

MINISTRY OF DEFENSE LOGISTICS EXPORT

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Iran (Nuclear)
Ištraukimo į sąrašą data (1)	18.10.2023
Pastaba	Ministry of Defense Logistics Export was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.

Vardai/Pavadinimai (3)

Pavardė/Vardas	MINISTRY OF DEFENSE LOGISTICS EXPORT
Visas vardas/Pavadinimas	MINISTRY OF DEFENSE LOGISTICS EXPORT
Tipas	Vardas

Pavardė/Vardas	MODLEX
Visas vardas/Pavadinimas	MODLEX
Tipas	Žodžio variacija

Pavardė/Vardas	MODLEX Export Center
Visas vardas/Pavadinimas	MODLEX Export Center
Tipas	Žodžio variacija

Adresai (1)

Šalis	Iranas
Pašto indeksas	P

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Phone Number: +9821 88765199
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Pateisinimas (2)

Ministry of Defence Logistics Export is an “involved person” within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ministry of Defence Logistics Export is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system 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.