

**INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY  
MEASURES) ACT  
(CHAPTER 16)**

**INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY  
MEASURES) (UNITED STATES OF AMERICA) (UNILATERAL SANCTIONS)  
DIRECTIONS, 2019**

**WHEREAS** the Government of the United States of America (“U.S.”) has designated forty entities linked to Iran's petrochemical sector, pursuant to Executive Order 13382 of July 1, 2005 – Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters (“U.S. Executive Order 13382”);

**AND WHEREAS** it has been determined that the designated entities listed in the Annex, have engaged or attempted to engage, in activities or transactions that have materially contributed to, or pose a risk of materially contributing to, the proliferation of weapons of mass destruction or their means of delivery, including any efforts to manufacture, acquire, possess, develop, transport, transfer or use such items, by any person or foreign country of proliferation concern;

**AND WHEREAS** the Government of the United States of America advises that individuals and entities that facilitate or conduct transactions on behalf of any of the designated entities or engages in significant trade with the designated entities, may be exposed to possible U.S. sanctions:

**NOW THEREFORE** in exercise of the powers conferred by section 3B (3)(a) of the International Obligations (Economic and Ancillary Measures) Act,<sup>1</sup> the Attorney-General gives the following directions —

1. All regulatory agencies shall request their licensees to perform a search of their database and register of beneficial owners for any person [or entity] named in the U.S. Executive Order 13382.
2. All regulatory agencies shall report the results of the search referred to under paragraph 1 to the Attorney-General.

Given at Nassau this 21<sup>st</sup> day of October, 2019.

  
**ATTORNEY-GENERAL**

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<sup>1</sup> See the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019 (No. 27 of 2019)

Non-paper on U.S. Sanctions Targeting an Iranian Petrochemical Network  
Supporting the IRGC's Khatam al-Anbiya Construction Headquarters

1. **PERSIAN GULF PETROCHEMICAL INDUSTRY CO.**  
AKA: Persian Gulf Petrochemical Industries  
AKA: Persian Gulf Petrochemical Industries Co. PLC  
AKA: Persian Gulf Petrochemical Industry  
AKA: Persian Gulf Petrochemical Industry Company  
AKA: PGPIC  
Address 1: No. 38, Avenue Karim Khan Zand Blvd., Haft TIR Square, Tehran, Iran  
1584893313  
Address 2: No. 38, Karim Khan Zand Street, Haft TIR Square, Tehran, Iran  
1584851181      Registration Number: 89243  
Website: [www.pgpic.ir](http://www.pgpic.ir)
2. **ARVAND PETROCHEMICAL COMPANY**  
Address 1: East 9th Floor, Building No. 46, Karimkhan Zand Boulevard, Near by Ansar  
Bank, Haft-E-TIR Square, Tehran, Iran 1584893117  
Address 2: Site 3, Mahshahr, Iran 1584851181  
Registration Number: 6494  
Website: [www.arvandpvc.ir](http://www.arvandpvc.ir)
3. **BANDAR IMAM ABNIROO PETROCHEMICAL  
COMPANY**  
Address: Iran
4. **BANDAR IMAM BESPARAN PETROCHEMICAL COMPANY**  
Address: Iran
5. **BANDAR IMAM FARAVARESH PETROCHEMICAL COMPANY**  
AKA: Faravaresh Bandar Imam Company  
Address: Bandar Imam Petrochemical Complex, Bandar Imam Khomeini, Khuzestan,  
Iran
6. **BANDAR IMAM KHARAZMI PETROCHEMICAL COMPANY**  
Address: Iran
7. **BANDAR IMAM KIMIYA PETROCHEMICAL COMPANY**  
Address: Iran
8. **BANDAR IMAM PETROCHEMICAL COMPANY**  
AKA: Bandar Imam Petrochemical  
AKA: Bandar Imam Petrochemical Company LTD  
AKA: Bandar Imam Petrochemical Co  
AKA: BIPC

Address 1: Imam Khumaini Port, Mahshahr, Khuzestan, Iran  
Address 2: P.O. Box 314, Iran  
National ID: 6301

9. **BU ALI SINA PETROCHEMICAL COMPANY**  
AKA: Buali Sina Petrochemical Company  
Address: Iran
10. **FAJR PETROCHEMICAL COMPANY**  
Address: Iran
11. **HENGAM PETROCHEMICAL COMPANY**  
AKA: Hengam Petrochemical Co  
Address 1: 4th Floor, No 22, 16th Avenue, Khlid Islomboli Street, Tehran, Iran  
1513643911  
Address 2: 5th Street, Ahmed Ghasir Street, Khaled Eslamboli Avenue 22,  
Tehran, Iran  
Registration Number: 1924
12. **HORMOZ UREA FERTILIZER COMPANY**  
Address: Iran  
Website: [www.hormoz-fc.com](http://www.hormoz-fc.com)
13. **IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY**  
AKA: Iranian Petrochemical Investment Group Company  
Address: Iran
14. **GACHSARAN POLYMER INDUSTRIES**  
AKA: Gachsaran Petrochemical Company  
Address: Tehran, Iran: Shahid Vahid Dastgerdi Street, Naseri St., Kian St. 11th Floor  
Unit 3, Tehran, Iran  
Website: <http://www.gpetroc.ir>
15. **DAH DASHT PETROCHEMICAL INDUSTRIES**  
AKA: Dahdasht Petrochemical Industries  
AKA: Dehdasht Petrochemical Industries Co.  
Address: Tehran, Afrigha Boulevard, Below the Jahankodak, No. 9th Street,  
Petrochemical Trading Building, 7/5000 5th floor, Unit 21  
Website: [www.dpi-co.ir](http://www.dpi-co.ir)
16. **BROOJEN PETROCHEMICAL COMPANY**  
AKA: Broujen Petrochemical Company  
Location: About 8 km southwest of Borujen City, Iran
17. **ILAM PETROCHEMICAL COMPANY**  
AKA: Ilam Petrochemical

