

AMIN INDUSTRIAL COMPLEX

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Iran (Nuclear)
Sarakstā iekļaušanas datums (1)	18.10.2023
Piebilde	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).

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	AMIN INDUSTRIAL COMPLEX
Pilns vārds/Nosaukums	AMIN INDUSTRIAL COMPLEX
Veids	Vārds

Uzvārds/Nosaukums	Amin Industrial Compound
Pilns vārds/Nosaukums	Amin Industrial Compound
Veids	Vārda variācija

Adreses (1)

Valsts	Irānas Islāma Republika
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Pamatojums (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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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.