



Removed: MINISTRY OF DEFENSE LOGISTICS EXPORTHistorical 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)	24.06.2008
Remark	MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

Names (4)

Last name/Name	MINISTRY OF DEFENSE LOGISTICS EXPORT
Full name/Name	MINISTRY OF DEFENSE LOGISTICS EXPORT
Туре	Primary name
Last name/Name	MODLEX
Full name/Name	MODLEX
Туре	AKA (also known as)
Last name/Name	MINISTRY OF DEFENSE LOGISTICS EXPORT
Full name/Name	MINISTRY OF DEFENSE LOGISTICS EXPORT
Туре	Prime alias
Last name/Name	Modlex
Full name/Name	Modlex
Туре	AKA (also known as)

Addresses (4)

Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of
Country	Iran, Islamic Republic of
Full address	Located on the west side of Dabestan Street Abbas Abad District Tehran Iran (Islamic Republic of)
Country	Iran, Islamic Republic of
Full address	P.O.Box 16315-189 Tehran Islamic Republic of Iran

Identification documents (1)

Туре	Further Identifiying Information: MODLEX sells Iranian-produced
	arms to customers around the world in contravention of resolution
	1747 (2007), which prohibits Iran from selling arms or related
	materiel.[Old Reference # E.29.I.10]

Historical data

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 06.07.2023. 14:15

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