

ABADAN OIL REFINING COMPANY

List

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| Type | Entity |
| List name | SDN (OFAC) |
| Programs (3) | IRAN-EO13846 IFSR SDGT |
| Remark | (Linked To: MINISTRY OF PETROLEUM) |
| Date of publication | 04.09.2020 |

Names (4)

| | |
|-----------------------|-----------------------------|
| Last name/Name | ABADAN OIL REFINING COMPANY |
| Full name/Name | ABADAN OIL REFINING COMPANY |
| Type | Name |

| | |
|-----------------------|----------------------|
| Last name/Name | PALAYESH NAFT ABADAN |
| Full name/Name | PALAYESH NAFT ABADAN |
| Type | Alias |
| Quality | Strong |

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|-----------------------|-------|
| Last name/Name | AORC |
| Full name/Name | AORC |
| Type | Alias |
| Quality | Weak |

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| Last name/Name | ABADAN OIL REFINING COMPANY PRIVATE JOINT STOCK |
| Full name/Name | ABADAN OIL REFINING COMPANY PRIVATE JOINT STOCK |
| Type | Alias |
| Quality | Strong |

Addresses (3)

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|---------------------|--|
| Street | Breym |
| City | Abadan |
| Country | Iran, Islamic Republic of |
| Postal code | 6 |
| Region | Khuzestan |
| Full address | Breym, Abadan, 6316915651, Khuzestan, Iran |

| | |
|---------------------|---------------------------------------|
| Street | P.O. Box 555 |
| City | Abadan |
| Country | Iran, Islamic Republic of |
| Region | Khuzestan |
| Full address | P.O. Box 555, Abadan, Khuzestan, Iran |

| | |
|---------------------|---|
| Street | Central Abadan Oil Refinery |
| City | Abadan |
| Country | Iran, Islamic Republic of |
| Full address | Central Abadan Oil Refinery, Abadan, Iran |

Identification documents (11)

| | |
|----------------|------------------------------|
| Type | National ID No.: 14003570909 |
| Country | Iran, Islamic Republic of |

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|----------------|---------------------------|
| Type | Registration Number: 1690 |
| Country | Iran, Islamic Republic of |

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|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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|-------------|---|
| Type | Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i) |
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| Type | Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii) |
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| Type | Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii) |
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| Type | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |
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| Type | Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v) |
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| Type | Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi) |
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| Type | Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii) |
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| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
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Historical data

No records

Updated: 05.09.2025. 18:15

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