

ABADAN OIL REFINING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IRAN-EO13846 IFSR SDGT
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
Type	Name

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

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

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

Addresses (3)

Street	Breym
City	Abadan
Country	Iran
Postal code	6
Region	Khuzestan
Full address	Breym, Abadan, 6316915651, Khuzestan, Iran

Street	P.O. Box 555
City	Abadan
Country	Iran
Region	Khuzestan
Full address	P.O. Box 555, Abadan, Khuzestan, Iran

Street	Central Abadan Oil Refinery
City	Abadan
Country	Iran
Full address	Central Abadan Oil Refinery, Abadan, Iran

Identification documents (10)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Registration Number: 1690
Country	Iran

Type	National ID No.: 14003570909
Country	Iran

Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
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Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
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Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
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Historical data

No records

Updated: 28.03.2024. 16:15

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

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