

► **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
► <u>M1</u>	Council Decision 2010/644/CFSP of 25 October 2010	L 281	81	27.10.2010
► <u>M2</u>	Council Decision 2011/299/CFSP of 23 May 2011	L 136	65	24.5.2011
► <u>M3</u>	Council Decision 2011/783/CFSP of 1 December 2011	L 319	71	2.12.2011
► <u>M4</u>	Council Decision 2012/35/CFSP of 23 January 2012	L 19	22	24.1.2012
► <u>M5</u>	Council Decision 2012/152/CFSP of 15 March 2012	L 77	18	16.3.2012
► <u>M6</u>	Council Decision 2012/169/CFSP of 23 March 2012	L 87	90	24.3.2012
► <u>M7</u>	Council Decision 2012/205/CFSP of 23 April 2012	L 110	35	24.4.2012
► <u>M8</u>	Council Decision 2012/457/CFSP of 2 August 2012	L 208	18	3.8.2012
► <u>M9</u>	Council Decision 2012/635/CFSP of 15 October 2012	L 282	58	16.10.2012
► <u>M10</u>	Council Decision 2012/687/CFSP of 6 November 2012	L 307	82	7.11.2012
► <u>M11</u>	Council Decision 2012/829/CFSP of 21 December 2012	L 356	71	22.12.2012
► <u>M12</u>	Council Decision 2013/270/CFSP of 6 June 2013	L 156	10	8.6.2013
► <u>M13</u>	Council Decision 2013/497/CFSP of 10 October 2013	L 272	46	12.10.2013
► <u>M14</u>	Council Decision 2013/661/CFSP of 15 November 2013	L 306	18	16.11.2013
► <u>M15</u>	Council Decision 2013/685/CFSP of 26 November 2013	L 316	46	27.11.2013
► <u>M16</u>	Council Decision 2014/21/CFSP of 20 January 2014	L 15	22	20.1.2014
► <u>M17</u>	Council Decision 2014/222/CFSP of 16 April 2014	L 119	65	23.4.2014
► <u>M18</u>	Council Decision 2014/480/CFSP of 21 July 2014	L 215	4	21.7.2014
► <u>M19</u>	Council Decision 2014/776/CFSP of 7 November 2014	L 325	19	8.11.2014
► <u>M20</u>	Council Decision 2014/829/CFSP of 25 November 2014	L 338	1	25.11.2014
► <u>M21</u>	Council Decision (CFSP) 2015/236 of 12 February 2015	L 39	18	14.2.2015
► <u>M22</u>	Council Decision (CFSP) 2015/556 of 7 April 2015	L 92	101	8.4.2015
► <u>M23</u>	Council Decision (CFSP) 2015/1008 of 25 June 2015	L 161	19	26.6.2015
► <u>M24</u>	Council Decision (CFSP) 2015/1050 of 30 June 2015	L 170	2	1.7.2015
► <u>M25</u>	Council Decision (CFSP) 2015/1099 of 7 July 2015	L 180	4	8.7.2015
► <u>M26</u>	Council Decision (CFSP) 2015/1130 of 10 July 2015	L 184	18	11.7.2015
► <u>M27</u>	Council Decision (CFSP) 2015/1148 of 14 July 2015	L 186	2	14.7.2015
► <u>M28</u>	Council Decision (CFSP) 2015/1336 of 31 July 2015	L 206	66	1.8.2015

► <u>M29</u>	Council Decision (CFSP) 2015/1337 of 31 July 2015	L 206	68	1.8.2015
► <u>M30</u>	Council Decision (CFSP) 2015/1863 of 18 October 2015	L 274	174	18.10.2015
► <u>M31</u>	Council Decision (CFSP) 2015/2216 of 30 November 2015	L 314	58	1.12.2015
► <u>M32</u>	Council Decision (CFSP) 2016/35 of 14 January 2016	L 10	15	15.1.2016
► <u>M33</u>	Council Decision (CFSP) 2016/36 of 14 January 2016	L 10	17	15.1.2016
► <u>M34</u>	Council Implementing Decision (CFSP) 2016/78 of 22 January 2016	L 16	25	23.1.2016
► <u>M35</u>	Council Decision (CFSP) 2016/609 of 18 April 2016	L 104	19	20.4.2016
► <u>M36</u>	Council Decision (CFSP) 2017/83 of 16 January 2017	L 12	92	17.1.2017
► <u>M37</u>	Council Decision (CFSP) 2017/974 of 8 June 2017	L 146	143	9.6.2017
► <u>M38</u>	Council Implementing Decision (CFSP) 2017/1127 of 23 June 2017	L 163	16	24.6.2017
► <u>M39</u>	Council Decision (CFSP) 2018/833 of 4 June 2018	L 140	87	6.6.2018
► <u>M40</u>	Council Decision (CFSP) 2019/870 of 27 May 2019	L 140	90	28.5.2019
► <u>M41</u>	Council Decision (CFSP) 2020/849 of 18 June 2020	L 196	8	19.6.2020
► <u>M42</u>	Council Decision (CFSP) 2020/1699 of 12 November 2020	L 381	22	13.11.2020
► <u>M43</u>	Council Decision (CFSP) 2021/1252 of 29 July 2021	L 272	73	30.7.2021
► <u>M44</u>	Council Decision (CFSP) 2022/1019 of 27 June 2022	L 170	78	28.6.2022
► <u>M45</u>	Council Decision (CFSP) 2023/726 of 31 March 2023	L 94	48	3.4.2023
► <u>M46</u>	Council Decision (CFSP) 2023/854 of 24 April 2023	L 110	28	25.4.2023
► <u>M47</u>	Council Decision (CFSP) 2023/2126 of 9 October 2023	L 2126	1	10.10.2023
► <u>M48</u>	Council Decision (CFSP) 2023/2195 of 16 October 2023	L 2195	1	17.10.2023
► <u>M49</u>	Council Decision (CFSP) 2024/2075 of 26 July 2024	L 2075	1	29.7.2024
► <u>M50</u>	Council Decision (CFSP) 2025/1558 of 25 July 2025	L 1558	1	28.7.2025
► <u>M51</u>	Council Implementing Decision (CFSP) 2025/1971 of 29 September 2025	L 1971	1	29.9.2025
► <u>M52</u>	Council Decision (CFSP) 2025/1972 of 29 September 2025	L 1972	1	29.9.2025
► <u>M53</u>	Council Decision (CFSP) 2025/1978 of 29 September 2025	L 1978	1	29.9.2025
► <u>M54</u>	Council Decision (CFSP) 2026/762 of 30 March 2026	L 762	1	31.3.2026
► <u>M55</u>	Council Decision (CFSP) 2026/774 of 30 March 2026	L 774	1	31.3.2026

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)
- **C8** Corrigendum, OJ L 90061, 2.2.2026, p. 1 (2025/1978)

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

▼ B▼ C1**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;

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- (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;

▼ M54

- (e) other dual-use goods and technology listed in Annex I to Regulation (EU) 2021/821 of the European Parliament and of the Council⁽¹⁾ and not covered by point (a) of this paragraph except for certain items listed in Category 5, Parts 1 and 2, of Part VII of Annex I to that Regulation.

⁽¹⁾ Regulation (EU) 2021/821 of the European Parliament and of the Council of 20 May 2021 setting up a Union regime for the control of exports, brokering, technical assistance, transit and transfer of dual-use items (OJ L 206, 11.6.2021, p. 1, ELI: <http://data.europa.eu/eli/reg/2021/821/oj>).

▼M52

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 subparagraphs 3(b)(i) and (ii) of UNSCR 1737 (2006) for light water reactors begun before December 2006.

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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;

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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

▼ M52*Article 3c*

1. The prohibitions set out in Article 3a shall be without prejudice to the execution until 1 January 2026 of contracts concluded before 30 September 2025, or of ancillary contracts necessary for the execution of such contracts, to be concluded and executed not later than 1 January 2026.

2. The prohibitions set out in Article 3a shall be without prejudice to the execution of obligations provided for in contracts concluded before 30 September 2025, 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 30 September 2025 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 January 2026 of contracts concluded before 30 September 2025 or of ancillary contracts necessary for the execution of such contracts, to be concluded and executed not later than 1 January 2026.

2. The prohibitions set out in Article 3b shall be without prejudice to the execution of obligations provided in for contracts concluded before 30 September 2025 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 those products are for the reimbursement of outstanding amounts with respect to contracts concluded before 30 September 2025 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***▼ M52**

1. The prohibition set out in Article 4(1) shall be without prejudice to the execution, until 1 January 2026, of any obligation relating to the delivery of goods provided for in contracts concluded before 30 September 2025.

2. The prohibitions set out in Article 4 shall be without prejudice to the execution, until 1 January 2026, of any obligation arising from contracts concluded before 30 September 2025 and relating to investments made in Iran before the latter date by enterprises established in Member States.

3. The prohibition set out in Article 4a(1) shall be without prejudice to the execution, until 1 January 2026, of an obligation relating to the delivery of goods provided for in contracts concluded before 30 September 2025.

4. The prohibitions set out in Article 4a shall be without prejudice to the execution, until 1 January 2026, of an obligation arising from contracts concluded before and 30 September 2025 and relating to investments made in Iran before those dates by enterprises established in Member States.

▼ M9

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.

▼ M52*Article 4f*

The prohibitions set out in Article 4e shall be without prejudice to the execution, until 1 January 2026, of contracts concluded before 30 September 2025 or ancillary contracts necessary for the execution of such contracts.

▼ M9*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.

▼ M52*Article 4h*

The prohibitions set out in Article 4g shall be without prejudice to the execution, until 1 January 2026, of contracts concluded before 30 September 2025 or ancillary contracts necessary for the execution of such contracts.

▼ M9*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.

▼ M52*Article 4j*

The prohibitions set out in Article 4i shall be without prejudice to the execution, until 1 January 2026, of contracts before 30 September 2025 or ancillary contracts necessary for the execution of such contracts.

▼B**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.

▼ M52*Article 7*

1. The prohibitions set out in Article 6(a) and (b) respectively:
 - (a) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 30 September 2025;
 - (b) shall not prevent the extension of a participation, if such extension is an obligation under an agreement concluded before 30 September 2025;
2. The prohibitions set out in Article 6a(a) and (b) respectively:
 - (a) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 30 September 2025;
 - (b) shall not prevent the extension of a participation, if such extension is an obligation under an agreement concluded before 30 September 2025.

▼ 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.

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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***▼M52**

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 prohibited under 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 prohibited under 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.

▼M52

5. In cases where an inspection referred to in paragraphs 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 prohibited under this Decision in accordance with paragraph 16 of UNSCR 1929 (2010). Such seizure and disposal shall 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.

▼ M52

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 -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 prohibited under 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.

▼ M52*Article 18*

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 prohibited under 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.

▼B

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.

▼M52

2. The prohibition in paragraph 1 shall not apply to the transit through the territories of Member States for the purposes of activities directly related to the items specified in subparagraphs 3(b)(i) and (ii) of UNSCR 1737 (2006) for light water reactors begun before December 2006.

▼B

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:

▼B

- (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;

▼M52

- (ii) the necessity to meet the objectives of UNSCR 1737 (2006) and UNSCR 1929 (2010), 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.

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.

▼M52

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 or II, the authorisation shall be limited to the purpose for which it is given and to the persons concerned thereby.

10. Member States shall notify the Committee of the entry into, or transit through, their territories of the persons set out in Annex I, if an exemption has been granted.

▼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:

▼ B

- (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.

▼ M52**▼ 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;

▼ M52

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

▼ M52

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

- (a) necessary for extraordinary expenses, after notification by the Member State concerned to, and approval by, the Committee;
- (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, after notification by the Member State concerned to the Committee;
- (c) necessary for activities directly related to the items specified in subparagraphs 3(b)(i) and (ii) of UNSCR 1737 (2006) for light water reactors begun before December 2006.

▼ 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.

▼ M52

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 Article 1;
- (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 Committee of the intention to make or receive such payments or to authorize, 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.

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:

- (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;

▼ M45

- (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**▼ M52***Article 22*

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 UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010), including measures of the Union or any Member State in accordance with, as required by or in any connection 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 Annexes I or II, 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.

▼ M52*Article 23*

1. The Council shall implement modifications to Annex I on the basis of the determinations made by the Security Council or by the Committee.
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 Annex II and adopt modifications to it.

▼ B*Article 24*▼ M52

1. Where the Security Council or the Committee lists a person or entity, the Council shall include such person or entity in Annex I.
2. Where the Council decides to subject a person or entity to the measures referred to in Article 19(1), points (b) and (c), and Article 20(1), points (b) and (c), it shall amend Annex II 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.

▼ M52*Article 25*

1. Annexes I and II 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.
2. Annexes I and II 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. With regard to persons, such information may include names including 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 and II 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.

▼ M52

4. The measures referred to in Article 19(1), point (b), in so far as they apply to Mr Ali Akbar Salehi, 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.

▼ M52**▼ M30***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;

▼ M30

- (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 in 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.

▼ M52**▼ 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****▼ M51**

- (1) Fereidoun Abbasi-Davani. Function: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist. DOB: (a) 1958 (b) 1959. POB: Abadan, Iran (Islamic Republic of). Other information: Has 'links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi'

Date of UN designation: 24.3.2007.

- (2) Dawood Agha-Jani. Function: Head of the PFEP – Natanz. Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (3) Ali Akbar Ahmadian. Title: Vice Admiral. Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff. DOB: 1961. POB: Kerman, Iran (Islamic Republic of). A.k.a.: Ali Akbar Ahmadian. Other information: position changed.

