

NATIONAL IRANIAN OIL COMPANY PTE LIMITED

List

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

Names (2)

Last name/Name	NATIONAL IRANIAN OIL COMPANY PTE LIMITED
Full name/Name	NATIONAL IRANIAN OIL COMPANY PTE LIMITED
Type	Primary name

Last name/Name	National Iranian Oil Company (PTE) Limited
Full name/Name	National Iranian Oil Company (PTE) Limited
Type	Primary name variation

Addresses (1)

Country	Singapore
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Notes (1)

National Iranian Oil Company PTE 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 PTE 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.