

MAKIN INSTITUTE

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Iran (Nuclear)
Sarakstā iekļaušanas datums (1)	18.10.2023
Piebilde	Makin was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	MAKIN INSTITUTE
Pilns vārds/Nosaukums	MAKIN INSTITUTE
Veids	Vārds

Uzvārds/Nosaukums	MAKIN COMPANY
Pilns vārds/Nosaukums	MAKIN COMPANY
Veids	Vārda variācija

Uzvārds/Nosaukums	MAKIN
Pilns vārds/Nosaukums	MAKIN
Veids	Vārda variācija

Adreses (1)

Valsts	Irānas Islāma Republika
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Identifikācijas dokumenti (1)

Veids	Entity Parent Company: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
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Pamatojums (2)

Makin Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Makin Institute is or has been responsible for, engaged in, provided support for, or facilitated 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: 26.10.2025. 12:16

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.