トルキエィオデラライバリアル

Tarih : 23.11.2017
Sayı : 0431/
Konu : ABD’nin İran’a yönelik yeni yaptırımları hk.

İlgı: Dışısleri Bakanlığı’nın USGY-I/545.08/2017-13041582 sayısı ve 07.11.2017 tarihli yazıısı.

ABD tarafından İran’a uygulanacak yaptırımlar hususunda, Birliğiımız tarafından muhtelif yazılarımız ile Dışısleri Bakanlığıımız ve Washington Büyükelçiliğimizden alınan bilgiler Oda ve Borsalarımıza bildirilmiştir.


Bilgilerini ve konuya ilgili olarak Üyelerinizin bilgilendirilmeleri hususunu rica ederim.

Saygılarımıla,

Mustafa SARAÇÖZ
Genel Sekreter

EK: ABD Hazine Bakanlığı tarafından 31 Ekim 2017 tarihinde yapılan yaptırımı uygulanmasını içeren açıklama (2 syf)
Corps.; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR].

KHATAM OL ANBIA GHARARGAHI SAZANDEGI NOOH (a.k.a. GHRIB KHAMAT; a.k.a. KHATAM AL-AMMIA; a.k.a. KHATAM OL AMMIA), No. 221, Phase 4, North Falakm-Zarshandan Intersection, Shahrek-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR]. - to KHATAM OL ANBIA GHARARGAHI SAZANDEGI NOOH (a.k.a. GHRIB KHAMAT; a.k.a. KHATAM AL-AMMIA; a.k.a. KHATAM OL AMMIA), No. 221, Phase 4, North Falakm-Zarshandan Intersection, Shahrek-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

MAKIN INSTITUTE (a.k.a. MAKIN COMPANY), No. 2 Iran St. - Tashkoon St. - Khuje Abdol ah Ansari St. - Shariat St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR]. - to MAKIN INSTITUTE (a.k.a. MAKIN COMPANY), No. 2 Iran St. - Tashkoon St. - Khuje Abdol ah Ansari St. - Shariat St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

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MEHR EIGHTESAD-E IRANIAN INVESTMENT COMPANY (a.k.a. MEHR EIGHTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; E.k.a. TEHARATE TOSEE EIGHTESAD-E IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Ghasi Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Ghasi Street, Argentina Square, Tehran, Iran; Website www.mebank.i; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document No. 103222 (Iran); Telephone: 982185265300; Alt. Telephone: 982185265301; Alt. Telephone: 982185265302; Alt. Telephone: 982185265303; Alt. Telephone: 9821227700009; FAX: 982185263437; Alt. Telephone: 9821227700009 [NPWMD] [IRGC] [IFSR]. - to MEHR EIGHTESAD-E IRANIAN INVESTMENT COMPANY (a.k.a. MEHR EIGHTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; E.k.a. TEHARATE TOSEE EIGHTESAD-E IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Ghasi Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Ghasi Street, Argentina Square, Tehran, Iran; Website www.mebank.i; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document No. 103222 (Iran); Telephone: 982185265300; Alt. Telephone: 982185265301; Alt. Telephone: 982185265302; Alt. Telephone: 982185265303; Alt. Telephone: 9821227700009; FAX: 982185263437; Alt. Telephone: 9821227700009 [SDGT] [NPWMD] [IRGC] [IFSR].

NAQDI, Mohammad Reza (a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1964; alt. DOB 1951; POB Najaf, Iran; alt. POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General and Commander of the IRGC Basij Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [NPWMD] [IRGC] [IFSR] [IRAN-HR]. - to NAQDI, Mohammad Reza (a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1964; alt. DOB 1951; POB Najaf, Iran; alt. POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General and Commander of the IRGC Basij Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

OMRAN SAHEL, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR]. - to OMRAN SAHEL, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

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