

Lists of sanctions 216.73.216.120 07.10.2025 01:06:38

NATIONAL IRANIAN OIL COMPANY INTERNATIONAL AFFAIRS LIMITED

See company profile

List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	29.09.2025

Names (3)

Last name/Name	NATIONAL IRANIAN OIL COMPANY INTERNATIONAL AFFAIRS LIMITED
Full name/Name	NATIONAL IRANIAN OIL COMPANY INTERNATIONAL AFFAIRS LIMITED
Туре	Primary name
Last name/Name	National Iranian Oil Company (NIOC) International Affairs Limited
Full name/Name	National Iranian Oil Company (NIOC) International Affairs Limited
Туре	Primary name variation
Last name/Name	National Iranian Oil Company, International Affairs Limited
Full name/Name	National Iranian Oil Company, International Affairs Limited
Туре	Primary name variation

Addresses (1)

Country	United Kingdom

Identification documents (3)

Туре	Website: www.nioc-intl.ir
Туре	Entity Parent Company: National Iranian Oil Company
Туре	Email Address: info@nioc-intl.ir

Notes (1)

National Iranian Oil Company International Affairs Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company International Affairs Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 07.10.2025. 00:16

Sanctions list data updated: 29.09.2025. 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.