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►B ►C1 **COUNCIL DECISION 2010/413/CFSP**

of 26 July 2010

concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP ◄

(OJ L 195, 27.7.2010, p. 39)

Amended by:

		Official Journal		
		No	page	date
►M1	Council Decision 2010/644/CFSP of 25 October 2010	L 281	81	27.10.2010
►M2	Council Decision 2011/299/CFSP of 23 May 2011	L 136	65	24.5.2011
►M3	Council Decision 2011/783/CFSP of 1 December 2011	L 319	71	2.12.2011
►M4	Council Decision 2012/35/CFSP of 23 January 2012	L 19	22	24.1.2012
►M5	Council Decision 2012/152/CFSP of 15 March 2012	L 77	18	16.3.2012
►M6	Council Decision 2012/169/CFSP of 23 March 2012	L 87	90	24.3.2012
►M7	Council Decision 2012/205/CFSP of 23 April 2012	L 110	35	24.4.2012
►M8	Council Decision 2012/457/CFSP of 2 August 2012	L 208	18	3.8.2012
►M9	Council Decision 2012/635/CFSP of 15 October 2012	L 282	58	16.10.2012
►M10	Council Decision 2012/687/CFSP of 6 November 2012	L 307	82	7.11.2012
►M11	Council Decision 2012/829/CFSP of 21 December 2012	L 356	71	22.12.2012
►M12	Council Decision 2013/270/CFSP of 6 June 2013	L 156	10	8.6.2013
►M13	Council Decision 2013/497/CFSP of 10 October 2013	L 272	46	12.10.2013
►M14	Council Decision 2013/661/CFSP of 15 November 2013	L 306	18	16.11.2013
►M15	Council Decision 2013/685/CFSP of 26 November 2013	L 316	46	27.11.2013
►M16	Council Decision 2014/21/CFSP of 20 January 2014	L 15	22	20.1.2014
►M17	Council Decision 2014/222/CFSP of 16 April 2014	L 119	65	23.4.2014
►M18	Council Decision 2014/480/CFSP of 21 July 2014	L 215	4	21.7.2014
►M19	Council Decision 2014/776/CFSP of 7 November 2014	L 325	19	8.11.2014
►M20	Council Decision 2014/829/CFSP of 25 November 2014	L 338	1	25.11.2014
►M21	Council Decision (CFSP) 2015/236 of 12 February 2015	L 39	18	14.2.2015
►M22	Council Decision (CFSP) 2015/556 of 7 April 2015	L 92	101	8.4.2015
►M23	Council Decision (CFSP) 2015/1008 of 25 June 2015	L 161	19	26.6.2015
►M24	Council Decision (CFSP) 2015/1050 of 30 June 2015	L 170	2	1.7.2015
►M25	Council Decision (CFSP) 2015/1099 of 7 July 2015	L 180	4	8.7.2015
►M26	Council Decision (CFSP) 2015/1130 of 10 July 2015	L 184	18	11.7.2015
►M27	Council Decision (CFSP) 2015/1148 of 14 July 2015	L 186	2	14.7.2015
►M28	Council Decision (CFSP) 2015/1336 of 31 July 2015	L 206	66	1.8.2015

►**M29**	Council Decision (CFSP) 2015/1337 of 31 July 2015	L 206	68	1.8.2015
►**M30**	Council Decision (CFSP) 2015/1863 of 18 October 2015	L 274	174	18.10.2015
►**M31**	Council Decision (CFSP) 2015/2216 of 30 November 2015	L 314	58	1.12.2015
►**M32**	Council Decision (CFSP) 2016/35 of 14 January 2016	L 10	15	15.1.2016
►**M33**	Council Decision (CFSP) 2016/36 of 14 January 2016	L 10	17	15.1.2016
►**M34**	Council Implementing Decision (CFSP) 2016/78 of 22 January 2016	L 16	25	23.1.2016
►**M35**	Council Decision (CFSP) 2016/609 of 18 April 2016	L 104	19	20.4.2016
►**M36**	Council Decision (CFSP) 2017/83 of 16 January 2017	L 12	92	17.1.2017
►**M37**	Council Decision (CFSP) 2017/974 of 8 June 2017	L 146	143	9.6.2017
►**M38**	Council Implementing Decision (CFSP) 2017/1127 of 23 June 2017	L 163	16	24.6.2017
►**M39**	Council Decision (CFSP) 2018/833 of 4 June 2018	L 140	87	6.6.2018
►**M40**	Council Decision (CFSP) 2019/870 of 27 May 2019	L 140	90	28.5.2019
►**M41**	Council Decision (CFSP) 2020/849 of 18 June 2020	L 196	8	19.6.2020
►**M42**	Council Decision (CFSP) 2020/1699 of 12 November 2020	L 381	22	13.11.2020
►**M43**	Council Decision (CFSP) 2021/1252 of 29 July 2021	L 272	73	30.7.2021
►**M44**	Council Decision (CFSP) 2022/1019 of 27 June 2022	L 170	78	28.6.2022
►**M45**	Council Decision (CFSP) 2023/726 of 31 March 2023	L 94	48	3.4.2023
►**M46**	Council Decision (CFSP) 2023/854 of 24 April 2023	L 110	28	25.4.2023
►**M47**	Council Decision (CFSP) 2023/2126 of 9 October 2023	L 2126	1	10.10.2023
►**M48**	Council Decision (CFSP) 2023/2195 of 16 October 2023	L 2195	1	17.10.2023
►**M49**	Council Decision (CFSP) 2024/2075 of 26 July 2024	L 2075	1	29.7.2024

Corrected by:

►**C1** Corrigendum, OJ L 197, 29.7.2010, p. 19 (2010/413/CFSP)
►**C2** Corrigendum, OJ L 164, 24.6.2011, p. 19 (2011/299/CFSP)
►**C3** Corrigendum, OJ L 31, 3.2.2012, p. 7 (2012/35/CFSP)
►**C4** Corrigendum, OJ L 41, 12.2.2013, p. 13 (2012/457/CFSP)
►**C5** Corrigendum, OJ L 268, 10.10.2013, p. 19 (2012/829/CFSP)
►**C6** Corrigendum, OJ L 45, 15.2.2014, p. 40 (2013/685/CFSP)
►**C7** Corrigendum, OJ L 297, 18.11.2019, p. 7 (2011/299/CFSP)

The presentation of this consolidated text takes into account judgments of the EU Courts concerning entries in the list of designated persons and entities.

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COUNCIL DECISION 2010/413/CFSP

of 26 July 2010

concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP

▼B

CHAPTER 1

EXPORT AND IMPORT RESTRICTIONS

Article 1

1. The direct or indirect supply, sale or transfer of the following items, materials, equipment, goods and technology, including software, to, or for the use in, or benefit of, Iran, by nationals of Member States, or through the territories of Member States, or using their flag vessels or aircraft, shall be prohibited whether or not originating in their territories:

(a) items, materials, equipment, goods and technology contained in the Nuclear Suppliers Group and Missile Technology Control Regime lists;

(b) any additional items, materials, equipment, goods and technology, determined by the Security Council or the Committee, which could contribute to enrichment-related, reprocessing or heavy water-related activities, or to the development of nuclear weapon delivery systems;

▼M6

(c) arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for such arms and related materiel. This prohibition shall not apply to non-combat vehicles which have been manufactured or fitted with materials to provide ballistic protection, intended solely for protective use of personnel of the EU and its Member States in Iran;

▼B

(d) certain other items, materials, equipment, goods and technology that could contribute to enrichment-related, reprocessing or heavy water-related activities, to the development of nuclear weapon delivery systems or to the pursuit of activities related to other topics about which the IAEA has expressed concerns or identified as outstanding. The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision;

▼M4

(e) other dual-use goods and technology listed in Annex I to Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items ([1]) and not covered by point (a) except for certain items in category 5 - Part 1 and category 5 - Part 2 in Annex I to that Regulation.

([1]) OJ L 134, 29.5.2009, p. 1.

▼**M30**

2. The prohibition in paragraph 1 shall not apply to the direct or indirect transfer to, or for use in, or the benefit of Iran, through the territories of Member States of items referred to in paragraph 2(c), subparagraph 1 of Annex B to UNSCR 2231 (2015) for light water reactors.

▼**B**

3. It shall also be prohibited to:

(a) provide technical assistance or training, investment, or brokering services related to items, materials, equipment, goods and technology set out in paragraph 1 and to the provision, manufacture, maintenance and use of these items, materials, equipment, goods and technology, directly or indirectly to any person, entity or body in, or for use in Iran;

(b) provide financing or financial assistance related to items and technologies referred to in paragraph 1, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of these items and technologies, or for the provision of related technical training, services or assistance, directly or indirectly to any person, entity or body in, or for use in Iran;

(c) participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibition referred to in points (a) and (b).

4. The procurement by nationals of Member States, or using their flagged vessels or aircraft, of the items, materials, equipment, goods and technology referred to in paragraph 1 from Iran shall be prohibited, whether or not originating in the territory of Iran.

Article 2

1. The direct or indirect supply, sale or transfer to, or for use in, or the benefit of Iran, by nationals of Member States or through the territories of Member States, or using vessels or aircraft under their jurisdiction, of items, materials, equipment, goods and technology, including software, not covered by Article 1, that could contribute to enrichment-related, reprocessing or heavy water-related activities, to the development of nuclear weapon delivery systems or to the pursuit of activities related to other topics about which the IAEA has expressed concerns or identified as outstanding, shall be subject to authorisation on a case-by-case basis by the competent authorities of the exporting Member State. The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. The provision of:

(a) technical assistance or training, investment, or brokering services related to items, materials, equipment, goods and technology set out in paragraph 1 and to the provision, manufacture, maintenance and use of these items, directly or indirectly, to any person, entity or body in, or for use in, Iran;

(b) financing or financial assistance related to items and technologies referred to in paragraph 1, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of these items, or for the provision of related technical training, services or assistance, directly or indirectly to any person, entity or body in, or for use in, Iran;

▼B

shall also be subject to an authorisation of the competent authority of the exporting Member State.

3. The competent authorities of the Member States shall not grant any authorisation for any supply, sale or transfer of the items, materials, equipment, goods and technology referred to in paragraph 1 if they determine that the sale, supply, transfer or export concerned or the provision of the service concerned would contribute to the activities referred to in paragraph 1.

Article 3

1. The measures imposed by Article 1(1)(a), (b) and (c) and (3) shall not apply, as appropriate, where the Committee determines in advance and on a case-by-case basis that such supply, sale, transfer or provision of such items or assistance would clearly not contribute to the development of Iran's technologies in support of its proliferation-sensitive nuclear activities and of development of nuclear weapon delivery systems, including where such items or assistance are for food, agricultural, medical or other humanitarian purposes, provided that:

(a) contracts for delivery of such items or assistance include appropriate end-user guarantees; and

(b) Iran has committed not to use such items in proliferation-sensitive nuclear activities or for development of nuclear weapon delivery systems.

2. The measures imposed by Article 1(1)(e) and (3) shall not apply where the competent authority in the relevant Member State determines in advance and on a case-by-case basis that such supply, sale, transfer or provision of such items or assistance would clearly not contribute to the development of Iran's technologies in support of its proliferation-sensitive nuclear activities and of development of nuclear weapon delivery systems, including where such items or assistance are for medical or other humanitarian purposes, provided that:

(a) contracts for delivery of such items or assistance include appropriate end-user guarantees; and

(b) Iran has committed not to use such items in proliferation-sensitive nuclear activities or for development of nuclear weapon delivery systems.

The relevant Member State shall inform the other Member States of any exemption rejected.

▼M4

Article 3a

1. The import, purchase or transport of Iranian crude oil and petroleum products shall be prohibited.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. It shall be prohibited to provide, directly or indirectly, financing or financial assistance, including financial derivatives, as well as insurance and reinsurance, related to the import, purchase, or transport of Iranian crude oil and petroleum products.

▼M4

Article 3b

1. The import, purchase or transport of Iranian petrochemical products shall be prohibited.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. It shall be prohibited to provide, directly or indirectly, financing or financial assistance, as well as insurance and reinsurance, related to the import, purchase, or transport of Iranian petrochemical products

Article 3c

1. The prohibitions set out in Article 3a shall be without prejudice to the execution, until 1 July 2012, of contracts concluded before 23 January 2012 or ancillary contracts necessary for the execution of such contracts, to be concluded and executed not later than 1 July 2012.

2. The prohibitions set out in Article 3a shall be without prejudice to the execution of obligations provided for in contracts concluded before 23 January 2012 or in ancillary contracts necessary for the execution of such obligations where the supply of Iranian crude oil and petroleum products or the proceeds derived from their supply are for the reimbursement of outstanding amounts with respect to contracts concluded before 23 January 2012 to persons or entities within the territories of Member States or under their jurisdiction, where those contracts specifically provide for such reimbursements.

Article 3d

1. The prohibitions set out in Article 3b shall be without prejudice to the execution, until 1 May 2012, of contracts concluded before 23 January 2012 or in ancillary contracts necessary for the execution of such contracts, to be concluded and executed not later than 1 May 2012.

2. The prohibitions set out in Article 3b shall be without prejudice to the execution of obligations provided for in contracts concluded before 23 January 2012 or in ancillary contracts necessary for the execution of such obligations where the supply of petrochemical products or the proceeds derived from the supply of these products are for the reimbursement of outstanding amounts with respect to contracts concluded before 23 January 2012 to persons or entities within the territories of Member States or under their jurisdiction, where those contracts specifically provide for such reimbursements.

▼M9

Article 3e

1. The import, purchase or transport of Iranian natural gas shall be prohibited.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. It shall be prohibited to provide, directly or indirectly, financing or financial assistance - including financial derivatives, as well as insurance and reinsurance and brokering services relating to insurance and reinsurance - related to the import, purchase or transport of Iranian natural gas.

▼M9

3. The prohibition in paragraph 1 shall be without prejudice to the execution of contracts for the delivery of natural gas of a State other than Iran to an EU Member State.

▼B

Article 4

1. The sale, supply or transfer of key equipment and technology for the following key sectors of the oil and natural gas industry in Iran, or to Iranian or Iranian-owned enterprises engaged in those sectors outside Iran, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under the jurisdiction of Member States shall be prohibited whether or not originating in their territories:

(a) refining;

(b) liquefied natural gas;

(c) exploration;

(d) production.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. It shall be prohibited to provide the following to enterprises in Iran that are engaged in the key sectors of the Iranian oil and gas industry referred to in paragraph 1 or to Iranian, or Iranian-owned enterprises engaged in those sectors outside Iran:

(a) technical assistance or training and other services related to key equipment and technology as determined according to paragraph 1;

(b) financing or financial assistance for any sale, supply, transfer or export of key equipment and technology as determined according to paragraph 1 or for the provision of related technical assistance or training.

3. It shall be prohibited to participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in paragraphs 1 and 2.

▼M4

Article 4a

1. The sale, supply or transfer of key equipment and technology for the petrochemical industry in Iran, or to Iranian or Iranian-owned enterprises engaged in that industry outside Iran, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under the jurisdiction of Member States shall be prohibited whether or not originating in their territories.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

▼**M4**

2. It shall be prohibited to provide the following to enterprises in Iran that are engaged in the Iranian petrochemical industry or to Iranian, or Iranian-owned enterprises engaged in that industry outside Iran:

(a) technical assistance or training and other services related to key equipment and technology as determined according to paragraph 1;

(b) financing or financial assistance for any sale, supply, transfer or export of key equipment and technology as determined according to paragraph 1 or for the provision of related technical assistance or training.

3. It shall be prohibited to participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in paragraphs 1 and 2.

▼**M9**

Article 4b

1. The prohibition set out in Article 4(1) shall be without prejudice to the execution, until 15 April 2013, of any obligation relating to the delivery of goods provided for in contracts concluded before 26 July 2010 or 16 October 2012.

2. The prohibitions set out in Article 4 shall be without prejudice to the execution, until 15 April 2013, of any obligation arising from contracts concluded before 26 July 2010 or 16 October 2012 and relating to investments made in Iran before those dates by enterprises established in Member States.

3. The prohibition in Article 4a(1) shall be without prejudice to the execution, until 15 April 2013, of an obligation relating to the delivery of goods provided for in contracts concluded before 23 January 2012 or 16 October 2012.

4. The prohibitions in Article 4a shall be without prejudice to the execution, until 15 April 2013, of an obligation arising from contracts concluded before 23 January 2012 or 16 October 2012 and relating to investments made in Iran before those dates by enterprises established in Member States.

5. Paragraphs 1 and 2 are without prejudice to the execution of obligations referred to in Article 3c(2) provided that those obligations arise from service contracts or ancillary contracts necessary for their execution and provided that the execution of those obligations has been authorised in advance by the relevant Member State. The relevant Member State shall inform the other Member States and the Commission of its intention to grant an authorisation.

6. Paragraphs 3 and 4 are without prejudice to the execution of obligations referred to in Article 3d(2) provided that those obligations arise from service contracts or ancillary contracts necessary for their execution and provided that the execution of those obligations has been authorised in advance by the relevant Member State. The relevant Member State shall inform the other Member States and the Commission of its intention to grant an authorisation.

▼M4

Article 4c

The direct or indirect sale, purchase, transportation or brokering of gold and precious metals, as well as of diamonds, to, from or for the Government of Iran, its public bodies, corporations and agencies, the Central Bank of Iran, as well as to, from or for persons and entities acting on their behalf or at their direction, or entities owned or controlled by them shall be prohibited.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

Article 4d

The delivery of newly printed or minted or unissued Iranian denominated banknotes and coinage to or for the benefit of the Central Bank of Iran shall be prohibited.

▼M9

Article 4e

1. The sale, supply or transfer to Iran of graphite, and raw or semi-finished metals, such as aluminium and steel, which are relevant to industries controlled directly or indirectly by the Iranian Revolutionary Guard Corps or which are relevant to Iran's nuclear, military and ballistic missile programme, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under the jurisdiction of Member States, shall be prohibited whether or not originating in their territories.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. It shall also be prohibited to:

(a) provide Iran with technical assistance or training and other services related to items referred to in paragraph 1;

(b) provide Iran with financing or financial assistance for any sale, supply or transfer of items referred to in paragraph 1 or for the provision of related technical assistance and training.

3. It shall be prohibited to participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibitions set out in paragraphs 1 and 2.

Article 4f

The prohibitions set out in Article 4e shall be without prejudice to the execution, until 15 April 2013, of contracts concluded before 16 October 2012 or ancillary contracts necessary for the execution of such contracts.

Article 4g

1. The sale, supply or transfer of key naval equipment and technology for ship-building, maintenance or refit, to Iran or to Iranian or Iranian-owned enterprises engaged in this sector, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under the jurisdiction of Member States, shall be prohibited whether or not originating in their territories.

▼M9

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. The prohibition in paragraph 1 shall be without prejudice to the supply of key naval equipment and technology to a non-Iranian-owned or controlled vessel that has been forced into an Iranian port or Iranian territorial waters under *force majeure*.

3. It shall also be prohibited to:

(a) provide Iran with technical assistance or training and other services related to items referred to in paragraph 1;

(b) provide Iran with financing or financial assistance for any sale, supply or transfer of items referred to in paragraph 1 or for the provision of related technical assistance and training.

4. It shall be prohibited to participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibitions set out in paragraphs 1 and 3.

Article 4h

The prohibitions in Article 4g shall be without prejudice to the execution, until 15 February 2013, of contracts concluded before 16 October 2012 or ancillary contracts necessary for the execution of such contracts.

Article 4i

1. The sale, supply or transfer to Iran of software for integrating industrial processes, which is relevant to industries controlled directly or indirectly by the Iranian Revolutionary Guard Corps or which is relevant to Iran's nuclear, military and ballistic missile programme, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under the jurisdiction of Member States, shall be prohibited whether or not originating in their territories.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. It shall also be prohibited to:

(a) provide Iran with technical assistance or training and other services related to items referred to in paragraph 1;

(b) provide Iran with financing or financial assistance for any sale, supply or transfer of items referred to in paragraph 1 or for the provision of related technical assistance and training.

3. It shall be prohibited to participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibitions set out in paragraphs 1 and 2.

Article 4j

The prohibitions in Article 4i shall be without prejudice to the execution, until 15 January 2013, of contracts concluded before 16 October 2012 or ancillary contracts necessary for the execution of such contracts.

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RESTRICTIONS ON FINANCING OF CERTAIN ENTERPRISES

Article 5

Investment in the territories under the jurisdiction of Member States by Iran, its nationals, or entities incorporated in Iran or subject to its jurisdiction, or by persons or entities acting on their behalf or at their direction, or by entities owned or controlled by them in any commercial activity involving uranium mining, production or use of nuclear materials and technology, in particular uranium enrichment and reprocessing activities, all heavy-water related activities or technologies related to ballistic missiles capable of delivering nuclear weapons, shall be prohibited. The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

Article 6

The following shall be prohibited:

(a) the granting of any financial loan or credit to enterprises in Iran that are engaged in the sectors of the Iranian oil and gas industry referred to in Article 4(1) or to Iranian or Iranian-owned enterprises engaged in those sectors outside Iran;

(b) the acquisition or extension of a participation in enterprises in Iran that are engaged in the sectors of the Iranian oil and gas industry referred to in Article 4(1), or to Iranian or Iranian-owned enterprises engaged in those sectors outside Iran, including the acquisition in full of such enterprises and the acquisition of shares and securities of a participating nature;

(c) the creation of any joint venture with enterprises in Iran that are engaged in the industries in the oil and gas sectors referred to in Article 4(1) and with any subsidiary or affiliate under their control.

▼M4

Article 6a

The following shall be prohibited:

(a) the granting of any financial loan or credit to enterprises in Iran that are engaged in the Iranian petrochemical industry or to Iranian or Iranian-owned enterprises engaged in that industry outside Iran;

(b) the acquisition or extension of a participation in enterprises in Iran that are engaged in the Iranian petrochemical industry, or to Iranian or Iranian-owned enterprises engaged in that industry outside Iran, including the acquisition in full of such enterprises and the acquisition of shares and securities of a participating nature;

(c) the creation of any joint venture with enterprises in Iran that are engaged in the Iranian petrochemical industry and with any subsidiary or affiliate under their control.

▼M4

Article 7

1. The prohibitions in Article 6(a) and (b) respectively:

(i) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 26 July 2010;

(ii) shall not prevent the extension of a participation, if such extension is an obligation under an agreement concluded before 26 July 2010.

2. The prohibitions in Article 6a(a) and (b) respectively:

(i) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 23 January 2012;

(ii) shall not prevent the extension of a participation, if such extension is an obligation under an agreement concluded before 23 January 2012.

▼B

RESTRICTIONS ON FINANCIAL SUPPORT FOR TRADE

Article 8

▼M9

1. Member States shall not enter into any new short-, medium- or long-term commitments to provide financial support for trade with Iran, including the granting of export credits, guarantees or insurance, to their nationals or entities involved in such trade, nor shall Member States guarantee or reinsure such commitments.

▼B

2. Paragraph 1 shall not affect commitments established prior to the entry into force of this Decision.

3. Paragraph 1 shall not concern trade for food, agricultural, medical or other humanitarian purposes.

▼M9

CONSTRUCTION OF OIL TANKERS

Article 8a

1. Without prejudice to Article 4g, the construction or the participation in the construction of new oil tankers for Iran or for Iranian persons and entities shall be prohibited.

2. It shall be prohibited to provide technical assistance or financing or financial assistance to the construction of new oil tankers for Iran or for Iranian persons and entities.

▼B

CHAPTER 2

FINANCIAL SECTOR

Article 9

Member States shall not enter into new commitments for grants, financial assistance and concessional loans to the Government of Iran, including through their participation in international financial institutions, except for humanitarian and developmental purposes.

▼M9

Article 10

1. In order to prevent the transfer to, through, or from, the territories of Member States, or the transfer to or by nationals of Member States, entities organised under their laws (including branches abroad), or persons or financial institutions in the territories of Member States, of any financial or other assets or resources that could contribute to Iran's proliferation-sensitive nuclear activities, or the development of Iran's nuclear weapon delivery systems, financial institutions under the jurisdiction of Member States shall not enter into, or continue to participate in, any transactions with:

(a) banks domiciled in Iran, including the Central Bank of Iran;

(b) branches and subsidiaries, within the jurisdiction of the Member States, of banks domiciled in Iran;

(c) branches and subsidiaries, outside the jurisdiction of the Member States, of banks domiciled in Iran;

(d) financial entities that are not domiciled in Iran, but that are controlled by persons and entities domiciled in Iran,

unless such transactions are authorised in advance by the relevant Member State in accordance with paragraphs 2 and 3.

2. For the purpose of paragraph 1, the following transactions may be authorised by the relevant Member State:

(a) transactions regarding foodstuffs, healthcare, medical equipment, or for agricultural or humanitarian purposes;

(b) transactions regarding personal remittances;

(c) transactions regarding the execution of the exemptions provided for in this Decision;

(d) transactions in connection with a specific trade contract not prohibited under this Decision;

(e) transactions regarding a diplomatic or consular mission or an international organisation enjoying immunities in accordance with international law, insofar as such transactions are intended to be used for official purposes of the diplomatic or consular mission or international organisation;

(f) transactions regarding payment to satisfy claims against Iran, Iranian persons or entities, on a case-by-case basis and subject to notification ten days prior to authorisation, and transactions of a similar nature that do not contribute to activities prohibited under this Decision.

No authorisation or notification is required for transactions falling under points (a) to (e) which are below EUR 10 000.

3. Transfers of funds to and from Iran using Iranian banks and financial institutions for the transactions referred to in paragraph 2 shall be processed as follows:

▼M9

(a) transfers due on transactions regarding foodstuffs, healthcare, medical equipment, or for agricultural or humanitarian purposes below EUR 100 000, as well as transfers regarding personal remittances, below EUR 40 000, shall be carried out without any prior authorisation; the transfer shall be notified to the competent authority of the Member State concerned if above EUR 10 000;

(b) transfers due on transactions regarding foodstuffs, healthcare, medical equipment, or for agricultural or humanitarian purposes above EUR 100 000, as well as transfers regarding personal remittances, above EUR 40 000, shall require the prior authorisation from the competent authority of the Member State concerned. The relevant Member State shall inform the other Member States of any authorisation granted;

(c) any other transfer above EUR 10 000 shall require the prior authorisation from the competent authority of the Member State concerned. The relevant Member State shall inform the other Member States of any authorisation granted.

▼M11

3a. Financial institutions shall be required, in their activities with banks and financial institutions as set out in paragraph 1, to:

(a) exercise continuous vigilance over account activity including through their programmes on customer due diligence and under their obligations relating to money-laundering and financing of terrorism;

(b) require that all information fields of payment instructions which relate to the originator and beneficiary of the transaction in question be completed and, if that information is not supplied, refuse the transaction;

(c) maintain all records of transactions for a period of five years and make them available to national authorities on request;

(d) if they suspect, or have reasonable grounds to suspect, that funds are related to proliferation financing, promptly report their suspicions to the FIU or another competent authority designated by the Member State concerned. The FIU or such other competent authority shall have access, directly or indirectly, on a timely basis to the financial, administrative and law enforcement information that it requires to properly undertake this function, including the analysis of suspicious transaction reports.

▼M9

4. Transfers of funds to and from Iran which do not fall within the scope of paragraph 3 shall be processed as follows:

(a) transfers due on transactions regarding foodstuffs, healthcare, medical equipment, or for agricultural or humanitarian purposes shall be carried out without any prior authorisation; the transfer shall be notified to the competent authority of the Member State concerned if above EUR 10 000;

(b) any other transfer below EUR 40 000 shall be carried out without any prior authorisation; the transfer shall be notified to the competent authority of the Member State concerned if above EUR 10 000;

▼M9

(c) any other transfer above EUR 40 000 shall require the prior authorisation from the competent authority of the Member State concerned. The authorisation shall be deemed granted within four weeks unless the competent authority of the Member State concerned has objected within this time-limit. The relevant Member State shall inform the other Member States of any authorisation rejected.

5. Branches and subsidiaries of banks domiciled in Iran within the jurisdiction of the Member States shall also be required to notify the competent authority of the Member State where they are established, of all transfers of funds carried out or received by them, within five working days of carrying out or receiving the respective transfer of funds.

Subject to information-sharing arrangements, notified competent authorities shall without delay transmit this information on notifications, as appropriate, to the competent authorities of other Member States, where the counterparts to such transactions are established.

▼B

Article 11

1. The opening of new branches, subsidiaries, or representative offices of Iranian banks in the territories of Member States, and the establishment of new joint ventures, or the taking of an ownership interest, or the establishment of new correspondent banking relationships by Iranian banks, including the Central Bank of Iran, its branches and subsidiaries and other financial entities referred to in Article 10(1), with banks in the jurisdiction of Member States, shall be prohibited.

2. Financial institutions within the territories of Member States or under their jurisdiction shall be prohibited from opening representative offices, subsidiaries or banking accounts in Iran.

Article 12

1. The provision of insurance and re-insurance to the Government of Iran, or to entities incorporated in Iran or subject to Iran's jurisdiction, or to any individuals or entities acting on their behalf or at their direction, or to entities owned or controlled by them, including through illicit means, shall be prohibited.

2. Paragraph 1 shall not apply to the provision of health and travel insurances to individuals.

3. It shall be prohibited to participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibition referred to in paragraph 1.

Article 13

The direct or indirect sale or purchase of, or brokering or assistance in the issuance of public or public-guaranteed bonds issued after the entry into force of this Decision to and from the Government of Iran, the Central Bank of Iran, or banks domiciled in Iran, or branches and subsidiaries within and outside the jurisdiction of Member States of banks domiciled in Iran, or financial entities that are neither domiciled in Iran nor within the jurisdiction of the Member States, but are controlled by persons and entities domiciled in Iran as well as any individuals and entities acting on their behalf or at their direction, or entities owned or controlled by them, shall be prohibited.

