



ABADAN OIL REFINING COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IFSR
	SDGT
	IRAN-E013846
Remark	(Linked To: MINISTRY OF PETROLEUM)
Date of publication	04.09.2020

Names (4)

Last name/Name	ABADAN OIL REFINING COMPANY
Full name/Name	ABADAN OIL REFINING COMPANY
Туре	Name
Last name/Name	ABADAN OIL REFINING COMPANY PRIVATE JOINT STOCK
Full name/Name	ABADAN OIL REFINING COMPANY PRIVATE JOINT STOCK
Туре	Alias
Quality	Strong
Last name/Name	AORC
Full name/Name	AORC
Туре	Alias
Quality	Weak
Last name/Name	PALAYESH NAFT ABADAN
Full name/Name	PALAYESH NAFT ABADAN
Туре	Alias
Quality	Strong

Addresses (3)

Street	Breym
City	Abadan
Country	Iran, Islamic Republic of
Postal code	6
Region	Khuzestan
Full address	Breym, Abadan, 6316915651, Khuzestan, Iran
Street	P.O. Box 555
City	Abadan
Country	Iran, Islamic Republic of
Region	Khuzestan
Full address	P.O. Box 555, Abadan, Khuzestan, Iran
Street	Central Abadan Oil Refinery
City	Abadan
Country	Iran, Islamic Republic of
Full address	Central Abadan Oil Refinery, Abadan, Iran

Identification documents (11)

Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Туре	National ID No.: 14003570909
Country	Iran, Islamic Republic of
Туре	Registration Number: 1690
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Туре	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Туре	Additional Sanctions Information -: Subject to Secondary

Sanctions

Historical data

No records

Updated: 30.10.2025. 22:15

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.