

**Lists of sanctions** 216.73.216.120 07.10.2025 01:06:41

# NATIONAL IRANIAN TANKER COMPANY

## List

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

# Names (5)

Last name/Name	NATIONAL IRANIAN TANKER COMPANY
Full name/Name	NATIONAL IRANIAN TANKER COMPANY
Туре	Primary name
Last name/Name	National Iranian Tanker
Full name/Name	National Iranian Tanker
Туре	Primary name variation
Last name/Name	National Iranian Tanker Co
Full name/Name	National Iranian Tanker Co
Туре	Primary name variation
Last name/Name	NITC
Full name/Name	NITC
Туре	Primary name variation
Last name/Name	NITCO
Full name/Name	NITCO
Туре	Primary name variation

# Addresses (1)

Country	Iran, Islamic Republic of

## Identification documents (4)

Туре	Website: www.nitc.co.ir
Туре	Phone Number: +982123803303
Туре	Entity Bussiness Reg Number: (1) IP Identification: 0045050215 (2) Trade Register Number: 4891 (3) Registration Number: J8AQG9ZH6CA3
Туре	Email Address: (1) administrator@nitc.co.ir (2) info@nitc.co.ir

#### Notes (1)

National Iranian Tanker Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) National Iranian Tanker Company 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; or 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.