▼B

Article 14

Member States shall require their nationals, persons subject to their jurisdiction and firms incorporated in their territories or subject to their jurisdiction to exercise vigilance when doing business with entities incorporated in Iran or subject to Iran's jurisdiction, including those of the IRGC and IRISL and any individuals and entities acting on their behalf or at their direction, and entities owned or controlled by them including through illicit means in order to ensure such business does not contribute to Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems or to violations of UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010).

CHAPTER 3

TRANSPORT SECTOR

Article 15

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1. Member States shall inspect, in accordance with their national authorities and legislation and consistent with international law, in particular the law of the sea and relevant international civil aviation agreements, all cargo to and from Iran in their territories, including seaports and airports, if they have information that provides reasonable grounds to believe that the cargo contains items the supply, sale, transfer or export of which is being undertaken contrary to this Decision.

2. Member States, consistent with international law, in particular the law of the sea, may request inspections of vessels on the high seas with the consent of the flag State, if they have information that provides reasonable grounds to believe that the vessels carry items the supply, sale, transfer or export of which is being undertaken contrary to this Decision.

▼B

3. Member States shall cooperate, in accordance with their national legislation, with inspections undertaken pursuant to paragraph 2.

4. Aircrafts and vessels transporting cargo to and from Iran shall be subject to the requirement of additional pre-arrival or pre-departure information for all goods brought into or out of a Member State.

▼M30

5. In cases where an inspection referred to in paragraph 1 or 2 is undertaken, Member States shall seize and dispose of (such as through destruction, rendering inoperable, storage or transferring to a State other than the originating or destination States for disposal) items the supply, sale, transfer or export of which is being undertaken contrary to this Decision. Such seizure and disposal will be carried out at the expense of the importer or, if it is not possible to recover these expenses from the importer, they may, in accordance with national legislation, be recovered from any other person or entity responsible for the attempted illicit supply, sale, transfer or export.

▼M30

6. The provision by nationals of Member States or from the territories under the jurisdiction of Member States of bunkering or ship supply services, or other servicing of vessels, to Iranian-owned or Iranian-contracted vessels, including chartered vessels, shall be prohibited if they have information that provides reasonable grounds to believe that the vessels carry items the supply, sale, transfer or export of which is being undertaken contrary to this Decision unless the provision of such services is necessary for humanitarian purposes or until the cargo has been inspected, and seized and disposed of if necessary, in accordance with paragraphs 1, 2 and 5.

▼B

Article 16

Member States shall communicate to the Committee any information available on transfers or activity by Iran's Air's cargo division or vessels owned or operated by the IRISL to other companies, that may have been undertaken in order to evade the sanctions of, or in violation of the provisions of UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010), including the renaming or re-registering of aircraft, vessels or ships.

Article 17

Member States, in accordance with their national legal authorities and legislation and consistent with international law, in particular relevant international civil aviation agreements, shall take the necessary measures to prevent access to the airports under their jurisdiction of all cargo flights operated by Iranian carriers or originating from Iran with the exception of mixed passenger and cargo flights.

Article 18

▼M30

The provision by nationals of Member States, or from the territories of Member States, of engineering and maintenance services to Iranian cargo aircraft shall be prohibited if they have information that provides reasonable grounds to believe that the cargo aircraft carry items the supply, sale, transfer or export of which is being undertaken contrary to this Decision unless the provision of such services is necessary for humanitarian and safety purposes or until the cargo has been inspected, and seized and disposed of if necessary, in accordance with Article 15 (1) and (5).

▼M9

Article 18a

The provision by nationals of Member States or from the territory under the jurisdiction of the Member States, of flagging and classification services, including registration and identification numbers of any kind, to Iranian oil tankers and cargo vessels shall be prohibited as of 15 January 2013.

Article 18b

1. It shall be prohibited to supply vessels designed for the transport or storage of oil and petrochemical products to Iranian persons, entities or bodies.

▼M9

2. It shall be prohibited to supply vessels designed for the transport or storage of oil and petrochemical products to any person, entity or body for the transport or storage of Iranian oil and petrochemical products.

3. It shall be prohibited to participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibitions set out in paragraphs 1 and 2.

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CHAPTER 4

RESTRICTIONS ON ADMISSION

Article 19

1. Member States shall take the necessary measures to prevent the entry into, or transit through their territories of:

(a) persons listed in the Annex to UNSCR 1737 (2006), and additional persons designated by the Security Council or by the Committee in accordance with paragraph 10 of UNSCR 1737 (2006) as well as IRGC individuals designated by the Security Council or by the Committee, as listed in Annex I;

▼M13

(b) other persons not covered by Annex I that are engaged in, directly associated with, or providing support for Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems, including through the involvement in procurement of the prohibited items, goods, equipment, materials and technology, or persons acting on their behalf or at their direction, or persons that have evaded or violated, or assisted designated persons or entities in evading or violating, the provisions of UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) and UNSCR 1929 (2010) or of this Decision, as well as other members of the IRGC and persons acting on behalf of IRGC or IRISL, and persons providing insurance or other essential services to IRGC and IRISL, or to entities owned or controlled by them or acting on their behalf, as listed in Annex II;

▼M4

(c) other persons not covered by Annex I that provide support to the Government of Iran, and persons associated with them, as listed in Annex II;

▼M30

(d) other persons designated by the Security Council as having engaged in, directly associated with, or provided support for, Iran's proliferation-sensitive nuclear activities undertaken contrary to Iran's commitments in the Joint Comprehensive Plan of Action (JCPOA) or the development of nuclear weapon delivery systems, including through the involvement in the procurement of prohibited items, goods, equipment, materials and technology specified in the statement attached to Annex B to UNSCR 2231 (2015); having assisted designated persons or entities in evading or acting inconsistently with the JCPOA or UNSCR 2231 (2015); having acted on behalf or at the direction of designated persons or entities, as listed in Annex III;

▼M30

(e) other persons not covered by Annex III that have engaged in, directly associated with, or provided support for, Iran's proliferation-sensitive nuclear activities undertaken contrary to Iran's commitments in the JCPOA or the development of nuclear weapon delivery systems, including through the involvement in the procurement of prohibited items, goods, equipment, materials and technology specified in the statement attached to Annex B to UNSCR 2231 (2015) or in this Decision; having assisted designated persons or entities in evading or acting inconsistently with the JCPOA, UNSCR 2231 (2015) or this Decision; having acted on behalf or at the direction of designated persons or entities, as listed in Annex IV.

2. The prohibition in paragraph 1 of this Article shall not apply to the transit through the territories of Member States for the purposes of activities directly related to the items specified in paragraph 2(c), subparagraph 1 of Annex B to UNSCR 2231 (2015) for light water reactors.

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3. Paragraph 1 shall not oblige a Member State to refuse its own nationals entry into its territory.

4. Paragraph 1 shall be without prejudice to cases where a Member State is bound by an obligation of international law, namely:

(i) as a host country of an international intergovernmental organisation;

(ii) as a host country to an international conference convened by, or under the auspices of, the United Nations;

(iii) under a multilateral agreement conferring privileges and immunities;

(iv) under the 1929 Treaty of Conciliation (Lateran pact) concluded by the Holy See (State of the Vatican City) and Italy.

5. Paragraph 4 shall be considered as applying also in cases where a Member State is host country of the Organisation for Security and Cooperation in Europe (OSCE).

6. The Council shall be duly informed in all cases where a Member State grants an exemption pursuant to paragraph 4 or 5.

7. Member States may grant exemptions from the measures imposed in paragraph 1 where they determine that travel is justified on the grounds of:

(i) urgent humanitarian need, including religious obligations;

▼M30

(ii) furthering the objectives of UNSCR 2231 (2015), including where Article XV of the IAEA Statute is engaged;

▼B

(iii) attending intergovernmental meetings, including those promoted by the Union, or hosted by a Member State holding the Chairmanship in office of the OSCE, where a political dialogue is conducted that directly promotes democracy, human rights and the rule of law in Iran.

▼B

8. A Member State wishing to grant exemptions referred to in paragraph 6 shall notify the Council thereof in writing. The exemption shall be deemed to be granted unless one or more of the Council Members raises an objection in writing within two working days of receiving notification of the proposed exemption. Should one or more of the Council members raise an objection, the Council, acting by a qualified majority, may decide to grant the proposed exemption.

▼M30

9. In cases where, pursuant to paragraphs 4, 5 and 7, a Member State authorises the entry into, or transit through, its territory of persons listed in Annex I, II, III or IV, the authorisation shall be limited to the purpose for which it is given and to the persons concerned thereby.

10. A Member State wishing to grant the exemptions referred to in paragraph 7(i) and (ii) shall submit the proposed authorisations to the Security Council for approval.

▼B

CHAPTER 5

FREEZING OF FUNDS AND ECONOMIC RESOURCES

Article 20

1. All funds and economic resources which belong to, are owned, held or controlled, directly or indirectly by the following, shall be frozen:

(a) persons and entities designated in the Annex to UNSCR 1737 (2006), additional persons and entities designated by the Security Council or by the Committee in accordance with paragraph 12 of UNSCR 1737 (2006) and paragraph 7 of UNSCR 1803 (2008) as well as IRGC individuals and entities and IRISL entities designated by the Security Council or by the Committee, as listed in Annex I;

▼M13

(b) persons and entities not covered by Annex I that are engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems, including through the involvement in procurement of the prohibited items, goods, equipment, materials and technology, or persons or entities acting on their behalf or at their direction, or entities owned or controlled by them, including through illicit means, or persons and entities that have evaded or violated, or assisted designated persons or entities in evading or violating, the provisions of UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) and UNSCR 1929 (2010) or of this Decision, as well as other members and entities of IRGC and IRISL and entities owned or controlled by them or persons and entities acting on their behalf or persons and entities providing insurance or other essential services to IRGC and IRISL, or to entities owned or controlled by them or acting on their behalf, as listed in Annex II;

▼M9

(c) other persons and entities not covered by Annex I that provide support to the Government of Iran and entities owned or controlled by them or persons and entities associated with them, as listed in Annex II;

▼M30

(d) other persons and entities designated by the Security Council as having engaged in, directly associated with, or provided support for, Iran's proliferation-sensitive nuclear activities undertaken contrary to Iran's commitments in the JCPOA or the development of nuclear weapon delivery systems, including through the involvement in the procurement of prohibited items, goods, equipment, materials and technology specified in the statement attached to Annex B to UNSCR 2231 (2015); having assisted designated persons or entities in evading or acting inconsistently with the JCPOA or UNSCR 2231 (2015); having acted on behalf or at the direction of designated persons or entities, or having been owned or controlled by designated persons or entities, as listed in Annex III;

(e) other persons and entities not covered by Annex III that have engaged in, directly associated with, or provided support for, Iran's proliferation-sensitive nuclear activities undertaken contrary to Iran's commitments in the JCPOA or the development of nuclear weapon delivery systems, including through the involvement in the procurement of prohibited items, goods, equipment, materials and technology specified in the statement attached to Annex B to UNSCR 2231 (2015) or in this Decision; having assisted designated persons or entities in evading or acting inconsistently with the JCPOA, UNSCR 2231 (2015) or this Decision; having acted on behalf or at the direction of designated persons or entities, or having been owned or controlled by designated persons or entities, as listed in Annex IV.

▼B

2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of persons and entities referred to in paragraph 1.

3. Exemptions may be made for funds and economic resources which are:

(a) necessary to satisfy basic needs, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;

(b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;

(c) intended exclusively for payment of fees or service charges, in accordance with national laws, for routine holding or maintenance of frozen funds and economic resources;

▼M30

after notification by the Member State concerned to the Security Council of the intention to authorise, where appropriate, access to such funds and economic resources and in the absence of a negative decision by the Security Council within five working days of such notification.

4. Exemptions may also be made for funds and economic resources which are:

▼M30

(a) necessary for extraordinary expenses, after notification by the Member State concerned to, and approval by, the Security Council;

(b) the subject of a judicial, administrative or arbitral lien or judgement, in which case the funds and economic resources may be used to satisfy that lien or judgement provided that the lien or judgement was entered before the date of UNSCR 1737 (2006), and is not for the benefit of a person or entity referred to in paragraph 1 of this Article, after notification by the Member State concerned to the Security Council;

(c) necessary for activities directly related to the items specified in paragraph 2(c), subparagraph 1 of Annex B to UNSCR 2231 (2015) for light water reactors.

(d) necessary for the civil nuclear cooperation projects described in Annex III of the JCPOA, after notification by the Member State concerned to, and approval by, the Security Council;

(e) necessary for activities directly related to the items specified in Articles 26c and 26d, or to any other activity required for the implementation of the JCPOA, after notification by the Member State concerned to, and approval by, the Security Council.

▼M4

4a. With regard to persons and entities listed in Annex II, exemptions may also be made for funds and economic resources which are to be paid into or from an account of a diplomatic or consular mission or an international organisation enjoying immunities in accordance with international law, in so far as such payments are intended to be used for official purposes of the diplomatic or consular mission or international organisation.

▼B

5. Paragraph 2 shall not apply to the addition to frozen accounts of:

(a) interest or other earnings on those accounts; or

(b) payments to frozen accounts due under contracts, agreements or obligations that were concluded or arose before the date on which those accounts became subject to restrictive measures;

provided that any such interest, other earnings and payments continue to be subject to paragraph 1.

▼M30

6. Paragraph 1 shall not prevent a designated person or entity from making payment due under a contract entered into before the listing of such a person or entity, provided that the relevant Member State has determined that:

(a) the contract is not related to any of the prohibited items, materials, equipment, goods, technologies, assistance, training, financial assistance, investment, brokering or services referred to in this Decision;

(b) the payment is not directly or indirectly received by a person or entity referred to in paragraph 1,

and after notification by the relevant Member State to the Security Council of the intention to make or receive such payments or to authorise, where appropriate, the unfreezing of funds or economic resources for this purpose, 10 working days prior to such authorisation.

▼M9

7. Paragraph 1 shall not apply to:

(a) a transfer by or through the Central Bank of Iran of frozen funds or economic resources where such transfer is for the purpose of providing financial institutions under the jurisdiction of Member States with liquidity for the financing of trade;

(b) the reimbursement by or through the Central Bank of Iran of claims due under a contract or agreement that was concluded by public or private Iranian entities before the adoption of this Decision,

provided that the transfer or reimbursement has been authorised by the relevant Member State.

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11. Paragraph 7 is without prejudice to paragraphs 3, 4, 4a, 5 and 6 and to Article 10(3) and (4).

▼M5

12. Without prejudice to the exemptions provided for in this Article, it shall be prohibited to supply specialised financial messaging services, which are used to exchange financial data, to the persons and entities referred to in paragraph 1.

▼M9

13. Paragraphs 1 and 2 shall not apply to acts and transactions carried out with regard to entities listed in Annex II which hold rights derived from an original award before 27 October 2010, by a sovereign Government other than Iran, of a gas production sharing agreement, insofar as such acts and transactions relate to those entities' participation in that agreement.

▼M33

14. Paragraphs 1 and 2 shall not apply to acts and transactions carried out with regard to entities listed in Annex II insofar as necessary for the execution, until 28 January 2016, of the obligations as referred to in Article 3c(2) provided that those acts and transactions have been authorised in advance, on a case-by-case basis, by the relevant Member State. The relevant Member State shall inform the other Member States and the Commission of its intention to grant an authorisation.

▼M45

15. Paragraphs 1 and 2 shall not apply to the provision, processing or payment of funds, other financial assets or economic resources or to the provision of goods and services, which are necessary to ensure the timely delivery of humanitarian assistance or to support other activities that support basic human needs where such assistance and other activities are carried out by:

▼M45

(a) the United Nations, including its programmes, funds and other entities and bodies, as well as its specialised agencies and related organisations;

(b) international organisations;

(c) humanitarian organisations having observer status with the United Nations General Assembly and members of those humanitarian organisations;

(d) bilaterally or multilaterally funded non-governmental organisations participating in the United Nations Humanitarian Response Plans, Refugee Response Plans, other United Nations appeals or humanitarian clusters coordinated by the United Nations Office for the Coordination of Humanitarian Affairs (OCHA);

(e) the employees, grantees, subsidiaries, or implementing partners of the entities mentioned in points (a) to (d) while and to the extent that they are acting in those capacities; or by,

(f) appropriate other actors as determined by the Committee as regards paragraphs 1(a) and 1(d), and paragraph 2 in so far as it refers to persons and entities covered by paragraphs 1(a) and 1 (d), and by the Council as regards paragraphs 1(b), 1(c) and 1(e), and paragraph 2 in so far as it refers to persons and entities covered by paragraphs 1(b), 1(c) and 1(e).

▼B

CHAPTER 6

OTHER RESTRICTIVE MEASURES

Article 21

Member States shall, in accordance with their national legislation, take the necessary measures to prevent specialised teaching or training of Iranian nationals, within their territories or by their nationals, of disciplines which would contribute to Iran's proliferation-sensitive nuclear activities and development of nuclear weapon delivery systems.

CHAPTER 7

GENERAL AND FINAL PROVISIONS

Article 22

▼M30

No claims, including for compensation or for other claim of this kind, such as a claim of set-off or a claim under a guarantee, in connection with any contract or transaction the performance of which was affected, directly or indirectly, wholly or in part, by reason of measures decided on pursuant to UNSCRs 1737 (2006), 1747 (2007), 1803 (2008), 1929 (2010), 2231 (2015), including measures of the Union or any Member State in accordance with, as required by or in any connection

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with, the implementation of the relevant decisions of the Security Council or measures covered by the present Decision, shall be granted to the designated persons or entities listed in Annex I, II, III or IV, or any other person or entity in Iran, including the Government of Iran, or any person or entity claiming through or for the benefit of any such person or entity.

▼B

Article 23

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1. The Council shall implement modifications to Annexes I and III on the basis of the determinations made by the Security Council.

2. The Council, acting by unanimity on a proposal from Member States or from the High Representative of the Union for Foreign Affairs and Security Policy, shall establish the list in Annexes II and IV and adopt modifications to it.

▼B

Article 24

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1. Where the Security Council lists a person or entity, the Council shall include such person or entity in Annex III.

2. Where the Council decides to subject a person or entity to the measures referred to in Articles 19(1)(b), (c) and (e) and 20(1)(b), (c) and (e), it shall amend Annexes II and IV accordingly.

▼B

3. The Council shall communicate its decision to the person or entity referred to in paragraphs 1 and 2, including the grounds for listing, either directly, if the address is known, or through the publication of a notice, providing such person or entity an opportunity to present observations.

4. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the person or entity accordingly.

Article 25

▼M30

1. Annexes I, II, III and IV shall include the grounds for listing of listed persons and entities, as provided by the Security Council or by the Committee with regard to Annex I and by the Security Council with regard to Annex III.

2. Annexes I, II, III and IV shall also include, where available, information necessary to identify the persons or entities concerned, as provided by the Security Council or by the Committee in respect of Annex I, or by the Security Council with regard to Annex III. With regard to persons, such information may include names including

▼M30

aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, if known and function or profession. With regard to entities such information may include names, place and date of registration, registration number and place of business. Annexes I, II, III and IV shall also include the date of designation.

▼B

Article 26

1. This Decision shall be reviewed, amended or repealed as appropriate, notably in the light of relevant decisions by the Security Council.

▼M4

2. The measures concerning the prohibition on import, purchase or transport of Iranian crude oil and petroleum products in Article 3a shall be reviewed not later than 1 May 2012, in particular taking due account of the availability and the financial conditions for the supply of crude oil and petroleum products produced in countries other than Iran, with a view to ensuring the continuity of energy supply of Member States.

3. The measures referred to in Articles 19(1)(b) and (c) and 20(1)(b) and (c) shall be reviewed at regular intervals and at least every 12 months. They shall cease to apply in respect of the persons and entities concerned if the Council determines, in accordance with the procedure referred to in Article 24, that the conditions for their application are no longer met.

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4. The measures referred to in Articles 19(1)(a), 20(1)(a), 20(2) and 20(12), in so far as they apply to the persons and entities listed in Annex V, shall be suspended.

5. The measures referred to in Articles 19(1)(b) and (c), 20(1)(b) and (c), 20(2) and 20(12), in so far as they apply to the persons and entities listed in Annex VI, shall be suspended.

▼M45

6. The exemption referred to in Article 20(15) as regards Article 20 (1), points (b), (c) and (e), and Article 20(2) insofar as it refers to persons and entities covered by points (b), (c) and (e) of Article 20 (1), shall be reviewed at regular intervals and at least every 12 months.

▼M30

Article 26a

1. The measures set out in Article 1(1)(a), (b), (d) and (e), Articles 2, 3, 3a, 3b, 3c, 3d, 3e, 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 5, 6, 6a, 7, 8, 8a, 9, 10, 11, 12, 13, 14, 16, 17, 18a, 18b, Articles 20(7), 20(11), 20 (13), 20(14), Articles 21 and 26b shall be suspended.

▼**M28**

Article 26b

1. The measures imposed by this Decision shall not apply to the supply, sale, or transfer of items, materials, equipment, goods and technology, or the provision of any related technical assistance, training, financial assistance, investment, brokering or other services, by the participant States to the Joint Comprehensive Plan of Action (JCPOA) or UN Member States acting in coordination with them, that is directly related to:

(a) the modification of two cascades at the Fordow facility for stable isotope production;

(b) the export of Iran's enriched uranium in excess of 300 kilograms in return for natural uranium; or

(c) the modernisation of the Arak reactor based on the agreed conceptual design and, subsequently, on the agreed final design of such reactor.

2. Member States engaging in the activities referred to in paragraph 1 shall ensure that:

(a) all such activities are undertaken strictly in accordance with the JCPOA;

(b) they notify the Committee and, when constituted in accordance with the JCPOA, the Joint Commission, or the other Member States, as appropriate, 10 days in advance of such activities;

(c) the requirements, as appropriate, specified in subparagraph 22(c) of UNSCR 2231 (2015) have been met;

(d) they have obtained and are in a position to exercise effectively a right to verify the end-use and end-use location of any supplied item; and

(e) in case of supplied items, materials, equipment, goods and technology specified in subparagraph 22(e) of UNSCR 2231 (2015), they also notify the IAEA within 10 days of the supply, sale or transfers.

3. The measures imposed by this Decision shall not apply to the extent necessary to carry out transfers and activities, as approved on a case-by-case basis in advance by the Committee or the competent authority in the relevant Member State, as appropriate, that are:

(a) directly related to the implementation of the nuclear-related actions specified in paragraphs 15.1 to 15.11 of Annex V to the JCPOA;

(b) required for preparation for the implementation of the JCPOA; or

(c) determined by the Committee, as appropriate, to be consistent with the objectives of UNSCR 2231 (2015).

The relevant Member State shall inform the other Member States of any approval.

▼**M30**

Article 26c

1. The direct or indirect supply, sale or transfer to, or for use in, or the benefit of, Iran, by nationals of Member States or through the territories of Member States, or using vessels or aircraft under their jurisdiction, of the following items, materials, equipment, goods and technology, whether or not originating in their territories, shall be subject to approval on a case-by-case basis by the Security Council:

(a) all items, materials, equipment, goods and technology contained in the Nuclear Suppliers Group list;

(b) any further item if the Member State determines that it could contribute to reprocessing- or enrichment-related or heavy water-related activities inconsistent with the JCPOA.

2. The requirement set out in paragraph 1 of this Article shall not apply to the supply, sale or transfer to Iran of equipment referred to in paragraph 2(c), subparagraph 1 of Annex B to UNSCR 2231 (2015) for light water reactors.

3. Member States engaging in the activities referred to in paragraphs 1 and 2 shall ensure that:

(a) the requirements, as appropriate, of the Guidelines as set out in the Nuclear Suppliers Group list have been met;

(b) they have obtained and are in a position to exercise effectively a right to verify the end-use and end-use location of any supplied item;

(c) they notify, as appropriate, the Security Council within ten days of the supply, sale or transfer; and

(d) in the case of supplied items, materials, equipment, goods and technology included in the Nuclear Suppliers Group list, they also notify the IAEA within ten days of the supply, sale or transfer.

4. The requirement in paragraph 1 shall not apply to the supply, sale or transfer of items, materials, equipment, goods and technology, and the provision of any related technical assistance, training, financial assistance, investment, brokering or other services, that is directly related to:

(a) the necessary modification of two cascades at the Fordow facility for stable isotope production;

(b) the export of Iran's enriched uranium in excess of 300 kilograms in return for natural uranium; or

(c) the modernisation of the Arak reactor based on the agreed conceptual design and, subsequently, on the agreed final design of such reactor,

provided that Member States ensure that:

(d) all such activities are undertaken strictly in accordance with the JCPOA;

(e) they notify the Security Council and the Joint Commission ten days in advance of such activities;

▼M30

(f) the requirements, as appropriate, of the Guidelines as set out in the Nuclear Suppliers Group list have been met;

(g) they have obtained and are in a position to exercise effectively a right to verify the end-use and end-use location of any supplied item; and

(h) in the case of supplied items, materials, equipment, goods and technology included in the Nuclear Suppliers Group list, they also notify the IAEA within ten days of the supply, sale or transfer.

5. The provision of technical assistance or training, financing or financial assistance, investment, brokering or other services related to the supply, sale, transfer, manufacture or use of the items, materials, equipment, goods and technology referred to in paragraph 1 to any person, entity or body in, or for use in, Iran shall be subject to approval on a case-by-case basis by the Security Council.

6. Investment in the territories under the jurisdiction of Member States by Iran, its nationals, or entities incorporated in Iran or subject to its jurisdiction, or by persons or entities acting on their behalf or at their direction, or by entities owned or controlled by them in any commercial activity involving uranium mining, or production or use of nuclear materials as listed in Part 1 of the Nuclear Suppliers Group list shall be subject to approval on a case-by-case basis by the Security Council.

▼M37

7. The procurement by nationals of Member States, or using their flagged vessels or aircraft, of the items, materials, equipment, goods and technology referred to in paragraph 1 from Iran shall be subject to notification to the Joint Commission, whether or not originating in the territory of Iran.

▼M30

8. The relevant Member State shall inform the other Member States of any approval granted in accordance with, or of activities undertaken pursuant to this Article.

Article 26d

1. The direct or indirect supply, sale or transfer to, or for use in, or the benefit of, Iran, by nationals of Member States or through the territories of Member States, or using vessels or aircraft under their jurisdiction, of items, materials, equipment, goods and technology not covered by Article 26c or Article 26e that could contribute to reprocessing- or enrichment-related, heavy water-related or other activities inconsistent with the JCPOA shall be subject to an authorisation on a case-by-case basis by the competent authorities of the exporting Member State, whether or not originating in their territories.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. The requirement in paragraph 1 shall not apply to the supply, sale or transfer to Iran of equipment referred to in that paragraph for light water reactors.

▼M37

3. Member States engaging in the activities referred to in paragraphs 1 and 2 shall ensure that they have obtained information on the end-use and end-use location of any supplied item.

▼M30

4. Member States engaging in the activities referred to in paragraph 2 shall ensure that they notify the other Member States within ten days of such activities.

5. The requirement set out in paragraph 1 shall not apply to the supply, sale or transfer of items, materials, equipment, goods and technology, and the provision of any related technical assistance, training, financial assistance, investment, brokering or other services, that is directly related to:

(a) the necessary modification of two cascades at the Fordow facility for stable isotope production;

(b) the export of Iran's enriched uranium in excess of 300 kilograms in return for natural uranium; or

(c) the modernisation of the Arak reactor based on the agreed conceptual design and, subsequently, on the agreed final design of such reactor,

provided that Member States ensure that:

(d) all such activities are undertaken strictly in accordance with the JCPOA;

(e) they notify the other Member States ten days in advance of such activities; and

▼M37

(f) they have obtained information on the end-use and end-use location of any supplied item.

▼M30

6. The provision of technical assistance or training, financing or financial assistance, investment, brokering or other services related to the supply, sale, transfer, manufacture or use of the items, materials, equipment, goods and technology referred to in paragraph 1, to any person, entity or body in, or for use in, Iran shall be subject to an authorisation on a case-by-case basis by the competent authorities of the relevant Member State.

7. Investment in the territories under the jurisdiction of Member States by Iran, its nationals, or entities incorporated in Iran or subject to its jurisdiction, or by persons or entities acting on their behalf or at their direction, or by entities owned or controlled by them in any commercial activity involving technologies referred to paragraph 1 shall be subject to an authorisation on a case-by-case basis by the competent authorities of the relevant Member State.

8. The procurement by nationals of Member States, or using their flagged vessels or aircraft, of the items, materials, equipment, goods and technology referred to in paragraph 1 from Iran shall be subject to approval, on a case-by-case basis, by the competent authorities of the relevant Member State, whether or not originating in the territory of Iran.

▼**M30**

9. The competent authorities of the Member States shall not grant any authorisation for any supply, sale, transfer or procurement of the items, materials, equipment, goods and technology referred to in paragraph 1 if they determine that the supply, sale, transfer or procurement concerned or the provision of the service concerned would contribute to activities inconsistent with the JCPOA.

10. The relevant Member State shall inform the other Member States of its intention to grant an authorisation under this Article at least ten days in advance.

