

# 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<br>SDGT<br>IFSR                        |
| <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> | AORC  |
| <b>Full name/Name</b> | AORC  |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |   |
|-----------------------|---|
| <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  |

## 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> | Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii) |
|-------------|---|

|             |  |
|-------------|--|
| <b>Type</b> | Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii) |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v) |
|-------------|--|

|             |   |
|-------------|---|
| <b>Type</b> | Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi) |
|-------------|---|

|             |   |
|-------------|---|
| <b>Type</b> | Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii) |
|-------------|---|

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

|                |                              |
|----------------|------------------------------|
| <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 |
|-------------|---|

|             |   |
|-------------|---|
| <b>Type</b> | Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i) |
|-------------|---|

# Historical data

No records

Updated: 04.07.2025. 10:15

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