



Removed: MAKINHistorical 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)	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 (2)

Last name/Name	MAKIN
Full name/Name	MAKIN
Туре	Primary name
Last name/Name	MAKIN
Last name/Name Full name/Name	MAKIN MAKIN

Identification documents (3)

Туре	Entity Parent Company: Khatam al-Anbiya (KAA)
Туре	Further Identifiying Information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.[Old Reference # E.29.II.8]
Туре	Parent Company: Khatam al-Anbiya (KAA)

Historical data

No records

Updated: 20.10.2025. 19:15

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.