Article 26e

1. The direct or indirect supply, sale or transfer to, or for use in, or the benefit of, Iran, by nationals of Member States, or through the territories of Member States, or using vessels or aircraft under their jurisdiction, of items, materials, equipment, goods and technology contained in the Missile Technology Control Regime list or any additional item that could contribute to the development of nuclear weapon delivery systems shall be prohibited, whether or not originating in their territories.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. It shall also be prohibited to:

(a) provide technical assistance or training, investment or brokering services related to items, materials, equipment, goods and technology set out in paragraph 1 and to the provision, manufacture, maintenance and use of these items, materials, equipment, goods and technology, directly or indirectly, to any person, entity or body in, or for use in, Iran;

(b) provide financing or financial assistance related to items and technology referred to in paragraph 1, including in particular grants, loans and export credit insurance, for any supply, sale, transfer or export of these items and technologies, or for the provision of related technical assistance, training, services or assistance, directly or indirectly, to any person, entity or body in, or for use in, Iran;

(c) participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibition referred to in points (a) and (b);

(d) make an investment in the territories under the jurisdiction of Member States by Iran, its nationals, or entities incorporated in Iran or subject to its jurisdiction, or by persons or entities acting on their behalf or at their direction, or by entities owned or controlled by them in any commercial activity involving technologies referred to paragraph 1.

3. The procurement by nationals of Member States, or using their flagged vessels or aircraft, of the items, materials, equipment, goods and technology referred to in paragraph 1 from Iran shall be prohibited, whether or not originating in the territory of Iran.

▼**M30**

Article 26f

1. The supply, sale or transfer to Iran, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under their jurisdiction, of graphite, and raw or semi-finished metals, such as aluminium and steel, shall be subject to an authorisation by the competent authority of the exporting Member State whether or not originating in their territories.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. The provision of:

(a) technical assistance or training and other services related to items referred to in paragraph 1;

(b) financing or financial assistance for any supply, sale, or transfer of items referred to in paragraph 1 or for the provision of related technical assistance and training,

shall also be subject to an authorisation of the competent authority of the relevant Member State.

3. The competent authorities of the Member States shall not grant any authorisation for any supply, sale or transfer of the items, materials, equipment, goods and technology referred to in paragraph 1 if:

(a) they determine that the supply, sale or transfer concerned or the provision of the service concerned would:

    (i) contribute to reprocessing- or enrichment-related or heavy water-related activities or other nuclear-related activities inconsistent with the JCPOA;

    (ii) contribute to Iran's military or ballistic missile programme; or

    (iii) benefit directly or indirectly the Iranian Revolutionary Guard Corps;

(b) contracts for delivery of such items or assistance do not include appropriate end-user guarantees.

4. The relevant Member State shall inform the other Member States of its intention to grant an authorisation under this Article at least ten days in advance.

Article 26g

1. The supply, sale or transfer to Iran, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under their jurisdiction, of software for integrating industrial processes shall be subject to an authorisation by the competent authority of the exporting Member State, whether or not originating in their territories.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. The provision of:

(a) technical assistance or training and other services related to items referred to in paragraph 1;

▼**M30**

(b) financing or financial assistance for any supply, sale or transfer of items referred to in paragraph 1 or for the provision of related technical assistance and training,

shall also be subject to an authorisation of the competent authority of the relevant Member State.

3. The competent authorities of the Member States shall not grant any authorisation for any supply, sale or transfer of the items, materials, equipment, goods and technology referred to in paragraph 1 if:

(a) they determine that the supply, sale, transfer or export concerned or the provision of the service concerned would:

(i) contribute to reprocessing- or enrichment-related or heavy water-related activities or other nuclear-related activities inconsistent with the JCPOA;

(ii) contribute to Iran's military or ballistic missile programme; or

(iii) benefit directly or indirectly the Iranian Revolutionary Guard Corps.

(b) contracts for delivery of such items or assistance do not include appropriate end-user guarantees.

4. The relevant Member State shall inform the other Member States of its intention to grant an authorisation under this Article at least ten days in advance.

▼**B**

Article 27

Common Position 2007/140/CFSP is hereby repealed.

Article 28

This Decision shall enter into force on the date of its adoption.

▼B

ANNEX I

List of persons referred to in Article 19(1)(a) and of persons and entities referred to in Article 20(1)(a)

A. **Persons and entities involved in nuclear or ballistic missiles activities**

Natural persons

▼M48

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▼B

Entities

▼M48

_____

▼B

B. **Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps**

▼M48

_____

▼B

C. **Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL)**

▼M48

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▼M1

ANNEX II

List of persons referred to in Article 19(1)(b) and of persons and entities referred to in Article 20(1)(b)

I. ►M9 **Persons and entities involved in nuclear or ballistic missile activities and persons and entities providing support to the Government of Iran.** ◄

A. *Persons*

	Name	Identifying information	Reasons	Date of listing
1.	Reza AGHAZADEH	DoB: 15/03/1949 Passport number: S4409483 valid 26/04/2000 – 27/04/2010: Issued: Tehran, Diplomatic passport number: D9001950, issued on 22/01/2008 valid until 21/01/2013, Place of birth: Khoy	Former Head of the Atomic Energy Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.4.2007
▼M8 —				
▼M1 3.	Dr Hoseyn (Hossein) FAQIHIAN	Address of NFPC: AEOI-NFPD, P.O.Box: 11365-8486, Tehran/Iran	Deputy and Director-General of the Nuclear Fuel Production and Procurement Company (NFPC) (see Part B, no 30), part of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). The NFPC is involved in enrichment-related activities that Iran is required by the IAEA Board and Security Council to suspend.	23.4.2007
4.	Engineer Mojtaba HAERI		MODAFL Deputy for Industry. Supervisory role over AIO and DIO	23.6.2008
▼M23 —				
▼M1 6.	Said Esmail KHALILIPOUR (a.k.a.: LANGROUDI)	DoB: 24/11/1945, PoB: Langroud	Deputy Head of AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.4.2007
7.	Ali Reza KHANCHI	Address of NRC: AEOI-NRC P.O.Box: 11365-8486 Tehran/ Iran; Fax: (+9821) 8021412	Head of AEOI's Tehran Nuclear Research Centre. The IAEA is continuing to seek clarification from Iran about plutonium separation experiments carried out at the TNRC, including about the presence of HEU particles in environmental samples taken at the Karaj Waste Storage Facility where containers used to store depleted uranium targets used in those experiments	23.4.2007

▼M1

	Name	Identifying information	Reasons	Date of listing
			are located. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	
▼M44 8.	Ebrahim MAHMUD-ZADEH		Head of the Management Board of Iran Telecommunications; former Managing Director of Iran Electronic Industries (see Part B, No 20). Director general of the Armed Forces Social Security Organization until September 2020. Iranian Deputy Defense Minister until December 2020.	23.6.2008
▼M1 9.	[redacted]	[redacted]	[redacted]	[redacted]
10.	Brigadier-General Beik MOHAMMADLU		MODAFL Deputy for Supplies and Logistics (see Part B, no 29)	23.6.2008
▼M9 —				
▼M49 12.	Mohammad Reza MOVASAGHNIA		Deputy Minister for Industry and Chairman of IMIDRO, the Iranian Mines and Mining Industries Development and Renovation Organization, since August 2023. Former head of EU-designated Naval Defense Missile Industry Group, also known as Samen Al A'Emmeh Industries Group (SAIG), and Cruise Missile Industry Group.	26.7.2010
—				
▼M2 ▼C2 15.	Ali Akbar SALEHI		Minister for Foreign Affairs. Former Head of the Atomic Energy Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	17.11.2009
▼M43 16.	Rear Admiral Mohammad SHAFI'I RUDSARI (a.k.a. ROODSARI, Mohammad, Hossein, Shafiei; ROODSARI, Mohammad, Shafi'I; ROODSARI,		Former MODAFL Deputy for Coordination (see Part B, n°29).	23.6.2008

▼M43

	Name	Identifying information	Reasons	Date of listing
	Mohammad, Shafiei; RUDSARI, Mohammad, Hossein, Shafiei; RUDSARI, Mohammad, Shafi'I; RUDSARI, Mohammad, Shafiei)			
17.	Abdollah SOLAT SANA (a.k.a. Solatsana Solat Sanna; Sowlat Senna; Sovlat Thana)		Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz. On 27 August 2006, Solat Sana received a special award from President Ahmadinejad for his role.	23.4.2007
▼M2 18.	Mohammad AHMADIAN		Formerly acting Head of the Atomic Energy Organisation of Iran (AEOI), and currently Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.5.2011
19.	Engineer Naser RASTKHAH		Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.5.2011
20.	Behzad SOLTANI		Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.5.2011
21.	Massoud AKHAVAN-FARD		Deputy Head of the AEOI for Planning, International and Parliamentary affairs. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.5.2011
▼M8 —				
▼M43 23.	Davoud BABAEI		The current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which was run by UN-designated Mohsen Fakhrizadeh-Mahabadi. The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate. As head of security, Babaei is responsible for preventing the disclosure of information, including to the IAEA.	1.12.2011
▼M9 —				
▼M43 —				

▼M3

	Name	Identifying information	Reasons	Date of listing
▼M9 —				
▼M44 27.	Kamran DANESHJOO (a. k.a. DANESHJOU)		Former Minister of Science, Research and Technology. As project manager of the 111th section of the AMAD Plan, he has provided support for Iran's proliferation-sensitive nuclear activities.	1.12.2011
▼M8 —				
▼M49 29.	Milad JAFARI (Milad JAFERI)	DOB: 20.9.1974	Iranian national supplying goods, mostly metals, to EU-designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.	1.12.2011
▼M9 —				
▼M49 31.	Ali KARIMIAN		Iranian national supplying goods, mostly carbon fibre to EU-designated SHIG and SBIG.	1.12.2011
32.	Majid KHANSARI		Managing Director of EU-designated Kalaye Electric Company (KEC).	1.12.2011
▼M9 —				
▼M8 —				
▼M3 35.	Mohammad MOHAMMADI		Managing Director of MATSA.	1.12.2011
▼M9 —				
▼M3 37.	Mohammad Sadegh NASERI		Head of the Physics Research Institute (formerly known as the Institute of Applied Physics).	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
38.	Mohammad Reza REZVANIAN-ZADEH		Managing Director of the EU-designated Nuclear Reactors Fuel Company (SUREH). He is also an AEOI official. He oversees and issues tenders to procurement companies for sensitive procurement work required at the Fuel Manufacturing Plant (FMP), the Zirconium Powder Plant (ZPP) and the Uranium Conversion Facility (UCF).	1.12.2011
▼M7 —				
▼M3 40.	Hamid SOLTANI		Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)	1.12.2011
▼M9 —				
▼M3 42.	Javad AL YASIN		Head of the Research Centre for Explosion and Impact, also known as METFAZ	1.12.2011
▼M8 —				
▼M9 44.	Majid NAMJOO	Born on 5 January 1963 in Tehran, Iran	Minister of Energy. Member of the Supreme National Security Council, which formulates Iran's nuclear policy.	16.10.2012
▼M19 45.	Babak Zanjani	Date of birth: 12 March 1971	Babak Zanjani has provided support for the financing of transactions in Iranian crude oil conducted by the Iranian Ministry of Petroleum, which is designated by the EU. In addition, he has assisted the Central Bank of Iran and the National Iranian Oil Company (NIOC), which are also designated by the EU, to evade the EU's restrictive measures. He has been a facilitator for Iranian oil transactions and has made transfers of oil-related funds, notably through Naftiran Intertrade Company (NICO) and Hong Kong Intertrade, which are controlled by the Iranian Government and also designated by the EU. In addition, he provided essential services to the Iranian Revolutionary Guard Corps (IRGC) by enabling transfers of funds for the benefit of Khatam al-Anbiya, an IRGC-owned company subject to UN and EU sanctions.	8.11.2014

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M48				
46.	Mohammad ESLAMI (محمد اسلامی)	DOB: 23.9.1956 POB: Isfahan, Iran Function: Head of the Atomic Energy Organization of Iran; Vice President of Iran Rank: Brig. General Nationality: Iranian Gender: male Passport no.: D10008684 (Diplomatic Passport)	As Head of the Atomic Energy Organization of Iran and Vice President of Iran, IRGC Brig. General Mohammad Eslami is directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 3.3.2008)
47.	Reza-Gholi ESMAELI (رضاقلی اسماعیلی) (a.k.a. Rezaqoli ESMAILI)	DOB: 03.4.1961 POB: Tehran, Iran Function: Head of Department in Aerospace Industries Organization (AIO) Nationality: Iranian Gender: male Passport no.: A0002302 issued in Iran	Reza-Gholi Esmaeli is associated with IRGC General Seyyed Hojjatollah Qoraishi and various institutions of the Iranian military and government, notably as a Head of Department at the Aerospace Industries Organization. He is also associated with the Ministry of Defense logistics and research office. He therefore provides support to the Government of Iran and is associated with persons and entities providing support to the Government of Iran.	17.10.2023 (UN: 23.12.2006)
48.	Mohsen HOJATI (محسن حجتی)	DOB: 28.9.1955 POB: Najafabad, Iran Function: Head of Fajr Industrial Group Nationality: Iranian Gender: male Passport no.: G4506013 issued in Iran	Mohsen Hojati is the head of Fajr Industrial Group, a subsidiary of Aerospace Industries Organization (AIO), a sub-entity of the Ministry of Defence engaged in Iran's ballistic missile programme. Mohsen Hojati is thus directly involved in and providing support for, the development of nuclear weapon delivery systems.	17.10.2023 (UN: 24.3.2007)
49.	Naser MALEKI (ناصرملکی) (a.k.a. Nasser MALEKI; Naser MAALEKI)	DOB: 1960 POB: Iran Function: Head of Shahid Hemmat Industrial Group (SHIG) Nationality: Iranian Gender: male Passport no.: A0003039 issued in Iran National ID.: 0035011785	Naser Maleki is Head of Shahid Hemmat Industrial Group (SHIG), which is responsible for Iran's liquid-fuelled ballistic missile programme. He is also a Ministry of Defense and Armed Forces Logistics (MODAFL) Official overseeing work on the Shahab-3 ballistic missile programme. He is therefore engaged in and providing support for Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 24.3.2007)
▼M49				
50.	Mohammad Baqer ZOLQADR (محمد باقر ذو القدر) (a.k.a. Mohammad Baqer ZULQADER; Mohammad Bagher ZOLGHADR)	DOB: 1954 POB: Faisa, Iran Function: Secretary of the Expediency Discernment Council Nationality: Iranian Gender: male	Mohammad Baqer Zolqadr is a former IRGC officer who is currently Secretary of the Expediency Discernment Council. The supreme leader, who appoints members of this Council, has delegated the supervision of the government to it. In practice, the Expediency Discernment Council supports the Government of Iran by being an intricate part of the regime. In his role, Zolqadr therefore provides support to the Government of Iran.	17.10.2023 (UN: 24.3.2007)

▼M48

	Name	Identifying information	Reasons	Date of listing
51.	Ali Akbar AHMADIAN (علی اکبر احمدیان)	DOB: 1961 POB: Kerman, Iran Function: Secretary of the Supreme National Security Council (SNSC) Nationality: Iranian Gender: male	Ali Akbar Ahmadian is the former chief of the IRGC Joint Staff and former head of the IRGC's Strategic Planning Division. He is the current Secretary of the Supreme National Security Council (SNSC), responsible for overseeing the implementation of the Council's decisions. The SNSC is coordinating all activities that affect Iran's defence and has steered Iran's nuclear negotiations. Ahmadian built his career within the IRGC and led the IRGC Strategic Centre from 2007 onwards, where he has reportedly been an influential figure in shaping security and military policies, as well as in developing Iran's missile programme. He is thus engaged in Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 24.3.2007)
52.	Mehrdad AKHLAGHI-KETABACHI (مهرداد اخلاقی کتابچی)	DOB: 10.9.1958 Function: Director of the Defense Industries Organization (DIO) and of the Aerospace Industries Organization Nationality: Iranian Gender: male Passport no.: A0030940 issued in Iran	Mehrdad Akhlaghi-Ketabachi is the Director of the Defense Industries Organization (DIO), a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. In recent years, the DIO has attempted to become export-oriented, allowing Iran to become an exporter of weapons. He is also the director of the Aerospace Industries Organization that has recently designed the medium-range precision-guided projectile Kheibar aimed at strengthening the Iranian Armed Forces in the missile, drone, radar and other areas. In his capacity, Mehrdad Akhlaghi-Ketabachi is involved in the procurement of prohibited items, goods, equipment, materials and technology in support for Iran's proliferation-sensitive nuclear activities and for the development of nuclear weapon delivery systems. Therefore, Mehrdad Akhlaghi-Ketabachi is responsible for providing support to Iran's proliferation-sensitive nuclear activities and the development of nuclear weapon delivery systems.	17.10.2023 (UN: 24.3.2007)
53.	Fereidoun ABASSI-DAVANI (فریدون عباسی دوانی) (a.k.a. Fereydoon ABASSI-DAVANI; Fereidun ABASSI-DAVANI; Fereydoun ABASSI-DAVANI; Fereidoon ABASSI-DAVANI; Fereidoun ABBASI-DAVANI)	DOB: 11.7.1958 POB: Abadan, Iran Function: member of parliament in Iran Nationality: Iranian Gender: male	Fereidoun Abassi-Davani is a former Senior Ministry of Defense and Armed Forces Logistics (MODAFL) Scientist and former Head of the Atomic Energy Organization of Iran. He currently serves as member of parliament in Iran, specifically in its energy commission. He is a senior nuclear scientist, affiliated with the IRGC. Considering his membership of the Iranian parliament and his scientific activities, Fereydoon Abassi-Davani is providing support to the Government of Iran and was directly engaged in Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 24.3.2007)

▼M48

	Name	Identifying information	Reasons	Date of listing
54.	Ahmad DERAKH-SHANDEH (احمد درخشنده)	DOB: 11.8.1956 POB: Iran Function: CEO of Shahr Bank Nationality: Iranian Gender: male	Ahmad Derakhshandeh is the CEO of Shahr Bank. Shahr Bank is part of the financial sector of Iran's economy and funds the Iranian government. In his role, Ahmad Derakhshandeh therefore provides support to the Government of Iran.	17.10.2023 (UN: 24.3.2007)
55.	Morteza REZAIE (مرتضی رضایی) (a.k.a. Morteza REZAEE; Morteza REZAI)	DOB: 1956 POB: Iran Function: Member of the Islamic Revolutionary Guard Corps (IRGC); senior military adviser to Ali Khamenei and his son Mojtaba Khamenei in the Office of the Supreme Leader. Rank: Brig. General Nationality: Iranian Gender: male	Morteza Rezaie is a senior military officer (Brigadier General) within the IRGC and has had various positions within the IRGC for decades. He is therefore a member of the IRGC. Furthermore, he is a senior military adviser to Ali Khamenei and his son Mojtaba Khamenei in the Office of the Supreme Leader. Morteza Rezaie is therefore also a person providing support to the Government of Iran and persons associated with it.	17.10.2023 (UN: 24.3.2007)
56.	Ahmad Vahid DASTJERDI (احمد وحید دستجردی)	DOB: 15.01.1954 POB: Iran Function: Member of the Islamic Revolutionary Guard Corps (IRGC); adviser to the Minister of Petroleum Rank: Brig. General Nationality: Iranian Gender: male Passport No.: A0002987 issued in Iran	Ahmad Vahid Dastjerdi is a Brigadier General of the IRGC, adviser to the Minister of Petroleum, former head of Iran's Aerospace Industries Organization (AIO) and deputy defence minister. He served as general manager of the Sepah Cooperative Foundation, a large investment fund linked to the IRGC, until the end of 2017. He is therefore engaged in, directly associated with, or providing support for Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 23.12.2006)

▼M1

B. *Entities*

▼M49

	Name	Identifying information	Reasons	Date of listing
1.	Aerospace Industries Organisation, AIO	AIO, 28 Shian 5, Lavizan, Tehran, Iran Langare Street, Nobonyad Square, Tehran, Iran	AIO oversees Iran's production of missiles, including EU-designated Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group.	23.4.2007

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M43				
2.	Armed Forces Geographical Organisation		A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme.	23.6.2008
▼M1				
3.	Azarab Industries	Ferdowsi Ave, PO Box 11365-171, Tehran, Iran	Energy sector firm that provides manufacturing support to the nuclear programme, including designated proliferation sensitive activities. Involved in the construction of the Arak heavy-water reactor.	26.7.2010
4.	[redacted]	[redacted]	[redacted]	[redacted]
	(a) Mellat Bank SB CJSC	P.O. Box 24, Yerevan 0010, Republic of Armenia	100 % owned by Bank Mellat	26.7.2010
	[redacted]	[redacted]	[redacted]	[redacted]
5.	Bank Melli, Bank Melli Iran (including all branches) and subsidiaries	Ferdowsi Avenue, PO Box 11365-171, Tehran, Iran	Providing or attempting to provide financial support for companies which are involved in or procure goods for Iran's nuclear and missile programmes (AIO, SHIG, SBIG, AEOI, Novin Energy Company, Mesbah Energy Company, Kalaye Electric Company and DIO). Bank Melli serves as a facilitator for Iran's sensitive activities. It has facilitated numerous purchases of sensitive materials for Iran's nuclear and missile programmes. It has provided a range of financial services on behalf of entities linked to Iran's nuclear and missile industries, including opening letters of credit and maintaining accounts. Many of the above companies have been designated by UNSCRs 1737 (2006) and 1747 (2007). Bank Melli continues in this role, by engaging in a pattern of conduct which supports and facilitates Iran's sensitive activities. Using its banking relationships, it continues to provide support for, and financial services to, UN and EU listed entities in relation to such activities. It also acts on behalf of, and at the direction of such entities, including Bank Sepah, often operating through their subsidiaries and associates.	23.6.2008

▼M1

	Name	Identifying information	Reasons	Date of listing
	(a) Arian Bank (a.k.a. Aryan Bank)	House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan	Arian Bank is a joint-venture between Bank Melli and Bank Saderat.	26.7.2010
	(b) Assa Corporation	ASSA CORP, 650 (or 500) Fifth Avenue, New York, USA; Tax ID No. 1368932 (United States)	Assa Corporation is a front company created and controlled by Bank Melli. It was set up by Bank Melli to channel money from the United States to Iran.	26.7.2010
	(c) Assa Corporation Ltd	6 Britannia Place, Bath Street, St Helier JE2 4SU, Jersey Channel Islands	Assa Corporation Ltd is the parent organization of Assa Corporation. Owned or controlled by Bank Melli	26.7.2010
	(d) Bank Kargoshaie (a.k.a. Bank Kargoshaee, a.k.a Kargosai Bank, a.k.a Kargosa'i Bank)	587 Mohammadiye Square, Mowlavi St., Tehran 11986, Iran	Bank Kargoshaee is owned by Bank Melli.	26.7.2010
	(e) Bank Melli Iran Investment Company (BMIIC)	No 1 - Didare Shomali Haghani Highway 1518853115 Tehran Iran; Alt. Location: No.2, Nader Alley, Vali-Asr Str., Tehran, Iran, P. O. Box 3898-15875; Alt. Location: Bldg 2, Nader Alley after Beheshi Forked Road, P.O. Box 15875-3898, Tehran, Iran 15116; Alt., Location: Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran; Business Registration Number: 89584.	Affiliated with entities sanctioned by the United States, the European Union or the United Nations since 2000. Designated by the United States for being owned or controlled by Bank Melli.	26.7.2010
▼M8				
	(f) Bank Melli Iran ZAO (a.k.a. Mir Business Bank)	Number 9/1, Ulitsa Mashkova, Moscow, 130064, Russia Alternative addr: Mashkova st. 9/1 Moscow 105062 Russia	Owned by Bank Melli.	23.6.2008
▼M1				
	(g) Bank Melli Printing and Publishing Company (BMPPC)	18th Km Karaj Special Road, 1398185611 Tehran, Iran, P.O. Box 37515-183; Alt. Location: Km 16 Karaj Special Road, Tehran, Iran; Business Registration Number 382231	Designated by the United States for being owned or controlled by Bank Melli	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
	(h) Cement Investment and Development Company (CIDCO) (a.k.a.: Cement Industry Investment and Development Company, CIDCO, CIDCO Cement Holding)	No 20, West Nahid Blvd. Vali Asr Ave. Tehran, Iran, 1967757451 No. 241, Mirdamad Street, Tehran, Iran	Wholly owned by Bank Melli Investment Co. Holding Company to manage all cement companies owned by BMIIC	26.7.2010
	(i) First Persian Equity Fund	Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, Cayman Islands; Alt. Location: Clifton House, 7z5 Fort Street, P.O. Box 190, Grand Cayman, KY1-1104; Cayman Islands; Alt. Location: Rafi Alley, Vali Asr Avenue, Nader Alley, Tehran, 15116, Iran, P.O.Box 15875-3898	Cayman-based fund licensed by the Iranian Government for foreign investment in the Tehran Stock Exchange	26.7.2010
	(j) Mazandaran Cement Company	No 51, sattari st. Afric Ave. Tehran Iran Alt. Loc.: Africa Street, Sattari Street No. 40, P.O. Box 121, Tehran, Iran 19688; Alt Location: 40 Satari Ave. Afrigha Highway, P.O. Box 19688, Tehran, Iran	Controlled by Bank Melli Iran	26.7.2010
	(k) Mehr Cayman Ltd.	Cayman Islands; Commercial Registry Number 188926 (Cayman Islands)	Owned or controlled by Bank Melli	26.7.2010
	(l) Melli Agrochemical Company PJS (a.k.a: Melli Shimi Keshavarz)	5th Floor No 23 15th Street, Gandi Ave. Vanak Sq., Tehran, Iran Alt. Loc.: Mola Sadra Street, 215 Khordad, Sadr Alley No. 13, Vanak Sq., P.O. Box 15875-1734, Tehran, Iran	Owned or controlled by Bank Melli	26.7.2010
▼M8	(m) Melli Bank plc	London Wall, 11th floor, London EC2Y 5EA, United Kingdom	Owned by Bank Melli.	23.6.2008

▼M1

	Name	Identifying information	Reasons	Date of listing
	(n) Melli Investment Holding International	514 Business Avenue Building, Deira, P.O. Box 181878, Dubai, United Arab Emirates; Registration Certificate Number (Dubai) 0107 issued 30. Nov 2005.	Owned or controlled by Bank Melli	26.7.2010
	(o) Shemal Cement Company (a.k.a: Siman Shomal, a.k.a Shomal Cement Company)	No 269 Dr Beheshti Ave. P.O. Box 15875/4571 Tehran - 15146 Iran Alt. Loc.: Dr Beheshti Ave No. 289, Tehran, Iran 151446; Alt. Location: 289 Shahid Baheshti Ave., P.O. Box 15146, Tehran, Iran	Controlled by Bank Melli Iran	26.7.2010
6.	[redacted]	[redacted]	[redacted]	[redacted]
7.	[redacted]	[redacted]	[redacted]	[redacted]

▼M36

▼M35

▼M19

8.	[redacted]	[redacted]	[redacted]	[redacted]

▼M1

▼M49

	Name	Identifying information	Reasons	Date of listing
9.	ESNICO (Equipment Supplier for Nuclear Industries Corporation)	No. 1, 37th Avenue, Asadabadi Street, Tehran, Iran	Procures industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and EU-designated Kalaye Electric Company. ESNICO's Director is Haleh Bakhtiar.	26.7.2010

▼M40

▼M1

11.	[redacted]	[redacted]	[redacted]	[redacted]
	(a) EDBI Exchange Company (a.k.a. Export Development Exchange Broker Co.)	No 20, 13th St., Vozara Ave., Tehran, Iran 1513753411, P.O. Box: 15875-6353 Alt. Loc.: Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran	Tehran-based EDBI Exchange Company is 70 %- owned by Export Development Bank of Iran (EDBI). It was designated by the United States in October 2008 for being owned or controlled by EDBI.	26.7.2010
	(b) EDBI Stock Brokerage Company	Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran	Tehran-based EDBI Stock Brokerage Company is a wholly owned subsidiary of Export Development Bank of Iran (EDBI). It was designated by the United States in October 2008 for being owned or controlled by EDBI.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
	(c) Banco Internacional De Desarrollo CA	Urb. El Rosal, Avenida Francesco de Miranda, Edificio Dozsa, Piso 8, Caracas C.P. 1060, Venezuela	Banco Internacional De Desarrollo CA is owned by the Export Development Bank of Iran.	26.7.2010
▼M46 12.	Fajr Aviation Composite Industries	Mehrabad Airport, PO Box 13445-885, Tehran, Iran	A subsidiary of the IAIO within MODAFL both designated by the EU which primarily produces composite materials for the aircraft industry. Fajr Aviation Composite Industries also produces drones, which are allegedly being used for regional destabilisation.	26.7.2010
▼M1 13. ▼M19 —	[redacted]	[redacted]	[redacted]	[redacted]
▼M1 14.	Future Bank BSC	Block 304. City Centre Building. Building 199, Government Avenue, Road 383, Manama, Bahrain. PO Box 785; Business Registration 2k Document: 54514-1 (Bahrain) expires 9 Jun 2009; Trade License No 13388 (Bahrain)	Two-thirds of Bahrain-based Future Bank are owned by Iranian banks. EU-designated Bank Melli and Bank Saderat each own one-third of the shares, the remaining third being held by Ahli United Bank (AUB) of Bahrain. Although AUB still owns its shares of Future Bank, according to its 2007 annual report, AUB no longer exercises significant influence over the bank which is effectively controlled by its Iranian parents both of which are singled out in UNSCR 1803 as Iranian banks requiring particular 'vigilance'. The tight links between Future Bank and Iran are further evidenced by the fact that the Chairman of Bank Melli has also held concurrently the position of Chairman of Future Bank.	26.7.2010
15.	Industrial Development & Renovation Organization (IDRO)		Government body responsible for acceleration of Iran's industrialisation. Controls various companies involved in work for the nuclear and missile programmes and involved in the foreign procurement advanced manufacturing technology in order to support them.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
16.	Iran Aircraft Industries (IACI)		A subsidiary of the IAIO within MODAFL (see no 29). Manufactures, repairs, and conducts overhauls of airplanes and aircraft engines and procures aviation-related parts often of US-origin typically via foreign intermediaries. IACI and its subsidiaries have also been detected using a worldwide network of brokers seeking to procure aviation-related goods.	26.7.2010
17.	Iran Aircraft Manufacturing Company (a.k.a: HESA, HESA Trade Center, HTC, IAMCO, IAMI, Iran Aircraft Manufacturing Company, Iran Aircraft Manufacturing Industries, Karkhanejate Sanaye Havapaymaie Iran, Hava Peyma Sazi-e Iran, Havapeyma Sazhran, Havapeyma Sazi Iran, Hevapeimasazi)	P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Ahahamat Ave., Vallie Asr Square, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave., Tehran, Iran	Owned or controlled by, or acts on behalf of; MODAFL (see no 29).	26.7.2010

