



Lists of sanctions 216.73.216.174 15.08.2025 17:57:13

IRANIAN OIL TERMINALS COMPANY

List

| Туре | Entity |
|---------------------|--------------|
| List name | SDN (OFAC) |
| Programs (1) | IRAN-E013902 |
| Date of publication | 24.02.2025 |

Names (2)

| Last name/Name | IRANIAN OIL TERMINALS COMPANY |
|----------------|-------------------------------|
| Full name/Name | IRANIAN OIL TERMINALS COMPANY |
| Туре | Name |
| | |
| Last name/Name | IRAN OIL TERMINALS COMPANY |
| Full name/Name | IRAN OIL TERMINALS COMPANY |
| Туре | Alias |
| Quality | Strong |

Addresses (7)

| Street | Hafez Corner, National Iranian Oil Company Headquarters, |
|--------------|--|
| | Taleghani Street |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Postal code | 1 |
| Full address | Hafez Corner, National Iranian Oil Company Headquarters, |
| | Taleghani Street, Tehran, 1514846116, Iran |
| | |
| Street | No. 11, Pasdaran St., Hojjat Souri St. |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | No. 11, Pasdaran St., Hojjat Souri St., Tehran, Iran |
| | <u>'</u> |
| Street | Shomal Oil Terminal |

| City | Neka |
|--------------|---|
| Country | Iran, Islamic Republic of |
| Region | Mazandaran |
| Full address | Shomal Oil Terminal, Neka, Mazandaran, Iran |
| | |
| Street | Kharg Oil Terminal Kharg Island |
| Country | Iran, Islamic Republic of |
| Region | Bushehr |
| Full address | Kharg Oil Terminal Kharg Island, Bushehr, Iran |
| | |
| Street | Mahshahr Oil Terminal |
| City | Bandar-e Mahshahr |
| Country | Iran, Islamic Republic of |
| Region | Khuzestan |
| Full address | Mahshahr Oil Terminal, Bandar-e Mahshahr, Khuzestan, Iran |
| | |
| Street | South Pars Condensate Oil Terminal |
| City | Asaluyeh |
| Country | Iran, Islamic Republic of |
| Region | Bushehr |
| Full address | South Pars Condensate Oil Terminal, Asaluyeh, Bushehr, Iran |
| | |
| Street | Jask Oil Terminal |
| City | Jask |
| Country | Iran, Islamic Republic of |
| Region | Hormozgan |
| Full address | Jask Oil Terminal, Jask, Hormozgan, Iran |

Identification documents (5)

| Туре | Registration Number: 149197 |
|---------|--|
| Country | Iran, Islamic Republic of |
| | |
| Туре | National ID No.: 10101920450 |
| Country | Iran, Islamic Republic of |
| | |
| Туре | Identification Number: 411155817498 |
| Country | Iran, Islamic Republic of |
| Туре | Organization Established Date: 15 Mar 1999 |
| 71- | |
| Туре | Additional Sanctions Information -: Subject to Secondary |
| | Sanctions |

Historical data

No records

Updated: 15.08.2025. 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.