

MINISTRY OF DEFENSE LOGISTICS EXPORT

Saraksts

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

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	MINISTRY OF DEFENSE LOGISTICS EXPORT
Pilns vārds/Nosaukums	MINISTRY OF DEFENSE LOGISTICS EXPORT
Veids	Vārds

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

Uzvārds/Nosaukums	MODLEX Export Center
Pilns vārds/Nosaukums	MODLEX Export Center
Veids	Vārda variācija

Adreses (1)

Valsts	Irānas Islāma Republika
Pasta indekss	P

Identifikācijas dokumenti (1)

Veids

Phone Number: +9821 88765199

Pamatojums (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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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.