▼M49

18.	Iran Centrifuge Technology Company (a.k.a. TSA; TESA; Farayand Technique; Technology of Centrifuge of Iran Company)	Address 1: 156 Golestan Street, Saradr-e Jangal, Tehran Address 2: Khalij-e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran Address 3: Yousef Abad District, No. 1, 37th Street, Tehran, Iran	Iran Centrifuge Technology Company manufactures uranium enrichment centrifuge parts, and is directly supporting Iran's proliferation-sensitive nuclear activities.	26.7.2010

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▼M49

20.	Iran Electronics Industries and the following subsidiaries:	P.O. Box 18575-365, Tehran, Iran	Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems. It is therefore an entity engaged in Iran's proliferation-sensitive nuclear activities.	23.6.2008
	(a) Isfahan Optics	P.O. Box 81465-313 Kaveh Ave., Isfahan, Iran P.O. Box 81465-117, Isfahan, Iran	Owned, controlled by, or acts on behalf of Iran Electronics Industries, an entity engaged in Iran's proliferation-sensitive nuclear activities. Isfahan Optics is also engaged in Iran's proliferation-sensitive nuclear activities.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
21.	[redacted]	[redacted]	[redacted]	[redacted]
22.	Iranian Aviation Industries Organization (IAIO)	Ave. Sepahbod Gharani P.O. Box 15815/1775 Tehran, Iran Ave. Sepahbod Gharani P.O. Box 15815/3446 Tehran, Iran 107 Sepahbod Gharani Avenue, Tehran, Iran	A MODAFL (see no 29) organisation responsible for planning and managing Iran's military aviation industry.	26.7.2010
23.	Javedan Mehr Toos		Engineering firm that procures for the Atomic Energy Organisation of Iran which was designated under UNSCR 1737.	26.7.2010
24.	Kala Naft	Kala Naft Tehran Co, P.O. Box 15815/1775, Gharani Avenue, Tehran, Iran; No 242 Shahid Kalantri Street - Near Karim Khan Bridge - Sepahbod Gharani Avenue, Teheran; Kish Free Zone, Trade Center, Kish Island, Iran; Kala Ltd., NIOC House, 4 Victoria Street, London Sw1H1	Trades equipment for oil and gas sector that can be used for Iran's nuclear programme. Attempted to procure material (very hard-wearing alloy gates) which have no use outside the nuclear industry. Has links to companies involved in Iran's nuclear programme.	26.7.2010
25.	Machine Sazi Arak	4th km Tehran Road, PO Box 148, Arak, Iran	Energy sector firm affiliated with IDRO that provides manufacturing support to the nuclear programme, including designated proliferation sensitive activities. Involved in the construction of the Arak heavy-water reactor. UK distributed an export denial notice in July 2009 against Machine Sazi Arak for an 'alumina graphite stopper rod'. In May 2009 Sweden denied the export to Machine Sazi Arak of 'cladding of dish ends for pressure vessels'.	26.7.2010
26.	Marine Industries	Pasdaran Av., PO Box 19585/ 777, Tehran	A subsidiary of the DIO	23.4.2007

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M19				
27.	Power Plants' Equipment Manufacturing Company (Saakhte Tajhizate Niroogahi)	No. 10, Jahanara Alley, after Hemmat Bridge, Abbaspour St. (previously called Tavanir), Tehran, Post Code 1435733161, Iran	Subordinate to AEOI and Novin Energy (both designated under UNSCR 1737). Involved in the development of nuclear reactors.	26.7.2010
▼M43				
28.	Mechanic Industries Group (a.k.a.: Mechanic Industries Organisation; Mechanical Industries Complex; Mechanical Industries Group; Sanaye Mechanic)		Took part in the production of components for the ballistics programme.	23.6.2008
▼M49				
29.	Ministry Of Defense And Support For Armed Forces Logistics (a.k.a. Ministry Of Defense For Armed Forces Logistics; a.k.a. MODAFL; a.k.a. MODSAF)	Address no. 1: Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran Address no. 2: PO Box 11365-8439, Iran Address no. 3: Sarhang Sakhaei Street, Ferdowsi Avenue, Tehran, Iran Address no. 4: PO Box 11365-8439, Iran Address no. 5: Pasdaran Ave., Tehran, Iran Address no. 6: PO Box 16315-189, Tehran, Iran Address no. 7: located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran Address no. 8: PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran	The Ministry Of Defense And Support For Armed Forces Logistics, which includes the MODLEX Export Center (also referred to as the Ministry of Defense Logistics Export (MODLEX)), is responsible for Iran's defence research, development, manufacturing and export programmes, including support to missile and nuclear programmes.	23.6.2008
▼M1				
30.	Nuclear Fuel Production and Procurement Company (NFPC)	AEOI-NFPD, P.O.Box: 11365-8486, Tehran/ Iran P.O. Box 14144-1339, Endof North Karegar Ave., Tehran, Iran	Nuclear Fuel Production Division (NFPD) of AEOI runs research and development in the field of nuclear fuel cycle including uranium exploration, mining, milling, conversion and nuclear waste management. The NFPC is the successor to the NFPD, the subsidiary company under the AEOI that runs research and development in the nuclear fuel cycle including conversion and enrichment.	23.4.2007

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M49				
31.	Parchin Chemical Industries (PCI) صنایع شیمیایی پارچین (a.k.a. Parchin Chemical Factories Chemical Industries Group; PCF Chemical Industries Group; Parchin Chemical Factories; Parchin Chemical Industry Group; PCI Group; Parchin Chemical Ind (PCF); Parchin Chemical Factories; Para Chemical Industries; PCF; PCI; Parchin Military Base)	Address no. 1: Khavaran Road Km 30-35, Parchin Special Road, Varamin, Parchin Address no. 2: Nobonyad Square, Tehran 15765-358 Address no. 3: Parchin Forked Rd., 35th km. Khavaran Rd., Pakdasht, Tehran, Iran (Factory) Address no. 4: 2nd Floor, Sanam Bldg., Nobonyad Sq., Tehran, Iran (Head Office) Address no. 5: Pasdaran Square, P. O. Box 16765/358, Tehran, Iran Address no. 6: 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., P.O. Box 16765/358, Nobonyad Square, Tehran, Iran Telephone no.: + 98 21 2258929; + 98 21 35243153; + 98 21 3130626 Website: http://icig.ir/ Registration no.: Cooperative Company Registration No 892 Associated entities: Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO); Aerospace Industries Organization (AIO); Iran Electronics Industries (IEI)	Parchin Chemical Industries (PCI) produces ammunition, explosives and solid propellants for rockets and missiles. Parchin facilities were used for the production and testing of nuclear weapons. Parchin Chemical Industries is therefore responsible for providing support for Iran's proliferation-sensitive nuclear activities. Parchin Chemical Industries is part of the Chemical Industries and Development of Material Group (CIDMG), which is a branch of Iran's Defense Industries Organization (DIO), which falls under Ministry of Defense and Armed Forces Logistics (MODAFL) and is therefore owned by the Iranian Government. Parchin Chemical Industries is therefore an entity that provides support to the Government of Iran, and is controlled by and associated with entities providing support to the Government of Iran.	23.6.2008 (UN: 24.3.2007)
▼M1				
32.	Parto Sanat Co	No. 1281 Valiasr Ave., Next to 14th St., Tehran, 15178 Iran.	Manufacturer of frequency changers and it is capable of developing/modifying imported foreign frequency changers in a way that makes them usable in gas centrifuge enrichment. It is deemed to be involved in nuclear proliferation activities.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
33.	Passive Defense Organization		Responsible for the selection and construction of strategic facilities, including – according to Iranian statements - the uranium enrichment site at Fordow (Qom) built without being declared to the IAEA contrary to Iran's obligations (affirmed in a resolution by the IAEA Board of Governors). Brigadier General Gholam-Reza Jalali, former IRGC is PDO's chairman.	26.7.2010
34.	[redacted]	[redacted]	[redacted]	[redacted]
▼M49 35.	Raka		A department of EU-designated Kalaye Electric Company. Established in late 2006, it was responsible for the construction of the Uranium enrichment plant at Fordow (Qom).	26.7.2010
▼M2 ▼C2 36.	Research Institute of Nuclear Science and Technology a.k.a. Nuclear Science and Technology Research Institute	AEOI, PO Box 14395-836, Tehran	Subordinate to the AEOI and continuing the work of its former Research Division. Its managing director is AEOI Vice President Mohammad Ghannadi (designated in UNSCR 1737).	26.7.2010
▼M43 37.	Schiller Novin (a.k.a.: Schiler Novin Co.; Schiller Novin Co.; Shiller Novin)	Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 Tehran	Acting on behalf of Defense Industries Organisation (DIO).	26.7.2010
38.	Shahid Ahmad Kazemi Industrial Group (SAKIG)		Entity subordinate to Iran's Aerospace Industries Organisation (AIO). SAKIG develops and produces surface-to-air missiles systems for Iran's military. It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.	26.7.2010
▼M1 39.	Shakhese Behbud Sanat		Involved in the production of equipment and parts for the nuclear fuel cycle.	26.7.2010
▼M43 40.	State Purchasing Organisation (SPO, a.k.a. State Purchasing Office; State Purchasing Organization)		The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.	23.6.2008
▼M11 41.	Technology Cooperation Office (TCO) of the Iranian President's Office (a.k.a. Center for Innovation and Technology (CITC))	Tehran, Iran	Responsible for Iran's technological advancement through relevant foreign procurement and training links. Supports the nuclear and missile programmes.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M49				
42.	Yasa Part and the following subsidiaries:		Company dealing with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes.	26.7.2010
	(a) Arfa Paint Company (a.k.a. ARFA; Arfa Company)	Address 1: Unit 5, 9th floor, Sarve Tower, Saadat Abad, Tehran, Iran Address 2: 16th km Karaj Special Road, Tehran, Iran	Acting on behalf of Yasa Part.	26.7.2010
	(b) Arfeh Company	Address: West Lavasani, Tehran, Iran	Acting on behalf of Yasa Part.	26.7.2010
	(d) Hosseini Nejad Trading Co. (a.k.a. Hosseini Nejad Trading Company)		Acting on behalf of Yasa Part.	26.7.2010
	(e) Iran Saffron Company (a.k.a. Iransaffron Co.; Iran Safron; Iran Saffron; Iran Saffron Co.)		Acting on behalf of Yasa Part.	26.7.2010
▼M2				
43.	Europäisch-Iranische Handelsbank (EIH)	Head Office: Depenau 2, D-20095 Hamburg; Kish branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415 Tehran branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran	EIH has played a key role in assisting a number of Iranian banks with alternative options for completing transactions disrupted by EU sanctions targeting Iran. EIH has been noted acting as the advising bank and intermediary bank in transactions with designated Iranian entities. For example, EIH froze the accounts of EU-designated bank Saderat Iran and Bank Mellat located at EIH Hamburg in early August 2010. Shortly afterwards, EIH resumed Euro-denominated business with Bank Mellat and Bank Saderat Iran using EIH accounts with a non-designated Iranian bank. In August 2010, EIH was setting up a system to enable routine payments to be made to Bank Saderat London and Future Bank Bahrain, in such a way as to avoid EU sanctions. As of October 2010, EIH was continuing to act as a conduit for payments by sanctioned Iranian banks, including Bank	23.5.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
			Mellat and Bank Saderat. These sanctioned banks are to direct their payments to EIH via Iran's Bank of Industry and Mine. In 2009, EIH was used by Post Bank in a sanctions evasion scheme which involved handling transactions on behalf of UN-designated Bank Sepah. EU-designated Bank Mellat is one of EIH's parent banks.	
▼M14 44.	Onerbank ZAO (a.k.a. Onerbank ZAT, Eftekhar Bank, Honor Bank, Honorbank, North European Bank)	Ulitsa Klary Tsetkin 51- 1, 220004, Minsk, Belarus	Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and Bank Toseeh Saderat Iran	23.5.2011
▼M2 45.	Aras Farayande	Unit 12, No 35 Kooshesh Street, Tehran	Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company	23.5.2011
46.	EMKA Company		A subsidiary company of the UN-sanctioned TAMAS, responsible for the discovery and extraction of uranium.	23.5.2011
▼M42 —				
▼M36 —				
▼M39 49.	Noavaran Pooyamoj (a.k.a. Noavaran Tejarat Paya, Bastan Tejerat Mabna, Behdis Tejarat (or Bazarganis Behdis Tejarat Alborz Company or Behdis Tejarat General Trading Company), Fanavaran Mojpooya, Faramoj Company (or Tosee Danesh Fanavari Faramoj), Green Emirate Paya, Mehbang Sana, Mohandesi Hedayat Control Paya, Pooya Wave Company, Towsee Fanavari Boshra)		Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme.	23.5.2011
▼M2 50.	Noor Afza Gostar, (a.k.a. Noor Afzar Gostar)	Opp Seventh Alley, Zarafrshan Street, Eivanak Street, Qods Township	A company that is a subsidiary of the UN-sanctioned Atomic Energy Organisation of Iran (AEOI). Involved in the procurement of equipment for the nuclear programme.	23.5.2011
▼M9 —				

▼M2

	Name	Identifying information	Reasons	Date of listing
▼M44				
52.	Raad Iran (a.k.a. Raad Automation Company; Middle East Raad Automation; RAAD Automation Co.; Raad Iran Automation Co.; RAADIRAN; Middle East RAAD Automation Co.; Automasion RAAD Khavar Mianeh; Automation Raad Khavar Mianeh Nabbet Co)	Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran	A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.	23.5.2011
▼M11				
53.	Sureh (a.k.a. Soreh) Nuclear Reactors Fuel Company (a.k.a. Nuclear Fuel Reactor Company; Sookht Atomi Reactorhaye Iran; Soukht Atomi Reactorha-ye Iran)	Head Office: 61 Shahid Abtahi St, Karegar e Shomali, Tehran Complex: Persian Gulf Boulevard, Km20 SW Esfahan Road, Esfahan	A company subordinate to the UN-sanctioned Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant.	23.5.2011
▼M2				
54.	Sun Middle East FZ Company		A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime.	23.5.2011
▼M39				
55.	Ashtian Tablo	Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad, Tehran	Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector.	23.5.2011
▼M2				
56.	Bals Alman		A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA.	23.5.2011
▼M49				
57.	Hirbod Co	Hirbod Co – Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316	A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the EU-designated Kalaye Electric Company (KEC).	23.5.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
58.	[redacted]	[redacted]	[redacted]	[redacted]
▼M49 —				
60.	Paya Parto (a.k.a. Paya Partov; National Centre for Laser Science and Technology)		Paya Parto (a.k.a. Paya Partov or Iranian National Centre for Laser Science and Technology) is an entity that researches stable isotope separation, a key parameter for centrifuges component production, as part of Iran's nuclear program. In 2021, against the backdrop of Iran's National Nuclear Day, Paya Parto, under its alias National Centre for Laser Science and Technology, unveiled a number of 'unspecified nuclear projects'. Paya Part is therefore responsible for providing support for Iran's proliferation-sensitive nuclear activities.	23.5.2011
▼M17 —				
▼M2				
62.	Taghtiran		Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor	23.5.2011
▼M3				
63.	Pearl Energy Company Ltd	Level 13(E) Main Office Tower, Jalan Merdeka, Financial Park Complex, Labuan 87000 Malaysia	Pearl Energy Company Ltd. is a wholly-owned subsidiary of First East Export Bank (FEEB), which was designated by the UN under Security Council Resolution 1929 in June 2010. Pearl Energy Company was formed by FEEB in order to provide economic research on an array of global industries.	23.5.2011
▼M2				
64.	Pearl Energy Services, SA	15 Avenue de Montchoisi, Lausanne, 1006 VD, Switzerland; Business Registration Document #CH-550.1.58.55-9	Pearl Energy Services S.A. is a wholly-owned subsidiary of Pearl Energy Company Ltd, located in Switzerland; its mission is to provide financing and expertise to entities seeking to enter in to Iran's petroleum sector.	23.5.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
▼M36 —				
▼M2				
66.	MAAA Synergy	Malaysia	Involved in procurement of components for Iranian fighter planes	23.5.2011
67.	Modern Technologies FZC (MTFZC)	PO Box 8032, Sharjah, United Arab Emirates	Involved in procurement of components for Iranian nuclear programme	23.5.2011
68.	[redacted]	[redacted]	[redacted]	[redacted]
69.	Bonab Research Center (BRC)	Jade ye Tabriz (km 7), East Azerbaijan, Iran	Affiliated to AEOI	23.5.2011
70.	Tajhiz Sanat Shayan (TSS)	Unit 7, No. 40, Yazdanpanah, Afriqa Blvd., Teheran, Iran	Involved in procurement of components for Iranian nuclear programme	23.5.2011
71.	Institute of Applied Physics (IAP)		Conducts research into military applications of Iranian nuclear programme	23.5.2011
72.	Aran Modern Devices (AMD)		Affiliated to MTFZC network	23.5.2011
73.	[redacted]	[redacted]	[redacted]	[redacted]
74.	Electronic Components Industries (ECI)	Hossain Abad Avenue, Shiraz, Iran	Subsidiary of Iran Electronics Industries	23.5.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
75.	Shiraz Electronics Industries	Mirzaie Shirazi, P.O. Box 71365-1589, Shiraz, Iran	Subsidiary of Iran Electronics Industries	23.5.2011
▼M49 76.	Iran Marine Industrial Company (SADRA)	Sadra Building No 3, Shafagh St., Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669-56491, Tehran, Iran	Effectively controlled by EU-designated Khatam al-Anbiya Construction Headquarters (KAA), which is designated for being an IRGC company. Provides support to the Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field.	23.5.2011
▼M23 77.	Shahid Beheshti University	Daneshju Blvd., Yaman St., Chamran Blvd., P.O. Box 19839-63113, Tehran, Iran	Shahid Beheshti University is a public entity which is under the supervision of the Ministry of Science, Research and Technology. Carries out scientific research relevant to the development of nuclear weapons.	23.5.2011
▼M3 78.	Aria Nikan, (a.k.a. Pergas Aria Movalled Ltd)	Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, 1576935561	Known to procure for EU designated Iran Centrifuge Technology Company (TESA) Commercial Department. They have made efforts to procure designated materials, including goods from the EU, which have applications in the Iranian nuclear programme.	1.12.2011
79.	Bargh Azaraksh; (a.k.a Barghe Azerakhsh Sakht)	No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan.	Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010.	1.12.2011
▼M8 —				
▼M49 81.	Eyvaz Technic	No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran.	Producer of vacuum equipment that has supplied the uranium enrichment sites at Natanz and Qom/Fordow. In 2011, it supplied pressure transducers to EU-designated Kalaye Electric Company (KEC).	1.12.2011
▼M3 82.	Fatsa	No 84, Street 20, North Amir Abad, Tehran	Iran's Uranium Processing and Nuclear Fuel Production Company. Controlled by the UN-designated Atomic Energy Organisation of Iran.	1.12.2011
▼M49 83.	Ghani Sazi Uranium Company (a.k.a. Iran Uranium Enrichment Company)	3, Qarqavol Close, 20th Street, Tehran, Iran	It has production contracts with EU-designated Kalaye Electric Company (KEC) and EU-designated TESA.	1.12.2011

▼M49

	Name	Identifying information	Reasons	Date of listing
84.	Iran Pooya (a.k.a. Iran Pouya)		A government owned company that operated the biggest extruder of aluminium in Iran and supplied material for use in the production of casings for the IR-1 and IR-2 centrifuges. A major manufacturer of aluminium cylinders for centrifuges whose customers include the AEOI and EU-designated TESA.	1.12.2011
▼M3 85.	[redacted]	[redacted]	[redacted]	[redacted]
▼M43 86.	Karanir (a.k.a Karanir Sanat, Moaser; Tajhiz Sanat)	1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439, Tehran	Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.	1.12.2011
▼M41 87.	Khala Afarin Pars (a.k.a. PISHRO KHALA AFARIN COMPANY)	Last address known: Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Tehran.	Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.	1.12.2011
▼M49 88.	MACPAR Makina San Ve Tic	Istasyon MH, Sehitler cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul, Turkey	Company run by Milad Jafari who has supplied goods, mostly metals, to EU-designated Shahid Hemmat Industries Group (SHIG) through front companies.	1.12.2011
89.	MATSA (Mohandesi Toseh Sokht Atomi Company)	90, Fathi Shaghaghi Street, Tehran, Iran.	Iranian company contracted to EU-designated Kalaye Electric Company (KEC) to provide design and engineering services across the nuclear fuel cycle. Most recently has been procuring equipment for the Natanz uranium enrichment site.	1.12.2011
▼M8 90.	Mobin Sanjesh	Entry 3, No 11, 12th Street, Miremad Alley, Abbas Abad, Tehran	Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.	1.12.2011
▼M49 91.	Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi		Company run by Milad Jafari who has supplied goods, mostly metals, to EU-designated Shahid Hemmat Industries Group (SHIG) through front companies.	1.12.2011
▼M3 92.	Research Centre for Explosion and Impact (a.k.a. METFAZ)	44, 180th Street West, Tehran, 16539-75751	Subordinate to the EU-designated Malek Ashtar University, it oversees activity linked to the Possible Military Dimensions of Iran's nuclear programme upon which Iran is not cooperating with the IAEA.	1.12.2011
93.	Saman Nasb Zayendeh Rood; Saman Nasbzainde Rood	Unit 7, 3rd Floor Mehdi Building, Kahorz Blvd, Esfahan, Iran.	Construction contractor that has installed piping and associated support equipment at the uranium enrichment site at Natanz. It has dealt specifically with centrifuge piping.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
94.	Saman Tose'e Asia (SATA)		Engineering firm involved in supporting a range of large scale industrial projects including Iran's uranium enrichment programme, including undeclared work at the uranium enrichment site at Qom/Fordow.	1.12.2011
▼M49 —				
▼M11 —				
▼M49 97.	STEP Standart Teknik Parca San ve TIC A.S.	79/2 Tuzla, 34940, Istanbul, Turkey	Company run by Milad Jafari, who has supplied goods, mostly metals, to EU-designated Shahid Hemmat Industrial Group (SHIG) through front companies.	1.12.2011
—				
▼M43 99.	TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran; a.k.a. Iran Centrifuge Technology Co.; Iran's Centrifuge Technology Company; Sherkate Technology Centrifuge Iran, TESA, TSA)	12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66 – Tehran	Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.	1.12.2011
▼M3 100.	Test Tafsir	No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran.	Company produces and has supplied UF6 specific containers to the uranium enrichment sites at Natanz and Qom/Fordow.	1.12.2011
101.	Tosse Silooha (a.k.a. Tosseh Jahad E Silo)		Involved in the Iranian nuclear programme at the Natanz, Qom and Arak facilities.	1.12.2011
▼M49 102.	Yarsanat (a.k.a. Yar Sanat, a.k.a. Yarestan Vacuumi)	No. 101, West Zardosht Street, 3rd Floor, 14157 Tehran; No. 139 Hoveyzeh Street, 15337, Tehran, Iran	Procurement company for EU-designated Kalaye Electric Company (KEC). Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme. It has attempted the procurement of vacuum products and pressure transducers.	1.12.2011
▼M3 103.	[redacted]	[redacted]	[redacted]	[redacted]

▼M3

	Name	Identifying information	Reasons	Date of listing
▼M9				
104.	Central Bank of Iran (a.k.a. Central Bank of the Islamic Republic of Iran)	Postal Address: Mirdamad Blvd., NO. 144, Tehran, Islamic Republic of Iran P.O. Box: 15875 / 7177 Switchboard: +98 21 299 51 Cable Address: MARKAZBANK Telex: 216 219-22 MZBK IR SWIFT Address: BMJIIRTH Web Site: http:// www.cbi.ir E-mail: G.SecDept@ cbi.ir	Involvement in activities to circumvent sanctions. Provides financial support to the Government of Iran.	23.1.2012
▼M22				
105.	Bank Tejarat	Postal Address: Taleghani Br. 130, Taleghani Ave. P.O. Box: 11365 -5416, Tehran; Tel. 88826690; Tlx.: 226641 TJTA IR; Fax 88893641; Website: http://www. tejaratbank.ir	Bank Tejarat provides significant support to the Government of Iran by offering financial resources and financing services for oil and gas development projects. The oil and gas sector constitutes a significant source of funding for the Government of Iran and several projects financed by Bank Tejarat are carried out by subsidiaries of entities owned and controlled by the Government of Iran. In addition, Bank Tejarat remains partly owned by and closely linked to the Government of Iran which is therefore in a position to influence Bank Tejarat's decisions, including its involvement in the financing of projects regarded by the Iranian Government as a high priority. Furthermore, as Bank Tejarat provides financing to various crude oil productions and refining projects which necessarily require the acquisition of key equipment and technology for those sectors whose supply for use in Iran is prohibited, Bank Tejarat can be identified as being involved in the procurement of prohibited goods and technology.	8.4.2015
▼M11				
106.	Tidewater (a.k.a. Tidewater Middle East Co.; Faraz Royal Qeshm Company LLC)	Postal address: No 80, Tidewater Building, Vozara Street, next to Saie Park, Tehran, Iran	Owned or controlled by IRGC	23.01.2012
▼M4				
107.	Turbine Engineering Manufacturing (TEM) (a.k.a T.E.M. Co.)	Postal address: Shishesh Mina Street, Karaj Special Road, Tehran, Iran	Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities.	23.1.2012

▼M4

	Name	Identifying information	Reasons	Date of listing
▼M12 —				
▼M4 109.	Rosmachin	Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813 Tehran, Iran	Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk.	23.1.2012
▼M9 110.	Ministry of Energy	Palestine Avenue North, next to Zarathustra Avenue 81, tel. 9-8901081.	Responsible for policy in the energy sector, which provides a substantial source of revenue for the Iranian Government.	16.10.2012
111.	Ministry of Petroleum	Taleghani Avenue, next to Hafez Bridge, tel. 6214-6153751	Responsible for policy in the oil sector, which provides a substantial source of revenue for the Iranian Government.	16.10.2012
112.	National Iranian Oil Company (NIOC)	NIOC HQ, National Iranian Oil Company Hafez Crossing, Taleghani Avenue Tehran - Iran/First Central Building, Taleghan St., Tehran, Iran, Postal Code: 1593657919 P.O. Box 1863 and 2501	State-owned and operated entity providing financial resources to the Government of Iran. The Minister of Oil is Director of the NIOC Board and the Deputy Minister of Oil is the Managing Director of NIOC.	16.10.2012
113.	National Iranian Oil Company (NIOC) PTE LTD	7 Temasek Boulevard #07-02, Suntec Tower One 038987, Singapore; Registration ID 199004388C Singapore	Subsidiary of the National Iranian Oil Company (NIOC).	16.10.2012
114.	National Iranian Oil Company (NIOC) International Affairs Limited	NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; UK Company Number 02772297 (United Kingdom)	Subsidiary of the National Iranian Oil Company (NIOC).	16.10.2012
115.	Iran Fuel Conservation Organization (IFCO)	No. 23 East Daneshvar St. North Shiraz St. Molasadra St. Vanak Sq. Tehran Iran Tel.: (+98) 2188604760-6	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012
116.	Karoon Oil & Gas Production Company	Karoon Industrial Zone Ahwaz Khouzestan Iran Tel.: (+98) 6114446464	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012

▼M9

	Name	Identifying information	Reasons	Date of listing
117.	Petroleum Engineering & Develop-ment Company (PEDEC)	No. 61 Shahid Kalantari St. Sepahbod Qarani Ave. Tehran Iran Tel.: (+98) 2188898650-60	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012
118.	[redacted]	[redacted]	[redacted]	[redacted]
119.	Khazar Expl & Prod Co (KEPCO)	No. 19 11th St. Khaled Eslamboli St. Tehran Iran Tel.: (+98) 2188722430	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012
120.	National Iranian Drilling Company (NIDC)	Airport Sq. Pasdaran Blvd. Ahwaz Khouzestan Iran Tel.: (+98) 6114440151	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012
121.	South Zagros Oil & Gas Production Company	Parvaneh St. Karimkhan Zand Blvd. Shiraz Iran Tel.: (+98) 7112138204	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012
122.	Maroun Oil & Gas Company	Ahwaz-Mahshahr Rd. (Km 12) Ahwaz Iran Tel.: (+98) 6114434073	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012
123.	Masjed-soleyman Oil & Gas Company (MOGC)	Masjed Soleyman Khouzestan Iran Tel.: (+98) 68152228001	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012
124.	Gachsaran Oil & Gas Company	Gachsaran Kohkiluye-va-Boyer Ahmad Iran Tel.: (+98) 7422222581	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012

▼M9

	Name	Identifying information	Reasons	Date of listing
125.	Aghajari Oil & Gas Production Company (AOGPC)	Naft Blvd. Omidieh Khouzestan Iran Tel.: (+98) 611914701	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012
126.	Arvandan Oil & Gas Company (AOGC)	Khamenei Ave. Khoramshar Iran Tel.: (+98) 6324214021	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012
127.	West Oil & Gas Production Company	No. 42 Zan Blvd. Naft Sq. Kermanshah Iran Tel.: (+98) 8318370072	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012
128.	East Oil & Gas Production Company (EOGPC)	No. 18 Payam 6 St. Payam Ave. Sheshsad Dastgah Mashhad Iran Tel.: (+98) 5117633011	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012
129.	Iranian Oil Terminals Company (IOTC)	No. 17 Beyhaghi St. Argentine Sq. Tehran Iran Tel.: (+98) 2188732221	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012
130.	Pars Special Economic Energy Zone (PSEEZ)	Pars Special Economic Energy Zone Org. Assaluyeh Boushehr Iran Tel.: (+98) 7727376330	Subsidiary (100 %) of the National Iranian Oil Company (NIOC).	16.10.2012
131.	[redacted]	[redacted]	[redacted]	[redacted]

▼M23

132.	Naftiran Intertrade Company (a.k.a. Naftiran Trade Company) (NICO)	5th Floor, Petropars Building, No 35 Farhang Boulevard, Snadat Abad Avenue, Tehran, Iran Tel. +98 21 22372486; +98 21 22374681; +98 21 22374678; Fax +98 21 22374678; +98 21 22372481 E-mail: info@naftiran.com	Subsidiary (100 %) of the National Iranian Oil Company (NIOC)	16.10.2012

▼M19

133.	Naftiran Intertrade Company Srl	Avenue de la Tour-Haldimand, 6, 1009 Pully, Switzerland Tel: +41 21 3106565 Fax: +41 21 3106566/67/72 Email: nico.finance@naftiran.ch	Subsidiary (100 %) of the Naftiran Intertrade Company Ltd.	16.10.2012

▼M9

	Name	Identifying information	Reasons	Date of listing
134.	Petroiran Development Company (PEDCO) Ltd (a.k.a. PetroIran; a.k.a. 'PEDCO')	National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 19199/45111, Iran; Kish Harbour, Bazargan Ferdos Warehouses,Kish Island, Iran; Registration ID 67493 (Jersey)	Subsidiary of Naftiran Intertrade Company Ltd.	16.10.2012
135.	Petropars Ltd. (a.k.a. Petropasr Limited; a.k.a. "PPL")	Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas 1060, Venezuela; No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; all offices worldwide.	Subsidiary of Naftiran Intertrade Company Ltd.	16.10.2012

▼M9

	Name	Identifying information	Reasons	Date of listing
136.	Petropars International FZE (a.k.a. PPI FZE)	P.O. Box 72146, Dubai, United Arab Emirates; all offices worldwide	Subsidiary of Petropars Ltd.	16.10.2012
137.	Petropars UK Limited	47 Queen Anne Street, London W1G 9JG, United Kingdom; UK Company Number 03503060 (United Kingdom); all offices worldwide	Subsidiary of Petropars Ltd.	16.10.2012
138.	National Iranian Gas Company (NIGC)	(1) National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, Tehran, Iran (2) P.O. Box 15875, Tehran, Iran (3) NIGC Main Bldg. South Aban St. Karimkhan Ave., Tehran 1598753113, Iran	State-owned and operated entity that provides financial resources to the Government of Iran. The Minister of Oil is Chairman of NIGC's Board and the Deputy Oil Minister is Managing Director and Vice Chairman of NIGC.	16.10.2012
139.	National Iranian Oil Refining and Distribution Company (NIORDC)	4 Varsho Street, Tehran 1598666611, P.O. Box 15815/3499 Tehran	State-owned and operated entity that provides financial support to the Government of Iran. The Minister of Oil is Chairman of NIORDC's Board.	16.10.2012

▼M21

140.	National Iranian Tanker Company (NITC)	35 East Shahid Atefi Street, Africa Ave., 19177 Tehran, P.O. Box: 19395-4833, Tel. +98 21 23801, E-mail: info@ nitc-tankers.com; all offices worldwide	The National Iranian Tanker Company provides financial support to the Government of Iran through its shareholders the Iranian State Retirement Fund, the Iranian Social Security Organization, and the Oil Industry Employees Retirement and Savings Fund, which are State-controlled entities. Moreover, NITC is one of the largest operators of crude oil carriers in the world and one of the main transporters of Iranian crude oil. Accordingly, NITC provides logistical support to the Government of Iran through the transport of Iranian oil.	

