

# MINISTRY OF DEFENSE LOGISTICS EXPORT

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear)
<b>Listed (1)</b>	18.10.2023

## Names (3)

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

<b>Last name/Name</b>	MODLEX
<b>Full name/Name</b>	MODLEX
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	MODLEX Export Center
<b>Full name/Name</b>	MODLEX Export Center
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	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.