



Removed: SANAM INDUSTRIAL

GROUPHistorical 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) | 24.03.2007 |
| Remark | Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9] |

Names (2)

| Last name/Name | SANAM INDUSTRIAL GROUP |
|----------------------------------|---|
| Full name/Name | SANAM INDUSTRIAL GROUP |
| Туре | Primary name |
| | |
| | |
| Last name/Name | SANAM INDUSTRIAL GROUP |
| Last name/Name Full name/Name | SANAM INDUSTRIAL GROUP SANAM INDUSTRIAL GROUP |

Identification documents (3)

| Туре | Entity Parent Company: Aerospace Industries Organisation (AIO) |
|------|--|
| Туре | Further Identifiying Information: Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.[Old Reference # E.47.A.9] |
| Туре | Subsidaries: AIO |

Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 27.06.2023. 22:15

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