

DEFENCE INDUSTRIES ORGANISATION (DIO)

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Iran (Nuclear)
Sarakstā iekļaušanas datums (1)	18.10.2023
Piebilde	Defence Industries Organisation (DIO) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme

Vārdi/Nosaukumi (4)

Uzvārds/Nosaukums	DEFENCE INDUSTRIES ORGANISATION (DIO)
Pilns vārds/Nosaukums	DEFENCE INDUSTRIES ORGANISATION (DIO)
Veids	Vārds

Uzvārds/Nosaukums	DEFENSE INDUSTRIES ORGANIZATION (DIO)
Pilns vārds/Nosaukums	DEFENSE INDUSTRIES ORGANIZATION (DIO)
Veids	Vārda variācija

Uzvārds/Nosaukums	DIO IR (DEFENSE INDUSTRIES OF IRAN)
Pilns vārds/Nosaukums	DIO IR (DEFENSE INDUSTRIES OF IRAN)
Veids	Vārda variācija

Pilns vārds/Nosaukums	سازمان صنایع دفاع جمهوری اسلامی ایران
Veids	Ne latīņu rakstība
Piebilde	Language: Persian

Adreses (1)

Valsts	Irānas Islāma Republika
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Identifikācijas dokumenti (1)

Veids	Entity Parent Company: Ministry of Defence and Armed Force Logistics (MODAFL)
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Pamatojums (2)

Defence Industries Organisation (DIO) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DIO is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity.

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Vēsturiskie dati

Nav ierakstu

Atjaunots: 28.10.2025. 05:15

Dati sankciju sarakstā atjaunoti: 01.10.2025. 13:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.