



Removed: SANAM INDUSTRIAL

GROUPHistorical record: last active at 19.10.2023 06:15

List

Historical record: last active at 19.10.2023 06:15

Туре	Entity
List name	United Nations consolidated
Programs (1)	Iran
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 (1)

First name/Name	SANAM INDUSTRIAL GROUP
Full name/Name	SANAM INDUSTRIAL GROUP
Туре	Name

Historical data

No records

Updated: 28.10.2025. 02:16

Sanctions list data updated: 19.08.2023. 07:15

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