Date of UN designation: 24.3.2007.

- (4) Amir Moayyed Alai. Other information: involved in managing the assembly and engineering of centrifuges.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (5) Behman Asgarpour. Function: Operational Manager (Arak). Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (6) Mohammad Fedai Ashiani. Other information: involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (7) Abbas Rezaee Ashtiani. Other information: a senior official at the AEOI Office of Exploration and Mining Affairs.

Date of UN designation: 3.3.2008.

- (8) Bahmanyar Morteza Bahmanyar. Function: Head of Finance & Budget Department of the Aerospace Industries Organisation (AIO). DOB: 31.12.1952. Nationality: Iran. Passport no: (a) I0005159, issued in Iran (b) 10005159, issued in Iran.

Date of UN designation: 23.12.2006.

- (9) Haleh Bakhtiar. Other information: involved in the production of magnesium at a concentration of 99,9 %.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (10) Morteza Behzad. Other information: involved in making centrifuge components.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

▼ **M51**

- (11) Ahmad Vahid Dastjerdi. Function: Head of the Aerospace Industries Organisation (AIO). DOB: 15.1.1954. Passport no: A0002987, issued in Iran. Other information: Served as Deputy Defence Minister.

Date of UN designation: 23.12.2006.

- (12) Ahmad Derakhshandeh. Function: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11.8.1956. Address: 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

Date of UN designation: 24.3.2007.

- (13) Mohammad Eslami. Title: Dr. Other information: Head of Defence Industries Training and Research Institute. A.k.a.: Mohammad Islami; Mohamed Islami; Mohammed Islami. Other information: Served as Deputy Defence Minister from 2012 to 2013.

Date of UN designation: 3.3.2008.

- (14) Reza-Gholi Esmaeli. Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO). DOB: 3.4.1961. A.k.a.: Reza-Gholi Ismaili. Passport no: A0002302, issued in Iran (Islamic Republic of).

Date of UN designation: 23.12.2006.

- (15) Mohsen Fakhrizadeh-Mahabadi. Function: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). Passport no: (a) A0009228 (Unconfirmed (likely Iran)) (b) 4229533 (Unconfirmed (likely Iran)). Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused.

Date of UN designation: 24.3.2007.

- (16) Mohammad Hejazi. Title: Brigadier General. Function: Commander of Bassij resistance force. DOB: 1959. POB: Isfahan, Iran (Islamic Republic of). A.k.a.: Mohammed Hijazi.

Date of UN designation: 24.3.2007.

- (17) Mohsen Hojati. Function: Head of Fajr Industrial Group, which is designated under resolution 1737(2006) for its role in the ballistic missile programme. DOB: 28.9.1955. Passport no: G4506013, issued in Iran (Islamic Republic of).

Date of UN designation: 24.3.2007.

- (18) Seyyed Hussein Hosseini. Other information: AEOI official involved in the heavy water research reactor project at Arak.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (19) M. Javad Karimi Sabet. Other information: Head of Novin Energy Company, which is designated under resolution 1747 (2007).

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (20) Mehرداد Akhlaghi Ketabachi. Function: Head of Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737(2006) for its role in the ballistic missile programme. DOB: 10.9.1958. Passport no: A0030940, issued in Iran (Islamic Republic of).

Date of UN designation: 24.3.2007.

- (21) Ali Hajinia Leilabadi. Function: Director General of Mesbah Energy Company. Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

▼ **M51**

- (22) Naser Maleki. Function: Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737(2006) for its role in Iran's ballistic missile programme. DOB: 1960. Passport no: A0003039 issued in Iran (Islamic Republic of). National identification no: Iran (Islamic Republic of) 0035-11785, issued in Iran (Islamic Republic of). Other information: Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

Date of UN designation: 24.3.2007.

- (23) Hamid-Reza Mohajerani. Other information: involved in production management at the Uranium Conversion Facility (UCF) at Esfahan.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (24) Jafar Mohammadi. Function: Technical Adviser to the Atomic Energy Organisation of Iran (AEOI) (in charge of managing the production of valves for centrifuges). Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (25) Ehsan Monajemi. Function: Construction Project Manager, Natanz. Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (26) Mohammad Reza Naqdi. Title: Brigadier-General. DOB: (a) 11.2.1949 (b) 11.2.1952 (c) 11.2.1953 (d) 11.2.1961. POB: (a) Najaf, Iraq (b) Tehran, Iran (Islamic Republic of). Other information: former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. Head of State Anti-Smuggling Headquarters, engaged in efforts to get round the sanctions imposed by UNSCR 1737 (2006) and 1747 (2007).

Date of UN designation: 3.3.2008.

- (27) Houshang Nobari. Other information: involved in the management of the Natanz enrichment complex.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (28) Mohammad Mehdi Nejad Nouri. Title: Lieutenant General. Function: Rector of Malek Ashtar University of Defence Technology. Other information: The chemistry department of Ashtar University of Defence Technology, affiliated to MODALF and has conducted experiments on beryllium. Deputy Minister of Science, Research and Technology.

Date of UN designation: 23.12.2006.

- (29) Mohammad Qannadi. Function: AEOI Vice President for Research & Development. Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (30) Amir Rahimi. Function: Head of Esfahan Nuclear Fuel Research and Production Center. Other information: Esfahan Nuclear Fuel Research and Production Center is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities.

Date of UN designation: 24.3.2007.

- (31) Javad Rahiqi. Function: Head of the Atomic Energy Organization of Iran (AEOI) Esfahan Nuclear Technology Center (additional information: DOB: 24.4.1954; POB: Marshad).

Date of UN designation: 9.6.2010 (EU: 24.4.2007).

▼ **M51**

- (32) Abbas Rashidi. Other information: involved in enrichment work at Natanz.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (33) Morteza Rezaie. Title: Brigadier General. Function: Deputy Commander of IRGC. DOB: 1956. A.k.a.: Mortaza Rezaie; Mortaza Rezai; Morteza Rezai.

Date of UN designation: 24.3.2007.

- (34) Morteza Safari. Title: Rear Admiral. Function: Commander of IRGC Navy. A.k.a.: Mortaza Safari; Morteza Saferi; Murtaza Saferi; Murtaza Safari.

Date of UN designation: 24.3.2007.

- (35) Yahya Rahim Safavi. Title: Major General. Function: Commander, IRGC (Pasdaran). DOB: 1952. POB: Isfahan, Iran (Islamic Republic of). A.k.a.: Yahya Raheem Safavi.

Date of UN designation: 23.12.2006.

- (36) Seyed Jaber Safdari. Other information: Manager of the Natanz Enrichment Facilities.

Date of UN designation: 24.3.2007.

- (37) Hosein Salimi. Title: General. Function: Commander of the Air Force, IRGC (Pasdaran). Other information: Person involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006

- (38) Qasem Soleimani. Title: Brigadier General. Function: Commander of Qods force. DOB: 11.3.1957. POB: Qom, Iran (Islamic Republic of). A.k.a.: Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani; Haj Qasem; Haji Qassem; Sarder Soleimani. Passport no: 008827, issued in Iran. Other information: Promoted to Major General, retaining his position as Commander of Qods Force.

Date of UN designation: 24.3.2007.

- (39) Ghasem Soleymani. Other information: Director of Uranium Mining Operations at the Saghand Uranium Mine.

Date of UN designation: 3.3.2008.

- (40) Mohammad Reza Zahedi. Title: Brigadier General. Function: Commander of IRGC Ground Forces. DOB: 1944. POB: Isfahan, Iran (Islamic Republic of). A.k.a.: Mohammad Reza Zahidi; Mohammad Raza Zahedi.

Date of UN designation: 24.3.2007.

- (41) Mohammad Baqer Zolqadr. Function: General, IRGC officer, Deputy Interior Minister for Security Affairs. A.k.a.: Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir; Mohammad Baqer Zolqader.

Date of UN designation: 24.3.2007.

- (42) Azim Aghajani. Function: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007). A.k.a.: Azim Adhajani; Azim Agha-Jani. Nationality: Iran (Islamic Republic of). Passport no: (a) 6620505 issued in Iran (Islamic Republic of) (b) 9003213 issued in Iran (Islamic Republic of). Other information: facilitated a breach of paragraph 5 of Resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran.

Date of UN designation: 18.4. 2012

▼ M51

- (43) Ali Akbar Tabatabaei. Function: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007). DOB: 1967. A.k.a.: (a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi (b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi. Nationality: Iran (Islamic Republic of). Passport no: (a) 9003213 issued in Iran/unknown (b) 6620505 issued in Iran/unknown. Other information: facilitated a breach of paragraph 5 of Resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran.

Date of UN designation: 18.4.2012.

▼ B

Entities

▼ M48**▼ M51**

- (1) Abzar Boresh Kaveh Co. (alias BK Co.). Other information: involved in the production of centrifuge components.

Date of UN designation: 3.3.2008.

- (2) Amin Industrial Complex. Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization (DIO), which was designated in resolution 1737 (2006).

Location: P.O. Box 91735-549, Mashad, Iran; Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran

A.K.A.: Amin Industrial Compound and Amin Industrial Company.

Date of UN designation: 9.6.2010.

- (3) Ammunition and Metallurgy Industries Group (AMIG) A.k.a. Ammunition Industries Group. Other information: (a) AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).

Date of UN designation: 24.3.2007.

- (4) Armament Industries Group. Armament Industries Group (AIG) manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex.

Location: Sepah Islam Road, Karaj Special Road Km 10, Iran; Pasdaran Ave., P.O. Box 19585/777, Tehran, Iran.

Date of EU designation: 24.4.2007 (UN: 9.6.2010).

- (5) Atomic Energy Organisation of Iran (AEOI). Other information: Involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (6) Bank Sepah and Bank Sepah International. Other information: Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG).

Date of UN designation: 24.3.2007.

- (7) Barzagani Tejarat Tavanmad Saccal companies. Other information: (a) subsidiary of Saccal System companies, (b) this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).

Date of UN designation: 3.3.2008.

▼ **M51**

- (8) Cruise Missile Industry Group. A.k.a. Naval Defense Missile Industry Group. Other information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.

Date of UN designation: 3.3.2008.

- (9) Defence Industries Organisation (DIO). Other information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

Date of UN designation: 23.12.2006.

- (10) Defense Technology and Science Research Center. Defense Technology and Science Research Center (DTSRC) is owned or controlled by, or acts on behalf of, Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), which oversees Iran's defence R&D, production, maintenance, exports, and procurement.

Location: Pasdaran Ave, PO Box 19585/777, Tehran, Iran.

Date of EU designation: 24.4.2007 (UN: 9.6.2010).

- (11) Doostan International Company. Doostan International Company (DICO) supplies elements to Iran's ballistic missile program.

Date of UN designation: 9.6.2010.

- (12) Electro Sanam Company (alias (a) E. S. Co., (b) E. X. Co.). Other information: AIO front-company, involved in the ballistic missile programme.

Date of UN designation: 3.3.2008.

- (13) Esfahan Nuclear Fuel Research and Production Centre (NFRPC) and Esfahan Nuclear Technology Centre (ENTC). Other information: They are parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company.

Date of UN designation: 24.3.2007.

- (14) Ettehad Technical Group. Other information: AIO front-company, involved in the ballistic missile programme.

Date of UN designation: 3.3.2008.

- (15) Fajr Industrial Group. Other information: (a) Formerly Instrumentation Factory Plant, (b) Subordinate entity of AIO, (c) Involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

- (16) Farasakht Industries. Farasakht Industries is owned or controlled by, or act on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.

Location: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran.

Date of UN designation: 9.6.2010.

- (17) Farayand Technique. Other information: (a) Involved in Iran's nuclear programme (centrifuge programme), (b) Identified in IAEA reports.

Date of UN designation: 23.12.2006.

- (18) First East Export Bank, P.L.C. First East Export Bank, PLC is owned or controlled by, or acts on behalf of, Bank Mellat. Over the last seven years, Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities.

Location: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP Labuan, Malaysia; Business Registration Number LL06889 (Malaysia).

Date of UN designation: 9.6.2010.

▼ **M51**

- (19) Industrial Factories of Precision (IFP) Machinery (alias Instrumentation Factories Plant). Other information: used by AIO for some acquisition attempts.

Date of UN designation: 3.3.2008.

- (20) Jabber Ibn Hayan. Other information: AEOL laboratory involved in fuel-cycle activities.

Date of UN designation: 3.3.2008 (EU: 24.4.2007).

- (21) Joza Industrial Co. Other information: AIO front-company, involved in the ballistic missile programme.

Date of UN designation: 3.3.2008.

- (22) Kala-Electric. A.k.a. Kalaye Electric. Other information: Provider for PFEP – Natanz.

Date of UN designation: 23.12.2006.

- (23) Karaj Nuclear Research Centre. Other information: Part of AEOL's research division.

Date of UN designation: 24.3.2007.

- (24) Kaveh Cutting Tools Company. Kaveh Cutting Tools Company is owned or controlled by, or acts on behalf of, the DIO.

Location: 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran; Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Khalaj Rd., End of Seyyedi Alley, Mashad, Iran; Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran.

Date of UN designation: 9.6.2010.

- (25) Kavoshyar Company. Other information: Subsidiary company of AEOL.

Date of UN designation: 24.3.2007.

- (26) Khorasan Metallurgy Industries. Other information: (a) subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO, (b) involved in the production of centrifuge components.