AKA: Ilam Petrochemical Co  
AKA: Ilam Petrochemical Industries  
Address 1: Tehran - Afar Blvd - Below Shahid Hemmat Bridge - Ninth Gandhi Side -  
Building No. 2 Petrochemical Company - First Floor  
Address 2: Ilam - Chawar - Ilam Petrochemical Complex  
Registration Number: 253861  
Website: [www.ilampetro.com](http://www.ilampetro.com)

18. **ATLAS OCEAN AND PETROCHEMICAL (AOPC)**  
Location: Dubai Airport Free Zone
19. **IRANIAN PETROCHEMICAL INVESTMENT DEVELOPMENT  
MANAGEMENT COMPANY**  
Location: Iran
20. **KAROUN PETROCHEMICAL COMPANY**  
AKA: Karoon Petrochemical  
AKA: Karoon Petrochemical Co  
AKA: KRNPC  
Address 1: No 17, Shahid Khalilzadeh Ally, Vanak Square, Valiasr Street,  
Tehran, Iran 1965754351  
Address 2: Block 6, Petrochemical Zone Site 2, Special Economic Zone,  
Imam Khomeini Port, Mahshahr, Tehran, Iran 1965754351  
Address 3: Site 2, Central Office Address, Special Industrial Zone,  
Mahshahr, Khuzestan, Iran  
Address 4: Site 2, Karoon Petrochemical Complex, Iran 6358159385  
Address 5: P.O. Box 1969754351, Tehran, Iran  
Registration Number: 9645  
Website: [www.krnpc.com](http://www.krnpc.com)
21. **KHOUZESTAN PETROCHEMICAL COMPANY**  
Location: Iran
22. **LORDEGAN UREA FERTILIZER COMPANY**  
AKA: Lordegan Urea Fertilizer Co.  
AKA: Kode Shimiyae Oreh Lordegan  
FKA: Lordegan Petrochemical Co.  
Address 1: No. 48, Saadat Abad, Farahzadi Boulevard, Nakhlestan Street,  
Golestan Alley-I, Tehran, Iran 1517769513  
Address 2: 3rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas  
Ardebili Avenue, Zaferanieh, Tehran, Iran 1987957553  
Address 3: Shahrekord, Beginning of Kashan Blvd, Second Floor, No. 2, Iran  
Address 4: P.O. Box 1517769513, Tehran, Iran  
Registration Number: 7603  
Website: [www.lordegan.co](http://www.lordegan.co)

23. **MOBIN PETROCHEMICAL COMPANY**  
AKA: Mobin Petrochemical  
AKA: MPC  
Address 1: Southern Pars Special Economic Energy Zone, Assalouyeh, Bushehr, Iran  
Address 2: No. 50, DamanAfshar Alley, Vanak Square, ValiAsr Street, Tehran, Iran 19697-53111  
Address 3: P.O. Box 75391-418, Bushehr, Iran 1969753111  
Registration Number: 837  
Website: [www.mobinpc.net](http://www.mobinpc.net)
24. **MODABBERAN EQTESAD COMPANY**  
AKA: Modaberan Eghtesad  
Location: Iran
25. **NPC INTERNATIONAL**  
AKA: NPC International Limited  
AKA: NPC International Company  
Address 1: NIOC House, 4 Victoria Street, London, United Kingdom, SW1H 0NE  
Address 2: 5th Floor NIOC House, 4 Victoria Street, London, UK, SW1H 0NE  
Address 3: 4 Victoria Street, London, UK, SW1 H0NB  
Registration Number: 02696754  
Website: [www.nipc.net](http://www.nipc.net)
26. **NPC ALLIANCE CORPORATION**  
AKA: NPC Alliance Petrochemical CO  
Address 1: 44th Floor Pocom Tower Ayala Avenue, 1226 Makati, Philippines  
Address 2: 19th Floor Antel 2000 Corporate Center, 121 Valero St., Salcedo Village, Makati City, Philippines 1226  
Address 3: PAFC Industrial Park, Barangay Batangas II, Mariveles, Bataan, Philippines 2105  
Website: [www.pnoc-afc.com.ph](http://www.pnoc-afc.com.ph)  
Website: [www.npcac.com.ph](http://www.npcac.com.ph)
27. **NOURI PETROCHEMICAL COMPANY**  
FKA: Borzouyeh Petrochemical Company  
AKA: Nouri Petrochemical Co  
AKA: Nouri Petrochemical  
AKA: Nouri Petrochemical Company (LLP)  
Address 1: Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone, Assalouyeh, Bushehr Province, Iran  
Address 2: Pars Special Economy Energy Zone, Assalouyeh Port in the North Side of Persian Gulf, Bushehr  
Address 3: P.O. Box 75391-115, Bushehr  
National ID: 941  
Website: [www.bpciran.com](http://www.bpciran.com)

