

TOSE-E MELLI GROUP INVESTMENT COMPANY

List

Type	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
Type	Name

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

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

Last name/Name	NATIONAL DEVELOPMENT AND INVESTMENT GROUP
Full name/Name	NATIONAL DEVELOPMENT AND INVESTMENT GROUP
Type	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

Type	Alias
Quality	Strong

Last name/Name	TMGIC
Full name/Name	TMGIC
Type	Alias
Quality	Weak

Last name/Name	TOSEE MELLI GROUP INVESTMENT COMPANY
Full name/Name	TOSEE MELLI GROUP INVESTMENT COMPANY
Type	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
City	Tehran
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

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)

Type	Registration Number: 89584
Country	Iran, Islamic Republic of

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

Historical data

No records

Updated: 25.08.2025. 11:16

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