Date of UN designation: 3.3.2008.

- (27) M. Babaie Industries. M. Babaie Industries is subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006).

Location: P.O. Box 16535-76, Tehran, 16548, Iran.

Date of UN designation: 9.6.2010.

- (28) Malek Ashtar University. A subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear program.

Location: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran.

Date of EU designation: 24.6.2008 (UN: 9.6.2010).

- (29) Mesbah Energy Company. Other information: (a) Provider for A40 research reactor – Arak, (b) Involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

▼ **M51**

- (30) Ministry of Defense Logistics Export. Ministry of Defense Logistics Export (MODLEX) sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.

Location: PO Box 16315-189, Tehran, Iran; located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran.

Date of EU designation: 24.6.2008 (UN: 9.6.2010).

- (31) Mizan Machinery Manufacturing. Mizan Machinery Manufacturing (3M) is owned or controlled by, or acts on behalf of, SHIG.

Location: P.O. Box 16595-365, Tehran, Iran

A.K.A.: 3MG

Date of EU designation: 24.6.2008 (UN: 9.6.2010).

- (32) Modern Industries Technique Company. Modern Industries Technique Company (MITEC) is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor.

Location: Arak, Iran

A.K.A.: Rahkar Company, Rahkar Industries, Rahkar Sanaye Company, Rahkar Sanaye Novin

Date of UN designation: 9.6.2010.

- (33) Nuclear Research Center for Agriculture and Medicine. The Nuclear Research Center for Agriculture and Medicine (NFRPC) is a large research component of the Atomic Energy Organization of Iran (AEOI), which was designated in resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities.

Location: P.O. Box 31585-4395, Karaj, Iran

A.K.A.: Center for Agricultural Research and Nuclear Medicine; Karaji Agricultural and Medical Research Center

Date of UN designation: 9.6.2010.

- (34) Niru Battery Manufacturing Company. Other information: (a) subsidiary of the DIO, (b) its role is to manufacture power units for the Iranian military including missile systems.

Date of UN designation: 3.3.2008.

- (35) Novin Energy Company (alias Pars Novin). Other information: It operates within AEOI.

Date of UN designation: 24.3.2007.

- (36) Parchin Chemical Industries. Other information: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

Date of UN designation: 24.3.2007.

- (37) Pars Aviation Services Company. Other information: maintains various aircraft, including MI-171, used by IRGC Air Force.

Date of UN designation: 24.3.2007.

- (38) Pars Trash Company. Other information: (a) Involved in Iran's nuclear programme (centrifuge programme), (b) Identified in IAEA reports.

Date of UN designation: 23.12.2006.

- (39) Pejman Industrial Services Corporation. Pejman Industrial Services Corporation is owned or controlled by, or acts on behalf of, SBIG.

Location: P.O. Box 16785-195, Tehran, Iran.

Date of UN designation: 9.6.2010.

- (40) Pishgam (Pioneer) Energy Industries. Other information: has participated in construction of the Uranium Conversion Facility at Esfahan.

Date of UN designation: 3.3.2008.

▼ **M51**

- (41) Qods Aeronautics Industries. Other information: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

Date of UN designation: 24.3.2007.

- (42) Sabalan Company. Sabalan is a cover name for SHIG.

Location: Damavand Tehran Highway, Tehran, Iran.

Date of UN designation: 9.6.2010.

- (43) Sanam Industrial Group. Other information: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

Date of UN designation: 24.3.2007.

- (44) Safety Equipment Procurement (SEP). Other information: AIO front-company, involved in the ballistic missile programme.

Date of UN designation: 3.3.2008.

- (45) 7th of Tir. Other information: Subordinate of DIO, widely recognised as being directly involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (46) Sahand Aluminum Parts Industrial Company (SAPICO). SAPICO is a cover name for SHIG.

Location: Damavand Tehran Highway, Tehran, Iran.

Date of UN designation: 9.6.2010.

- (47) Shahid Bagheri Industrial Group (SBIG). Other information: Subordinate entity of AIO.

Date of UN designation: 23.12.2006.

- (48) Shahid Hemmat Industrial Group (SHIG). Other information: Subordinate entity of AIO.

Date of UN designation: 23.12.2006.

- (49) Shahid Karrazi Industries. Shahid Karrazi Industries is owned or controlled by, or act on behalf of, SBIG.

Location: Tehran, Iran.

Date of UN designation: 9.6.2010.

- (50) Shahid Satarri Industries. Shahid Sattari Industries is owned or controlled by, or acts on behalf of, SBIG.

Location: Southeast Tehran, Iran

A.K.A.: Shahid Sattari Group Equipment Industries.

Date of UN designation: 9.6.2010.

- (51) Shahid Sayyade Shirazi Industries. Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO.

Location: Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran; P.O. Box 16765, Tehran 1835, Iran; Babaei Highway – Next to Niru M.F.G, Tehran, Iran.

Date of UN designation: 9.6.2010.

- (52) Sho'a' Aviation. Other information: It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

Date of UN designation: 24.3.2007.

- (53) Special Industries Group. Special Industries Group (SIG) is a subordinate of DIO.

Location: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran.

Date of EU designation: 24.7.2007 (UN: 9.6.2010).

▼ M51

- (54) TAMAS Company. Other information: (a) involved in enrichment-related activities, (b) TAMAS is an overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (55) Tiz Pars. Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG.

Location: Damavand Tehran Highway, Tehran, Iran.

Date of UN designation: 9.6.2010.

- (56) Ya Mahdi Industries Group. Other information: subordinate to AIO, which is involved in international purchase of missile equipment.

Date of UN designation: 24.3.2007.

- (57) Yazd Metallurgy Industries. Yazd Metallurgy Industries (YMI) is a subordinate of DIO.

Location: Padsaran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran.

A.K.A.: Yazd Ammunition Manufacturing and Metallurgy Industries, Directorate of Yazd Ammunition and Metallurgy Industries

Date of UN designation: 9.6.2010.

- (58) Behineh Trading Co.

Other information: An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in Resolution 1747 (2007), as the shipper of the weapons consignment.

Additional information: Location: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran. Telephone: +98 919 538 2305. Website: <http://www.behinehco.ir>

Date of UN designation: 18 April 2012

- (59) Yas Air. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

Location: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran.

Date of UN designation: 10.12.2012.

- (60) SAD Import Export Company. SAD Import Export Company has assisted Parchin Chemical Industries and 7th of Tir Industries, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

Location: Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran. (2) P.O. Box 1584864813.

Date of UN designation: 10.12.2012.

▼ B

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

▼ M48**▼ M51**

- (1) Fater (or Faater) Institute: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran.

Date of UN designation: 9.6.2010.

▼M51

- (2) Gharagahe Sazandegi Ghaem: Gharagahe Sazandegi Ghaem is owned or controlled by KAA.

Date of UN designation: 9.6.2010.

- (3) Ghorb Karbala: Ghorb Karbala is owned or controlled by KAA.

Date of UN designation: 9.6.2010.

- (4) Ghorb Nooh: Ghorb Nooh is owned or controlled by KAA.

Date of UN designation: 9.6.2010.

- (5) Hara Company: Hara Company is owned or controlled by Ghorb Nooh.

Date of UN designation: 9.6.2010.

- (6) Imensazan Consultant Engineers Institute: Imensazan Consultant Engineers Institute is owned or controlled by, or acts on behalf of, KAA.

Date of UN designation: 9.6.2010.

- (7) Khatam al-Anbiya Construction Headquarters: Khatam al-Anbiya Construction Headquarters (KAA) is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.

Date of UN designation: 9.6.2010.

- (8) Makin: Makin is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.

Date of UN designation: 9.6.2010.

- (9) Omran Sahel: Omran Sahel is owned or controlled by Ghorb Nooh.

Date of UN designation: 9.6.2010.

- (10) Oriental Oil Kish: Oriental Oil Kish is owned or controlled by or acting on behalf of KAA.

Date of UN designation: 9.6.2010.

- (11) Rah Sahel: Rah Sahel is owned or controlled by or acting on behalf of KAA.

Date of UN designation: 9.6.2010.

- (12) Rahab Engineering Institute: Rahab is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.

Date of UN designation: 9.6.2010.

- (13) Sahel Consultant Engineers: Sahel Consultant Engineers is owned or controlled by Ghorb Nooh.

Date of UN designation: 9.6.2010.

- (14) Sepanir: Sepanir is owned or controlled by or acting on behalf of KAA.

Date of UN designation: 9.6.2010.

- (15) Sepasad Engineering Company: Sepasad Engineering Company is owned or controlled by or acting on behalf of KAA.

Date of UN designation: 9.6.2010.

▼B

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

▼M48

▼M51

- (1) Irano Hind Shipping Company: Location: 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran

Date of UN designation: 9.6.2010.

- (2) IRISL Benelux NV: Location: Noorderlaan 139, B-2030, Antwerp, Belgium; V.A.T. Number BE480224531 (Belgium)

Date of UN designation: 9.6.2010.

- (3) South Shipping Line Iran (SSL): Location: Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandhi Ave., Tehran, Iran; Qaem Magham Farahani St., Tehran, Iran

Date of UN designation: 9.6.2010.

▼ 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

▼ M53

	Name	Identifying information	Reasons	Date of listing
1.	Reza AGHAZADEH	DOB: 14.3.1949 POB: Khoy, Islamic Republic of Iran Gender: male	Reza Aghazadeh is an Iranian national, member of the Expediency Discernment Council. He served as Head of the Atomic Energy Organization between 1997 and 2009. His positions have led him to be at the forefront of the development of Iran's nuclear programme. He is still consulted by his AEOI colleagues on nuclear issues. Reza Aghazadeh is therefore responsible for directly participating in Iran's nuclear programme and nuclear escalation.	29.9.2025 (23.4.2007, suspended since 16.1.2016)
▼ <u>M8</u> —				
▼ <u>M55</u> —				
▼ <u>M1</u>	4. Engineer Mojtaba HAERI		MODAFL Deputy for Industry. Supervisory role over AIO and DIO	23.6.2008
▼ <u>M23</u> —				
▼ <u>M55</u> —				
7.	Ali Reza KHANCHI	Address of NRC: AEOI-NRC P.O. Box: 11365-8486 Tehran/Iran; Fax (+9821) 8021412 Gender: male	Ali Reza Khanchi is a nuclear scientist affiliated with the Iranian Nuclear Science and Technology Research Institute (NSTRI). NSTRI is an EU-listed research body which is affiliated on an official level with the Atomic Energy Organisation of Iran (AEOI). Ali Reza Khanchi is therefore engaged in and providing support to Iran's nuclear proliferation activities.	29.9.2025 (23.4.2007, suspended since 16.1.2016)

▼ M1

	Name	Identifying information	Reasons	Date of listing
▼ <u>M50</u>				
8.	Ebrahim MAH-MUDZADEH	DOB: 2.4.1955 Function: Professor at Malek Ashtar University; Chairman of the Board of Iran Telecommunication Company Nationality: Iranian Gender: male	Ebrahim Mahmudzadeh is a professor at EU-listed Malek Ashtar University, subordinate to EU-listed Defense Technology and Science Research Centre (DTSRC), which supports Iran's Ministry of Defense for Armed Forces Logistics (MODAFL) with research and development (R&D) services. Faculty members of Malek Ashtar University are involved in research regarding missiles and nuclear power and thereby provide research and development support to the Government of Iran. Ebrahim Mahmudzadeh is also Chairman of the Board of Iran Telecommunication Company, which is partially controlled by the EU-listed Islamic Revolutionary Guard Corps (IRGC). Ebrahim Mahmudzadeh therefore provides support to the Government of Iran.	23.6.2008
▼ <u>M1</u>				
9.	██████	██████████	██████	██████
10.	Brigadier-General Beik MOHAMMADLU		MODAFL Deputy for Supplies and Logistics (see Part B, no 29)	23.6.2008
▼ <u>M9</u>				
▼ <u>M49</u>				
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
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▼ **M1**

	Name	Identifying information	Reasons	Date of listing
▼ <u>M53</u>	15. Ali Akbar SALEHI		Former Minister for Foreign Affairs. Former Head of the Atomic Energy Organisation of Iran (AEOI). He continues to operate at the intersection of academics and politics and in recent public appearances he has defended and promoted the nuclear industry of Iran. He therefore provides support to the Government of Iran and is providing support for Iran's proliferation-sensitive nuclear activities.	29.9.2025 (17.11.2009, suspended since 16.1.2016)
	16. Rear Admiral Mohammad SHAF'I RUDSARI (a.k.a. ROODSARI, Mohammad, Hossein, Shafiei; ROODSARI, Mohammad, Shafi'I; ROODSARI, Mohammad, Shafiei; RUDSARI, Mohammad, Hossein, Shafiei; RUDSARI, Mohammad, Shafi'I; RUDSARI, Mohammad, Shafiei)		Former MODAFL Deputy for Coordination (see Part B, n° 29).	23.6.2008
▼ <u>M53</u>	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
	19. Engineer Naser RASTKHAH	Nationality: Iranian Gender: male	Former Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). Rastkhah is currently part of the board of directors of the Iranian Radiation Protection Society, a state institution affiliated with the AEOI, which oversees Iran's nuclear programme. Rastkhah is therefore engaged in and providing support for Iran's nuclear programme.	29.9.2025 (23.5.2011, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
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▼ M55

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▼ 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
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▼ M9

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▼ M43

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▼ M50

27.	Kamran DANESHJOO (a.k.a. DANESHJOU)	Function: Professor at Iran University of Science and Technology Nationality: Iranian Gender: male	Professor at Iran University of Science and Technology. Former Minister of Science, Research and Technology. As project manager of the 111th section of the AMAD Plan, he provided support for Iran's proliferation-sensitive nuclear activities.	1.12.2011
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▼ M8

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▼ M50

29.	Milad JAFARI (Milad JAFERI)	DOB: 20.9.1974 POB: Iran Nationality: Iranian Gender: male Associated entities: Shahid Hemmat Industries Group (SHIG); MACPAR Makina San Ve Tic; Multimat lc ve Dis	Iranian national supplying goods, mostly metals, to EU-designated Shahid Hemmat Industries Group (SHIG) front companies.	1.12.2011
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▼ **M50**

	Name	Identifying information	Reasons	Date of listing
		Ticaret Pazarlama Limited Sirketi; STEP Standart Teknik Parca San ve TIC A.S.		

