



Removed: DEFENCE INDUSTRIES ORGANISATION (DIO) 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)	09.02.2007
Remark	Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

Names (2)

Last name/Name	DEFENCE INDUSTRIES ORGANISATION (DIO)
Full name/Name	DEFENCE INDUSTRIES ORGANISATION (DIO)
Туре	Primary name
Last name/Name	DEFENCE INDUSTRIES ORGANISATION (DIO)
Full name/Name	DEFENCE INDUSTRIES ORGANISATION (DIO)
Туре	Prime alias

Identification documents (3)

Туре	Entity Parent Company: Ministry of Defence and Armed Force
	Logistics (MODAFL)

Туре	Further Identifying Information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.[Old Reference # E.37.A.6]
Туре	Parent Company: MODAFL

Historical data

No records

Updated: 20.10.2025. 15:15

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.