

Removed: GHORB KARBALA

Historical record: last active at 18.10.2023 13:15

List

Historical record: last active at 18.10.2023 13:15

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	10.06.2010
Remark	Owned or controlled by Khatam al-Anbiya (KAA). [Old Reference # E.29.II.3]

Names (2)

Last name/Name	GHORB KARBALA
Full name/Name	GHORB KARBALA
Type	Primary name

Last name/Name	GHORB KARBALA
Full name/Name	GHORB KARBALA
Type	Prime alias

Identification documents (3)

Type	Entity Parent Company: Khatam al-Anbiya (KAA)
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Type	Further Identifying Information: Owned or controlled by Khatam al-Anbiya(KAA).[Old Reference # E.29.II.3]
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Type	Parent Company: Khatam al-Anbiya (KAA)
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Historical data

No records

Updated: 20.10.2025. 16:16

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.