▼ **M9**

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▼ **M49**

31.	Ali KARIMIAN		Iranian national supplying goods, mostly carbon fibre to EU-designated SHIG and SBIG.	1.12.2011
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▼ **M50**

32.	Majid KHANSARI	DOB: 1972 POB: Khomeini Shahr, Iran Nationality: Iranian Gender: male	Majid Khansari plays an influential role in Iran's nuclear programme. He is the former CEO of Natanz nuclear site, as well as of EU-listed centrifuge manufacturer Kalaye Electric Company (KEC). As an expert in the field of nuclear management, he continues to share his opinion on Iran's nuclear programme and influence the national debate around that programme. Majid Khansari is therefore involved in Iran's nuclear or ballistic missile activities.	1.12.2011
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▼ **M9**

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▼ **M8**

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▼ **M3**

35.	Mohammad MOHAMMADI		Managing Director of MATSA.	1.12.2011
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▼ **M3**

37.	Mohammad Sadegh NASERI		Head of the Physics Research Institute (formerly known as the Institute of Applied Physics).	1.12.2011
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38.	Mohammad Reza REZVANIAN-ZADEH	Nationality: Iranian Gender: male	Mohammad Reza Rezvanianzadeh is affiliated to the Atomic Energy Organization of Iran and to the government entity Geology and Mineral Exploration Organization of Iran. Therefore, he is associated with entities providing support to the Government of Iran.	29.9.2025 (1.12.2011, suspended since 16.1.2016)
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▼ **M7**

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▼ **M1**

	Name	Identifying information	Reasons	Date of listing
▼ M50				
40.	Hamid SOLTANI	Function: Managing Director of Management Company for Nuclear Power Plant Construction (MASNA) Nationality: Iranian Gender: male	Hamid Soltani is the Managing Director of Management Company for Nuclear Power Plant Construction (MASNA). In this position, he has been involved in Iran's proliferation-sensitive nuclear activities or Iran's development of nuclear weapon delivery systems.	1.12.2011
▼ M9				
▼ M50				
42.	Javad AL YASIN	Function: Head of the Research Centre for Explosion and Impact Nationality: Iranian Gender: male	Head of the Research Centre for Explosion and Impact, also known as METFAZ.	1.12.2011
▼ M8				
▼ M53				
▼ M51				

▼ **M1**B. *Entities*

	Name	Identifying information	Reasons	Date of listing
▼ M50				
1.	Aerospace Industries Organisation, AIO	Address 1: AIO, 28 Shian 5, Lavizan, Tehran, Iran Address 2: Langare Street, Nobonyad Square, Tehran, Iran Associated entities: Ministry of Defense for Armed Forces Logistics (MODAFL)	Aerospace Industries Organisation (AIO) is a subsidiary of the EU-listed Iran's Ministry of Defense for Armed Forces Logistics (MODAFL) in charge of overseeing Iran's ballistic missile programme. It supervises several subsidiaries tasked with the production or procurement of different components of the ballistic missile programme. The Aerospace Industries Organisation (AIO) therefore provides support to the Government of Iran.	23.4.2007

▼ M1

	Name	Identifying information	Reasons	Date of listing
▼ <u>M43</u>				
2.	Armed Forces Geographical Organisation		A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme.	23.6.2008
▼ <u>M53</u>				
3.	Azarab Industries	Address: Head office: No.15, MollaSadra Ave., Vanak sq., Tehran (Postal Code: 1991913981), Iran; Factory: Sanaat Sq., Arak-Iran, Postal Code: 3818997873	Azarab Industries is involved in the field of nuclear energy production and has close ties to the Atomic Energy Organization of Iran (AEOI). Furthermore, Azarab Industries is linked to Khatam-al Anbiya, an engineering company under the control of the IRGC. Therefore, Azarab Industries is engaged in and providing support to Iran's proliferation-sensitive nuclear activities.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
4.	Bank Mellat	Address: Head Office Building, 327 Takeghani (Taleghani) Avenue, Tehran 15817, Iran; P.O. Box 11365-5964, Tehran 15817, Iran	Bank Mellat provides financial support to the Government of Iran, notably by means of loans aimed at supporting unprofitable Government companies. The Iranian Government is also the largest shareholder of Bank Mellat. Therefore, Bank Mellat provides support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
▼ <u>M1</u>				
(a)	Mellat Bank SB CJSC	P.O. Box 24, Yerevan 0010, Republic of Armenia	100 % owned by Bank Mellat	26.7.2010
▼ <u>M53</u>				
5.	Bank Melli, Bank Melli Iran (including all branches) and subsidiaries	Ferdowsi Avenue, PO Box 11365-171, Tehran, Iran Registration number: 60FC005874HRB10813	Bank Melli is Iran's largest bank and is owned and controlled by the Government of Iran and provides services to the Ministry of Defense (MODAFL). Therefore, Bank Melli is controlled by and provides support to the Government of Iran.	29.9.2025 (23.6.2008, suspended since 16.1.2016)
5. (a)	Arian Bank (a.k.a. Aryan Bank)	Address: House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan	Arian Bank is an Afghan joint-venture between Bank Melli and Bank Saderat. Bank Melli is Iran's largest bank, owned and controlled by the Government of Iran and providing services to the Ministry of Defense (MODAFL). Bank Saderat is one of Iran's largest banks, the Government of Iran is one of its major shareholders. It provides financial support to entities close to the IRGC and to proxies of the Government of Iran. Therefore, Arian Bank is an entity owned and controlled by entities providing support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)

▼ M53▼ M55▼ M53

	Name	Identifying information	Reasons	Date of listing
5. (d)	Bank Kargoshaie (a.k.a. Bank Kargoshaee, a.k.a. Kargosai Bank, a.k.a. Kargosa'i Bank)	Address: 587 Moham-madiye Square, Mowlavi St., Tehran 11986, Iran	Bank Kargoshaie is a subsidiary of Bank Melli. Bank Kargoshaie provides financial services to both individuals and businesses. In turn, Bank Melli is Iran's largest bank which is owned and controlled by the Government of Iran and provides services to the Ministry of Defense (MODAFL). Therefore, Bank Kargoshaie is owned or controlled by an entity providing support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
5. (e)	Bank Melli Iran Investment Company (BMIIC)	Address: No.2, Nader Alley, Vali-Asr Str., Tehran, Iran, P.O. Box 3898-15875 Address: Bldg 2, Nader Alley after Beheshi Forked Road, P.O. Box 15875-3898, Tehran, Iran 15116 Address: Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran Registration Number: 89584	Bank Melli Iran Investment Company is an Iranian investment bank. Bank Melli Iran Investment Company is owned and controlled by Bank Melli, Iran's largest bank, which is owned and controlled by and provides support to the Government of Iran. Therefore, Bank Melli Iran Investment Company is owned and controlled by an entity which supports the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
5. (f)	Bank Melli Iran ZAO a.k.a. Mir Business Bank	Address: Number 9/1, Ulitsa Mashkova, Moscow, 130064, Russia Address: Mashkova st. 9/1 Moscow 105062 Russia Fax: +7 (495) 9286286, (007495) 6286286	Bank Melli Iran ZAO is an Iranian bank based in Russia. Bank Melli Iran ZAO is owned and controlled by Bank Melli, Iran's largest bank, which is owned and controlled by and provides support to the Government of Iran. Therefore, Bank Melli Iran ZAO is owned or controlled by an entity providing support to the Government of Iran.	29.9.2025 (23.6.2008, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
		EMail: mbbmos@mbbru.com Mellimos@BMIRU.com Mellimos@Rex400.ru Entity Web Site: www.mbbbru.com www.bmiru.com		
5. (g)	Bank Melli Printing and Publishing Company a.k.a. BMPPC	Address: 18th Km Karaj Special Road, 1398185611 Tehran, Iran, P.O. Box 37515-183 Address: Km 16 Karaj Special Road, Tehran, Iran Address: P.O. Box 37515-183, Tehran, Iran Registration Number: 382231	Bank Melli Printing and Publishing Company is an Iranian printing and publishing company. Bank Melli Printing and Publishing Company is owned and controlled by Bank Melli, which provides support to the Government of Iran. Therefore, Bank Melli Printing and Publishing Company is owned or controlled by an entity providing support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
5. (h)	Cement Investment and Development Company a.k.a. CIDCO a.k.a.: Cement Industry Investment and Development Company a.k.a. CIDCO Cement Holding	Address: No 20, West Nahid Blvd. Vali Asr Ave., Tehran, Iran, 1967757451 Address: No. 241, Mirdamad Street, Tehran, Iran	The Cement Investment and Development Company is an Iranian company owned and controlled by Bank Melli Iran Investment Company (BMIIC). BMIIC is owned and controlled by Bank Melli, which, in turn, is owned and controlled by the Government of Iran and provides support to the Government of Iran. Therefore, the Cement Investment and Development Company is owned and controlled by an entity which provides support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
5. (i)	First Persian Equity Fund	Address: Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, Cayman Islands Address: Clifton House, 7z5 Fort Street, P.O. Box 190, Grand Cayman, KY1-1104; Cayman Islands Address: Rafi Alley, Vali Asr Avenue, Nader Alley, Tehran, 15116, Iran, P.O. Box 15875-3898	The First Persian Equity Fund is an investment fund launched in 2007 by Bank Melli. Bank Melli is Iran's largest bank which is owned and controlled by the Government of Iran. Therefore, the First Persian Equity Fund is owned and controlled by an entity providing support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
5. (j)	Mazandaran Cement Company	Address: 51 Africa Street, Shaheed Sattari Avenue, between Zafar & Mirdamad, 1968856911 Tehran, Iran Registration number: IR40014GN Date of registration: 1975	Mazandaran Cement Company is an Iranian company controlled by Bank Melli and the Government of Iran. It serves as a vehicle for Bank Melli's interests in the cement industry. Therefore, Mazandaran Cement Company is controlled by the Government of Iran and by an entity which provides support to the Government of Iran. Furthermore, it provides support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)

▼ **M53**

	Name	Identifying information	Reasons	Date of listing
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5. (m)	Melli Bank plc	Address: 98A Kensington High Street, W8 4SG London, United Kingdom Registration number: GB04152338	Melli Bank PLC is a wholly owned subsidiary of Bank Melli Iran, which is owned by the Government of Iran. Therefore, Melli Bank PLC is owned by an entity which provides support to the Government of Iran.	29.9.2025 (23.6.2008, suspended since 16.1.2016)
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5. (o)	Shemal Cement Company a.k.a: Siman Shomal a.k.a Shomal Cement Company	Address: No 269 Dr Beheshti Ave. P.O. Box 15875/4571 Tehran – 15146, Iran Address: Dr Beheshti Ave No. 289, Tehran, 151446, Iran Address: 289 Shahid Baheshti Ave., P.O. Box 15146, Tehran, Iran	Shemal Cement Company is a cement company controlled by Bank Melli Iran, which is owned and controlled by the Government of Iran and provides support to it. Shemal Cement Company's main shareholder is the Cement Industries Investment and Development Company, which is majority-owned by the National Development Group Investment, whose main shareholder is Bank Melli Iran. Therefore, Shemal Cement Company is controlled by an entity providing support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)

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7.	Bank Saderat	Address: Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran	Bank Saderat is one of Iran's largest banks. The Government of Iran is one of its major shareholders. Bank Saderat provides financial support in the form of loans to entities close to the IRGC. It also allows the funnelling of funding to the Iranian Government's proxies in the region, which are responsible for destabilising activities. Therefore, Bank Saderat is supporting the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
8.	Sina Bank	187 Mothari Avenue, Tehran, Iran Registration number: IRFEB54525	Sina Bank is controlled by the Islamic Revolution Mostazafan Foundation, a major Iranian parastatal entity controlled by the Supreme Leader Khamenei, and which has a controlling shareholding in Sina Bank. It provides financial services to the Mostazafan Foundation and its group of subsidiary units and companies. Accordingly, Sina Bank provides financial support to the Government of Iran through the Mostazafan Foundation.	29.9.2025 (8.11.2014, suspended since 16.1.2016)

