

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

### US charges two Iranian nationals with sanctions violations

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The U.S. government charged two men<sup>[1]</sup> 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.

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