

IMAM KHOMEINI SHAZAND OIL REFINING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
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
Type	Name

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

Last name/Name	IKORC
Full name/Name	IKORC
Type	Alias
Quality	Strong

Addresses (1)

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

Full address	20th Km of Borujerd Road, Arak, 38671-41111, Iran
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Identification documents (3)

Type	National ID No.: 144518
Country	Iran, Islamic Republic of

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

No records

Updated: 28.04.2025. 22:15

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