▼M9

	Name	Identifying information	Reasons	Date of listing
141.	Trade Capital Bank	220035 Belarus Timiriazeva str. 65A Tel: +375 (17) 3121012 Fax +375 (17) 3121008 e-mail: info@tcbank.by	Subsidiary (99 %) of Tejarat Bank.	16.10.2012
142.	Bank of Industry and Mine	No. 2817 Firouzeh Tower (above park way junction) Valiaar St. Tehran Tel. 021-22029859 Fax: 021-22260272-5	State owned company which provides financial support to the Government of Iran.	16.10.2012
143.	Cooperative Development Bank (a.k.a. Tose'e Ta'avon Bank)	Bozorgmehr St. Vali-e Asr Ave Tehran Tel: +(9821) 66419974 / 66418184 Fax: (+9821) 66419974 e-mail: info@sandoghtavon.gov.ir	State owned company which provides financial support to the Government of Iran.	16.10.2012
▼M10 144.	National Iranian Oil Company Nederland (a.k.a.: NIOC Netherlands Representation Office)	Blaak 512, 3011 TA and Weena 333, 3013 AL Rotterdam, Netherlands. Tel +31 (10) 225 0177, +31 (10) 225 0308. http://www.nioc-intl.com/Offices_Rotterdam.htm.	Subsidiary of the National Iranian Oil Company (NIOC).	7.11.2012
▼M11 145.	National Iranian Oil Products Distribution Company (NIOPDC)	No.1, Tehran, Iranshahr Ave.Shadab. St, P.O.Box: 79145/3184 Tel: +98-21-77606030 Website: www.niopdc.ir	Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC)	22.12.2012
146.	Iranian Oil Pipelines and Telecommunications Company (IOPTC)	No.194, Tehran, Sepahbod Gharani Ave. Tel: +98-21-88801960/ +98-21-66152223 Fax: +98-21-66154351 Website: www.ioptc.com	Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC)	22.12.2012
147.	National Iranian Oil Engineering and Construction Company (NIOEC)	No.263, Tehran, Ostad Nejatollahi Ave. P.O.Box: 11365/6714 Tel: +98-21-88907472 Fax: +98-21-88907472 Website: www.nioec.org	Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC)	22.12.2012

▼M11

▼M49

	Name	Identifying information	Reasons	Date of listing
148.	Iran Composites Institute (a.k.a. Composites Research Laboratory (CRL))	Iran Composites Institute, Iranian University of Science and Technology, 16845-188, Tehran, Iran, Telephone: 98 217 3912858 Fax: 98 217 7491206 Email: mailto:ici@iust.ac.ir Website: http://www.irancomposites.org	Iranian Composites Institute (ICI, a.k.a. Composite Institute of Iran; Composites Research Laboratory (CRL)) has been assisting designated entities in violating the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of 2011, ICI had been contracted to provide EU-designated Iran Centrifuge Technology Company (TESA) with IR-2M centrifuge rotors.	22.12.2012
149.	Jelvesazan Company	22 Bahman St., Bozorgmehr Ave, 84155666, Esfahan, Iran Tel: 98 0311 2658311 15 Fax: 98 0311 2679097	Jelvesazan Company has been assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of early 2012, Jelvesazan intended to supply controlled vacuum pumps to EU-designated Iran Centrifuge Technology Company (TESA).	22.12.2012

▼M11

150.	[redacted]	[redacted]	[redacted]	[redacted]

▼M49

151.	Simatec Development Company		Simatec Development Company has been assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of early 2010 Simatec was contracted by EU-designated Kalaye Electric Company (KEC) to procure Vacon inverters to power uranium enrichment centrifuges. As of mid-2012 Simatec was attempting to procure EU-controlled inverters.	22.12.2012
152.	Aluminat	1. Parcham St, 13th Km of Qom Rd 38135 Arak (Factory) 2. Unit 38, 5th Fl, Bldg No 60, Golfam St, Jordan, 19395-5716, Tehran Tel: 98 212 2049216 / 22049928 / 22045237 Fax: 98 21 22057127 Website: www.aluminat.com	Aluminat has been assisting designated entities to violate the provisions of EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. In early 2012, Aluminat had a contract to supply 6061-T6 aluminium to EU-designated Iran Centrifuge Technology Company (TESA).	22.12.2012

▼M11

	Name	Identifying information	Reasons	Date of listing
▼M43				
153.	Organisation of Defensive Innovation and Research (SPND)		The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.	22.12.2012
▼M23				
154.	First Islamic Investment Bank	Branch: 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang 50450, Kuala Lumpur; Kuala Lumpur; Wilayah Persekutuan; 50450 Tel. 603-21620361/2/3/4, +6087417049/417050, +622157948110 Branch: Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Malaysia; Labuan F.T; 87000 Investor Relations: Menara Prima 17th floor Jalan Lingkar, Mega Kuningan Blok 6.2 Jakarta 12950 — Indonesia; South Jakarta; Jakarta; 12950	First Islamic Investment Bank (FIIB) is providing financial and logistical support to the Government of Iran. FIIB was used by Babak Zanjani to channel a significant amount of Iranian oil-related payments on behalf of the Government of Iran.	22.12.2012
▼M11				
155.	International Safe Oil		International Safe Oil (ISO) is assisting designated entities to violate the provisions of the EU regulation on Iran and is providing financial support to the government of Iran. ISO is part of the Sorinet Group owned and operated by Babak Zanjani. It is being used to channel Iranian oil-related payments.	22.12.2012

▼M11

▼M19

	Name	Identifying information	Reasons	Date of listing
156.	Sorinet Commercial Trust Bankers Ltd. (SCT) (a.k.a.: SCT Bankers; SCT Bankers Kish Company (PJS); SCT Bankers Company Branch; Sorinet Commercial Trust)	Sorinet Commercial Trust Bankers, Sadaf Tower, 3rd Floor, Suite No. 301, Kish Island, Iran Sorinet Commercial Trust Bankers, No.1808, 18th Floor, Grosvenor House Commercial Tower, Sheikh Zayed Road, Dubai, UAE, P.O. Box 31988 Tehran branch: Reahi Aiiey, First of Karaj, Maksous Road 9, Tehran, Iran. SWIFT codes: SCERIRTH KSH (Kish Island branch), SCTSAEA1 (Dubai branch), SCERIRTH (Tehran branch) Alternative address for Kish Island branch: Kish Banking Fin Activities Centre, No 42, 4th floor, VC25 Alternative addresses for Dubai branch: (1) SCT Bankers Kish Company (PJS), Head Office, Kish Island, Sadaf Tower, 3rd floor, Suite 301, P.O. Box 87. (2) Sheykh Admad, Sheykh Zayed Road, 31988, Dubai, Port, Kish Island. Tels: 09347695504 (Kish Island branch) 09347695504/ 97-143257022-99 (Dubai branch) 09347695504 (Tehran branch) Emails: info@sctbankers.com zanjani@sctbankers. com	Sorinet Commercial Trust Bankers Ltd. is controlled by Babak Zanjani, who is designated for providing financial support to the Government of Iran by facilitating oil payments on its behalf.	8.11.2014

▼M23

157.	HK Intertrade Company Ltd (HK Intertrade)	HK Intertrade Company, 21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong	HK Intertrade is fully owned and controlled by the National Iranian Oil Company, a designated and state-owned entity that provides support to the Government of Iran. In addition, HK Intertrade has provided logistical	22.12.2012

▼M23

	Name	Identifying information	Reasons	Date of listing
			and financial support to the Government of Iran by facilitating the transfer of oil-related money on behalf of the Government of Iran.	
158.	Petro Suisse	Petro Suisse Avenue De la Tour- Halimand 6, 1009 Pully, Switzerland	Petro Suisse, a company engaged in the Iranian oil and gas sector, is 100 % owned by the NIOC (National Iranian Oil Company) which is a designated entity that provides financial support to the Government of Iran. Petro Suisse is also associated with Naftiran Intertrade Co (NICO) which is designated as a subsidiary (100 %) of the National Iranian Oil Company (NIOC).	22.12.2012
▼M36 —				
▼M23 —				
▼M49 161.	Sharif University of Technology	Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel. + 98 21 66 161 Email: info@sharif.ir	Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government organisations designated by the EU, which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes: an agreement with the EU-designated Aerospace Industries Organisation for, inter alia, the production of satellites; cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions; a broader agreement with the EU-designated IRGC Air Force, which covers developing and strengthening the University's relations, organisational and strategic cooperation. Taken together, these show a significant record of engagement with the Government of Iran in military or military-related fields that constitutes support to the Government of Iran.	8.11.2014

▼M11

	Name	Identifying information	Reasons	Date of listing
162.	[redacted]	[redacted]	[redacted]	[redacted]

▼M12

163.	Petropars Iran Company (aka: PPI)	Address: No. 9,Maaref Street, Farhang Blvd, Saadet Abad, Tehran, Iran. Tel +98-21-22096701- 4. http://www.petropars.com/Subsidiaries/PPI.aspx	Subsidiary of designated entity Petropars Ltd	8.6.2013
164.	Petropars Oilfield Services Company (aka: POSCO)	Address: Kish harbor, PPI Bldg, Tel +98-764-445 03 05, http://www.petropars.com/Subsidiaries/POSCO.aspx.	Subsidiary of designated entity Petropars Iran Company	8.6.2013
165.	[redacted]	[redacted]	[redacted]	[redacted]
166.	[redacted]	[redacted]	[redacted]	[redacted]

▼M12

	Name	Identifying information	Reasons	Date of listing
167.	Iranian Oil Company (U.K.) Limited (IOC)	Iranian Oil Company (U.K.) Limited, aka IOC. Address: NIOC House 6th Floor, 4 Victoria Street, London, United Kingdom, SW1H 0NE	IOC is wholly owned by Naftiran Intertrade Company (NICO). NICO is itself designated under EU sanctions because it is wholly owned by the National Iranian Oil Company (NIOC), which is also an EU designated entity because it provides financial resources to the Government of Iran. All three Board Directors of IOC as at 18 December 2012 have previously worked for NIOC in a directorship role, further demonstrating the strong link between IOC and NIOC.	8.6.2013

▼M14

168.	Post Bank of Iran (a.k.a. Post Bank Iran, Post Bank)	237, Motahari Ave., Tehran, Iran 1587618118 Website: www.postbank.ir	Company which is majority owned by the Government of Iran and provides financial support to the Government of Iran.	16.11.2013
169.	Iran Insurance Company (a.k.a. Bimeh Iran)	121 Fatemi Ave., P.O. Box 14155-6363 Tehran, Iran P.O. Box 14155-6363, 107 Fatemi Ave., Tehran, Iran	Government-owned company which provides financial support to the Government of Iran.	16.11.2013
170.	Export Development Bank of Iran (EDBI) (including all branches and subsidiaries)	Export Development Building, 21th floor, Tose'e tower, 15th st, Ahmad Qasir Ave, Tehran - Iran, 15138-35711 next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran; Tose'e Tower, corner of 15th St, Ahmad Qasir Ave., Argentine Square, Tehran, Iran; No. 129, 21 's Khaled Eslamboli, No. 1 Building, Tehran, Iran; C.R. No. 86936 (Iran)	Government-owned company which provides financial support to the Government of Iran.	16.11.2013
171.	Persia International Bank Plc	6 Lothbury, London Post Code: EC2R 7HH, United Kingdom	Entity owned by designated entities Bank Mellat and Bank Tejarat.	16.11.2013

▼M14

	Name	Identifying information	Reasons	Date of listing
172.	Iranian Offshore Engineering & Construction Co (IOEC)	18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999 Or: No.52 North Kheradmand Avenue (Corner of 6th Alley) Tehran, IRAN Web: http://www.ioec.com/	Important entity in the energy sector which provides substantial revenues to the Government of Iran. As such, IOEC provides financial and logistical support to the Government of Iran.	16.11.2013
173.	Bank Refah Kargaran (a.k.a. Bank Refah)	40, North Shiraz Street, Mollasadra Ave., Vanak Sq., Tehran, Postal Code 19917, Iran Swift: REF AIRTH	Entity providing support to the Government of Iran. It is 94 per cent owned by the Iranian Social Security Organisation, which in turn is controlled by the Government of Iran, and it provides banking services to government ministries.	16.11.2013

▼M48

174.	Naval Defense Missile Industry Group (a.k.a. Cruise Missile Industry Group; Samen al-Aemeh Industries Group)	Address no. 1: 28 Shian 5, Lavizan, Tehran, Iran Address no. 2: P.O. Box 13185/3198, Tehran, Iran Type of entity: subsidiary of Aerospace Industries Organization (AIO)	Naval Defense Missile Industry Group (a.k.a. Cruise Missile Industry Group) is involved in the development of missile systems as a subsidiary of the Aerospace Industries Organization (AIO), an entity directly controlled by the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). The Naval Defense Missile Industry Group is therefore associated with an entity providing support to the government of Iran.	17.10.2023 (UN: 3.3.2008)

▼M49

175.	Defense Technology and Science Research Centre (DTSRC) موسسه آموزشی و تحقیقاتی صنایع دفاعی (a.k.a. Institute for Defense Education and Research; Moassese Amozesh Va Tahghighati)	Address: Pasdaran Av., P.O. Box 19585/777, Tehran, Iran Type of entity: government entity Place of registration: Tehran, Iran Principal place of business: Tehran, Iran Associated entities: Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO)	The Defense Technology and Science Research Centre (DTSRC) is an Iran-based government entity that conducts defence-related research and development as well as procurement. It is majority-owned by and subordinate to the Ministry of Defense and Armed Forces Logistics (MODAFL) and falls under its Defense Industries Organization (DIO). MODAFL provides logistic support to the Islamic Revolutionary Guards Corps (IRGC). Therefore, DTSRC provides support to the Government of Iran.	17.10.2023 (UN: 9.6.2010 EU: 24.4.2007)

▼M49

	Name	Identifying information	Reasons	Date of listing
176.	Electro Sanam Company (a.k.a. E.S. Co.; E.X. Co.; Electro Sanam Co.; Electro Sanam; Sanam Industrial Group; Electro Sanam Industries; Sanam Electronics)	Address no. 1: No 24, 3rd Floor, Sink St., after Beheshti St., Northern Sohrevardi Ave. 15779 Tehran, Iran Address no. 2: Tehran P.O. Box 19395/5339, Araj Forkway, Pasdaran Ave., Tehran, Iran Telephone no.: + 98 21 8757587; + 98 21 7863352; + 98 21 88757587 Fax no.: + 98 21 8757588; + 98 21 7867810; + 98 21 88757588; + 98 21 22549738 Email: fadjr@isiran-net.com; info@sa-namel.com Place of registration: Iran Date of registration: 1992 Registration no.: 339747 National ID no.: 10103864724 Principal place of business: Tehran, Iran Associated entities: Aerospace Industries Organization (AIO)	Electro Sanam Company is a front company for the Aerospace Industries Organization (AIO) that is involved in Iran's ballistic missile programme. Electro Sanam Company is therefore engaged in, directly associated with, or providing support for Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 3.3.2008)

▼M48

177.	Ettehad Technical Group	Address no. 1: 28 Shian 5, Lavizan, Tehran, Iran Address no. 2: P.O. Box 13185/3198, Tehran, Iran Address no. 3: P.O. Box 19395/6874, Tehran, Iran Address no. 4: Langare Street, Nobonyad Square, Tehran, Iran Website: https://www.ettehad-group.com/	Leading industrial and military subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), oversees Iran's missile production. Ettehad Technical Group is an AIO front company involved in the ballistic missile programme and is therefore directly associated with and providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems, including through the involvement in procurement of the prohibited items, goods, equipment, materials and technology.	17.10.2023 (UN: 3.3.2008)

▼M48

	Name	Identifying information	Reasons	Date of listing
178.	Fajr Industrial Group (مجتمع صنعتی قطعات دقیق) (a.k.a. Industrial Factories of Precision Machinery (IFP); Fadjr Industries Group (FIG); Nasr Industries Group; Instrumentation Factories Plan (IFP); Instrumentation Factories of Precision-Machinery; Precision Component Project Group; Sasadja Precision Industrial Complex; Mojtame Santy Ajzae Daghigh; Mojtama-e Sanaty-e Ajza-ye Daqiq; Department 140/16; Instrumentation Factories Plant; Instrumentation Factory Plant; Fajr Industries Group; Fadjr Industrial Group; IFP; Instrumentation Factories Plant (IFP))	Address no. 1: Javadian Far Ave. 212, Tehran, Iran Address no. 2: Khavaran Road Km 40, Parchin, Iran Address no. 3: P.O. Box 1985/777, Tehran, Iran Telephone no.: +98 21 88978036 Fax no.: +98 21 88960239 Place of registration: Iran Principal place of business: Iran Associated entities: Iran's Aerospace Industries Organization (AIO); Ministry of Defense and Armed Forces Logistics (MODAFL)	Fajr Industrial Group is a subsidiary of Iran's Aerospace Industries Organization (AIO), and is therefore controlled by an entity providing support to the government of Iran. It is involved in the development of nuclear weapon delivery systems.	17.10.2023 (UN: 23.12.2006)

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180.	7th of Tir (شرکت صنایع هفتم تیر) (a.k.a. 7th of Tir Complex; 7th of Tir Industrial Complex; 7th of Tir Industries; 7th of Tir Industries of Isfahan/Esfahan; Haftom-e Tir)	Address no. 1: Mobarakeh Road Km 45, Isfahan, Iran Address no. 2: P.O. Box 81465/478, Isfahan, Iran Date of registration: 1997 Principal place of business: Iran Associated entities: Defense Industries Organization (DIO); Ammunition and Metallurgy Industries Group (AMIG);	7th of Tir (Haftom-e Tir) is a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG) and of the Defense Industries Organization (DIO) that produces mortar bombs and fuses. DIO is a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. 7th of Tir is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems.	17.10.2023 (UN: 23.12.2006)

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	Name	Identifying information	Reasons	Date of listing
		Khorasan Metallurgical Industries; Yazd Metallurgical Industries		
181.	Amin Industrial Complex (مجتمع صنعتي امين)	Address no. 1: Amin Industrial Estate, Khalage Rd., Seyedi District P.O. Box 91735/549, Mashad, Iran Address no. 2: P.O. Box 91735/549, Mashad, Iran Address no. 3: Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran Address no. 4: Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran Address no. 5: No 160, Besat Blvd., Ahmad-Abad 2nd 30-Meter St., Mashad, Iran Address no. 6: Km. 8th of Asiaei Rd., Mashad, Iran (Factory) Address no. 7: Khalaj St., End of Seyyedi Alley, 91638 Mashad Website: www.amin-complex.ir Type of entity: military weapon provider Place of registration: Mashad, Iran Principal place of business: Iran Associated entities: Defense Industries Organization (DIO); Kaveh Cutting Tools Company	Amin Industrial Complex is a military weapon provider that has been involved in the proliferation of illicit missile and nuclear technology to Iran through a Chinese intermediary. It is thus engaged in Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems by Iran.	17.10.2023 (UN: 9.6.2010)

▼M49

182.	Ammunition and Metallurgy Industries Group (AMIG) گروه صنایع مهمات سازی ومتالوزی	Address no. 1: P.O. Box 16765/1835 Pasdaran Street Address no. 2: Department 145-42 P. O. Box 16765/128 Moghan Avenue, Pasdaran Street	Ammunition and Metallurgy Industries Group (AMIG) is the largest industrial group of the Defense Industries Organization (DIO). Its products include ammunition, mortar bombs, pyrotechnics, anti-tank and sea mines, hand grenades, detonators, brass materials, cutting tools, industrial valves, perforating charges for the oil industry and other industrial parts. It is comprised of ten subsidiaries, including Shahid Sattari Industries, Parchin Ammunition Industries, 7th of	17.10.2023 (UN: 24.3.2007)

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	Name	Identifying information	Reasons	Date of listing
		Place of registration: Tehran, Iran Principal place of business: Iran Associated entities: Shahid Sattari Industries; Parchin Ammunition Industries; 7th of Tir Industries Complex; Yazd Metallurgy Industries; Khorasan Metallurgy Industries; Shahid Sayyade Shirazi Industries; Defense Industries Organization (DIO)	Tir Industries Complex, Yazd Metallurgy Industries, Khorasan Metallurgy Industries, Isfahan Ammunition Industries, Shahid Shiroudi Industries and Shahid Sayyad Shirazi Industries. It has played a key role in manufacturing and developing weaponry and is linked to several companies involved in proliferation-sensitive nuclear activities. It is thus engaged in Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems by Iran.	

▼M48

183.	Armament Industries Group (AIG) (گروه صنایع تسلیحاتی)	Place of registration: Tehran, Iran Principal place of business: Iran Associated entities: Defense Industries Organization (DIO)	Armament Industries Group is a large manufacturer of weapons and a subsidiary of Iran's Defense Industries Organization (DIO). DIO is a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. AIG is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems.	17.10.2023 (UN: 9.6.2010 EU: 24.4.2007)

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184.	Defense Industries Organization (DIO) سازمان صنایع دفاع جمهوری اسلامی ایران	Address: Amin Industrial Estate, Khalage Rd., Seyedi District P.O. Box 91735/549, Mashad, Iran Principal place of business: Iran Associated entities: Kaveh cutting tool company; 7th of Tir Industries; Khorasan Metallurgy Industries; Iran Aviation Industries Organization (IAIO); Aerospace Industries Organization (AIO); Iran Electronics Industries (IEI); Ministry of Defense and Armed Forces Logistics (MODAFL)	The Defense Industries Organization (DIO) is a conglomerate of over 300 companies and a subsidiary of Iran's Ministry of Defense Armed Forces Logistics (MODAFL) whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. It has played a central role in Iran's ballistic missile development programme and in the implementation of Iran's centrifuge programme. DIO oversees numerous state-owned defence contractors and front companies directly or through its primary subsidiary, the Aerospace Industries Organization.	17.10.2023 (UN: 23.12.2006)

▼M49

	Name	Identifying information	Reasons	Date of listing
			It plays a significant role in producing diverse military hardware for Iran, including missiles. In recent years, the DIO has attempted to become export-oriented, allowing Iran to become an exporter of weapons: in 2022, DIO has grown by 200 % compared to 2021, has developed 75 new weapons and has multiplied its exports by 2,5, thus contributing to the growth of Iran's defence industry. DIO is thus providing support for Iran's proliferation-sensitive nuclear activities and the development of nuclear weapon delivery systems.	
185.	Kaveh Cutting Tools Company (a.k.a. Abzar Boresh Kaveh Co.; Abzar Boresh Kaveh Co. Persian; Mojtame-e Abzar Boreshi Kaveh)	Address no. 1: Km 4 Khalaj Road, end of Seyyedi Street, Mashad 91638, Iran Address no. 2: P.O. Box 91735/549, Mashad, Iran Address no. 3: 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran Address no. 4: Moqan St., Tehran, Iran Website: www.kavehtools.ir Place of registration: Mashad, Iran Date of registration: 1993 Principal place of business: Mashad, Iran Associated entities: Defense Industries Organization (DIO); Ammunition and Metallurgy Industries Group (AMIG)	Kaveh Cutting Tools Company is an Iranian manufacturing company that has been involved in the production of components for Iran's IR-1 centrifuges, and in the procurement for Iran's centrifuge programme. It is controlled by the Ammunition and Metallurgy Industries Group (AMIG) and subordinate to the Defense Industries Organization (DIO). It is thus engaged in Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems by Iran.	17.10.2023 (UN: 9.6.2010)
186.	Khorasan Metallurgy Industries صنایع مهمات سازی و متالورزی خراسان (a.k.a. Khorasan Metallurgy; Khorasan Ammunition and Metallurgy Industries; Khorasan Metalogy Industries; The Metallurgy Industries of Khorasan; Metalogy Industry of Khorasan;	Address: 2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, 91735 Mashad, Iran. Website: www.khwarizmi.ir Telephone no.: + 98 511 3853008; + 98 511 3870225 Type of entity: public company Place of registration: Iran Principal place of business: Iran	Khorasan Metallurgy Industries is part of Iran's Defense Industries Organization (DIO) and a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG). It is responsible for the production of ammunition and centrifuge components as well as cutting tools and products such as drills, milling cutters, taps, reamers and compound tools. It is providing support for Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 3.3.2008)

▼M49

	Name	Identifying information	Reasons	Date of listing
	Samen Industries Previously known as: Amin Industrial Complex)	Associated entities: Ammunition and Metallurgy Industries Group (AMIG); Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO)		
187.	Shahid Sayyade Shirazi Industries (a.k.a. Shahid Sayyade Shirazi Industries; Sayyad Shirazi Industries; Sayad Shirazi; Sayad Shirazi industries; Sayad Shirazi industry; Shaheed Sayad Shirazee ammunition industries; Shahid Sayyadi Shirazi Industries; Shahid Sayyed Shirazi Ind.)	Address no. 1: Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran Address no. 2: Pasdaran St., P.O. Box 16765, Tehran 1835, Iran Address no. 3: Babaei Highway – Next to Niru M.F.G, Tehran, Iran Place of registration: Tehran, Iran Principal place of business: Iran Associated entities: Ammunition and Metallurgy Industries Group (AMIG); Defense Industries Organization (DIO)	Shahid Sayyade Shirazi Industries is a missile producer owned by Shahid Sayyad Shirazi, former deputy chief of staff of Iran's Armed Forces that is linked to the Iranian military industry. Shahid Sayyad Shirazi Industries has been trying to acquire metals from China used in high-tech weaponry, including long-range nuclear missiles. It is part of the Ammunition and Metallurgy Industries Group (AMIG), which has played a key role in manufacturing and developing weaponry and is linked to several companies involved in proliferation-sensitive nuclear activities, and a subsidiary of the Defense Industries Organization (DIO) that is directly involved in missile development. It is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems.	17.10.2023 (UN: 9.6.2010)

