

Lists of sanctions 216.73.216.11 19.10.2025 00:01:13

# Ocean Leonid Investments

#### List

Туре	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
Туре	Primary name

### Addresses (1)

<b>Country</b> 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: 18.10.2025. 23:15

Sanctions list data updated: 19.09.2025. 16:15

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