

Removed: MAKIN

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)	10.06.2010
Remark	Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]

Names (1)

Last name/Name	MAKIN
Full name/Name	MAKIN
Type	Primary name

Identification documents (1)

Type	Entity Parent Company: Khatam al-Anbiya (KAA)
-------------	---

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	MAKIN
Full name/Name	MAKIN

Type	Prime alias
-------------	-------------

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.[Old Reference # E.29.II.8]

Status	Historical (last time active at 28.02.2022 05:16)
Type	Parent Company: Khatam al-Anbiya (KAA)

Updated: 12.07.2025. 18:16

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