

**Lists of sanctions** 216.73.216.247 05.07.2025 20:32:58

# MAKIN INSTITUTE

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (4)	SDGT
	IFSR
	IRGC
	NPWMD
Date of publication	31.12.2019

### Names (2)

Last name/Name	MAKIN INSTITUTE
Full name/Name	MAKIN INSTITUTE
Туре	Name
Last name/Name	MAKIN COMPANY
Full name/Name	MAKIN COMPANY
Туре	Alias
Quality	Strong

## Addresses (1)

Street	No. 2 Iravan St Tishfoon St Khaje Abdol ah Ansari St Shariati St.
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 2 Iravan St Tishfoon St Khaje Abdol ah Ansari St Shariati
	St., Tehran, Iran

## Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 05.07.2025. 20:15

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