

Future Bank

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Iran (Nuclear)
Sarakstā iekļaušanas datums (1)	29.09.2025

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Future Bank
Pilns vārds/Nosaukums	Future Bank
Veids	Vārds

Uzvārds/Nosaukums	Future Bank BSC
Pilns vārds/Nosaukums	Future Bank BSC
Veids	Vārda variācija

Pamatojums (1)

Future Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Future Bank is associated with Bank Melli, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely 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. (2) Future Bank is associated with Bank Saderat, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely 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.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 07.10.2025. 02:16

Dati sankciju sarakstā atjaunoti: 29.09.2025. 16:16

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.