▼ M1

	Name	Identifying information	Reasons	Date of listing
▼ <u>M49</u>				
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 AEOL, Novin Energy and EU-designated Kalaye Electric Company. ESNICO's Director is Haleh Bakhtiar.	26.7.2010
▼ <u>M40</u>				
▼ <u>M1</u>				
11.	██████████	██████████ ██████████ ██████████████████ ██████████ ██████████ ██████████ ██████████	██████████	██████████
▼ <u>M53</u>				
11. (a)	EDBI Exchange Company a.k.a. Export Development Exchange Broker Co.	Address: No 20, 13th St., Vozara Ave., Tehran, Iran 1513753411, P.O. Box: 15875-6353 Address: Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran	EDBI Exchange Company is a subsidiary of the Export Development Bank of Iran (EDBI). It provides foreign exchange services to its customers. EDBI is a state-owned bank which provides support to the Government of Iran. Therefore, EDBI Exchange Company is owned or controlled by an entity providing support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
11. (b)	EDBI Stock Brokerage Company	Address: Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran	EDBI Stock Brokerage Company is a subsidiary of the Export Development Bank of Iran (EDBI). It provides stock brokerage services to its customers. EDBI is a state-owned bank which provides support to the Government of Iran. Therefore, EDBI Stock Brokerage Company is owned or controlled by an entity providing support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
11. (c)	Banco Internacional De Desarrollo CA	Address: Urb. El Rosal, Avenida Francesco de Miranda, Edificio Dozza, Piso 8, Caracas C.P. 1060, Venezuela Place of registration: Caracas, Venezuela Date of registration: 2007 or 2008 Registration number: J294640109	The Banco Internacional de Desarrollo (BID) is a Venezuelan entity owned by Export Development Bank of Iran (EDBI), an Iranian entity whose objective is to provide support to the Iranian government. Therefore, BID is owned and controlled by an entity providing support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)

▼ 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
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13.	██████████	██████████	██████████	██████████
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14.	Future Bank BSC	Address: Block 304, City Centre Building, Building 199, Government Avenue, Road 383, Manama, Bahrain. PO Box 785 Business Registration Number: 54514-1 (Bahrain) expires 9.6.2009; Trade License No 13388 (Bahrain)	Future Bank BSC is an Iranian bank based in Bahrain. Future Bank BSC was created as a joint-venture between Bank Saderat and Bank Melli, two of Iran's largest banks, which are owned and controlled by and providing support to the Government of Iran. Therefore, Future Bank BSC is owned and controlled by entities that provide support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
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▼ **M53**

	Name	Identifying information	Reasons	Date of listing
15.	Industrial Development & Renovation Organization a.k.a. IDRO	Address: 78/1 Atefi Street and Africa Avenue, Tehran, Iran Address: P.O. Box 55958, Arbift Tower 1508, Dubai, United Arab Emirates Address: P.O. Box 16820, Jebel Ali, Dubai, United Arab Emirates Address: Vali e Asr Building, Vali Asr St, Jam e Jam Ave, Tehran, Iran Address: P.O. Box 19395-1855, Tehran, Iran Address: No.2 Vali-Asr Building, Vali-Asr Street, Jam-e-Jam Ave, Tehran, Iran Date of registration: 1967	The Industrial Development and Renovation Organisation is a government body responsible for acceleration of Iran's industrialisation. It is involved in the nuclear and missile programmes and provides support to the Iranian industrial sector. Therefore, the Industrial Development and Renovation Organisation is owned or controlled by and supports the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)

▼ **M1**

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, Kark-hanejate 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

▼ M1

	Name	Identifying information	Reasons	Date of listing
▼ <u>M49</u>				
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
▼ <u>M40</u>				
▼ <u>M49</u>				
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
▼ <u>M1</u>				
21.	██████	██████ ██████	██████	██████
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

▼ M1▼ M53

	Name	Identifying information	Reasons	Date of listing
24.	Kala Naft	Kala Naft Tehran Trading Building, Sepahbod Gharani Street, Karim Khan Zand Avenue, 15988 Tehran, Iran Registration number: IR0000047040	Kala Naft is a Manufacturing, Support and Procurement Company and a subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, Kala Naft is owned and controlled by an entity providing support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
25.	Machine Sazi Arak	P.O. Box: 148, KM 4, Tehran Alley, 3818997888 Arak, Iran Registration number: IR30177GN Date of registration: 1967	Machine Sazi Arak is an Iranian industrial machinery and equipment manufacturing company. It manufactures equipment for proliferation sensitive activities and lists the Atomic Energy Organization of Iran (AEOI) as well as MODAFL as its customers. It is also affiliated with IDRO that provides manufacturing support to the nuclear programme. Machine Sazi Arak was also involved in the construction of the Arak heavy-water reactor. It also supports oil and gas exploration activities overseen by the Ministry of Petroleum as well as NIOC and its subsidiaries. Therefore, Machine Sazi Arak is involved in the nuclear missile programme, and it provides support to the Government of Iran.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
26.	Marine Industries (a.k.a. Marine Industries Organisation (MIO), Marine Industries Group (MIG))	Address: Pasdaran Ave., PO Box 19585/777, Tehran, Iran Place of registration: Tehran, Iran Date of registration: 1996 Principal place of business: Iran Associated entities: Defense Industries Organization (DIO), Ministry of Defense for Armed Forces Logistics (MODAFL)	Marine Industries is a subsidiary of the EU-listed Defense Industries Organization (DIO), which is a subsidiary of EU-listed Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). Marine Industries is involved in the maritime dimension of Iran's missile programme, including by building ships that can carry and launch offensive missiles. Marine Industries is therefore an entity involved in nuclear or ballistic missile activities and an entity providing support to the Government of Iran.	23.4.2007

▼ M50

▼ **M1**

	Name	Identifying information	Reasons	Date of listing
▼ M53				
27.	Power Plants' Equipment Manufacturing Company a.k.a. Saakhte Tajhizate Niroogahi	Address: No. 10, Jahanara Alley, after Hemmat Bridge, Abbaspour St. (previously called Tavanir), Tehran, Post Code 1435733161, Iran	The Power Plants' Equipment Manufacturing Company (SATNA) is subordinate to AEOI and Novin Energy (both designated under UNSCR 1737). It is involved in the development of nuclear reactors. Therefore, Power Plants' Equipment Manufacturing Company provides support to Iran's nuclear-proliferation activities.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
▼ 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
▼ M53				
30.	Nuclear Power Production and Procurement Company (NPPD)	No. 8, Tandis St., Africa Ave., Tehran (headquarter), Iran	Nuclear Power Production & Development Company (NPPD) is a subsidiary of AEOI and involved in nuclear power plant development. Therefore, NPPD is engaged in Iran's proliferation-sensitive nuclear activities.	29.9.2025 (23.4.2007, suspended since 16.1.2016)

▼ **M1**▼ **M49**

	Name	Identifying information	Reasons	Date of listing
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)
32.	Parto Sanat Co (a.k.a. Parto Sanaat Co.; Parto Sanat Company; Partosanat; Partosanat Co.; Partosanat PJSC; Yakan Parto; Bargh Va Electronic Partosanat)	Address: No. 2417 Valiasr St., corner of 14th St., PO Box 15178 43316, Tehran, Iran	Manufacturer of frequency changers and it is capable of developing and 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

▼ **M50**

▼ **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.	██████	██████	██████	██████
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▼ **M50**

35.	Raka	Associated entity: Kalaye Electric Company (KEC)	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
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▼ **M53**

36.	Iranian Nuclear Science and Technology Research Institute a.k.a. Research Institute of Nuclear Science and Technology a.k.a. Nuclear Science and Technology Research Institute	AEOI, PO Box 14395-836, Tehran, Iran	The Iranian Nuclear Science and Technology Research Institute is affiliated on an official level with the Atomic Energy Organization of Iran (AEOI), which oversees the Iranian nuclear programme. Therefore, the Iranian Nuclear Science and Technology Research Institute is involved in and supports Iran's proliferation sensitive nuclear activities.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
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▼ **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
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▼ **M1**

	Name	Identifying information	Reasons	Date of listing
▼ 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
▼ M50				
41.	Technology Cooperation Office (TCO) of the Iranian President's Office (a.k.a. Center for Innovation and Technology Cooperation (CITC); Presidential Center for Cooperation on Transformation and Progress)	Place of registration: Tehran, Iran	The Technology Cooperation Office (TCO) of the Iranian President's Office operates in the fields of research, biotechnology, nanotechnology, renewable energy and information technology. Its operations go back to 2001 when it was charged with strategic planning and the coordination of Iran's developmental activities for nanotechnology. It is attached to and supervised by the President's Office. It acts as a hub in the field and serves as a coordinator and facilitator of connections and collaborations. It maintains connections with the international community, networks between country laboratories, funds Iranian scientists, and engages in teaching. Under its alias, Center for Innovation and Technology Cooperation (CITC), it is furthermore part of an interdepartmental system consisting of CITC, the Iranian Ministry of Information and the Islamic Revolutionary Guard Corps (IRGC) under the direct command of the Iranian President. Individuals associated with CITC, acting as Iranian official representatives abroad, also carried out secret functions of scientific and technical intelligence officers. Responsible for Iran's technological advancement through relevant foreign procurement and training links. It provides support to the Government of Iran.	26.7.2010
42.	Yeganeh Energy Sazan Atrak Part (formerly known as Yasa Part) and the following subsidiaries:	Address: Ground Floor – Building 0 – Maharat 3 Alley – Maharat Street – Bidak Industrial Area – Badranlu Rural District – Central District – Bojnord City – Northern Khorasan Province, Iran Postal Code: 9418156318 Type of entity: Private joint-stock company	Company dealing with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes.	26.7.2010

▼ **M50**

	Name	Identifying information	Reasons	Date of listing
	(a) Arfa Paint Company (a.k.a. ARFA; Arfa Company)	Place of registration: Bojnord – North Khorasan Province, Iran Registration no.: 5219 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

▼ **M53**

43.	Europäisch-Iranische Handelsbank (EIH)	Address: Head Office: Depenau 2, D-20095 Hamburg; Kish branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415 Address: Tehran branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran	Europäisch-Iranische Handelsbank (EIH) is owned and controlled by the Iranian Government and the Bank of Industry and Mines. Therefore, the EIH is an entity owned or controlled by the Government of Iran.	29.9.2025 (23.5.2011, suspended since 16.1.2016)
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▼ **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
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▼ **M55**

46.	EMKA Company	Address: P.O. Box 14155-1339, Tehran, Iran	EMKA Company is active in Iran's nuclear industry. EMKA Company is a subsidiary of TAMAS Company which is a specialised company for the production of raw materials and nuclear fuel in Iran. EMKA Company is specifically responsible for exploration, mining, and mineral processing operations within the nuclear fuel cycle. In addition, in 2023, EMKA signed a cooperation agreement with, among others, the Atomic Energy Organisation of Iran (AEIOI), to construct an accelerator. Therefore, EMKA Company is engaged in and providing support for Iran's nuclear-proliferation activities.	29.9.2025 (23.5.2011, suspended since 16.1.2016)
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▼ M2

	Name	Identifying information	Reasons	Date of listing
▼ <u>M42</u> —				
▼ <u>M36</u> —				
▼ <u>M39</u>	49. Noavaran Pooyamaj (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
▼ <u>M53</u> —				
▼ <u>M9</u> —				
▼ <u>M44</u>	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.; Automation 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
▼ <u>M53</u>	53. Isfahan Nuclear Reactor Fuel Company a.k.a. Sureh Nuclear Reactors Fuel Company	Head Office: 61 Shahid Abtahi St, Karegar e Shomali, Tehran, Iran Complex: Persian Gulf Boulevard, Km 20 SW Esfahan Road, Esfahan; Iran	Previously known as Sureh Nuclear Reactors Fuel Company, it is subordinate to the Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant.	29.9.2025 (23.5.2011, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
	a.k.a. Nuclear Fuel Reactor Company; Sookht Atomi Reactorhaye Iran; Soukht Atomi Reactorha-ye Iran		Therefore, Isfahan Nuclear Reactor Fuel Company is involved in Iran's proliferation-sensitive nuclear activities.	

