

### **iran sanctions firms reported pdf**

Iran Sanctions Congressional Research Service RS20871 • VERSION 282 • UPDATED 1 Overview and Objectives U.S. sanctions and U.S. attempts to achieve imposition of multilateral and international sanctions on Iran have been a significant component of U.S. Iran policy since Iran's 1979

### **Iran Sanctions**

IRAN SANCTIONS . Firms Reported to Have Commercial Activity in the Iranian Energy Sector and U.S. Government Contracts . Statement of Joseph A. Christoff, Director . International Affairs and Trade . For Release on Delivery . Expected at 10:00 a.m. EDT . Wednesday, May 12, 2010 . GAO-10-721T .

### **GAO-10-721T Iran Sanctions: Firms Reported to Have**

Turkish firms are also likely to remain in Iran, in light of Ankara's hostility toward the U.S. and pervasive influence in the corporate sector. Beyond China, Asian multinationals lean clearly toward compliance with U.S. sanctions. MUFG and Mizuho, both major Japanese financial firms, will no longer handle Iran-related transactions.

### **Foreign Investment in Iran: Multinational Firms**

In 1995, the United States banned exports to Iran of most U.S. goods without a Treasury Department license. In 2008, the U.S. media, citing U.S. government statistics, reported that U.S. firms were exporting numerous goods to Iran. The statistics are maintained by the Census Bureau and are based on data filed by exporters or their agents.

### **U.S. GAO - Key Issues: Iran Sanctions**

Meanwhile, the US Congress is working on imposing even tougher sanctions on Iran. Both houses passed individual bills earlier which seek to extend the existing 1996 Iran Sanctions Act (ISA). These are: 1. HR 2194, or the Iran Refined Petroleum Sanctions Act of 2009, which passed the House of Representatives on December 15, 2009.

### **US Sanctions on Iran and their Impact on India**

the impact of u.s. sanctions against iran on you : an asian law caucus publication : 2011 | 3 This publication is intended only as a general discussion of the Iran Sanctions. It should not be regarded as legal advice.

### **The Impact of U.S. Sanctions Against Iran on You**

Remaining in place are those secondary sanctions (sanctions on foreign firms) that have been imposed because of Iran's support for terrorism, its human rights abuses, its interference in specified countries in the region, and its missile and advanced conventional weapons programs.

### **Iran Sanctions - Iran Watch**

Firms Reported in Open Sources as Having Commercial Activity in Iran's Oil, ... Firms Reported in Open Sources as Having Commercial Activity in Iran's Oil, Gas, and Petrochemical Sectors, ... for implementing the provisions of the Iran Sanctions Act and CISADA, which target Iran's energy sectors. 10.

### **GAO-11-855R Firms Reported in Open Sources as Having**

On November 5, 2018, the United States fully re-imposed the sanctions on Iran that had been lifted or waived under the JCPOA. These are the toughest U.S. sanctions ever imposed on Iran, and will target critical sectors of Iran's economy, such as the energy, shipping and shipbuilding, and financial sectors.

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