

Lists of sanctions 18.118.126.159 08.04.2025 06:39:17

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
Street	Shomal Oil Terminal

City	Neka
Country	Iran, Islamic Republic of
Region	Mazandaran
Full address	Shomal Oil Terminal, Neka, Mazandaran, 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	Kharg Oil Terminal Kharg Island
Country	Iran, Islamic Republic of
Region	Bushehr
Full address	Kharg Oil Terminal Kharg Island, Bushehr, 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
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 08.04.2025. 06:16

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