

Lists of sanctions 216.73.216.120 07.10.2025 01:04:13

# IRAN INSURANCE COMPANY

## List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	29.09.2025

# Names (4)

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Last name/Name	IRAN INSURANCE COMPANY
Full name/Name	IRAN INSURANCE COMPANY
Туре	Primary name
Last name/Name	BIMEH IRAN
Full name/Name	BIMEH IRAN
Туре	Primary name variation
Last name/Name	IIC
Full name/Name	IIC
Туре	Primary name variation
Last name/Name	IRAN INSURANCE CO.
Full name/Name	IRAN INSURANCE CO.
Туре	Primary name variation

# Addresses (1)

Country	Iran, Islamic Republic of
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#### Identification documents (4)

Туре	Website: www.iraninsurance.ir
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Туре	Phone Number: 88954701
Туре	Entity Bussiness Reg Number: CS46HGHRDRG5
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Туре	Email Address: iad@iraninsurance.ir

### Notes (1)

Iran Insurance Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit)
Regulations 2019 on the basis of the following grounds: (1) Iran Insurance Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran.

#### Historical data

No records

Updated: 07.10.2025. 00:16

Sanctions list data updated: 29.09.2025. 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.