28. **PARS PETROCHEMICAL COMPANY**  
AKA: P.P.C.  
AKA: Asalouyeh Petrochemical Company  
AKA: Pars Petrochemical Co  
Address 1: Asalouye, Pars Economic Special Zone, Boushehr, Iran  
Address 2: Bushehr, Pars Special Economic Zone, Pars Petrochemical Company  
Address: P.O. Box 163-75391, 11370-75118  
Website: [www.parspc.net](http://www.parspc.net)
29. **PAZARGAD NON INDUSTRIAL OPERATION COMPANY**  
AKA: Non-Industrial Operation Services Pazargad  
AKA: Pazargad Non-Industrial Operations Co.  
Address 1: Bushehr, Assaluyeh, Complex of Petrochemical Projects, Triangular Site, P.O. Box 9531795616  
Address 2: Khalid Islumboli Street, Fifth Alley, No.22, Second Floor, Tehran, Iran 1513643911  
Website: [www.pazargad.org](http://www.pazargad.org)
30. **PERSIAN GULF APADANA PETROCHEMICAL COMPANY**  
AKA: Apadana Persian Gulf Petrochemical Company  
Address: Unit 14, 3rd Floor, No. 22, 5th Alley, Vozara St (Khalede Eslamboli), District 6, Tehran, Iran  
Website: <http://pgapco.ir>
31. **PERSIAN GULF BID BOLAND GAS REFINERY COMPANY**  
AKA: Persian Gulf BidBoland Gas Treating Company  
Address: Unit 501, Fifth Floor, Block 8, Shahid Beheshti Street, Ahmad Qasir, Bukharest Avenue, Iran 1513645311  
Registration Number: 389019  
Website: [www.pgbidboland.ir](http://www.pgbidboland.ir)
32. **PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.**  
Persian Gulf Petrochemical Industries Commercial Company  
AKA: Persian Gulf Petrochemical Industry-Commercial Company  
AKA: Persian Gulf Petrochemical Industry Commercial  
KA: GPICCC  
Address 1: No. 38, Karimkhan Zand Boulevard, Haft Tir Square, Tehran, Iran 58489331  
Address 2: P.O. Box 1584851181, Tehran, Iran  
Registration Number: 476760  
Website: [www.pgpicc.com](http://www.pgpicc.com)
33. **PERSIAN GULF FAJR YADAVARAN GAS REFINERY COMPAN**  
Address: Iran

34. **PETROCHEMICAL INDUSTRIES DEVELOPMENT MANAGEMENT COMPANY**  
AKA: Petrochemical Industries Development Management  
AKA: PIDMCO  
Address: Karim Khan Zand Street, Haft Tir Square, Tehran, Iran  
Registration Number: 89247  
Website: [www.pidmco.ir](http://www.pidmco.ir)
35. **RAHAVARAN FONoon PETROCHEMICAL COMPANY**  
AKA: RFPC  
Address 1: Site 3, Economic Special Zone, Bandar-e Emam Khomeyni, Bandar Mahshahr, Khuzestan Province, Iran 6356178755  
Address 2: Floor 7, Bldg No. 46, First of Karim Khaan Zand St., & Tir Sq, Tehran  
Address 3: Petrochemical Complex, Pars Special Economic Zone, Assaluye, Bushehr Province, Iran  
Website: [www.rfpc.ir](http://www.rfpc.ir)
36. **SHAHID TONGGOYAN PETROCHEMICAL COMPANY**  
AKA: Shahid Tonggooyan Petrochemical Co.  
AKA: STPC  
Address 1: Valiasr Street, Above Vanak Square, Shahid Daman Afshar, Plain No. 50, Tehran, Iran 1969753111  
Address 2: Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tonggooyan Petrochemical Company, 6356174196  
Address 3: P.O. Box 333, Iran  
Website: [www.stpc.ir](http://www.stpc.ir)
37. **URMIA PETROCHEMICAL COMPANY**  
AKA: UPC  
Address: Iran  
Website: [www.urpcc.ir](http://www.urpcc.ir)
38. **HEMMAT PETROCHEMICAL COMPANY**  
Address: Iran
39. **NAGHMEH FZE**  
AKA: Naghme Company  
Address: Dubai, UAE
40. **PETROCHEMICAL NON-INDUSTRIAL OPERATIONS & SERVICES CO.**  
Location: Iran