

# ABADAN OIL REFINING COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IRAN-EO13846 IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">MINISTRY OF PETROLEUM</a> )
<b>Date of publication</b>	04.09.2020

## Names (4)

<b>Last name/Name</b>	ABADAN OIL REFINING COMPANY
<b>Full name/Name</b>	ABADAN OIL REFINING COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	PALAYESH NAFT ABADAN
<b>Full name/Name</b>	PALAYESH NAFT ABADAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ABADAN OIL REFINING COMPANY PRIVATE JOINT STOCK
<b>Full name/Name</b>	ABADAN OIL REFINING COMPANY PRIVATE JOINT STOCK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AORC
<b>Full name/Name</b>	AORC
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (3)

<b>Street</b>	Breym
<b>City</b>	Abadan
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	6
<b>Region</b>	Khuzestan
<b>Full address</b>	Breym, Abadan, 6316915651, Khuzestan, Iran

<b>Street</b>	P.O. Box 555
<b>City</b>	Abadan
<b>Country</b>	Iran, Islamic Republic of
<b>Region</b>	Khuzestan
<b>Full address</b>	P.O. Box 555, Abadan, Khuzestan, Iran

<b>Street</b>	Central Abadan Oil Refinery
<b>City</b>	Abadan
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Central Abadan Oil Refinery, Abadan, Iran

## Identification documents (11)

<b>Type</b>	National ID No.: 14003570909
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Registration Number: 1690
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
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<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
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<b>Type</b>	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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# Historical data

No records

Updated: 28.04.2025. 14:16

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