▼ 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
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▼ 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
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▼ 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
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▼ M50

57.	Hirbod Co (a.k.a. HIRBOD Company)	Address 1: Hirbod Co – Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316, Iran Address 2 (factory): Tehran-Saveh Highway, km 80, Mamounieh Industrial Town, at the end of 8th Street, Asad Abadi Tehran, Iran Date of registration: 1995 Principal place of business: Tehran, Iran Associated entities: Kalaye Electric Company (KEC)	Hirbod Co is one of the leading companies in the field of stainless steel products. It provides steel products, including within security and military apparatus, to many Iranian entities, in particular Arthesh, the Iranian army. Therefore, Hirbod Co is supporting the Government of Iran and provides support for the development of nuclear weapons and nuclear weapons delivery systems by Iran.	23.5.2011
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▼ M2

58.	██████	██████	██████	██████
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▼ M2

	Name	Identifying information	Reasons	Date of listing
▼ <u>M49</u> —				
▼ <u>M50</u>				
60.	Paya Parto (a.k.a. Paya Partov; National Centre for Laser Science and Technology)		Paya Parto is an entity that researches stable isotope separation, a key parameter for centrifuges component production, as part of Iran's nuclear programme. It has close ties to the Atomic Energy Organisation of Iran (AEOI), which runs Iran's Nuclear programme and supervises individual projects. Paya Parto is therefore responsible for providing support for Iran's proliferation-sensitive nuclear activities.	23.5.2011
▼ <u>M17</u> —				
▼ <u>M50</u>				
62.	Taghtiran (a.k.a. Taghtiran Kashan Company)	Address: Unit 2, No. 3, 2nd Alley, Asad Abadi St., Vali-e asr St., 14316 Tehran, Iran Place of registration: Tehran, Iran Principal place of business: Tehran, Iran Associated entities: Defense Industries Organization (DIO)	Taghtiran manufactures stainless steel and carbon steel parts for various entities, including the security and defence industries, such as Defense Industries Organization (DIO) and nuclear facilities, for example, the uranium conversion facility.	23.5.2011
▼ <u>M53</u> —				
▼ <u>M36</u> —				
▼ <u>M2</u>				
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.	██████	██████	██████	██████

▼ **M2**

	Name	Identifying information	Reasons	Date of listing
▼ M53				
69.	Bonab Research Center (BRC)	Address: Jade ye Tabriz (km 7), East Azerbaijan, Iran	The Bonab Research Center is providing research for the design and manufacturing of nuclear components and equipment by Iranian organisations. Therefore, the Bonab Research Center is providing support for Iran's proliferation-sensitive nuclear activities.	29.9.2025 (23.5.2011, suspended since 16.1.2016)
▼ M2				
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
▼ M50				
71.	Institute of Applied Physics (IAP)	Associated entities: Organisation of Defensive Innovation and Research (SPND); Ministry of Defense for Armed Forces Logistics (MODAFL)	The Institute of Applied Physics provides research and development for Iran's nuclear programme. It has project partnerships with the EU-listed Organisation of Defensive Innovation and Research (SPND), which is a subsidiary of EU-listed Ministry of Defense for Armed Forces Logistics (MODAFL), working to weaponise the nuclear programme, which is under the authority of the General Staff of the Armed Forces. The Institute of Applied Physics is therefore involved in Iran's nuclear programme and in Iran's ballistic missile activities.	23.5.2011
▼ M2				
72.	Aran Modern Devices (AMD)		Affiliated to MTFZC network	23.5.2011
73.	██████	██████	██████	██████
74.	Electronic Components Industries (ECI)	Hossain Abad Avenue, Shiraz, Iran	Subsidiary of Iran Electronics Industries	23.5.2011
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

▼ **M1**▼ **M50**

	Name	Identifying information	Reasons	Date of listing
77.	Shahid Beheshti University	Address 1: Daneshju Blvd., Yaman St., Chamran Blvd., P.O. Box 19839-63113, Tehran, Iran Address 2: Shahid Shahriari Square, Evin, P.O. Box 19839-6311369411, 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 Movallid 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**▼ **M50**

81.	Eyvaz Technic (a.k.a. Azarsam Instrument Company)	Address 1: No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran Address 2: Tehran Province, Tehran, Kooy-e-Mehrzaad, Kooy-e-Mehrzaad, M78Q+V2R, Iran Associated entities: Kalaye Electric Company (KEC)	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
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▼ **M53**

82.	Uranium Processing Nuclear Fuel Production Company of Iran a.k.a. FATSA a.k.a. Uranium Processing and Nuclear Fuel Production Company of Iran	Address: Atomic Energy Organization of Iran, No. 1995, North Karegar St., West Shahid Seyyed Abbas Abtahi Street 20, Amirabad, Tehran, Iran.	Iran's Uranium Processing and Nuclear Fuel Production Company (FATSA) is active in uranium conversion and related elements, managing and supervising the construction, commissioning, operation and decommissioning of uranium conversion facilities and factories, fuel	29.9.2025 (1.12.2011, suspended since 16.1.2016)
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▼ **M53**

	Name	Identifying information	Reasons	Date of listing
	a.k.a. Uranium Processing and Production Company Esfahan Nuclear Fuel a.k.a. Iran Uranium Processing and Nuclear Fuel Production Company	Date of registration: 11.7.2007 Registration number: 300525	assembly production and related industries, and carrying out all relevant domestic and foreign transactions in this field, as well as importing or exporting converted fuel assembly materials and factory products. Therefore, it is engaged in, directly associated with, or providing support for Iran's proliferation-sensitive nuclear activities. Additionally, it is controlled by the Atomic Energy Organisation of Iran and provides support, such as material, logistical or financial support, to the Government of Iran. Therefore, FATSA is engaged in and providing support for Iran's proliferation-sensitive nuclear activities. Furthermore, it provides support to the Government of Iran.	

▼ **M50**

83.	Ghani Sazi Uranium Company (a.k.a. Iran Uranium Enrichment Company; Sherkat-e Ghanisazi-ye Uranium)	Address: 3, Qarqavol Close, 20th Street, Tehran, Iran Associated entities: Kalaye Electric Company (KEC); Iran Centrifuge Technology Company	Ghani Sazi Uranium Company has production contracts with EU-designated Kalaye Electric Company (KEC) and EU-designated Iran Centrifuge Technology Company.	1.12.2011
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▼ **M49**

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
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85.	██████████	████████████████████	██████████	██████████
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86.	Karanir (a.k.a. Karanir Sanat, Moaser; Tajhiz Sanat; Karanir Sanat Co; Moshever Sanat Moaser; TSI; Tajis Sanat; Tajhis Sanat Industries)	Address 1: 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439, Tehran, Iran Address 2: Beheshti St., Sabonuchi St., Adae Alley, No. 2, Unit 301, Tehran, Iran	Karanir has been involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.	1.12.2011
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▼ M50

	Name	Identifying information	Reasons	Date of listing
87.	Khala Afarin Pars (a.k.a. PISHRO KHALA AFARIN COMPANY; Vacuum Afarin, Pars Vacuum Company)	Address 1: Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Tehran. Address 2: No. 94, 4th Floor, Unit 16, Bagherkhan St., Sattarkhan St., Tehran, Iran	Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.	1.12.2011
88.	MACPAR Makina San Ve Tic	Address: Istasyon MH, Sehitle cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul, Türkiye Associated individual: Milad Jafari	Company run by EU-designated 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) (a.k.a. Mohandesi Toseh Sanayeh Atomi (METSA))	Address: 90, Fathi Shaghaghi Street, Tehran, Iran. Registration no.: 2833278 National ID no.: 10103191030 Associated individuals: Mohammad Mohammadi (Managing Director) Associated entities: Kalaye Electric Company (KEC)	MATSA (Mohandesi Toseh Sokht Atomi Company) is an Iranian company contracted to EU-designated Kalaye Electric Company (KEC) to provide design and engineering services across the nuclear fuel cycle. It has been procuring equipment for the Natanz uranium enrichment site.	1.12.2011
90.	Mobin Sanjesh (a.k.a. Fakoor International Tehran Engineering Company (FITCO))	Address: Entry 3, No 11, 12th Street, Miremad Alley, Abbas Abad, Tehran, Iran	Mobin Sanjesh directly participates in Iran's proliferation-sensitive nuclear activities. It provides goods and services for magnetic systems which have a direct application in Iran's nuclear fuel cycle industry, for example calibration of mass spectrometers.	1.12.2011
91.	Multimat İc ve Dis Ticaret Pazarlama Limited Sirketi (a.k.a. MULTIMAT İC VE DIS TIC. PAZ. LTD. STI.; MULTIMAT İC VE DIS TICARET PAZARLAMA LIMITED SİRKETİ; MULTIMAT IMPORT AND EXPORT; MULTIMAT LTD.; MULTIMAT TEHRAN; MULTIMAT TRADING COMPANY)	Address: Guvendik Mahallesi 132/1 Sokak, İzmir, Türkiye Place of registration: İzmir, Türkiye Date of registration: 30.12.1996 Associated individual: Milad Jafari Associated entity: Shahid Hemmat Industries Group (SHIG)	Company run by EU-designated Milad Jafari who has supplied goods, mostly metals, to EU-designated Shahid Hemmat Industries Group (SHIG) through front companies.	1.12.2011

▼ **M3**

	Name	Identifying information	Reasons	Date of listing
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 Zayنده 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

▼ **M50**

94.	Saman Tose'e Asia (SATA)	Address: 4th Unit, 51 Sane'e St., N.W. of Jahan Kudak, Africa Blvd., Tehran, Iran 19699-35145	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
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▼ **M49**

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▼ **M11**

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97.	STEP Standart Teknik Parca San ve TIC A.S. (a.k.a. SSTP, Step Standard Technical Components Industry and Trading Corporation, Step Corporation, Step Standart Teknik Parca Sanayi Ve Ticaret A.S., Step AS, Step Company, Stap Standart Tek Par San Tic AS, Step Standart Teknyk, Parca San. Ve Tyc. A.S., STEP Standart Teknik Parca San. ve Tic. A.S., Step Standart Teknik Parca Sanayi ve Ticaret Anonim Sirketi, Step A.S., Step S.A., Step Istanbul, Standart Teknik Parca San Ve Tic A.S., Standart Teknik Parca San. Ve Ticaret A.S., Standard Technical Component Industry and Trade Company, Step Standart Teknik Parca San Ve Tic As, Step Istanbul/Standart Teknik Parca San. Ve Tic. A.S.)	Address: 79/2 Tuzla, 34940, Istanbul, Türkiye Associated individual: Milad Jafari Associated entity: Shahid Hemmat Industries Group (SHIG)	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
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	Name	Identifying information	Reasons	Date of listing
▼ M49				
▼ 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
▼ M50				
101.	Tosse Silooha (a.k.a. Tosseh Jahad E Silo; Tosee Siloha)	Address: NO.3. 50th st., Kalantari sq., Seyed Jamaledin Asadabadi Ave. (Yousefabad), Tehran, Iran	Tosse Silooha is a company involved in Iran's proliferation-sensitive nuclear activities. It is involved in fabricating components for nuclear power plants such as cooling tower plants, and industrial chimneys. The company is also supporting the Government of Iran.	1.12.2011
102.	Yarsanat (a.k.a. Yar Sanat; Yarestan Vacuumi; Zist Yar Sanat; Yar Sanat Co)	Address 1: No. 101, West Zardosht Street, 3rd Floor, 14157 Tehran; Iran Address 2: No. 139 Hoveyze Street, 15337, Tehran, Iran Address 3: 15, Fatemi Eshragi Alley, Gerda Afrid Building, science and Technology Park, Tarbiat Modares University, S.S 2 – Development Center, 4th Floor, Tehran, Iran Principal place of business: Iran Associated entities: Kalaye Electric Company (KEC)	Procurement company for EU-listed Kalaye Electric Company (KEC). Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme, for example instruments for uranium enrichment.	1.12.2011
▼ M3				
103.	██████████	██████████	██████████	██████████

▼ **M1**▼ **M55**

	Name	Identifying information	Reasons	Date of listing
104.	Central Bank of Iran (a.k.a. Central Bank of the Islamic Republic of Iran, a.k.a. Bank Markazi Jomhuri Islami Iran)	Address: 213 Ferdowsi Avenue, 11365 Tehran, Iran; Mirdamad Blvd, 144 – P.O. Box 15875/7/77, Tehran, Iran; PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran P.O. Box: 15875 / 7177 Place of registration: Iran Date of registration: 1960 Registration number: 4296905415 SWIFT/BIC: BMJIIRT1 Web Site: http://www.cbi.ir Email: G.SecDept@cbi.ir	The Central Bank of Iran provides financial support to the IRGC, which is engaged in Iran's nuclear and missile programmes. In addition, in its capacity as central bank, it provides financial services to the Government of Iran, which is one of its clients. The Central Bank of Iran therefore supports Iran's proliferation-sensitive nuclear activities and the Government of Iran.	29.9.2025 (23.1.2012, suspended since 16.1.2016)
105.	Tejarat Bank	Address: Taleghani Br. 130, Taleghani Ave. P.O. Box: 11365 -5416, Tehran Phone: 88826690 Fax: 8890028	Tejarat Bank is an Iranian bank which provides support to Iran's industrial, energy and economic infrastructure, including in the petrochemical and energy sectors. Bank Tejarat has a prominent role in supporting Government projects led by the Ministry of Energy. It also provides financial support for the development of national petrochemical and oil extraction projects. It is partially owned and controlled by the Government of Iran, which chairs the Ordinary General Assembly of Tejarat Bank. Therefore, Tejarat Bank is providing support to the Government of Iran.	29.9.2025 (8.4.2015, suspended since 16.1.2016)
106.	Tidewater (a.k.a. Tidewater Middle East Co; Tide Water Khavarmianeh)	Postal address: No. 84, Vozara St., Tehran, Iran Type of entity: Public Joint Stock Company Place of registration: Tehran, Iran Registration no.: 12341 Principal place of business: Tehran, Iran	Owned or controlled by the Islamic Revolutionary Guard Corps (IRGC).	23.1.2012

▼ **M50**

▼ **M1**

	Name	Identifying information	Reasons	Date of listing
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▼ **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
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▼ **M12**

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▼ **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
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▼ **M53**