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188.	Joza Industrial Co.	Address: P.O. Box 16595/159, Tehran, Iran Place of registration: Tehran, Iran Date of registration: 03.3.2008 Principal place of business: Iran Associated entities: AIO (Aerospace Industries Organization); SHIG (Shahid Hemmat Industrial Group)	Joza Industrial Co. is controlled by Iran's Aerospace Industries Organization (AIO), which is involved in the development of nuclear weapon delivery systems. It has recently designed the medium-range precision-guided projectile Kheibar aimed at strengthening the Iranian Armed Forces in the missile, drone and radar areas. Joza Industrial Co. is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems.	17.10.2023 (UN: 3.3.2008)

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	Name	Identifying information	Reasons	Date of listing
189.	Kalaye Electric Company (KEC) (a.k.a. Kola Electric Co.; Kala Electric; Kola Electric Company; Kalia; Kalaye Electric Co.; Kala Electric Company; Kalay Electric Company; KEC)	Address: 33 Fifteenth Street, Seyed Jamaleddin Assadabadi Avenue, Tehran, Iran Place of registration: Tehran, Iran Principal place of business: Iran	Kalaye Electric Company is a manufacturer of advanced centrifuges for Iran's nuclear programme, namely the IR-8 model, as well as a research and development site working on centrifuges for the Atomic Energy Organization of Iran. It is therefore engaged in and providing support for Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 23.12.2006)
190.	M Babaie Industries (a.k.a. Shahid Babaie Industries Complex; SBIC; Shahid Babaie Industrial Complex; Shaheed Babaie Industries; Shahid Babaii Industries; sh. Babaie industries)	Address: Kalery Bldg., Damovand Road, Tehran 1916, Iran Place of registration: Tehran, Iran Associated entities: Aerospace Industries Organization (AIO)	M Babaie Industries is a subordinate to Iran's Aerospace Industries Organization (AIO), which is involved in the development of nuclear weapon delivery systems. M. Babaie Industries develops missile technologies for the benefit of the Air Force of the Islamic Republic of Iran, such as an improved version of the MIM-23B air defence missile. It is thus controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities (AIO).	17.10.2023 (UN: 9.6.2010)
191.	Malek Ashtar University	Address no. 1: Shahin Shahr Township, End of Ferdowsi Avenue, PO Box 83154/115, Isfahan, Iran Address no. 2: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran Principal place of business: Iran Associated entities: Ministry of Defense and Armed Forces Logistics (MODAFL); Islamic Revolutionary Guard Corps (IRGC); Defense Technology and Science Research Center (DTSRC)	Malek Ashtar University is an Iranian university subordinate to the Defense Technology and Science Research Center (DTSRC) that supports the education and research and development needs of the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). Its faculty members have conducted research relevant to missiles and nuclear power. They have also been involved in illicit procurement of MTCR-listed goods in violation of UN Security Council Resolutions. Therefore, it is directly associated with Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 9.6.2010 EU: 24.6.2008)

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	Name	Identifying information	Reasons	Date of listing
192.	Mizan Machinery Manufacturing (a.k.a. 3MG; Mizan; Mizan Machine; 3M Mizan Machinery Manufacturing)	Address: P.O. Box 16595/365, Tehran, Iran Place of registration: Iran Principal place of business: Tehran, Iran Associated entities: Aerospace Industries Organization (AIO)	Mizan Machinery Manufacturing is acting on behalf of, and is controlled by, Iran's Aerospace Industries Organization (AIO), which is involved in the development of nuclear weapon delivery systems. It has been involved in commercial transactions around sensitive ballistic missile-related material. It is thus providing support for nuclear weapon delivery systems.	17.10.2023 (UN: 9.6.2010 EU: 24.6.2008)

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193.	Niru Battery Manufacturing Company شرکت باطری سازی نیرو (a.k.a. Niru Battery Manufacturing Company; Niru Batteries MFG. Co. Ltd.; Nour Battery Manufacturing Company; Sherkate Battrijazi Niru; Niru Battery Co; Niru Battery Mfg. Co.; Nirou Battery Manufacturing; Saba Battery Company; Niru Co. Ltd.; Sherkat Battery Sazi Niru Sahami Khass; The Niru Battery Company; Niru Battery Manufacturing (Batrisazi-ye Niru); Niru Battery Mfg.CO (Saba Battery); Sherkate Batri-e Niru; Power Energy Source Development Company (ESDO))	Address no. 1: Nobonyad Blvd., Pasdaran Avenue, P.O. Box 19575/361, Tehran, Iran Address no. 2: Next to Babee Exp. Way, Nobonyad Sq., Tehran, Iran Address no. 3: Next to Shahid Babaei Exp. way, Nobonyad Sq., 16689, Tehran, Iran Address no. 4: End of Pasdaran Avenue, Nobonyad Square, Tehran, Iran Telephone no.: + 98 21 251 0523 / 254 7093; + 98 21 22547094; + 98 21 22567608-9; + 98 21 2545084 Website: www.niru-battery.com; www.niruco.com Email: info@niru-battery.com; export@niruco.com; niru@isiran.com Place of registration: Tehran, Iran Principal place of business: Iran Associated entities: Defense Industries Organization (DIO); Ministry of Defense and Armed Forces Logistics (MODAFL)	Niru Battery Manufacturing Company is an entity registered in Iran that manufactures power units for the Iranian military, including for missile systems. It is controlled by the Ministry of Defense and Armed Forces Logistics (MODAFL), responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes. Niru Battery Manufacturing Company is a subsidiary of the Defense Industries Organization (DIO), a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. Niru Battery Manufacturing Company is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapon delivery systems.	17.10.2023 (UN: 3.3.2008)

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	Name	Identifying information	Reasons	Date of listing
194.	Safety Equipment Procurement Company (a.k.a. Safety Equipment Procurement; SEP; SEP Co.; SEPCO; Safety Equipment Procurement Inc.)	Address: P.O. Box 16785/195, Tehran, Iran Associated entities: Aerospace Industries Organization (AIO)	Safety Equipment Procurement Company is a front company for Iran's Aerospace Industries Organization (AIO), which is responsible for Iran's liquid-fuelled ballistic missile programme. AIO is the leading industrial and military subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL) and oversees Iran's missile production. AIO has used the Safety Equipment Procurement Company for procurement since at least 2003. It is involved in Iran's ballistic missile activities and is therefore engaged in, directly associated with or providing support for Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 3.3.2008)
195.	Sanam Industrial Group (a.k.a. Sanam Industries Group; Sanam Industrial Production Group; Department 140; Sanam Projects Management (SPM); Sanam Industrial Company; Sanam Industries Co.; Sanam Industrial and Trading Company; Sanam Group)	Address no. 1: Pasdaran Road 15, Tehran, Iran Address no. 2: 3rd Fl., Sanam Bldg., Nobonyad Sq., Pasdaran Ave., Tehran (19579), Iran Address no. 3: P.O. Box 19575/596, Tehran, Iran Address no. 4: Km. 25th of Khavaran Rd., Tehran, Iran (Factory Address) Address no. 5: Farzam Alley, No 3, Fatemi Square, Palestine St Telephone no.: + 98 21 2546008; + 98 21 2556772; + 98 21 88969501 Fax: + 98 21 2556830; + 98 21 88969501 Place of registration: Tehran Registration no.: 176855 Economic code: 411139673763 National ID: 10102191894 Date of registration: 1987 and 2001	Sanam Industrial Group is controlled by Iran's Aerospace Industries Organization (AIO) and has purchased equipment for the Iranian missile programme. Sanam Industrial Group is therefore providing support for Iran's development of nuclear weapon delivery systems and is an entity that provides support to the Government of Iran and entities owned or controlled by it or persons and entities associated with it.	17.10.2023 (UN: 24.3.2007)

▼M48

	Name	Identifying information	Reasons	Date of listing
196.	Special Industries Group (SIG) گروه صنایع ویژه سازمان صنایع دفاع جمهوری اسلامی ایران) (a.k.a.:Ministry of Defense Special Industries Group; Special Industries Organization (SIO); Special Industrial Groups of the Ministry of Defense; Organization of Special Industries; Special Group; SIG; Ministry of Defense Special Industries Organization; Ministry of Defense Special Industrial Groups; Department 154; Special Industries Section; Special Industries Division; Special Industry Group; Special Industries; Organization of Special Industry; Special Chemical, Biological and Nuclear Industries; MIDSPGIC Co)	Address no. 1: North Felestine Ave., Tehran, Iran Address no. 2: Pasdaran Ave., Tehran, Iran Address no. 3: P.O. Box 19585/777, Tehran, Iran Address no. 4: Zartosht Street, Tehran Type of entity: Subsidiary of Iran's Defense Industries Organization (DIO), which is a subsidiary of the Ministry of Defense and Armed Forces Logistics (MODAFL) Place of registration: Tehran, Iran Associated entities: Iran's Defense Industries Organization (DIO); Iran's Ministry of Defense and Armed Forces Logistics (MODAFL)	Special Industries Group (SIG) is a subsidiary of the Defense Industries Organization (DIO), which is controlled by, and provides support to, the Ministry of Defense and Armed Forces Logistics (MODAFL). It is therefore controlled by an entity that provides support to the Government of Iran.	17.10.2023 (UN: 9.6.2010 EU: 24.7.2007)

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197.	Yazd Metallurgy Industries (YMI) شرکت ذوب فلزات یزد (a.k.a.YMI; Yazd Metallurgy Industry; Yazd Ammunition Industries; Yazd Metallurgical Ind's Co.; Yazd Metallurgical Industries;	Address no. 1: Pasdaran Ave., Next to Telecommunication Industry, Tehran 16588, Iran Address no. 2: P.O. Box 89195/878, Yazd, Iran Address no. 3: P.O. Box 89195/678, Yazd, Iran Address no. 4: Km 5 of Taft Road, Yazd, Iran Telephone no.: + 98 35 15220322	Yazd Metallurgy Industries (YMI) is affiliated with Defense Industries Organization (DIO) and is a subsidiary of Ammunition Industries Group in Iran. YMI is involved in IR-1 centrifuge components manufacturing at DIO workshops in Iran's missile programme. Furthermore, it is involved in the production of goods that can be used for either the production of nuclear weapons or vehicles for the delivery of such weapons. Therefore, it has been providing support for the development of nuclear weapon delivery systems by Iran, through the involvement in procurement of the prohibited items, goods, equipment, materials and technology.	17.10.2023 (UN: 9.6.2010)

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	Name	Identifying information	Reasons	Date of listing
	Yazd Metal Smelting Industrial Group; Yazd Ammunition Manufacturing and Metallurgy Industries; Directorate of Yazd Ammunition and Metallurgy Industries)	Fax no.: + 98 35 1523096 Place of registration: Iran Date of registration: 1961 Registration number: 860 Economic code: 411315443678 Associated entities: Defense Industries Organization (DIO); Ammunition and Metallurgy Industries Group (AMIG); Shahid Sayyad Shirazi Industries		

▼M48

198.	Qods Aeronautics Industries (شركت صنايع هوايى قدس) (a.k.a. Qods Aviation Industries (QAI); Quds Air Industries; Company for Designing and Manufacturing Light Aircraft;Light Aircraft Design and Manufacturing Industries)	Address no.1: Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran Address no.2: 4 Km Karaj Road, Tehran, Iran Type of entity: Aviation manufacturing company Associated entities: IRGC; Iran's Ministry of Defense and Armed Forces Logistics (MODAFL); Iran Aviation Industries Organization (IAIO); Aerospace Industries Organization (AIO)	Qods Aeronautics Industriesis an Iranian company that designs and manufactures Unmanned Aerial Vehicles (UAVs) used by the Islamic Revolutionary Guard Corps (IRGC). It is a subsidiary of the Iran Aviation Industries Organization (IAIO), a state-owned enterprise subordinate to the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). Therefore, Qods Aeronautics is controlled by an entity supporting the government of Iran and providing essential services to the IRGC.	17.10.2023 (UN: 24.3.2007)

▼M49

199.	Shahid Baheri Industrial Group (SBIG) صنايع شهيد باقرى (a.k.a. Shahid Baheri Organisation; SBIG; Shahid Baheri Industries Group; Shahid Bakeri Industrial Group; Department 140/14; Shahid Bagheri Industries Group;	Address: Pasdaran Ave., Tehran, Iran Associated entities: Iran's Aerospace Industries Organization (AIO)	Shahid Baheri Industrial Group (SBIG) is a subsidiary to Aerospace Industries Organization (AIO). Shahid Baheri Industrial Group (SBIG) develops and produces Iran's solid-propellant ballistic missiles. The development of such missiles is key to the building of nuclear weapon delivery capacities. Therefore, SBIG is engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems.	17.10.2023 (UN: 23.12.2006)

▼M49

	Name	Identifying information	Reasons	Date of listing
	Mahtab Technical Engineering Company; Composite Propellant Missile Industry; Sanaye Sokhte Morakab; SSM)			
200.	Shahid Hemmat Industries Group (SHIG) گروه صنعتی شهید همت (a.k.a. Sabalan CIE; Sabalan Company; Sabalan Petrochemical Company (SPC); Sabalan Petrochemical Industries Company (SPICO); Sahand Aluminum Parts Industrial Company (SAPICO); Shahid Hemmat Industrial Group (SHIG); Chahid Hemmat Industrial Group; Hemmat Missile Industries Factory; Shahid Hemmat Industrial Complex; SHIC; Shahid Hemmat Industrial Factories; SHIF; Shahid Hemmat Industries Group; Shahid Hemmat Complex; Shahid Hemmat Industries; Shahid Hemmat Industrial Complex; Shahid Hemat; Industrial Complex; Shahid Hemmat)	Address: Damavand Tehran Highway, P.O. Box 16595/159, No 5, Eslami St., Golestane Sevvom St., Pasdaran St., Tehran, Iran Associated entities: Aerospace Industries Organization (AIO)	Shahid Hemmat Industries Group (SHIG) is subordinate to Aerospace Industries Organization (AIO). SHIG is responsible for Iran's liquid-fuelled ballistic missile programme, including the production of missiles. The development of such missiles is key to the building of nuclear weapon delivery capacities. Therefore, SHIG is engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems.	17.10.2023 (UN: 23.12.2006)

▼M48

201.	Shahid Kharrazi Industries (صنایع شهید خرازی) (a.k.a. Kharrazi Industry; Shahid Kharrazy Industries Group)	Address: After Atash-neshani Square, Khojir region, southeastern Tehran, Iran Associated entities: Shahid Baheri Industrial Group (SBIG); Aerospace Industries Organization (AIO)	Shahid Kharrazi Industries is a defence firm subordinate to Shahid Baheri Industrial Group (SBIG) – itself subordinate to Aerospace Industries Organization (AIO) – which is responsible for Iran's solid-fuelled ballistic missile programme. Develops and produces guidance and control systems for solid-propellant ballistic missiles. Therefore, Shahid Kharrazi Industries is engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems.	17.10.2023 (UN: 9.6.2010)

▼M48

	Name	Identifying information	Reasons	Date of listing
202.	Shahid Sattari Industries Group (SSIG) (صنایع شهید ستاری) (a.k.a. Sanaye Shahid Satari; Mohemat Sazie Shahid Satary)	Address: Southeast Tehran, Iran Associated entities: Shahid Baheri Industrial Group (SBIG); Aerospace Industries Organization (AIO)	Shahid Sattari Industries Group (SSIG) is involved in the manufacturing and maintenance of ground support equipment for Shahid Baheri Industrial Group (SBIG), which is responsible for Iran's solid-fuelled ballistic missile programme and a subsidiary of Aerospace Industries Organization (AIO). SSIG produces ammunition components, including fuses, detonators, and primers, is involved in the manufacture of improvised explosive devices (IEDs) and manufactures pressure regulators and equipment for mines and oil wells.	17.10.2023 (UN: 9.6.2010)
203.	Ya Mahdi Industries Group (گروه صنایع موشکی یا مهدی (عج))) (a.k.a. Ya Mahdi Industrial Complex; Ya Mahdi Industries Group; Ya Mahdi Group; Ya-Mahdi Aircraft Manufacturing; O Mahdi Aircraft Manufacturing; YMA Research & Industrial Complex; Ya Mahdi AG Industrial Research Complex; YMA College)	Address no. 1: Khorasan Road, Lavizan, Parchin, PO Box 19395-4731, Tehran, Iran Address no. 2: P. O. Box 19585-774, Tehran, Iran Address No 3: Noboniad Sq., Tehran, Iran Associated entities: Aerospace Industries Organization (AIO)	Ya Mahdi Industries Group has been involved in international purchases of missile-related technology and goods on behalf of the Aerospace Industries Organization (AIO). Ya Mahdi Industries Group offers anti-tank guided missiles and produces anti-tank missile systems and air-defence systems. The development of such missiles is key to the building of nuclear weapon delivery capacities. Therefore Ya Mahdi Industries Group is engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems.	17.10.2023 (UN: 24.3.2007)

▼M35

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▼M1

II. **Islamic Revolutionary Guard Corps (IRGC)**

A. *Persons*

	Name	Identifying information	Reasons	Date of listing
▼M44				
1.	IRGC Brigadier-General Javad DARVISH-VAND		Former Deputy Minister of Defence and Inspector General of MODAFL.	23.6.2008
2.	Rear Admiral Ali FADAVI		Deputy Commander-General of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy.	26.7.2010
3.	Parviz FATAH	Born in 1961	Former member of the IRGC. Former Minister of Energy. Since July 2019, head of the 'Mostazafan Foundation', former member of the Board of Trustees of the Imam Khomeini Foundation.	26.7.2010
▼M49				
4.	IRGC Brigadier-General Seyyed Mahdi FARAHI		Deputy Minister of Defence and Armed Forces Support since 2021. Previously Deputy Minister of Defence and Industrial Affairs of the Ministry of Defence, head of the Defence Industries and Aerospace Organizations of the Ministry of Defence, as well as commander of the Armed Forces Personnel Training Camp. Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the EU-designated Defence Industries Organisation (DIO). Member of the IRGC.	23.6.2008
▼M40				
5.	IRGC Brigadier-General Ali HOSEYNITASH		Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.	23.6.2008
▼M44				
6.	Mohammad Ali JAFARI		Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters.	23.6.2008
7.	IRGC Brigadier-General Mostafa Mohammad NAJJAR		Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. Since September 2013, Senior Advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry. Member of the IRGC.	23.6.2008

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M48				
8.	Mohammad Reza NAQDI (محمد رضا نقدی) (a.k.a. Mohammad-Reza NAQDI; Mohammad Reza NAGDI; Gholamreza NAQDI)	POB: Tehran, Iran Function: Islamic Revolutionary Guard Corps (IRGC) Deputy Commander Rank: Brig. General Nationality: Iranian Gender: male	Mohammad Reza Naqdi is a Deputy Commander and Brigadier General within the IRGC and is therefore a member of the Islamic Revolutionary Guard Corps (IRGC).	26.7.2010 (UN: 3.3.2008)
▼M1				
9.	BrigGen Mohammad PAKPUR		Commander of IRGC Ground Forces	26.7.2010
▼M46				
▼M48				
11.	Hossein SALAMI (حسین سلامی) (a.k.a. Hosein SALIMI; Hussain SALIMI; Hosain SALIMI; Husain SALIMI; Hossein SALIMI; Hossein SALEEMI; Hussain SALEEMI; Husain SALEEMI; Hosein SALEEMI)	DOB: 1960 or 1961 POB: Isfahan, Iran Function: Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC) Rank: Maj. General Nationality: Iranian Gender: male Passport No.: D08531177	Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC).	26.7.2010 (UN: 23.12.2006)
▼M44				
12.	IRGC Brigadier-General Ali SHAMSHIRI		Member of the IRGC. Advisor to the director of the Defence Science and Education Research Institute. Has held senior roles in MODAFL.	23.6.2008
13.	IRGC Brigadier-General Ahmad VAHIDI		Since 25 August 2021, Minister of Interior. Former President of the Supreme National Defence University and former Minister of MODAFL.	23.6.2008
▼M8				
▼M40				
15.	Abolghassem Mozaffari SHAMS		Former head of Khatam al-Anbiya Construction Headquarters.	1.12.2011
▼M8				

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M44				
17.	Ali Ashraf NOURI		Head of the Basij Islamic Revolution Art Educational and Research Complex. Formerly IRGC Deputy Commander, IRGC Political Bureau Chief.	23.1.2012
18.	Hojatoleslam Ali SAIDI (a.k.a. Hojjat- al-Eslam Ali Saidi or Saeedi)		Since March 2017, head of the ideological and political bureau of the Supreme Leader in his role as Commander-in-chief. Previously representative of the Supreme Leader to the IRGC.	23.1.2012
▼M39				
19.	IRGC Brigadier-General Amir Ali Haji ZADEH (a.k.a. Amir Ali HAJIZADEH)		IRGC Aerospace Force Commander.	23.1.2012
▼M48				
20.	Ali Akbar TABA-TABAEI (علی اکبرطباطبایی) (a.k.a. Sayed Akbar TAHMAESEBI)	DOB: 1967 POB: Iran Function: Member of the Islamic Revolutionary Guard Corps Qods-Force (IRGC-QF) Nationality: Iranian Gender: male	Ali Akbar Tabatabaei is the former Commander of the IRGC-QF Africa Corps. As the commander of all IRGC-QF operations in Africa, Tabatabaei's duties entail overseeing IRGC-QF weapons transfers to Africa. As such he is a member of the IRGC.	17.10.2023 (UN: 18.4.2012)
21.	Azim AGHAJANI (عظیم اقاجانی) (a.k.a. Azim ADHAJANI; Hosein AGHAJANI)	DOB: 1967 POB: Iran Function: Member of the Islamic Revolutionary Guard Corps (IRGC) Nationality: Iranian Gender: male	Azim Aghajani is a member of the Islamic Revolutionary Guard Corps (IRGC).	17.10.2023 (UN: 18.4. 2012)
22.	Morteza BAHMANYAR مرتضی بهمنیار (مرتضی بهمنیار)	DOB: 31.12.1952 POB: Tehran, Iran Function: Chief Financial Officer of the Bonyad Taavon Sepah; Head of Kauthar/Kausar/ Kothar/Kosar Insurance. Nationality: Iranian Gender: male	Morteza Bahmanyar is Chief Financial Officer of the Bonyad Taavon Sepah, also known as the the IRGC Cooperative Foundation. Bonyad Taavon Sepah was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC and Kauthar Insurance, also known as Kausar, Kothar or Kosar Insurance. Kauthar Insurance is a subsidiary controlled by the IRGC. Bahmanyar is currently the head of Kauthar Insurance. Therefore, Bahmanyar is directly associated with and provides insurance to the IRGC.	17.10.2023 (UN: 23.12.2006)

▼M48

	Name	Identifying information	Reasons	Date of listing
23.	Mohammad Mehdi Nejad NOURI (محمد مهدی نژد نوری) (a.k.a. Mohammad Mehdi Nezhad NOURI; Mohammad Mehdi Nejad NURI; Mohammad Mehdi Nezhad NURI)	DOB: 1960 POB: Amol, Iran Function: Vice President of Science, Research and Technology of the General Staff of the Armed Forces Rank: Brig. General Nationality: Iranian Gender: male	Mohammad Mehdi Nejad Nouri is Brigadier General in the Islamic Revolutionary Guard Corps (IRGC) and Vice President of Science, Research and Technology of the General Staff of the Armed Forces. Therefore, he is a member of the IRGC.	17.10.2023 (UN: 23.12.2006)
24.	Yahya Rahim SAFAVI (یحیی رحیم صفوی) (a.k.a. Rahim SAFAVI; Sayed Yahya SAFAVI; Yahia Rahim SAFAWI; Seyyed Yahya RAHIM-SAFAVI; Yahya Rahim AL-SIFAWI; Yahya RAHIM-SAFAVI)	DOB: 1952 or 1953 POB: Isfahan, Iran Function: Member of the Islamic Revolutionary Guard Corps (IRGC) and Senior Adviser to the Supreme Leader for Military Affairs Rank: Maj. General Nationality: Iranian Gender: male	Yahya Rahim Safavi is a Major General of the Islamic Revolutionary Guard Corps (IRGC) and Senior Adviser to the Supreme Leader for Military Affairs.	17.10.2023 (UN: 23.12.2006)
25.	Mohammad Reza ZAHEDI (محمد رضا زهدی) (a.k.a. Mohammad Raza ZAHEDI; Mohammad Reza ZAHIDI; Hassan MAHDAVI)	DOB: 1944 POB: Isfahan, Iran Function: Commander in the Islamic Revolutionary Guard Corps (IRGC) Nationality: Iranian Gender: male	Mohammad Reza Zahedi is a high-ranking official and Ground Forces Commander of the Islamic Revolutionary Guard Corps (IRGC). Mohammad Reza Zahedi is therefore a member of the IRGC.	17.10.2023 (UN: 24.3.2007)

▼M1

B. *Entities*

	Name	Identifying information	Reasons	Date of listing
1.	Islamic Revolutionary Guard Corps (IRGC)	Tehran, Iran	Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes	26.7.2010

▼M49

2.	IRGC Air Force		Operates Iran's inventory of short and medium range ballistic missiles.	23.6.2008

▼M49

	Name	Identifying information	Reasons	Date of listing
3.	IRGC-Air Force Al-Ghadir Missile Command		The IRGC-Air Force Al-Ghadir Missile Command is a specific element within the IRGC Air Force that has been working with EU-designated SBIG, with the FATEH 110, short range ballistic missile as well as the Ashura medium range ballistic missile. This command appears to be the entity that actually has the operational control of the missiles.	26.7.2010

▼M1

4.	Naserin Vahid		Naserin Vahid produces weapons parts on behalf of the IRGC. An IRGC front company.	26.7.2010

▼M49

5.	IRGC Qods Force	Tehran, Iran	Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reports, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets.	26.7.2010

▼M48

6.	Sepanir Oil and Gas Energy Engineering Company (a.k.a. Sepah Nir; SEPANIR; SepanirCompany; Sepanir Oil & Gas Energy Eng. Co.; Sepanir Oil and Gas Energy Eng. Co SSK)	Address No 1: No 216 (Former 319) Bahonar Avenue (Niavaran), Tehran, Iran Address No 2: P.O. Box 19575/657, Tehran, Iran Telephone no.: +98 21 22833960; +98 22 833960 (10 lines)	Sepanir Oil and Gas Energy Engineering Company is an oil and gas company and a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) and is therefore controlled by the IRGC.	26.7.2010 (UN: 9.6.2010)

▼M48

	Name	Identifying information	Reasons	Date of listing
		Telefax no.: +98 2122 833970 Website: www.sepanir.com Type of entity: public company Place of registration: Iran Date of registration: 2006 Principal place of business: Iran Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA)		

▼M2

7.	Bonyad Taavon Sepah (a.k.a. IRGC Cooperative Foundation; Bonyad-e Ta'avon-Sepah; Sepah Cooperative Foundation)	Niayes Highway, Seoul Street, Tehran, Iran	Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL.	23.5.2011
8.	Ansar Bank (a.k.a. Ansar Finance and Credit Fund; Ansar Financial and Credit Institute; Ansae Institute; Ansar al-Mojahedin No-Interest Loan Institute; Ansar Saving and Interest Free-Loans Fund)	No. 539, North Pasdaran Avenue, Tehran; Ansar Building, North Khaje Nasir Street, Tehran, Iran	Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care.	23.5.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
▼M44				
9.	Mehr Bank (a.k.a Mehr Finance and Credit Institute; Mehr Interest-Free Bank)	No 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave, Tehran 1666943, Iran	Mehr Bank is controlled by Bonyad Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the then head of Bonyad Taavon Sepah, Parviz Fatah, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).	23.05.2011
▼M12				
▼M40				
11.	Behnam Sahriyari Trading Company	Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran	Involved in the shipment of arms on behalf of the IRGC.	23.1.2012
▼M44				
12.	Etemad Amin Invest Co Mobin (a.k.a.: Etemad Amin Investment Company Mobin; Etemad-e Mobin; Etemad Amin Invest Company Mobin; Etemad Mobin Co.; Etemad Mobin Trust Co.; Etemade Mobin Company; Mobin Trust Consortium; Etemad-e Mobin Consortium)	Pasadaran Av. Tehran, Iran	A company owned or controlled by IRGC that contributes to financing the strategic interests of the regime.	26.7.2010
▼M49				
13.	Fater Institute مؤسسه فاطر (a.k.a.Faater Institute; Fater Engineering Company; Gharargah Ghaem Faater Institute; Fater Engineering)	Address no. 1: No 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE, Tehran, Iran Address no. 2: No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran Type of entity: public company Place of registration: Iran Principal place of business: Iran Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Head-quarters (KAA)	Fater Institute is a construction company and subsidiary of the IRGC entity Khatam al-Anbiya Construction Head-quarters (KAA) and is therefore controlled by the IRGC.	17.10.2023 (UN: 9.6.2010)

▼M48

	Name	Identifying information	Reasons	Date of listing
14.	Gharagahe Sazandegi Ghaem (قرارگاه سازندگی قائم) (a.k.a. Gharargah Ghaem; Gharargah Sazandegi Ghaem/ Khatam Ghaem; GHAEM Construction Organization; Ghaem Construction Co.; Garagahe Sazandegi Ghaem; Gharargahe Sazandegi Khatam Alanbia Company)	Address: No 25, Valiasr St., Azadi Sq., Tehran, Iran Type of entity: public company Place of registration: Iran Principal place of business: Iran Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Head-quarters (KAA)	Gharagahe Sazandegi Ghaem is a construction company and subsidiary of Khatam al-Anbiya Construction Head-quarters (KAA), a company controlled by the IRGC. It is therefore controlled by IRGC.	17.10.2023 (UN: 9.6.2010)
15.	Ghorb Karbala (قرب کربلا)	Address: No 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway, Tehran, Iran Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Head-quarters (KAA)	Ghorb Karbala is a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) and therefore controlled by the IRGC.	17.10.2023 (UN: 9.6.2010)

