

Report on Supply Chain Compliance Volume 3, Number 10. May 14, 2020

US charges two Iranian nationals with sanctions violations

By Sascha Matuszak

The U.S. government charged two men^[1] with conspiring to launder money into the United States in order to purchase a Greek-owned ship to transport petroleum out of Iran. The scheme allegedly involved several designated entities, including the National Iranian Oil Company, the National Iranian Tanker Company and the IRGC-Quds Force.

This document is only available to subscribers. Please log in or purchase access.

[Purchase](#) [Login](#)