

**Санкционные списки** 216.73.216.109

26.10.2025 12:40:09

# AMIN INDUSTRIAL COMPLEX

#### Список

Тип	Организация	
Имя списка	Объединенное Королевство	
Программы (1)	Iran (Nuclear)	
Входит в список (1)	18.10.2023	
Замечание	Amin Industrial Complex (A.K.A.: Amin Industrial Compound and Amin Industrial Company) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization (DIO), which was designated in resolution 1737 (2006).	

### Имена/Названия (2)

Фамилия/Название	AMIN INDUSTRIAL COMPLEX
Полное имя/Название	AMIN INDUSTRIAL COMPLEX
Тип	Имя
Фамилия/Название	Amin Industrial Compound
Фамилия/Название Полное имя/Название	Amin Industrial Compound Amin Industrial Compound

## Адреса (1)

Страна	Иран

### Обоснование (2)

Amin Industrial Complex is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Amin Industrial Complex is or has been involved in a relevant nuclear activity, in particular Amin Industrial Complex is or has been responsible for the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

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#### Исторические данные

Нет данных

Обновленный: 26.10.2025. 12:16

Данные санкционного списка обновлены: 01.10.2025. 13:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).