

# NATIONAL IRANIAN OIL COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	IRAN IFCA IFSR SDGT
<b>Remark</b>	all offices worldwide; (Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> ; Linked To: <a href="#">MINISTRY OF PETROLEUM</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

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

<b>Last name/Name</b>	NIOC
<b>Full name/Name</b>	NIOC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Hafez Crossing, Taleghani Avenue P.O. Box 1863 and 2501
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Hafez Crossing, Taleghani Avenue P.O. Box 1863 and 2501, Tehran, Iran

<b>Street</b>	National Iranian Oil Company Building, Taleghani Avenue, Hafez Street
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	National Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran

## Identification documents (4)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	IFCA Determination -: Involved in Energy Sector
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Website: <a href="http://www.nioc.ir">www.nioc.ir</a>
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## Historical data

No records

Updated: 28.04.2025. 02:15

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