

IRAN INSURANCE COMPANY

List

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

Names (4)

Last name/Name	IRAN INSURANCE COMPANY
Full name/Name	IRAN INSURANCE COMPANY
Type	Primary name

Last name/Name	BIMEH IRAN
Full name/Name	BIMEH IRAN
Type	Primary name variation

Last name/Name	IIC
Full name/Name	IIC
Type	Primary name variation

Last name/Name	IRAN INSURANCE CO.
Full name/Name	IRAN INSURANCE CO.
Type	Primary name variation

Addresses (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Identification documents (4)

Type	Website: www.iraninsurance.ir
Type	Phone Number: 88954701
Type	Entity Bussiness Reg Number: CS46HGHRDRG5
Type	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. 01:16

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.