

NATIONAL IRANIAN OIL COMPANY

List

| Туре | Entity |
|---------------------|--|
| List name | SDN (OFAC) |
| Programs (4) | IRAN |
| | IFCA |
| | IFSR |
| | SDGT |
| 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 |
| Туре | Name |
| | |
| Last name/Name | NIOC |
| Full name/Name | NIOC |
| Туре | 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 (4)

| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|------|---|
| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Туре | Website: www.nioc.ir |
| Туре | IFCA Determination -: Involved in Energy Sector |

Historical data

No records

Updated: 21.08.2025. 12:15

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