

AMIN INDUSTRIAL COMPLEX

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Iran (Nuclear)
Ištraukimo į sąrašą data (1)	18.10.2023
Pastaba	Amin Industrial Complex (A.K.A.: Amin Industrial Compound and Amin Industrial Company) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization (DIO), which was designated in resolution 1737 (2006).

Vardai/Pavadinimai (2)

Pavardė/Vardas	AMIN INDUSTRIAL COMPLEX
Visas vardas/Pavadinimas	AMIN INDUSTRIAL COMPLEX
Tipas	Vardas

Pavardė/Vardas	Amin Industrial Compound
Visas vardas/Pavadinimas	Amin Industrial Compound
Tipas	Žodžio variacija

Adresai (1)

Šalis	Iranas
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Pateisinimas (2)

Amin Industrial Complex is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Amin Industrial Complex is or has been involved in a relevant nuclear activity, in particular Amin Industrial Complex is or has been responsible for 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.

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Istorinė data

Įrašų nėra

Atkurta: 26.10.2025. 10:15

Sankcijų sąrašo duomenys atnaujinti: 01.10.2025. 13:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.