



# IMAM KHOMEINI SHAZAND OIL REFINING COMPANY

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: MINISTRY OF PETROLEUM)	
Date of publication	27.10.2020	

### Names (3)

Last name/Name	IMAM KHOMEINI SHAZAND OIL REFINING COMPANY
Full name/Name	IMAM KHOMEINI SHAZAND OIL REFINING COMPANY
Туре	Name
Last name/Name	IMAM KHOMEINI ZHAZAND OIL REFINING
Full name/Name	IMAM KHOMEINI ZHAZAND OIL REFINING
Туре	Alias
Quality	Strong
Last name/Name	IKORC
Full name/Name	IKORC
Туре	Alias
Quality	Strong

### Addresses (1)

Street	20th Km of Borujerd Road
City	Arak
Country	Iran, Islamic Republic of
Postal code	3

## Identification documents (3)

Туре	National ID No.: 144518
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 27.10.2025. 00:15

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.