



AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Iran (Nuclear)
Входит в список (1)	18.10.2023
Замечание	Ammunition and Metallurgy Industries Group (AMIG) (aka Ammunition Industries Group) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by the Defence Industries Organisation (DIO), which is designated under resolution 1737 (2006))

Имена/Названия (2)

Фамилия/Название	AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
Полное имя/Название	AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
Тип	Имя
Фамилия/Название	Ammunition Industries Group
Полное имя/Название	Ammunition Industries Group

Обоснование (2)

Ammunition and Metallurgy Industries Group (AMIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. AMIG is or has been involved in a relevant nuclear activity, namely AMIG is or has been responsible for engaging in or facilitating 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

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