

Removed: DEFENCE INDUSTRIES ORGANISATION (DIO)

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	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 (1)

Last name/Name	DEFENCE INDUSTRIES ORGANISATION (DIO)
Full name/Name	DEFENCE INDUSTRIES ORGANISATION (DIO)
Type	Primary name

Identification documents (1)

Type	Entity Parent Company: Ministry of Defence and Armed Force Logistics (MODAFL)
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	DEFENCE INDUSTRIES ORGANISATION (DIO)
Full name/Name	DEFENCE INDUSTRIES ORGANISATION (DIO)
Type	Prime alias

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	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]

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: MODAFL

Updated: 21.05.2025. 09:15

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