

Lists of sanctions 216.73.216.109 26.10.2025 12:54:27

# **SEPANIR**

## List

Туре	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	18.10.2023
Remark	Sepanir was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: s owned or controlled by or acting on behalf of KAA Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

## Names (4)

Last name/Name	SEPANIR
Full name/Name	SEPANIR
Туре	Primary name
Last name/Name	Sepanir Company
Full name/Name	Sepanir Company
Туре	Primary name variation
Last name/Name	Sepanir Oil & Gas Energy Eng. Co.
Full name/Name	Sepanir Oil & Gas Energy Eng. Co.
Туре	Primary name variation
Last name/Name	Sepanir Oil and Gas Energy Eng. Co SSK
Full name/Name	Sepanir Oil and Gas Energy Eng. Co SSK
Туре	Primary name variation

## Addresses (1)

Country	Iran, Islamic Republic of
Country	il all, islaillic Nepublic of

### Identification documents (2)

Туре	Website: www.sepanir.com	
Туре	Email Address: info@sepanir.com	

### Notes (2)

Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit)
Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit)
Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

#### Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 01.10.2025. 13:15

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