

# IMAM KHOMEINI SHAZAND OIL REFINING COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">MINISTRY OF PETROLEUM</a> )
<b>Date of publication</b>	27.10.2020

## Names (3)

<b>Last name/Name</b>	IMAM KHOMEINI SHAZAND OIL REFINING COMPANY
<b>Full name/Name</b>	IMAM KHOMEINI SHAZAND OIL REFINING COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	IKORC
<b>Full name/Name</b>	IKORC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	IMAM KHOMEINI ZHAZAND OIL REFINING
<b>Full name/Name</b>	IMAM KHOMEINI ZHAZAND OIL REFINING
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

<b>Full address</b>	20th Km of Borujerd Road, Arak, 38671-41111, Iran
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## Identification documents (3)

<b>Type</b>	National ID No.: 144518
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 08.09.2025. 17:16

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