

Removed: 7th of Tir

Historical record: last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	09.02.2007
Remark	Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

Names (1)

Last name/Name	7th of Tir
Full name/Name	7th of Tir
Type	Primary name

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	7TH OF TIR
Full name/Name	7TH OF TIR
Type	Prime alias

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme.[Old Reference #E.37.A.7]

Status	Historical (last time active at 28.02.2022 05:16)
Type	Subsidiaries: Defence Industries Organisation (DIO)

Updated: 30.04.2025. 23:15

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