

Removed: MAKIN

Historical record: last active at 19.10.2023 08:15

List

Historical record: last active at 19.10.2023 08:15

Type	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
Type	Name

Historical data

No records

Updated: 14.07.2025. 01:15

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