110.	Ministry of Energy وزارت نیرو	Address: Tehran Province, Tehran, District 3, Kordestan Expy, QCF4+FRR, 19968 32611, Iran Address: Tehran, Vali Asr Street, the beginning of Ayatollah Hashemi Rafsanjani Highway (Niyaish), Block 4 - Ministry of Energy Building, Postal code: 199683393, Iran	The Ministry of Energy of Iran (MOE) is responsible for policy in the energy sector and for furthering cooperation with third countries. MOE owns or controls MAPNA Group, a key player in the Iranian energy, oil and gas business. In cooperation with the Ministry of Petroleum, MAPNA Group is involved in the exploration of gas and oil fields and therefore contributes to Iran's oil revenues. A significant part of these revenues is allocated to the Armed Forces and SPND. Through its link to MAPNA Group, the Ministry of Energy of Iran supports Iran's nuclear activities.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
111.	Ministry of Petroleum	Address: Taleghani Avenue, next to Hafez Bridge, Iran Registration number: IR0022770444	The Ministry of Petroleum of Iran is responsible for policy in the oil sector, which is a sector providing substantial funds for Iran's proliferation-sensitive nuclear activities. Therefore, the Ministry of Petroleum is providing support for Iran's proliferation-sensitive nuclear activities.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
112.	National Iranian Oil Company a.k.a. NIOC	NIOC HQ, National Iranian Oil Company Hafez Crossing, Taleghani Avenue Tehran - Iran/First Central Building, Taleghan St., Tehran, Postal Code: 1593657919, P.O. Box 1863 and 2501, Iran	The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. The	29.9.2025 (16.10.2012, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
		Registration number: IR0000047087 Date of registration: 6.12.1955	Minister of Oil is Director of the NIOC Board and the Deputy Minister of Oil is the Managing Director of NIOC. Therefore, NIOC provides support to and is owned by the Government of Iran. Furthermore, it provides essential services to the IRGC.	
113.	National Iranian Oil Company (NIOC) PTE LTD	7 Temasek Boulevard #07-02, Suntec Tower One 038987, Singapore Registration Number: SG199004388C (Singapore) Date of registration: 5.9.1990 (Singapore)	The National Iranian Oil Company PTE LTD is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, the National Iranian Oil Company PTE LTD is owned or controlled by an entity providing support to the Government of Iran. It also provides essential services to the IRGC.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
114.	National Iranian Oil Company International Affairs Limited a.k.a. NIOC International Affairs Limited	24 Grosvenor Gardens, SW1W 0DH, London, United Kingdom Company Number: 02772297 (United Kingdom)	The National Iranian Oil Company International Affairs Limited is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, the National Iranian Oil Company International Affairs Limited is owned or controlled by an entity that provides support to the Government of Iran. Furthermore, it provides essential services to the IRGC.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
115.	Iran Fuel Conservation Organization a.k.a. IFCO	Address: No. 23 East Daneshvar St. North Shiraz St. Molasadra St. Vanak Sq. Tehran, Iran Tel.: (+98) 2188604760-6	Iran Fuel Conservation Organization is an Iranian entity working in the field of fuel consumption, and a subsidiary (100 %) of the National Iranian Oil Company (NIOC), a State-owned and operated entity providing substantial financial resources to the Government of Iran. Therefore, Iran Fuel Conservation Organization is owned and controlled by an entity which provides support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
116.	Karoon Oil & Gas Production Company	Industrial Zone, Ahwaz, Khuzestan, Iran Registration number: IR915378759 Other associated entities (subsidiaries): — Kala Naft — Karoon Oil & Gas Production Company — Khazar Expl & Prod Co (KEPCO) — Masjed-soleyman Oil & Gas Company (MOGC) — Maroun Oil & Gas Company — Naftiran Intertrade Company (a.k.a. Naftiran Trade Company) (NICO) — National Iranian Central Oilfield Company (ICOFC) — National Iranian Oil Company International Affairs Limited — Petroleum Engineering & Development Company — Petropars International FZE (PPI FZE) — Petropars Iran Company (PPI) — Petropars Ltd — Petropars Oilfield Services Company (POSCO) — Petropars Resources Engineering LTD (PRDE) — Petropars UK Limited — South Zagros Oil & Gas Production Company — West Oil & Gas Production Company	Karoon Oil & Gas Production Company is Iran's largest oil production company and a subsidiary of the National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, Karoon Oil & Gas Production Company is owned and controlled by an entity providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
117.	Petroleum Engineering & Development Company a.k.a. PEDEC	No. 61 Shahid Kalantari St., Sepahbod Qarani Ave., Tehran, Iran Registration number: IR0000054377 Date of registration: 27.08.1980	The Petroleum Engineering & Development Company (PEDEC) is a subsidiary of the National Iranian Oil Company (NIOC) and its development and engineering arm. NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, PEDEC is owned or controlled by an entity providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
118.	North Drilling Company (NDC)	Address: No. 2127 Valiasr St., Corner of Del Afrooz St., Tehran, Iran Registration number: IR30068GN / 10101920830 Date of registration: 1999 (privatised 2009)	North Drilling Company is a leading company in oil and gas drilling sector. It is a subsidiary of Sina Energy Holding which is a subsidiary of the Mostazafan Foundation. The Mostazafan Foundation is a major Iranian parastatal entity controlled by the Family of the Supreme Leader, the IRGC and the Government of Iran. Furthermore, the North Drilling Company cooperated with the National Iranian South Oil Company and the National Iranian Oil Company. Therefore, North Drilling Company provides support to the Government of Iran and is owned or controlled by the Government of Iran. Furthermore, it is associated with entities owned or controlled by and providing support to the Government of Iran.	29.9.2025 (23.4.2014, suspended since 16.1.2016)
119.	Khazar Expl & Prod Co a.k.a. KEPCO	No. 19 11th St. Khaled Eslamboli St., Tehran, Iran Tel.: (+98) 2188722430	Khazar Exploration and Production Company (KEPCO) is one of the five oil and gas production and exploration companies of the National Iranian Oil Company (NIOC) and therefore its subsidiary. The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, KEPCO is owned and controlled by an entity providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
120.	National Iranian Drilling Company a.k.a. NIDC	Address: Airport Sq. Pasdaran Blvd., Ahwaz, Khuzestan, Iran Registration number: IR0000368792	The National Iranian Drilling Company (NIDC) is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, NIDC is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
121.	South Zagros Oil & Gas Production Company Farsi: شرکت بهره برداری نفت و گاز زاگرس جنوبی	Address: Parvaneh St., Karimkhan Zand Blvd., Shiraz, Iran Registration number: IR0052586382 Tel.: (+98) 7112138204	South Zagros Oil & Gas Production Company is an oil and gas production company, which is a subsidiary of National Iranian Central Oilfield Company (ICOFC), which is in turn a subsidiary of National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, South Zagros Oil & Gas Production Company is owned and controlled by an entity providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
122.	Maroun Oil & Gas Company a.k.a. Maroun Oil and Gas Operations a.k.a. Maround Oil and Gas Production Co. a.k.a. MOGPC	Tehran, Iran Registration number: IR0052586388 Date of registration: 2.12.1998	Maroun Oil & Gas Company is a subsidiary of the National Iranian South Oil Company (NISOC), which is in turn a subsidiary of the National Iranian Oil Company (NIOC). Maroun Oil & Gas Company is responsible for the production, processing and transfer of oil, gas and condensates from larger oil fields. Oil production and sales play a crucial role in the financing of Iran's military as well as the IRGC. Therefore, Maroun Oil & Gas Company is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC and supports the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
123.	Masjed-soleyman Oil & Gas Company (MOGC)	Address: Khuzestan, Iran Registration number: IR915378790	Masjed-soleyman Oil & Gas Company (MOGC) is a subsidiary (100 %) of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. Therefore, MOGC is owned and controlled by an entity providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
124.	Gachsaran Oil & Gas Company شرکت بهره‌برداری نفت و گاز گچساران a.k.a. Gacharsan Oil Gas Co.	Address: Gachsaran, Kohkiluyeh-va-Boyer, Ahmad, Iran Tel.: (+98) 7422222581	Gachsaran Oil & Gas Company is managed via the National Iranian South Oil Company (NISOC), and it is a subsidiary (100 %) of the State-owned National Iranian Oil Company (NIOC). In turn, NIOC provides support to and is owned by the Government of Iran. Therefore, Gachsaran Oil & Gas Company is controlled by an entity providing support to and owned by the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
125.	Aghajari Oil & Gas Production Company (AOGPC)	Address: Naft Blvd., Omidieh, Khuzestan, Iran Address: Khuzestan, Omidieh, Oil Boulevard, Iran Website: aogpc.nisoc.ir	Aghajari Oil & Gas Production Company (AOGPC), also known as Aghajari Oil and Gas Exploitation Company, is an Iranian entity working in the field of energy and a subsidiary of the National Iranian South Oil Company (NISOC). NISOC is a subsidiary of the National Iranian Oil Company (NIOC), which provides support to and is owned by the Government of Iran. Therefore, AOGPC is controlled by an entity, which provides support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
126.	Arvandan Oil & Gas Company a.k.a. AOGC	Address: Khamenei Ave., Khorramshahr, Iran Tel.: (+98) 6324214021	Arvandan Oil & Gas Company is an Iranian oil and gas entity and subsidiary of the National Iranian Oil Company (NIOC). It operates major oil and gas fields in the West Karoun region. Its activities contribute to NIOC's national production goals. NIOC is a State-owned and operated energy company providing substantial financial resources and support to the Government of Iran. Therefore, Arvandan Oil & Gas company is owned and controlled by an entity providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
127.	West Oil & Gas Production Company	Address: No. 42 Zan Blvd, Naft Sq., Kermanshah, Iran Registration number: IR915378784	West Oil & Gas Production Company is a subsidiary of Iranian Central Oil Fields Company, which is a subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated company that provides support to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, West Oil & Gas Production Company is owned or controlled by an entity providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
128.	East Oil & Gas Production Company a.k.a. EOGPC	Address: No. 18 Payam 6 St, Payam Ave, Sheshsad Dastga, Mashha, Iran Tel.: (+98) 5117633011	East Oil & Gas Production Company (EOGPC) is a subsidiary of the Iranian Central Oil Fields Company (ICOFC) which in turn is a subsidiary of the National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. Therefore, EOGPC is owned or controlled by an entity providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
129.	Iranian Oil Terminals Company a.k.a. IOTC	Address - No. 11 Hojjat Souri Street (7th Street), Pasdaran Ave., Tehran, Iran Tel.: (+98) 2188732221	Iranian Oil Terminals Company is an Iranian company, a subsidiary (100 %) of National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. It receives, stores, exports and imports crude oil, petroleum products and gas condensate, as well as providing services including marine services. It is an important supporter of the country's oil and gas production and exports, therefore it provides revenue to the Iranian government. Therefore, the Iranian Oil Terminals Company is owned and controlled by an entity providing support to the Government of Iran. Furthermore, Iranian Oil Terminals Company itself provides support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
130.	Pars Special Economic Energy Zone Farsi: پارس منطقه ویژه اقتصادی انرژی a.k.a. PSEEZ	Address: Pars Special Economic Energy Zone Org., Assaluyeh, Boushehr, Iran Address: Bushehr Province, Assaluyeh, Pars Special Economic Energy Zone Organization, P.O. Box: 7511946484, Iran Registration number: IR916378778	Pars Special Economic Energy Zone (PSEEZ) is a subsidiary (100 %) of the State-owned National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. Furthermore, PSEEZ's Assaluyeh Port provides port operating services to IRISL. Therefore, PSEEZ is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to IRISL.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
131.	Iran Liquefied Natural Gas Co.	Address: No. 20, Alvand St, Argentina Sq, Tehran, 1514938111, Iran	Iran Liquefied Natural Gas Co. is managing Iran LNG projects. It is a subsidiary of the National Iranian Gas Export Company, which is itself a subsidiary of the State-owned National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. The main shareholder of Iran Liquefied Natural Gas Co is the Government of Iran. Therefore, Iran Liquefied Natural Gas Co. is owned and controlled by an entity providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
132.	Naftiran Intertrade Company (NICO) Farsi: شرکت بازرگانی نفت ایران a.k.a. Naftiran Trade Company a.k.a. NICO a.k.a. Naftiran Intertrade Co. (NICO) Limited	Address: 5th Floor, Petropars Building, No 35 Farhang Boulevard, Snadat Abad Avenue, Tehran, Iran Address: No. 35, Farhang Blvd (Erfan St Corner), Saadat Abad, Tehran, Iran Address: Level 5(I), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Malaysia Address: Suite 17, Burlington House, St. Saviours Road, St. Helier, Jersey, United Kingdom Registration number: IRL0000000024809 Tel. +98 21 22372486; +98 21 22374681; +98 21 22374678; Fax +98 21 22374678; +98 21 22372481 Email: info@naftiran.com	Naftiran Intertrade Company is a subsidiary (100 %) of the National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, Naftiran Intertrade Company is owned or controlled by an entity providing support to the Government of Iran. It also provides essential services to the IRGC.	29.9.2025 (16.10.2012, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
133.	Naftiran Intertrade Company Srl Farsi: شرکت بازرگانی نفت ایران	Address: Avenue de la Tour-Haldimand, 6, 1009 Pully, Switzerland Registration number: CH-550.1.031.089-0 VAT No: CHE-109.711.148 Tel: +41 21 3106565 Fax: +41 21 3106566/67/72 Email: nico.finance@naftiran.ch	Naftiran Intertrade Company SRL (NICO SRL) is a subsidiary (100 %) of Naftiran Intertrade Company, which is in turn a subsidiary of the National Iranian Oil Company (NIOC). NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, NICO SRL is owned or controlled by an entity providing support to the Government of Iran. Furthermore it provides essential services to the IRGC.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
134.	Petroiran Development Company (PEDCO) Ltd (a.k.a. PetroIran; a.k.a. 'PEDCO')	Address: 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	Petroiran Development Company Ltd. (PEDCO) is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO), which is in turn a subsidiary of the National Iranian Oil Company (NIOC), which provides support to the Government of Iran. NIOC not only indirectly owns PEDCO, but also makes direct appointments to the company's leadership. PEDCO is a production and exploration company responsible for developing oil and gas fields. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, PEDCO is owned or controlled by an entity that provides support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
135.	Petropars Ltd. (a.k.a. Petropasr Limited; a.k.a. 'PPL')	Address: North Naft Street 10, Mirdawad Boulevard, Tehran, Iran Registration number: IR0000102447	Petropars Ltd (PPL) is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO), which in turn is a 100 % subsidiary of the State-owned National Iranian Oil Company NIOC, which provides support to the Government of Iran. Petropars Ltd (PPL) represents NIOC in certain deals with international partners and serves as its executive arm. Therefore, Petropars Ltd is owned or controlled by an entity providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
136.	Petropars International FZE a.k.a. PPI FZE	Address: P.O. Box 72146, Dubai, United Arab Emirates Address: Kish Address: 79 to 82 Plates, 6 Sanat Tree, Derakhte Sabs Tree, Kish Island, Iran	Petropars International FZE is a wholly-owned subsidiary of Petropars Ltd (PPL), which is in turn is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO). NICO belongs to the National Iranian Oil Company (NIOC), which is a State-owned and operated entity providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
		Address: 3rd Floor, Petropars Limited, Farhang Blvd, Farhang Square, Sa'adat Abad, Tehran, Iran	Petropars Ltd (PPL) represents NIOC in certain deals with international partners and serves as its executive arm. Petropars International FZE provides transportation, logistics and commercial services in the Persian Gulf region. Therefore, Petropars International FZE is owned or controlled by an entity providing support to the Government of Iran.	
137.	Petropars UK Limited	Address: 47 Queen Anne Street, London W1G 9JG, United Kingdom Address: 4 Dancastle Court, 14 Arcadia Avenue, London, N3 2JU Registration Number: 03503060 (United Kingdom)	Petropars UK Ltd. is a subsidiary of Petropars Ltd (PPL). Petropars Ltd (PPL) is wholly owned by Naftiran Intertrade Company Ltd (NICO), which belongs to the National Iranian Oil Company (NIOC), an Iranian State-owned company providing support to the Government of Iran. Therefore, Petropars UK Ltd is owned and controlled by an entity providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
138.	National Iranian Gas Company a.k.a. NIGC	Address: National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, Tehran, Iran Address (2): P.O. Box 15875, Tehran, Iran	The National Iranian Gas Company (NIGC) is a state-owned and operated entity involved in the production and distribution of gas in the country as well as in the export of gas. The Minister of Oil is Chairman of NIGC's Board and the Deputy Oil Minister is Managing Director and Vice Chairman of NIGC. Therefore, NIGC provides support to the government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
139.	National Iranian Oil Refining and Distribution Company Farsi: شرکت ملی پالایش و پخش فراورده های نفتی ایران a.k.a. NIORDC	Address: 4 Varsho Street, Tehran 1598666611, P.O. Box 15815/3499, Tehran, Iran Registration number: IR0000365670	The National Iranian Oil Refining and Distribution Company (NIORDC) is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC), responsible for engineering and building refineries, pipelines and communications networks. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Furthermore, the Minister of Petroleum is responsible for appointing NIORDC's CEO. Therefore, NIORDC is controlled by the Government of Iran and by NIOC, which provides support to and is owned by the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
140.	National Iranian Tanker Company (NITC)	35 East Shahid Atefi Street, Africa Ave., 19177 Tehran, P.O. Box: 19395-4833 Tel. +98 21 23801 Email: info@nitc-tankers.com; all offices worldwide	The National Iranian Tanker Company provides financial support to the Government of Iran through its shareholders, including the Iranian State Retirement Fund. 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. Iran's oil exports are a crucial source of revenue for its budget and military expenditures. Therefore, the National Iranian Tanker Company provides support to the Government of Iran.	29.9.2025
141.	Trade Capital Bank	220035 Belarus Timiriazeva str. 65A Tel: +375 (17) 3121012 Fax +375 (17) 3121008 Email: info@tcbank.by	Trade Capital Bank is a subsidiary (99 %) of Tejarat Bank. Tejarat Bank is partially owned and controlled by the Government of Iran. Furthermore, through its subsidiaries, it is involved in the circumvention of restrictive measures, by providing services to front companies used by Iran. Therefore, Tejarat Bank is both supporting the Government of Iran and supporting designated entities in circumvention of restrictive measures. Therefore, Trade Capital Bank is owned or controlled by an entity providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
142.	Bank of Industry and Mine	Address: Hafez Avenue, P.O. Box 11365/4978, Tehran, Iran Address: PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran 1965643511, Iran Address: No. 491, Opposite to Saman Building, past of Shahid Beheshti Crossroad, Imam Khomeyni St, Iran. Phone: +98 21 22029811-19, 22029837 Fax: +98 21 22029894, 0451-7724202 Email: info@bim.ir	The Bank of Industry and Mine is a state-owned bank working in the field of industry and mining in Iran. Therefore, the Bank of Industry and Mine is an entity owned and controlled by the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
143.	Cooperative Development Bank a.k.a. Tose'e Ta'avon Bank	Address: Bozorgmehr Street, Block 271, P.O. Box 14155-6569, Tehran, Iran Address: Mirdamad Blvd., Northeast Corner of Mirdamad Bridge, No. 271, Tehran No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge, Tehran, Iran	The Cooperative Development Bank is an Iranian state-owned banking institution, providing support to the Government of Iran.	29.9.2025 (16.10.2012, suspended since 16.1.2016)
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145.	National Iranian Oil Products Distribution Company (NIOPDC)	Address: No.1, Tehran, Iranshahr Ave. Shadab.St, P.O. Box: 79145/3184; Iran Tel: +98-21-77606030 Registration number: 4000000128233 Website: www.niopdc.ir	The National Iranian Oil Products Distribution Company (NIOPDC) is a wholly-owned subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC), which is in turn a wholly-owned subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. NIOPDC is tasked with the provision of fuel throughout the country. Therefore, NIOPDC is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC.	29.9.2025 (22.12.2012, suspended since 16.1.2016)
146.	Iranian Oil Pipelines and Telecommunications Company (IOPTC)	Address: No.194, Sepahbod Gharani Ave., Tehran, Iran Tel: +98-21-88801960 / +98-21-66152223 Fax: +98-21-66154351 Website: www.ioptc.com	The Iranian Oil Pipelines and Telecommunications Company (IOPTC) is a subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC), which is in turn controlled by the Government of Iran and by the National Iranian Oil Company (NIOC), an entity providing support and being controlled by the Government of Iran. Therefore, IOPTC is controlled by entities providing support to and being owned by the Government of Iran.	29.9.2025 (22.12.2012, suspended since 16.1.2016)
147.	National Iranian Oil Engineering and Construction Company (NIOEC) a.k.a. شرکت ملی مهندسی و ساختمان نفت ایران	No.263, Ostad Nejatollahi Ave., Tehran, Iran Registration number: IR0000047088 Date of registration 18.3.1992	The National Iranian Oil Engineering and Construction Company (NIOEC) is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC), and is responsible for engineering and building refineries, pipelines and communications networks. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales	29.9.2025 (22.12.2012, suspended since 16.1.2016)

