875-3898
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	PO Box 15875-3898, Iran

<b>Street</b>	2 Nader Alley, After Dr Vali e Asr Avenue
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	2 Nader Alley, After Dr Vali e Asr Avenue, Tehran, 15116, Iran

<b>Street</b>	Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Full address</b>	Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran, 1958698856, Iran

<b>Street</b>	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran

## Identification documents (6)

<b>Type</b>	Registration Number: 89584
<b>Country</b>	Iran, Islamic Republic of

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

## Historical data

No records

Updated: 30.04.2025. 12:16

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