

# PARCHIN CHEMICAL INDUSTRIES

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Iran (Nuclear) |
| <b>Listed (1)</b>   | 18.10.2023     |

## Names (4)

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | PARCHIN CHEMICAL INDUSTRIES |
| <b>Full name/Name</b> | PARCHIN CHEMICAL INDUSTRIES |
| <b>Type</b>           | Primary name                |

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | Parchin Chemical Factories |
| <b>Full name/Name</b> | Parchin Chemical Factories |
| <b>Type</b>           | Primary name variation     |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | Chemical Industries Group |
| <b>Full name/Name</b> | Chemical Industries Group |
| <b>Type</b>           | Primary name variation    |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | PCI                    |
| <b>Full name/Name</b> | PCI                    |
| <b>Type</b>           | Primary name variation |

## Identification documents (1)

|             |  |
|-------------|--|
| <b>Type</b> | Entity Parent Company: Defence Industries Organisation (DIO) |
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## Notes (1)

PARCHIN CHEMICAL INDUSTRIES is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. PARCHIN CHEMICAL INDUSTRIES is or has been involved in a relevant nuclear activity, namely PARCHIN CHEMICAL INDUSTRIES is or has been responsible for engaging in or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran.

## Historical data

No records

Updated: 12.08.2025. 04:15

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