

MINISTRY OF DEFENSE LOGISTICS EXPORT

List

| Туре | Entity | |
|---------------------|---------------|--|
| List name | SDN (OFAC) | |
| Programs (2) | IFSR NPWMD | |
| Date of publication | 31.12.2019 | |

Names (3)

| Last name/Name | MINISTRY OF DEFENSE LOGISTICS EXPORT |
|----------------|--------------------------------------|
| Full name/Name | MINISTRY OF DEFENSE LOGISTICS EXPORT |
| Туре | Name |
| | |
| Last name/Name | MINISTRY OF DEFENSE LEGION EXPORT |
| Full name/Name | MINISTRY OF DEFENSE LEGION EXPORT |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | MODLEX |
| Full name/Name | MODLEX |
| Туре | Alias |
| Quality | Strong |
| | |

Addresses (2)

| Street | PO Box 16315-189, Tehran, Iran located on the west side of Dabestan Street Abbas Abad District |
|--------------|---|
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | PO Box 16315-189, Tehran, Iran located on the west side of Dabestan Street Abbas Abad District, Tehran, Iran |

| Street | PO Box 19315-189 Pasdaran Street South Noubonyand Square |
|--------------|---|
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | PO Box 19315-189 Pasdaran Street South Noubonyand Square, |
| | Tehran, Iran |

Identification documents (1)

| Туре | Additional Sanctions Information -: Subject to Secondary |
|------|--|
| | Sanctions |

Historical data

No records

Updated: 25.08.2025. 11:16

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