

Ocean Leonid Investments

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran
Listed (1)	21.08.2025

Names (1)

Last name/Name	Ocean Leonid Investments
Full name/Name	Ocean Leonid Investments
Type	Primary name

Addresses (1)

Country	United Arab Emirates
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Notes (1)

Ocean Leonid Investments (Ocean Leonid) is acting on behalf of or at the direction of a person who has been involved in hostile activity by the Government of Iran, namely Hossein Shamkhani. Shamkhani has facilitated and provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country including Israel and Ukraine.

Historical data

No records

Updated: 24.08.2025. 08:16

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