

MINISTRY OF DEFENSE LOGISTICS EXPORT

List

Type	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
Type	Name

Last name/Name	MINISTRY OF DEFENSE LEGION EXPORT
Full name/Name	MINISTRY OF DEFENSE LEGION EXPORT
Type	Alias
Quality	Strong

Last name/Name	MODLEX
Full name/Name	MODLEX
Type	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)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 02.07.2025. 21:15

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