



# **Removed**: AMMUNITION AND METALLURGY INDUSTRIES GROUP

(AMIG) Historical record: last active at 18.10.2023 13:15

#### List

Historical record: last active at 18.10.2023 13:15

| Туре         | Entity   |
|--------------|--|
| List name    | United Kingdom   |
| Programs (1) | Iran (Nuclear)   |
| Listed (1)   | 24.03.2007   |
| Remark       | Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1] |

### Names (4)

| Last name/Name | AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) |
|----------------|---|
| Full name/Name | AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) |
| Туре           | Primary name                                      |
| Last name/Name | Ammunition Industries Group                       |
| Full name/Name | Ammunition Industries Group                       |
| Туре           | AKA (also known as)                               |
| Last name/Name | AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) |
| Full name/Name | AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) |
| Туре           | Prime alias                                       |
| Last name/Name | Ammunition Industries Group                       |
| Full name/Name | Ammunition Industries Group                       |
| Туре           | AKA (also known as)                               |

## Identification documents (2)

| Туре | Entity Subsidaries: 7TH OF TIR  |
|------|---|
| Туре | Further Identifying Information: Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme.AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).[Old Reference # E.47.A.1] |

#### Historical data

No records

Updated: 20.10.2025. 13:16

Sanctions list data updated: 27.06.2023. 22:15

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