▼M49

16.	Khatam al-Anbiya Construction Headquarters قرارگاه سازندگی خاتم الانبیاء	Address: No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran Type of entity: public company Place of registration: Iran Principal place of business: Iran Associated entities: Islamic Revolutionary Guard Corps (IRGC); Fater Institute	Khatam al-Anbiya Construction Head-quarters is a construction company controlled by the Islamic Revolutionary Guard Corps (IRGC).	17.10.2023 (UN: 9.6.2010)

▼M48

17.	Makin Institute (مؤسسه مکین) (a.k.a. Makin company)	Address: No 2 Iravan St. – Tishfoon St. – Khaje Abdol ah Ansari St. – Shariati St., Tehran, Iran Type of entity: subsidiary of Khatam al-Anbiya Construction Headquarters, which is an Iranian engineering firm controlled by the IRGC.	The Makin Institute is an engineering company operating under the Islamic Revolutionary Guard Corps (IRGC). The Makin Institute is therefore controlled by the IRGC.	17.10.2023 (UN: 9.6.2010)

▼M48

	Name	Identifying information	Reasons	Date of listing
		Place of registration: Tehran, Iran Principal place of business: Tehran, Iran Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA)		
18.	Rah Sahel (راه ساحل) (a.k.a. Rah Sahel Institute; Rah Sahel Co; Rah e Sahel Org.; Rah Sahel est.)	Address: Tehran, Iran Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA)	Rah Sahel is a construction company and a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA), which is controlled by the IRGC. As a subsidiary of KAA, the engineering arm of the IRGC, Rah Sahel serves to help the IRGC generate income and fund its operation. Rah Sahel is therefore controlled by the IRGC and acting on its behalf.	17.10.2023 (UN: 9.6.2010)
19.	Rahab Engineering Institute (a.k.a. Rahab Institute Previously known as: Rahsaz Institute)	Address no. 1: Eastern 14th St., Beihaghi Blvd., Arjantin Sq., Tehran, Iran Address no. 2: Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd., Azadi Sq., Tehran, Iran Principal place of business: Iran Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA)	Rahab Engineering Institute, formerly known as Rahsaz Institute, is a company and subsidiary of Khatam al-Anbiya Construction Headquarters (KAA). It directly supports mining and engineering projects. It is affiliated with the Islamic Revolutionary Guard Corps (IRGC) and is controlled by it.	17.10.2023 (UN: 9.6.2010)
20.	Sepasad Engineering Company (a.k.a. Sepasad Co.)	Address: No 4 corner of Shad St., Mollasadra Ave., Vanak Sq., Tehran, Iran Telephone no.: +98 21 88643750 Website: www.sepasad.com Date of registration: 1992 Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA)	Sepasad Engineering Company is a subsidiary of the IRGC entity Khatam al-Anbiya Construction Headquarters (KAA) and is therefore controlled by the IRGC.	17.10.2023 (UN: 9.6.2010)

▼M48

	Name	Identifying information	Reasons	Date of listing
21.	Sho'a' Aviation (a.k.a. Sho'a' Aviation; Shuaa Airlines)	Address no. 1: Opposite to Golestan Np. 7, Bldg. No 110, Suite No 5, Pasdaran Street, Tehran Address no. 2: Pasdaran Street, Across from Golestan Haftom, Building 3110, Apartment 5, Tehran, Iran Type of entity: Aviation company Place of registration: Iran Associated individuals: Morteza Rezaie; Ali Akbar Ahmadian; Mohammad Reza Zahedi; Morteza Safari; Mohammad Bagher Zolghadr Associated entities: Islamic Revolutionary Guards Corps (IRGC); Islamic Revolutionary Guard Corps (IRGC) Aerospace Force	Sho'a' Aviation is an aviation company in Iran. The company has procured military goods for the IRGC that were used by the IRGC in its asymmetric warfare doctrine. Sho'a' Aviation has therefore acted on behalf of the IRGC and provided essential services to the IRGC.	17.10.2023 (UN: 24.3.2007)

▼M49

22.	Behineh Trading Co.	Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran. Associated individuals: Ali Akbar Tabatabaei (IRGC); Azim Aghajani (IRGC) Associated entities: Islamic Revolutionary Guard Corps (IRGC)	Behineh Trading Co., which is owned and/or controlled by the Behineh Trading Company, is a front company for the Islamic Revolutionary Guard Corps (IRGC). Behineh Trading Company is also related to Iran's proliferation-sensitive nuclear activities or Iran's development of nuclear weapon delivery systems. It has also been involved in the illegal transport to deliver IRGC equipment. Behineh Trading Co. has been managed and/or overseen by Esmail Ghani, the Head of Iran's IRGC Quds Force. Therefore, Behineh Trading Co. is owned and/or controlled by the IRGC.	17.10.2023 (UN: 18.4.2012)

▼M48

23.	Ghorb Nooh	Address: P.O. Box 16765/3476, Tehran, Iran Associated entities: Khatam al-Anbiya Construction Headquarters (KAA); Hara Company; Omran Sahel; Sahel Consultant Engineers; National Iranian Oil company (NIOC); Islamic Revolutionary Guard Corps (IRGC)	Ghorb Nooh is a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) and therefore controlled by the IRGC.	17.10.2023 (UN: 9.6.2010)

▼M48

	Name	Identifying information	Reasons	Date of listing
24.	Hara Company (a.k.a. Hara Institute)	Address: Takhti Three-way Intersection, Tehran, Iran Associated entities: Islamic Revolutionary Guard Corps (IRGC); Ghorb Nooh; Khatam al-Anbiya Construction Head-quarters (KAA)	Hara Company is a subsidiary of Khatam al-Anbiya, a company which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC). Khatam al-Anbiya's top management positions are controlled by senior members of the IRGC. Therefore Hara Company is controlled by the IRGC.	17.10.2023 (UN: 9.6.2010)
25.	Omran Sahel	Website: www.sahe-lomran.ir Associated entities: Khatam al-Anbiya Construction Head-quarters (KAA); Ghorb Nooh	Omran Sahel is owned and/or controlled by Ghorb Nooh, a subsidiary of Khatam al-Anbiya, a company which is owned and controlled by the Islamic Revol-utionary Guard Corps (IRGC). Khatam al-Anbiya's top management positions are controlled by senior members of the IRGC. Therefore, Omran Sahel is an entity or body owned or controlled by the IRGC.	17.10.2023 (UN: 9.6.2010)
26.	Oriental Oil Kish (a.k.a. Oriental Kish Company; Oriental Oil)	Address: No 98 East Atefi St. Africa Blvd., Tehran Associated entities: Khatam al-Anbiya Construction Head-quarters (KAA);	Oriental Oil Kish is a subsidiary of Khatam al-Anbiya Construction Head-quarters, which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC). Therefore, Oriental Oil Kish is owned or controlled by the IRGC.	17.10.2023 (UN: 9.6.2010)
27.	Pars Aviation Services Company (a.k.a. Pars Aviation Service Company; Pars Aviation Service Co.; PASC)	Address: P.O. Box 1656/13455, Karaj special road – after Ekbatan overpass – beside the commercial customs, Mehrabad Inter-national Airport, Tehran, Iran Place of registration: Tehran, Iran Associated entities: Yas Air; Pouya Air	Pars Aviation Services Company is an Iranian aircraft supply and repair company operating for the IRGC Aerospace Force (IRGC-AF). Therefore, Pars Aviation Services Company is controlled by the IRGC.	17.10.2023 (UN: 24.3.2007)
28.	Sahel Consultant Engineers (a.k.a. Sahel Consultant Engin-eering Co.; Sahel Company; Sahel Consulting Engineers; Sahel; Sahel Engineering Consulting Co.; Sahel Consultant Engineering)	Address no. 1: P.O Box 16765-34, Tehran, Iran Address no. 2: No 57, Eftekhar St., Larestan St., Motahhari Ave, Tehran, Iran Address no. 3: NO. 57, Oftani St., Larestan St., Motahari Ave., Tehran, Iran Associated entities: Ghorb Nooh; Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Head-quarters (KAA)	Sahel Consultant Engineers is owned and/or controlled by Ghorb Nooh, a subsidiary of Khatam al-Anbiya, a company which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC). Therefore, Sahel Consultants Engineers is an entity owned or controlled by the IRGC.	17.10.2023 (UN: 9.6.2010)

▼M48

▼M49

	Name	Identifying information	Reasons	Date of listing
29.	Imensazan Consultant Engineers Institute مؤسسه مهندسین مشاور) ایمنسازان (a.k.a. ICEI; Imensazen Consultant Engineers; Imensazan Consultant Engineers Institute; Imen Sazan Consultant Engineers; Imen Sazen Consultant Engineers Institute; Imen Sazan Consulting Engineers; Imen Sazan Consulting Ins.; Imensazan Co. Eng.; Imensazan Consulting Eng.)	Address no. 1: 121 First Golestan Street, Pasdaran Tehran, Tehran Province 65916, Iran Address no. 2: No 5/1, Niroo Alley, Padegan-e-Valiasr Street, Sepah Square, Tehran, Iran Address no. 3: Tehran – Ashrafi Esfahani to the north – above Hakim Bridge – before Chirag Bagh Faiz – East Ayatollah Address no. 4: Sadouq Street – No 5 – Postal code 1461934358 (Mr Engineer Azad – Iran Concrete Association) Telephone no.: 44234261 Place of registration: Iran Date of registration: 1989 and 1990 Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA)	Imensazan Consultant Engineers Institute is a tunnel construction and passive defence company and a subsidiary of the IRGC entity Khatam al-Anbiya Construction Headquarters (KAA). Imensazan Consultant Engineers Institute is therefore controlled by the IRGC.	17.10.2023 (UN: 9.6.2010)
30.	Yas Air یاس ایر (a.k.a. Pouya Air; Pouya Airlines; Yas Air Kish; YasAir Cargo Airline; Pars Air; Pars Aviation Service Company (PASC); Qeshm Air)	Address: Mehrabad International Airport, Next to Terminal No 6, Tehran, Iran Website: pouyaair.com; yasair.com Type of entity: Cargo airline Place of registration: Iran Date of registration: 2000 (as Qeshm Air) and 2008 renamed Yas Air Associated entities: Islamic Revolutionary Guard Corps (IRGC)	Yas Air, also known as Pouya Air, is an Iranian cargo airline created and managed as a direct subsidiary of the IRGC. It is therefore controlled by the IRGC.	17.10.2023 (UN: 10.12.2012)

▼M2

III. **Islamic Republic of Iran Shipping Lines (IRISL)**

A. *Person*

	Name	Identifying information	Reasons	Date of listing
1.	Mohammad Hossein Dajmar	D.O.B: 19 February 1956. Passport: K13644968 (Iran), expires May 2013.	Chairman and Managing Director of IRISL. He is also Chairman of Soroush Sarzamin Asatir Ship Management Co. (SSA), Safiran Payam Darya Shipping Co. (SAPID), and Hafiz Darya Shipping Co. (HDS), known IRISL affiliates.	23.5.2011
▼M3 2.	[redacted]	[redacted]	[redacted]	[redacted]
3.	[redacted]	[redacted]	[redacted]	[redacted]
4.	[redacted]	[redacted]	[redacted]	[redacted]
5.	[redacted]	[redacted]	[redacted]	[redacted]
▼M12 6.	[redacted]	[redacted]	[redacted]	[redacted]
7.	[redacted]		[redacted]	[redacted]
▼M21 8.	Gholam Hossein Golparvar	Born on 23 January 1957, Iranian. ID Card No 4207.	Mr Golparvar acts on behalf of IRISL and companies associated with it. He has been commercial director of IRISL, as well as Managing Director and shareholder of the SAPID Shipping Company, non-executive	

▼M21

	Name	Identifying information	Reasons	Date of listing
			director and shareholder of HDSL, and shareholder of Rhabaran Omid Darya Ship Management Company, which are designated by the EU as acting on behalf of IRISL.	
▼M3 9.	[redacted]	[redacted]	[redacted]	[redacted]
10.	[redacted]	[redacted]	[redacted]	[redacted]
▼M12 11.	[redacted]	[redacted]	[redacted]	[redacted]
▼M3 12.	[redacted]	[redacted]	[redacted]	[redacted]
13.	[redacted]	[redacted]	[redacted]	[redacted]
▼M14 14.	[redacted]	[redacted]	[redacted]	[redacted]

▼M2

B. *Entities*

▼M1

▼M3

	Name	Identifying information	Reasons	Date of listing
1.	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]

▼M1

	[redacted]	[redacted]	[redacted]	[redacted]

▼M4

	[redacted]	[redacted]	[redacted]	[redacted]

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M3				
	[redacted]	[redacted]	[redacted]	[redacted]
▼M1				
	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]
▼M3				
	[redacted]	[redacted]	[redacted]	[redacted]
▼M1				
	[redacted]	[redacted]	[redacted]	[redacted]

▼M1

	Name	Identifying information	Reasons	Date of listing
	k) IRITAL Shipping SRL	Commercial Registry Number: GE 426505 (Italy); Italian Fiscal Code: 03329300101 (Italy); V.A.T. Number: 12869140157 (Italy) Ponte Francesco Morosini 59, 16126 Genova (GE), Italy;	Point of contact for ECL and PCL services. Used by the DIO subsidiary Marine Industries Group (MIG; now known as Marine Industries Organization, MIO) which is responsible for the design and construction of various marine structures and both military and non- military vessels. DIO was designated under UNSCR 1737.	26.7.2010
	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]
▼M12	—			
▼M1				
	[redacted]	[redacted]	[redacted]	[redacted]

▼M1

	Name	Identifying information	Reasons	Date of listing
	r) Santexlines (a.k.a. IRISL China Shipping Company Ltd, a.k.a. Yi Hang Shipping Company)	Suite 1501, Shanghai Zhongrong Plaza, 1088, Pudong(S) road, Shanghai 200122, Shanghai, China Alternative Address: F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China	Santexlines act on behalf of HDSL. Previously known as IRISL China shipping Company, it acted on behalf of IRISL in China.	26.7.2010
	[redacted]	[redacted]	[redacted]	[redacted]
	t) SISCO Shipping Company Ltd (a.k.a IRISL Korea Ltd)	Has offices in Seoul and Busan, South Korea.	Acts on behalf of IRISL in South Korea	26.7.2010

▼M3

	[redacted]	[redacted]	[redacted]	[redacted]
	[redacted]	[redacted]	[redacted]	[redacted]

▼M1

	Name	Identifying information	Reasons	Date of listing
	[redacted]	[redacted]	[redacted]	[redacted]
▼M2 2.	Darya Capital Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 Jul 2005Schottweg 6, 22087 Hamburg, Germany; Business Registration No. HRB96253, issued Jan 30, 2006	Darya Capital Administration is a wholly owned subsidiary of IRISL Europe GmbH. Its Managing Director is Mohammad Talai.	23.5.2011
3.	Nari Shipping and Chartering GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102485 (Germany) issued 19 Aug 2005; Telephone: 004940278740	Owned by Ocean Capital Administration and IRISL Europe. Ahmad Sarkandi is also the director of Ocean Capital Administration GmbH and Nari Shipping and Chartering GmbH & Co. KG.	23.5.2011
▼M22 4.	Ocean Capital Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB92501 (Germany) issued 4 Jan 2005	A German-based IRISL holding company that is owned and controlled by IRISL.	8.4.2015
5.	First Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 Jul 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015

▼M22

	Name	Identifying information	Reasons	Date of listing
5a.	First Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102601 (Germany) issued 19 Sep 2005; IMO Nr. 9349576	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
6.	Second Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94312 (Germany) issued 21 Jul 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
6a.	Second Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102502 (Germany) issued 24 Aug 2005; IMO Nr.: 9349588.	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
7.	Third Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94313 (Germany) issued 21 Jul 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
7a.	Third Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102520 (Germany) issued 29 Aug 2005; IMO Nr.:9349590	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
8.	Fourth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94314 (Germany) issued 21 Jul 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
8a.	Fourth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102600 (Germany) issued 19 Sep 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
9.	Fifth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94315 (Germany) issued 21 Jul 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
9a.	Fifth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102599 (Germany) issued 19 Sep 2005; IMO Nr.: 9349667	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015

▼M22

	Name	Identifying information	Reasons	Date of listing
10.	Sixth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94316 (Germany) issued 21 Jul 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
10a.	Sixth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102501 (Germany) issued 24 Aug 2005; IMO Nr.: 9349679	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
11.	Seventh Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94829 (Germany) issued 19 Sep 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
11a.	Seventh Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102655 (Germany) issued 26 Sep 2005; IMO Nr.: 9165786	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
12.	Eighth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94633 (Germany) issued 24 Aug 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
12a.	Eighth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102533 (Germany) issued 1 Sep 2005; IMO Nr.: 9165803	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
13.	Ninth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94698 (Germany) issued 9 Sep 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
13a.	Ninth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102565 (Germany) issued 15 Sep 2005; IMO Nr.: 9165798	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
14.	Tenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015

▼M22

	Name	Identifying information	Reasons	Date of listing
14a.	Tenth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102679 (Germany) issued 27 Sep 2005; IMO Nr.: 9165815	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
15.	Eleventh Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94632 (Germany) issued 24 Aug 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
15a.	Eleventh Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102544 (Germany) issued 9 Sep 2005; IMO Nr. 9209324	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
16.	Twelfth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94573 (Germany) issued 18 Aug 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
16a.	Twelfth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102506 (Germany) issued 25 Aug 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
17.	Thirteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015

▼M2

17.a.	Thirteenth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104149 (Germany) issued 10 Jul 2006; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9328900	Owned or controlled by IRISL	23.5.2011

▼M22

18.	Fourteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015

▼M2

	Name	Identifying information	Reasons	Date of listing
18.a.	Fourteenth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104174 (Germany) issued 12 Jul 2006; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486	Owned or controlled by IRISL	23.5.2011

▼M22

19.	Fifteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015

▼M2

19.a.	Fifteenth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104175 (Germany) issued 12 Jul 2006; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9346536	Owned or controlled by IRISL	23.5.2011

▼M22

20.	Sixteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015

▼M2

20.a.	Sixteenth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486	Owned or controlled by IRISL	23.5.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
21.	Loweswater Ltd	Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA	Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by EU-sanctioned Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. The Hong Kong companies are: Insight World Ltd, Kingdom New Ltd, Logistic Smart Ltd, Neuman Ltd and New Desire Ltd. Technical management of the vessels is carried out by EU-sanctioned Soroush Saramin Asatir (SSA).	23.5.2011

▼M3

21.a.	Insight World Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309634; 9165827	Insight World Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011
21.b.	Kingdom New Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309622; 9165839	Kingdom New Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011
21.c.	Logistic Smart Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO nr.: 9209336	Logistic Smart Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011
21.d.	Neuman Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309646; 9167253	Neuman Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
21.e.	New Desire LTD	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8320183; 9167277	New Desire LTD is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011

▼M2

22.	Mill Dene Ltd	Manning House, 21 Bucks Road, Douglas, Isle of Man. IM1 3DA	Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by EU-sanctioned Safiran Payma Darya Shipping lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Gholamhossein Golpavar, managing director of SAPID shipping IRISL's commercial director. The Hong Kong Companies are: Advance Novel, Alpha Effort Ltd, Best Precise Ltd, Concept Giant Ltd and Great Method Ltd. Technical management of the vessels is carried out by EU-sanctioned Soroush Saramin Asatir (SSA).	23.5.2011

▼M3

22.a.	Advance Novel	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320195	Advance Novel is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011
22.b.	Alpha Effort Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr. 8309608	Alpha Effort Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011
22.c.	Best Precise Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309593; 9051650	Best Precise Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
22.d.	Concept Giant Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309658; 9051648	Concept Giant Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011
22.e.	Great Method Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309610; 9051636	Great Method Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011

▼M2

23.	Shallon Ltd	Manning House, 21 Bucks Road, Douglas, Isle of Man. IM1 3DA	Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by EU-sanctioned Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Mohammed Mehdi Rasekh, an IRISL board member. The Hong Kong companies are Smart Day Holdings Ltd, System Wise Ltd (AKA Sysyem Wise Ltd), Trade Treasure, True Honour Holdings Ltd. Technical management of the vessels is carried out by EU-sanctioned Soroush Saramin Asatir (SSA).	23.5.2011

▼M3

23.a.	Smart Day Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr. 8309701	Smart Day Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011

▼M2

23.b.	System Wise Ltd (a.k.a Sysyem Wise Ltd)	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong	System Wise Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
▼M3				
23.c.	Trade Treasure	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320157	Trade Treasure is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL	23.5.2011
23.d.	True Honour Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320171	True Honour Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL	23.5.2011
▼M2				
24.	Springthorpe Limited	Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA	Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by Safiran Payam Darya Shipping Lines (SAPID) which took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Mohammed Hossein Dajmar, the managing director of IRISL. The Hong Kong companies are: New Synergy Ltd, Partner Century Ltd, Sackville Holdings Ltd, Sanford Group and Sino Access Holdings. Technical Management of the vessels is carried out by EU-sanctioned Soroush Saramin Asatir (SSA).	23.5.2011
▼M3				
24.a.	New Synergy Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309696; 9167291	New Synergy Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011
24.b.	Partner Century Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8309684	Partner Century Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
24.c.	Sackville Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8320169; 9167265	Sackville Holdings Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011
▼M2 24.d.	Sanford Group	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong	Sanford Group is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011
▼M3 24.e.	Sino Access Holdings	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8309672	Sino Access Holdings is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.5.2011
25.	[redacted]	[redacted]	[redacted]	[redacted]
▼M2 26.	[redacted]	[redacted]	[redacted]	[redacted]
▼M3 26.a.	[redacted]	[redacted]	[redacted]	[redacted]
26.b.	[redacted]	[redacted]	[redacted]	[redacted]

▼M3

	Name	Identifying information	Reasons	Date of listing
26.c.	[redacted]	[redacted]	[redacted]	[redacted]
26.d.	[redacted]	[redacted]	[redacted]	[redacted]
27.	[redacted]	[redacted]	[redacted]	[redacted]

▼M2

28.	Ashtead Shipping Company Ltd	Business registration #108116C, Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man	Ashtead Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.	23.5.2011
29.	Byfleet Shipping Company Ltd	Byfleet Shipping Company Ltd - Business Registration #118117C, Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man	Byfleet Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.	23.5.2011
30.	Cobham Shipping Company Ltd	Business Registration #108118C, Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man	Cobham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.	23.5.2011
31.	Dorking Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Business Registration #108119C	Dorking Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.	23.5.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
32.	Effingham Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Business Registration #108120C	Effingham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.	23.5.2011
33.	Farnham Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Business Registration #108146C	Farnham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.	23.5.2011
34.	Gomshall Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Business Registration #111998C	Gomshall Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.	23.5.2011
▼M3 35.	Horsham Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Horsham Shipping Company Ltd - Business Registration #111999C IMO Nr.: 9323833	Horsham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.	23.5.2011
36.	E-Sail a.k.a.E-Sail Shipping Company a.k.a. Rice Shipping	Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China	New names for EU-sanctioned Santexlines, alias IRISL China Shipping Company Limited. Acts on behalf of IRISL. Acts on behalf of EU-designated SAPID in China, chartering IRISL vessels to other firms.	1.12.2011
▼M22 37.	IRISL Maritime Training Institute	No 115, Ghaem Magham Farahani St. P.O. Box 15896-53313, Tehran, Iran	IRISL Maritime Training Institute is owned and controlled by IRISL which holds 90 % of the company's shares and whose representative is Vice-President of the Board of Directors. It is involved in the training of IRISL employees.	8.4.2015

▼M3

	Name	Identifying information	Reasons	Date of listing
38.	Kara Shipping and Chartering Gmbh (KSC)	Schottweg 7, 22087 Hamburg, Germany.	Front company for EU-sanctioned HTTS.	1.12.2011
▼M22 39.	Kheibar Co.	Iranshahr shomali (North) avenue, nr 237, 158478311 Tehran, Iran	Kheibar Co. is owned and controlled by IRISL which holds 81 % of the company's shares and whose representative is a member of its Board of Directors. It provides spare parts for shipping vessels.	8.4.2015
40.	Kish Shipping Line Manning Co.	Sanaei Street Kish Island Iran	Kish Shipping Line Manning Co. is owned and controlled by IRISL. It is involved in the recruitment and personnel management of IRISL.	8.4.2015
▼M9 —				
▼M3 42.	Diamond Shipping Services (DSS)	5 Saint Catharine Sq., El Mansheya El Soghra, Alexandria, Egypt	Company acting on behalf of IRISL. Diamond Shipping Services handled and profited from transactions initiated by IRISL or entities owned or controlled by IRISL.	1.12.2011
▼M12 43.	[redacted]	[redacted]	[redacted]	[redacted]
▼M3 44.	Ocean Express Agencies Private Limited	Ocean Express Agencies - Ground Floor, KDLB Building, 58 West Wharf Road - Karachi - 74000, Sindh, Pakistan	Company acting on behalf of IRISL. Ocean Express Agencies Private Limited used IRISL transport documents and documents used by entities owned or controlled by IRISL to circumvent sanctions.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
▼M9 —				
▼M3 46.	Universal Transportation Limitation Utl	21/30 Thai Wah Tower 1, South Sathorn Road, Bangkok 10120 Thailand	Company acting on behalf of IRISL. Universal Transportation Limited (UTL) issued false transport document in the name of a front company owned or controlled by IRISL, handled transactions on behalf of IRISL.	1.12.2011
▼M7 —				
▼M3 48.	Acena Shipping Company Limited	Address: 284 Makarios III avenue, Fortuna Court, 3105 Limassol IMO Nrs.: 9213399; 9193185	Acena Shipping Company Limited is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
49.	Alpha Kara Navigation Limited	171, Old Bakery Street, Valetta – Registration number C 39359	Alpha Kara Navigation Limited is a front company owned or controlled by IRISL. Subsidiary of EU-designated Darya Capital Administration GMBH. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
50.	Alpha Nari Navigation Limited	143 Tower Road - 1604 Sliema, Malta Registration number C 38079	Alpha Nari Navigation Limited is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
51.	Aspasis Marine Corporation	Address: 107 Falcon House, Dubai Investment Park, Po Box 361025 Dubai	Aspasis Marine Corporation is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
52.	Atlantic Intermodal		Owned by IRISL agent Pacific Shipping. Rendered financial assistance for impounded IRISL vessels and acquisition of new shipping containers.	1.12.2011
53.	Avrasya Container Shipping Lines		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
▼M12 54.	Azores Shipping Company alias Azores Shipping FZE LLC	P.O. Box 113740 – Office no 236, Sultan Business Center, Oud Mehta, Dubai, UAE	Controlled by Mohammad Moghddami Fard. Provides services for the IRISL subsidiary, EU-designated Valfajre Shipping Company. Front company owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned or controlled by IRISL. Moghddami Fard is a company director.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
55.	Beta Kara Navigation Ltd	Address: 171, Old Bakery Street, Valetta Registration number C 39354	Beta Kara Navigation Ltd is a front company owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
56.	Bis Maritime Limited	Numéro IMO: 0099501	Bis Maritime Limited is an IRISL front company located in Barbados. It is the registered owner of a vessel owned or controlled by IRISL or an IRISL affiliate. Gholam Hossein Golparvar is a company director.	1.12.2011
57.	Brait Holding SA	registered in the Marshall Islands in August 2011 under the number 46270.	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
58.	Bright Jyoti Shipping		IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
59.	Bright Ship FZC	Saif zone, Dubai	IRISL front company, used to acquire a vessel owned by IRISL or an IRISL affiliate and to transfer funds to IRISL.	1.12.2011

▼M23

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62.	Chaplet Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

