

Lists of sanctions 3.133.100.204 04.05.2025 23:29:39

Removed: MAKINHistorical record: last active at 19.10.2023 08:15

List

Historical record: last active at 19.10.2023 08:15

Туре	Entity	
List name	United Nations consolidated	
Programs (1)	Iran	
Listed (1)	09.06.2010	
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)

First name/Name	MAKIN
Full name/Name	MAKIN
Туре	Name

Historical data

No records

Updated: 04.05.2025. 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.