

NATIONAL IRANIAN OIL COMPANY

List

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

Names (2)

Last name/Name	NATIONAL IRANIAN OIL COMPANY
Full name/Name	NATIONAL IRANIAN OIL COMPANY
Type	Name

Last name/Name	NIOC
Full name/Name	NIOC
Type	Alias
Quality	Strong

Addresses (2)

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

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

Identification documents (3)

Type	IFCA Determination -: Involved in Energy Sector
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Website: www.nioc.ir

Historical data

No records

Updated: 13.03.2025. 09:15

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