▼M23

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▼M3

64.	Crystal Shipping FZE	Dubai, UAE	Owned by IRISL agent Pacific Shipping. Set up in 2010 by Moghddami Fard as part of efforts to circumvent EU designation of IRISL. In December 2010 it was used to transfer funds to release impounded IRISL ships and to mask IRISL involvement.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
65.	Damalis Marine Corporation		IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
66.	Delta Kara Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 39357	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
67.	Delta Nari Navigation Ltd	143 Tower Road - 1604 Sliema, Malta Registration number C 38077	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
68.	Elbrus Ltd	Manning House - 21 Bucks Road - Douglas - Isle of Man - IM1 3DA	Holding company owned or controlled by IRISL covering a group of IRISL front companies located in the Isle of Man.	1.12.2011
69.	Elcho Holding Ltd	registered in the Marshall Islands in August 2011 under number 46041.	IRISL front company registered in the Marshall Islands, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
70.	Elegant Target Development Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320195	Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
71.	Epsilon Nari Navigation Ltd	143 Tower Road - 1604 Sliema, Malta Registration number C 38082	IRISL front company owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
72.	Eta Nari Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 38067	IRISL front company owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
73.	Eternal Expert Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
74.	Fairway Shipping	83 Victoria Street, London, SW1H OHW	IRISL front company owned or controlled by IRISL or an IRISL affiliate. Haji Pajand is a director of Fairway Shipping	1.12.2011
75.	Fasirus Marine Corporation		IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
76.	Galliot Maritime Incorporation		IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
77.	Gamma Kara Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 39355	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
78.	Giant King Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309593	Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
79.	Golden Charter Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309610	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
80.	Golden Summit Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309622	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
81.	Golden Wagon Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO Nr.: 8309634	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
82.	Grand Trinity Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309658	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
83.	Great Equity Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320121	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
▼M12 —				
▼M3 85.	Great Prospect International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309646	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
▼M23 —				
▼M3 88.	Harvest Supreme Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320183	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
89.	Harzaru Shipping	IMO number of the vessel: 7027899	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
90.	Heliotrope Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 45613 IMO number of the vessel: 9270646	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
91.	Helix Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 45618 IMO number of the vessel: 9346548	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
92.	Hong Tu Logistics Private Limited	149 Rochor Road 01 - 26 Fu Lu Shou Complex, Singapore 188425	IRISL front company. Owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
93.	Ifold Shipping Company Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38190 IMO Nr.: 9386500	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
94.	Indus Maritime Incorporation	47st Bella Vista and Aquilino de la Guardia, Panama City, Panama IMO Nr.: 9283007	IRISL front company in Panama. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
95.	Iota Nari Navigation Limited	143 Tower Road - 1604 Sliema, Malta Registration number C 38076	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
96.	ISIM Amin Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 40069	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
97.	Isim Atr Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34477	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
98.	Isim Olive Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34479	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
99.	Isim Sat Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34476	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
100.	ISIM Sea Chariot Ltd	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 45153	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
101.	ISIM Sea Crescent Ltd	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 45152	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
102.	ISIM Sinin Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 41660	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
103.	ISIM Taj Mahal Ltd	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 37437 IMO number of the vessel: 9274941	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
104.	Isim Tour Company Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34478 IMO number of the vessel: 9364112	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
105.	Jackman Shipping Company	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta - No C 38183 IMO number of the vessel; 9387786	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
106.	Kalan Kish Shipping Company Ltd		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
107.	Kappa Nari Navigation Ltd	143 Tower Road - 1604 Sliema, Malta Registration number C 38066.	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
108.	Kaveri Maritime Incorporation	Panama Registration number 5586832 IMO Nr.: 9284154	IRISL front company in Panama, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
109.	Kaveri Shipping Llc		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
110.	Key Charter Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong	Owned or controlled by or acting on behalf of IRISL	1.12.2011
111.	King Prosper Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320169	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
112.	Kingswood Shipping Company Limited	171, Old Bakery Street, Valetta IMO Nr.: 9387798	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
113.	Lambda Nari Navigation Limited	143 Tower Road - 1604 Sliema, Malta Registration number C 38064	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
114.	Lancing Shipping Company limited	Address: 143/1 Tower Road, Sliema - No C 38181 IMO number of the vessel: 9387803	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
115.	Magna Carta Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
116.	Malship Shipping Agency	Registration number C 43447.	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
117.	Master Supreme International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320133	Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
118.	Melodious Maritime Incorporation	47st Bella Vista and Aquilino de la Guardia, Panama City, Panama IMO number: 9284142	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
119.	Metro Supreme International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309672	Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
120.	Midhurst Shipping Company Limited (Malta)	SPC possédée par Hassan Djalilzaden – Registration number C38182 IMO number of the vessel: 9387815	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
121.	Modality Ltd	No: C 49549	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
122.	Modern Elegant Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309701	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

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124.	Mount Everest Maritime Incorporation	Registration number 5586846 IMO Nr.: 9283019	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
125.	Narmada Shipping	Aghadir Building, room 306, Dubai, UAE	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
126.	Newhaven Shipping Company Limited	IMO number of the vessel: 9405930	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
▼M23 —				
▼M3 129.	Oxted Shipping Company Limited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38783 IMO number of the vessel: 9405942	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
▼M12 130.	Pacific Shipping	P.O. Box 127137 – Office no 334, Sultan Business Center, Oud Mehta, Dubai, UAE	Acts for IRISL in the Middle East. It is a subsidiary of Azores Shipping Company. Its Managing Director is Mohammad Mogh-addami Fard. In October 2010 it was involved in setting up cover companies; the names of the new ones to be used on bills of lading in order to circumvent sanctions. It continues to be involved in the scheduling of IRISL ships.	1.12.2011
▼M3 131.	Petworth Shipping Company Limited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38781 IMO number of the vessel: 9405954	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
▼M23 —				
▼M3 133.	Prosper Metro Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320145	Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
134.	Reigate Shipping Companylimited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38782 IMO number of the vessel: 9405978	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
135.	Rishi Maritime Incorporation	Registration number 5586850	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
136.	Seibow Logistics Limited (alias Seibow Limited)	111 Futura Plaza, How Ming Street, Kwun Tong, Hong Kong Registration number: 92630	IRISL front company in Hong Kong, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
137.	Shine Star Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
138.	Silver Universe International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320157	Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
139.	Sinose Maritime	200 Middle Road 14-03/04, Prime Centre, Singapore 188980	IRISL's head office in Singapore and acts as the exclusive agent of Asia Marine Network. Acts for HDSL in Singapore.	1.12.2011
140.	Sparkle Brilliant Development Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320171	Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
141.	Statira Maritime Incorporation		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

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▼M3

143.	Tamalaris Consolidated Ltd	P.O. Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
144.	TEU Feeder Limited	143/1 Tower Road, Sliema – Registration number C44939	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
145.	Theta Nari Navigation	143 Tower Road - 1604 Sliema, Malta Registration number C 38070	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
146.	Top Glacier Company Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
147.	Top Prestige Trading Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
148.	Tulip Shipping Inc		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
149.	Western Surge Shipping Company limited (Cyprus)		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
150.	Wise Ling Shipping Company Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
151.	Zeta Neri Navi-gation	143 Tower Road - 1604 Sliema, Malta Registration number C 38069	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011

▼M4

152.	BIIS Maritime Limited	Postal address: 147/1 St. Lucia, Valletta, Malta	Owned or controlled by designated Irano Hind	23.1.2012
153.	Darya Delalan Sefid Khazar Shipping Company (Iran) (a.k.a. Khazar Sea Shipping Lines or Darya-ye Khazar Shipping Company or Khazar Shipping Co. or KSSL or Daryaye Khazar (Caspian Sea) Co. or Darya-e-khazar shipping Co.)	Postal address: M. Khomeini St., Ghazian, Bandar Anzil, Gilan, IranNo. 1, End of Shahid Mostafa Khomeini St., Tohid Square, Bandar Anzali, 1711-324, Iran	Owned or controlled by IRISL	23.1.2012

▼M14

154.	[redacted]	[redacted]	[redacted]	[redacted]
155.	[redacted]	[redacted]	[redacted]	[redacted]

▼M1

▼M15

	Name	Identifying information	Reasons	Date of listing
156.	Islamic Republic of Iran Shipping Lines (IRISL)	No. 37, Aseman Tower (Sky Tower), Sayyade Shirazee Square, Pasdaran Ave., PO Box 19395-1311, Tehran, Iran; IRISL IMO Nrs: 9051624; 9465849; 7632826; 7632814; 9465760; 8107581; 9226944; 7620550; 9465863; 9226956; 7375363; 9465758; 9270696; 9193214; 8107579; 9193197; 8108559; 8105284; 9465746; 9346524; 9465851; 8112990	IRISL has been involved in the shipment of arms-related materiel from Iran in violation of paragraph 5 of UNSC Resolution 1747(2007). Three clear violations were reported to the UN Security Council Iran Sanctions Committee in 2009.	27.11.2013
157.	Bushehr Shipping Company Limited (a.k.a. Bimeh Iran)	143/1 Tower Road Sliema, Slm 1604, Malta; Registration No. C 37422; c/o Hafiz Darya Shipping Company, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; IMO Nr. 9270658	Bushehr Shipping Company Limited is owned by IRISL.	27.11.2013
158.	Hafiz Darya Shipping Lines (HDSL) (a.k.a HDS Lines)	No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran.	HDSL has taken over as beneficial owner a number of Islamic Republic of Iran Shipping Line's (IRISL) vessels. Accordingly, HDSL is acting on behalf of IRISL.	27.11.2013
159.	Irano Misr Shipping Company (a.k.a. Nefertiti Shipping)	6, El Horeya Rd., El Attarein, Alexandria, Egypt; Inside Damietta Port, New Damietta City, Damietta, Egypt; 403, El NahdaSt., Port Said, Port Said, Egypt.	Irano Misr Shipping Company as agent for IRISL in Egypt provides essential services to IRISL.	27.11.2013
160.	Irinvestship Ltd	10 Greycoat Place, London SW1P 1SB, United Kingdom; Company Registration Number # 41101 79	Irinvestship Ltd is owned by IRISL.	27.11.2013
161.	IRISL (Malta) Ltd	Flat 1, 143 Tower Road, Sliema SLM 1604, Malta; Registration No. C 33735	IRISL (Malta) Ltd is majority owned by IRISL, through IRISL Europe GmbH, which is in turn owned by IRISL. Accordingly, IRISL Malta Ltd is controlled by IRISL.	27.11.2013
162.	IRISL Europe GmbH (Hamburg)	Schottweg 5, 22087 Hamburg, Germany; V.A.T. Number DE217283818 Registration No. HRB 81573	IRISL Europe GmbH (Hamburg) is owned by IRISL.	27.11.2013

▼M15

	Name	Identifying information	Reasons	Date of listing
163.	IRISL Marine Services and Engineering Company	Sarbandar Gas Station, PO Box 199, Bandar Imam Khomeini, Iran; Karim Khan Zand Avenue (or: Karimkhan Avenue), Iran Shahr Shomai (or: Northern Iranshahr Street), No 221, Tehran, Iran; Shahaid Rajaee Port Road, Kilometer of 8, Before Tavanir Power Station, Bandar Abbas, Iran.	IRISL Marine Services and Engineering Company is controlled by IRISL.	27.11.2013
164.	ISI Maritime Limited (Malta)	147/1 St. Lucia Street, Valetta, Vlt 1185, Malta; Registration No. C 28940 c/o IranoHind Shipping Co. Ltd., Mehrshad Street, Sedaghat St., opp. Park Mellat vali-e-asr Ave., Tehran, Iran	ISI Maritime Limited (Malta) is wholly owned by Irano Hind Shipping Company which is in turn majority owned by IRISL. Accordingly, ISI Maritime Limited (Malta) is controlled by IRISL. Irano Hind Shipping Company is designated by the UN as owned, controlled, or acting on behalf of IRISL.	27.11.2013
165.	Khazar Shipping Lines (Bandar Anzali)	End of Shahid Mostafa, Khomeini St., Tohid Square, Bandar Anzali 1711-324, Iran, P.O. Box 43145.	►C6 Khazar Shipping Lines is owned by IRISL. ◄	27.11.2013
166.	Marble Shipping Limited (Malta)	143/1 Tower Road, Sliema, Slm 1604, Malta; Registration No. C 41949	►C6 Marble Shipping Limited (Malta) is owned by IRISL. ◄	27.11.2013
167.	Safiran Payam Darya (SAPID) Shipping Company (a.k.a. Safiran Payam Darya Shipping Lines, SAPID Shipping Company)	33241 - Narenjestan 8th ST, Artesh Blvd, Aghdasieh, PO Box 19635-1116, Tehran, Iran.	Safiran Payam Darya (SAPID) has taken over as beneficial owner a number of Islamic Republic of Iran Shipping Line's (IRISL) vessels. Accordingly, it is acting on behalf of IRISL.	27.11.2013
168.	Shipping Computer Services Company (SCSCOL)	No 37, Asseman, Shahid Sayyad Shirazees Ave, P.O. Box 1587553-1351, Tehran, Iran.	Shipping Computer Services Company is controlled by IRISL.	27.11.2013
169.	Soroush Saramin Asatir (SSA) (a.k.a. Soroush Sarzamin Asatir Ship Management Company, Rabbaran Omid Darya Ship Management Company, Seal-eaders)	No 14 (alt. 5), Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, PO Box 196365-1114, Tehran, Iran.	Soroush Saramin Asatir (SSA) operates and manages a number of Islamic Republic of Iran Shipping Lines (IRISL) vessels. Accordingly, it acts on behalf of IRISL and provides essential services to it.	27.11.2013

▼**M15**

	Name	Identifying information	Reasons	Date of listing
170.	South Way Shipping Agency Co. Ltd (a.k.a. Hoopad Darya Shipping Agent)	Hoopad Darya Shipping Agency Company, No 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran; Bandar Abbas Branch: Hoopad Darya Shipping Agency building, Imam Khomeini Blvd, Bandar Abbas, Iran; Imam Khomieni Branch: Hoopad Darya Shipping Agency building B.I.K. port complex, Bandar Imam Khomeini, Iran; Khorramshahr Branch: Flat no.2-2nd floor, SSL Building, Coastal Blvd, between City Hall and Post Office, Khorramshahr, Iran; Assaluyeh Branch: Opposite to city post office, no.2 telecommunication center, Bandar Assaluyeh, Iran; Chabahar Branch: No address available; Bushehr Branch: No address available.	South Way Shipping Agency Co Ltd manages container terminal operations in Iran and provides fleet personnel services in Bandar Abbas on behalf of IRISL. Accordingly, South Way Shipping Agency Co Ltd is acting on behalf of IRISL.	27.11.2013
171.	Valfajr 8th Shipping Line (a.k.a. Valjafr 8th Shipping Line, Valfajr)	No 119, Corner Shabnam Alley, Shoaa Square, Ghaem Magam Farahani, Tehran, Iran P.O. Box 15875/4155 Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave., Tehran, Iran; Shahid Azodi St., Karim Khan Zand Ave., Abiar Alley, PO Box 4155, Tehran, Iran.	Valfajr 8th Shipping Line is owned by IRISL.	27.11.2013

▼**M30**

ANNEX III

List of persons referred to in Article 19(1)(d) and of persons and entities referred to in Article 20(1)(d)

A. Persons

B. Entities.

▼**M30**

ANNEX IV

List of persons referred to in Article 19(1)(e) and of persons and entities referred to in Article 20(1)(e)

A. Persons

B. Entities.

▼**M30**

ANNEX V

LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLE 26(4)

▼**M49**

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ANNEX VI

LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLE 26(5)

1.	ACENA SHIPPING COMPANY LIMITED
2.	ADVANCE NOVEL
3.	AGHAJARI OIL & GAS PRODUCTION COMPANY
4.	AGHAZADEH, Reza
5.	AHMADIAN, Mohammad
6.	AKHAVAN-FARD, Massoud
7.	ALPHA EFFORT LTD
8.	ALPHA KARA NAVIGATION LIMITED
9.	ALPHA NARI NAVIGATION LIMITED
10.	ARIAN BANK
11.	ARVANDAN OIL & GAS COMPANY
12.	ASHTEAD SHIPPING COMPANY LTD
13.	ASPASIS MARINE CORPORATION
14.	ASSA CORPORATION
15.	ASSA CORPORATION LTD
16.	ATLANTIC INTERMODAL
17.	AVRASYA CONTAINER SHIPPING LINES
18.	AZARAB INDUSTRIES
19.	AZORES SHIPPING COMPANY ALIAS AZORES SHIPPING FZE LLC
20.	BANCO INTERNACIONAL DE DESARROLLO CA
21.	BANK KARGOSHAE
22.	BANK MELLAT
23.	BANK MELLI IRAN INVESTMENT COMPANY
24.	BANK MELLI IRAN ZAO
25.	BANK MELLI PRINTING AND PUBLISHING COMPANY
26.	BANK MELLI
27.	BANK OF INDUSTRY AND MINE

▼M30

28.	BANK REFAH KARGARAN
29.	BANK TEJARAT
30.	BEST PRECISE LTD
31.	BETA KARA NAVIGATION LTD
32.	BIIS MARITIME LIMITED
33.	BIS MARITIME LIMITED
34.	BONAB RESEARCH CENTER
35.	BRAIT HOLDING SA
36.	BRIGHT JYOTI SHIPPING
37.	BRIGHT SHIP FZC
38.	BUSHEHR SHIPPING COMPANY LIMITED
39.	BYFLEET SHIPPING COMPANY LTD
40.	CEMENT INVESTMENT AND DEVELOPMENT COMPANY
41.	CENTRAL BANK OF IRAN
42.	CHAPLET SHIPPING LIMITED
43.	COBHAM SHIPPING COMPANY LTD
44.	CONCEPT GIANT LTD
45.	COOPERATIVE DEVELOPMENT BANK
46.	CRYSTAL SHIPPING FZE
47.	DAJMAR, Mohammad Hossein
48.	DAMALIS MARINE CORPORATION
49.	DARYA CAPITAL ADMINISTRATION GMBH
50.	DARYA DELALAN SEFID KHAZAR SHIPPING COMPANY
51.	DELTA KARA NAVIGATION LTD
52.	DELTA NARI NAVIGATION LTD
53.	DIAMOND SHIPPING SERVICES
54.	DORKING SHIPPING COMPANY LTD
55.	EAST OIL & GAS PRODUCTION COMPANY
56.	EDBI EXCHANGE COMPANY
57.	EDBI STOCK BROKERAGE COMPANY

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58.	EFFINGHAM SHIPPING COMPANY LTD
59.	EIGHTH OCEAN ADMINISTRATION GMBH
60.	EIGHTH OCEAN GMBH & CO. KG
61.	ELBRUS LTD
62.	ELCHO HOLDING LTD
63.	ELEGANT TARGET DEVELOPMENT LIMITED
64.	ELEVENTH OCEAN ADMINISTRATION GMBH
65.	ELEVENTH OCEAN GMBH & CO. KG
66.	EMKA COMPANY
67.	EPSILON NARI NAVIGATION LTD
68.	E-SAIL A.K.A.E-SAIL SHIPPING COMPANY
69.	ETA NARI NAVIGATION LTD
70.	ETERNAL EXPERT LTD
71.	EUROPÄISCH-IRANISCHE HANDELSBANK
72.	EXPORT DEVELOPMENT BANK OF IRAN
73.	FAIRWAY SHIPPING
74.	FAQIHIAN, Dr Hoseyn
75.	FARNHAM SHIPPING COMPANY LTD
76.	FASIRUS MARINE CORPORATION
77.	FATSA
78.	FIFTEENTH OCEAN ADMINISTRATION GMBH
79.	FIFTEENTH OCEAN GMBH & CO. KG
80.	FIFTH OCEAN ADMINISTRATION GMBH
81.	FIFTH OCEAN GMBH & CO. KG
82.	FIRST ISLAMIC INVESTMENT BANK
83.	FIRST OCEAN ADMINISTRATION GMBH
84.	FIRST OCEAN GMBH & CO. KG
85.	FIRST PERSIAN EQUITY FUND
86.	FOURTEENTH OCEAN ADMINISTRATION GMBH
87.	FOURTEENTH OCEAN GMBH & CO. KG

▼M30

88.	FOURTH OCEAN ADMINISTRATION GMBH
89.	FOURTH OCEAN GMBH & CO. KG
90.	FUTURE BANK BSC
91.	GACHSARAN OIL & GAS COMPANY
92.	GALLIOT MARITIME INCORPORATION
93.	GAMMA KARA NAVIGATION LTD
94.	GIANT KING LIMITED
95.	GOLDEN CHARTER DEVELOPMENT LTD
96.	GOLDEN SUMMIT INVESTMENTS LTD
97.	GOLDEN WAGON DEVELOPMENT LTD
98.	GOLPARVAR, Gholam Hossein
99.	GOMSHALL SHIPPING COMPANY LTD
100.	GOOD LUCK SHIPPING COMPANY LLC
101.	GRAND TRINITY LTD
102.	GREAT EQUITY INVESTMENTS LTD
103.	GREAT METHOD LTD
104.	GREAT PROSPECT INTERNATIONAL LTD
105.	HAFIZ DARYA SHIPPING LINES
106.	HARVEST SUPREME LTD
107.	HARZARU SHIPPING
108.	HELIOTROPE SHIPPING LIMITED
109.	HELIX SHIPPING LIMITED
110.	HK INTERTRADE COMPANY LTD
111.	HONG TU LOGISTICS PRIVATE LIMITED
112.	HORSHAM SHIPPING COMPANY LTD
113.	IFOLD SHIPPING COMPANY LIMITED
114.	INDUS MARITIME INCORPORATION
115.	INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION
116.	INSIGHT WORLD LTD
117.	INTERNATIONAL SAFE OIL

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118.	IOTA NARI NAVIGATION LIMITED
119.	IRAN FUEL CONSERVATION ORGANIZATION
120.	IRAN INSURANCE COMPANY
121.	IRANIAN OFFSHORE ENGINEERING & CONSTRUCTION CO
122.	IRANIAN OIL COMPANY LIMITED
123.	IRANIAN OIL PIPELINES AND TELECOMMUNICATIONS COMPANY (IOPTC)
124.	IRANIAN OIL TERMINALS COMPANY
125.	IRANO MISR SHIPPING COMPANY
126.	IRINVESTSHIP LTD
127.	IRISL (MALTA) LTD
128.	IRISL EUROPE GMBH
129.	IRISL MARINE SERVICES AND ENGINEERING COMPANY
130.	IRISL MARITIME TRAINING INSTITUTE
131.	IRITAL SHIPPING SRL
132.	ISI MARITIME LIMITED
133.	ISIM AMIN LIMITED
134.	ISIM ATR LIMITED
135.	ISIM OLIVE LIMITED
136.	ISIM SAT LIMITED
137.	ISIM SEA CHARIOT LTD
138.	ISIM SEA CRESCENT LTD
139.	ISIM SININ LIMITED
140.	ISIM TAJ MAHAL LTD
141.	ISIM TOUR COMPANY LIMITED
142.	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES
143.	JACKMAN SHIPPING COMPANY
144.	KALA NAFT
145.	KALAN KISH SHIPPING COMPANY LTD
146.	KAPPA NARI NAVIGATION LTD
147.	KARA SHIPPING AND CHARTERING GMBH

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148.	KAROON OIL & GAS PRODUCTION COMPANY
149.	KAVERI MARITIME INCORPORATION
150.	KAVERI SHIPPING LLC
151.	KEY CHARTER DEVELOPMENT LTD
152.	KHALILIPOUR, Said Esmail
153.	KHANCHI, Ali Reza
154.	KHAZAR EXPL & PROD CO
155.	KHAZAR SHIPPING LINES
156.	KHEIBAR COMPANY
157.	KING PROSPER INVESTMENTS LTD
158.	KINGDOM NEW LTD
159.	KINGSWOOD SHIPPING COMPANY LIMITED
160.	KISH SHIPPING LINE MANNING COMPANY
161.	LAMBDA NARI NAVIGATION LIMITED
162.	LANCING SHIPPING COMPANY LIMITED
163.	LOGISTIC SMART LTD
164.	LOWESWATER LTD
165.	MACHINE SAZI ARAK
166.	MAGNA CARTA LIMITED
167.	MALSHIP SHIPPING AGENCY
168.	MARBLE SHIPPING LIMITED
169.	MAROUN OIL & GAS COMPANY
170.	MASJED-SOLEYMAN OIL & GAS COMPANY
171.	MASTER SUPREME INTERNATIONAL LTD
172.	MAZANDARAN CEMENT COMPANY
173.	MEHR CAYMAN LTD
174.	MELLAT BANK SB CJSC
175.	MELLI AGROCHEMICAL COMPANY PJS
176.	MELLI BANK PLC
177.	MELLI INVESTMENT HOLDING INTERNATIONAL

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178.	MELODIOUS MARITIME INCORPORATION
179.	METRO SUPREME INTERNATIONAL LTD
180.	MIDHURST SHIPPING COMPANY LIMITED (MALTA)
181.	MILL DENE LTD
182.	MINISTRY OF ENERGY
183.	MINISTRY OF PETROLEUM
184.	MODALITY LTD
185.	MODERN ELEGANT DEVELOPMENT LTD
186.	MOUNT EVEREST MARITIME INCORPORATION
187.	NAFTIRAN INTERTRADE COMPANY
188.	NAFTIRAN INTERTRADE COMPANY SRL
189.	NAMJOO, Majid
190.	NARI SHIPPING AND CHARTERING GMBH & CO. KG
191.	NARMADA SHIPPING
192.	NATIONAL IRANIAN DRILLING COMPANY
193.	NATIONAL IRANIAN GAS COMPANY
194.	NATIONAL IRANIAN OIL COMPANY
195.	NATIONAL IRANIAN OIL COMPANY NEDERLAND (A.K.A.: NIOC NETHERLANDS REPRESENTATION OFFICE)
196.	NATIONAL IRANIAN OIL COMPANY PTE LTD
197.	NATIONAL IRANIAN OIL COMPANY, INTERNATIONAL AFFAIRS LIMITED
198.	NATIONAL IRANIAN OIL ENGINEERING AND CONSTRUCTION COMPANY (NIOEC)
199.	NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY (NIOPDC)
200.	NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY
201.	NATIONAL IRANIAN TANKER COMPANY
202.	NEUMAN LTD
203.	NEW DESIRE LTD
204.	NEW SYNERGY
205.	NEWHAVEN SHIPPING COMPANY LIMITED
206.	NINTH OCEAN ADMINISTRATION GMBH
207.	NINTH OCEAN GMBH & CO. KG

▼M30

208.	NOOR AFZA GOSTAR
209.	NORTH DRILLING COMPANY
210.	NUCLEAR FUEL PRODUCTION AND PROCUREMENT COMPANY
211.	OCEAN CAPITAL ADMINISTRATION GMBH
212.	OCEAN EXPRESS AGENCIES PRIVATE LIMITED
213.	ONERBANK ZAO
214.	OXTED SHIPPING COMPANY LIMITED
215.	PACIFIC SHIPPING
216.	PARS SPECIAL ECONOMIC ENERGY ZONE
217.	PARTNER CENTURY LTD
218.	PEARL ENERGY COMPANY LTD
219.	PEARL ENERGY SERVICES, SA
220.	PERSIA INTERNATIONAL BANK PLC
221.	PETRO SUISSE
222.	PETROIRAN DEVELOPMENT COMPANY LTD
223.	PETROLEUM ENGINEERING & DEVELOPMENT COMPANY
224.	PETROPARS INTERNATIONAL FZE
225.	PETROPARS IRAN COMPANY
226.	PETROPARS LTD
227.	PETROPARS OILFIELD SERVICES COMPANY
228.	PETROPARS UK LIMITED
229.	PETWORTH SHIPPING COMPANY LIMITED
230.	POST BANK OF IRAN
231.	POWER PLANTS' EQUIPMENT MANUFACTURING COMPANY (SAAKHTE TAJHIZATE NIROOGAHI)
232.	PROSPER METRO INVESTMENTS LTD
233.	RASTKHAH, Engineer Naser
234.	REIGATE SHIPPING COMPANY LIMITED
235.	RESEARCH INSTITUTE OF NUCLEAR SCIENCE & TECHNOLOGY
236.	REZVANIANZADEH, Mohammad Reza
237.	RISHI MARITIME INCORPORATION

▼**M30**

238.	SACKVILLE HOLDINGS LTD
239.	SAFIRAN PAYAM DARYA SHIPPING COMPANY
240.	SALEHI, Ali Akbar
241.	SANFORD GROUP
242.	SANTEXLINES
243.	SECOND OCEAN ADMINISTRATION GMBH
244.	SECOND OCEAN GMBH & CO. KG
245.	SEIBOW LOGISTICS LIMITED
246.	SEVENTH OCEAN ADMINISTRATION GMBH
247.	SEVENTH OCEAN GMBH & CO. KG
248.	SHALLON LTD
249.	SHEMAL CEMENT COMPANY
250.	SHINE STAR LIMITED
251.	SHIPPING COMPUTER SERVICES COMPANY
252.	SILVER UNIVERSE INTERNATIONAL LTD
253.	SINA BANK
254.	SINO ACCESS HOLDINGS
255.	SINOSE MARITIME
256.	SISCO SHIPPING COMPANY LTD
257.	SIXTEENTH OCEAN ADMINISTRATION GMBH
258.	SIXTEENTH OCEAN GMBH & CO. KG
259.	SIXTH OCEAN ADMINISTRATION GMBH
260.	SIXTH OCEAN GMBH & CO. KG
261.	SMART DAY HOLDINGS LTD
262.	SOLTANI, Behzad
263.	SORINET COMMERCIAL TRUST (SCT)
264.	SOROUSH SARAMIN ASATIR
265.	SOUTH WAY SHIPPING AGENCY CO. LTD
266.	SOUTH ZAGROS OIL & GAS PRODUCTION COMPANY
267.	SPARKLE BRILLIANT DEVELOPMENT LIMITED

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268.	SPRINGTHORPE LIMITED
269.	STATIRA MARITIME INCORPORATION
270.	SUREH (NUCLEAR REACTORS FUEL COMPANY)
271.	SYSTEM WISE LTD
272.	TAMALARIS CONSOLIDATED LTD
273.	TENTH OCEAN ADMINISTRATION GMBH
274.	TENTH OCEAN GMBH & CO. KG
275.	TEU FEEDER LIMITED
276.	THETA NARI NAVIGATION
277.	THIRD OCEAN ADMINISTRATION GMBH
278.	THIRD OCEAN GMBH & CO. KG
279.	THIRTEENTH OCEAN ADMINISTRATION GMBH
280.	THIRTEENTH OCEAN GMBH & CO. KG
281.	TOP GLACIER COMPANY LIMITED
282.	TOP PRESTIGE TRADING LIMITED
283.	TRADE CAPITAL BANK
284.	TRADE TREASURE
285.	TRUE HONOUR HOLDINGS LTD
286.	TULIP SHIPPING INC
287.	TWELFTH OCEAN ADMINISTRATION GMBH
288.	TWELFTH OCEAN GMBH & CO. KG
289.	UNIVERSAL TRANSPORTATION LIMITATION UTL
290.	VALFAJR 8TH SHIPPING LINE
291.	WEST OIL & GAS PRODUCTION COMPANY
292.	WESTERN SURGE SHIPPING COMPANY LIMITED
293.	WISE LING SHIPPING COMPANY LIMITED
294.	ZANJANI, Babak
295.	ZETA NERI NAVIGATION.