

MINISTRY OF DEFENSE LOGISTICS EXPORT

List

Type	Entity
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	18.10.2023

Names (3)

Last name/Name	MINISTRY OF DEFENSE LOGISTICS EXPORT
Full name/Name	MINISTRY OF DEFENSE LOGISTICS EXPORT
Type	Primary name

Last name/Name	MODLEX
Full name/Name	MODLEX
Type	Primary name variation

Last name/Name	MODLEX Export Center
Full name/Name	MODLEX Export Center
Type	Primary name variation

Addresses (1)

Country	Iran, Islamic Republic of
Postal code	P

Identification documents (1)

Type	Phone Number: +9821 88765199
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Notes (1)

Ministry of Defence Logistics Export is an “involved person” within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ministry of Defence Logistics Export is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran.

Historical data

No records

Updated: 12.08.2025. 04:15

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