

# NATIONAL IRANIAN OIL COMPANY PTE LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Remark</b>	all offices worldwide
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	NATIONAL IRANIAN OIL COMPANY PTE LTD
<b>Full name/Name</b>	NATIONAL IRANIAN OIL COMPANY PTE LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	7 Temasek Boulevard #07-02, Suntec Tower One
<b>Country</b>	Singapore
<b>Postal code</b>	0
<b>Full address</b>	7 Temasek Boulevard #07-02, Suntec Tower One, 038987, Singapore

## Identification documents (2)

<b>Type</b>	Registration ID: 199004388C
<b>Country</b>	Singapore

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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# Historical data

No records

Updated: 14.05.2025. 03:15

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