

# 7TH OF TIR

---

## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear)
<b>Listed (1)</b>	18.10.2023

## Names (5)

<b>Last name/Name</b>	7TH OF TIR
<b>Full name/Name</b>	7TH OF TIR
<b>Type</b>	Primary name

<b>Last name/Name</b>	7TH OF TIR INDUSTRIES
<b>Full name/Name</b>	7TH OF TIR INDUSTRIES
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	7TH OF TIR INDUSTRIAL COMPLEX
<b>Full name/Name</b>	7TH OF TIR INDUSTRIAL COMPLEX
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	MOJTAMAE SANATE HAFTOME TIR
<b>Full name/Name</b>	MOJTAMAE SANATE HAFTOME TIR
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	SANAYE HAFTOME TIR
<b>Full name/Name</b>	SANAYE HAFTOME TIR
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
----------------	---------------------------

# Identification documents (1)

Type	Entity Parent Company: Defence Industries Organisation (DIO)
------	--

## Notes (1)

7TH OF TIR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 7TH OF TIR is or has been involved in a relevant nuclear activity, namely 7TH OF TIR is or has been responsible for engaging in 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.

## Historical data

No records

Updated: 14.03.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.