▼ **M53**

	Name	Identifying information	Reasons	Date of listing
			plays a significant role in funding Iran's military and the IRGC. Therefore, NIOEC is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC.	

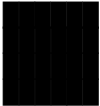
▼ **M50**

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 Associated entities: Malek Ashtar University; Iran Centrifuge Technology Company (a.k.a. TESA)	The Iran Composites Institute is a centre for research and development in the field of composite materials and structures. It was established in cooperation with the Iran University of Science and Technology (IUST) and remains part of it. Through its research, IUST is involved in Iran's nuclear programme. It is linked to several Iranian academic institutions, including EU-listed Malek Ashtar University which is linked to the EU-listed Ministry of Defense for Armed Forces Logistics (MODAFL). In the past, Iran Composites Institute had been contracted to provide EU-listed Iran Centrifuge Technology Company (a.k.a. TESA) with IR-2M centrifuge rotors. Iran Composites Institute is therefore providing support to the Government of Iran and entities owned or controlled by it.	22.12.2012
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▼ **M49**

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
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▼ **M11**

150.				
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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.	22.12.2012
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▼ **M49**

	Name	Identifying information	Reasons	Date of listing
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

▼ **M50**

153.	Organisation of Defensive Innovation and Research (SPND)	Address: Negarestan 3, off Pasdaran Street, Tehran, Iran Principal place of business: Tehran, Iran Associated entities: Ministry of Defense for Armed Forces Logistics (MODAFL)	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 Defense for Armed Forces Logistics (MODAFL) designated by the EU.	22.12.2012
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154.	First Islamic Investment Bank (FIIB)	Address: Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka Federal Territory of Labuan, Labuan 87000, Malaysia Address: 19A-31-3A, Level 31, Business Suite, Wisma UOA, No. 19 Jalan Pinang, Kuala Lumpur, 50450, Malaysia Address: Menara Prima 17th floor Jalan Lingkar Mega Kuningan Blok 6.2 Jakarta 12950, Indonesia Address: Branch: 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang 50450, Kuala Lumpur, Kuala Lumpur, Wilayah Persekutuan, 50450, Malaysia	The First Islamic Investment Bank (FIIB) is a South-Asian bank part of Sorinet Group, owned by Iranian businessman Babak Zanjani. The FIIB's activities include various actions supporting the Government of Iran's policy of restrictive measures circumvention. Therefore, the FIIB is providing support to the Government of Iran.	29.9.2025 (22.12.2012, suspended since 16.1.2016)
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▼ M53

	Name	Identifying information	Reasons	Date of listing
		Address: Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Labuan F.T, 87000, Malaysia		
155.	International Safe Oil	Address: Labuan Federal Territory, Malaysia	International Safe Oil (ISO) is selling Iranian oil in Malaysia. It is assisting designated entities to violate the provisions of international restrictive measures against Iran and is providing financial support to the government of Iran. It provides support, including financial support, to the National Iranian Oil Company (NIOC) and Nafitran Intertrade Company Ltd (NICO), both EU-listed entities. International Safe Oil is therefore responsible for providing support to EU-listed entities and to the Government of Iran.	29.9.2025 (22.12.2012, suspended since 16.1.2016)
156.	Sorinet Commercial Trust Bankers Ltd. (SCT) (a.k.a.: SCT Bankers; SCT Bankers Kish Company (PJS); SCT Bankers Company Branch; Sorinet Commercial Trust)	Address: Sorinet Commercial Trust Bankers, Sadaf Tower, 3rd Floor, Suite No. 301, Kish Island, Iran Address: Sorinet Commercial Trust Bankers, No.1808, 18th Floor, Grosvenor House Commercial Tower, Sheikh Zayed Road, Dubai, UAE, P.O. Box 31988 ►C8 Address: Tehran branch: Reahi Aiiey, First of Karaj, Maksous Road 9, Tehran, Iran. SWIFT codes: SCER-IRTHKSH (Kish Island branch), SCTSAEA1 (Dubai branch), SCERIRTH (Tehran branch) ◀ Address: Kish Banking Fin Activities Centre, No 42, 4th floor, VC25 Address: SCT Bankers Kish Company (PJS), Head Office, Kish Island, Sadaf Tower, 3rd floor, Suite 301, P.O. Box 87. Address: Sheykh Admad, Sheykh Zayed Road, 31988, Dubai, Port	Sorinet Commercial Trust (SCT) participates in a network of 'trust companies' and banks used by the Government of Iran to circumvent restrictive measures, notably allowing the sale of Iranian oil in the oil black market. Therefore, Sorinet Commercial Trust provides support to the Government of Iran.	29.9.2025 (8.11.2014, suspended since 16.1.2016)

▼ **M53**

	Name	Identifying information	Reasons	Date of listing
		Tel: 09347695504 (Kish Island branch) 09347695504/97-143257022-99 (Dubai branch) 09347695504 (Tehran branch) Email: info@sctbankers.com zanjani@sctbankers.com		
157.	HK Intertrade Company Ltd a.k.a. HK Intertrade	Address: 21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong	HK Intertrade Company benefitted the Iranian government by being involved in a scheme that helped launder Iranian oil proceeds. HK Intertrade is also believed to be a front company for the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, HK Intertrade Company Ltd provides support to the Government of Iran and is owned or controlled by an entity providing support to the Government of Iran.	29.9.2025 (22.12.2012, suspended since 16.1.2016)
158.	Petro Suisse	Petro Suisse Avenue de la Tour- Haldimand 6, 1009 Pully, Switzerland	Petro Suisse is a company active in the Iranian oil and gas sector, led by officials of the National Iranian Oil Company (NIOC). In turn, NIOC provides financial support to the Government of Iran. Petro Suisse is also associated with Naftiran Intertrade Co (NICO) which is a subsidiary (100 %) of the National Iranian Oil Company (NIOC). Therefore, Petro Suisse is controlled by an entity providing financial support to the Government of Iran and it is associated with an entity providing support to the Government of Iran.	29.9.2025 (22.12.2012, suspended since 16.1.2016)
▼ M36 —				
▼ M23 —				
▼ M50				
161.	Sharif University of Technology	Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran	Sharif University of Technology is a Tehran-based university and Iran's central repository for nuclear research.	8.11.2014

▼ **M50**

	Name	Identifying information	Reasons	Date of listing
		Tel. + 98 21 66 161 Email: info@sharif.ir Associated entities: Aerospace Industries Organization (AIO); Islamic Revolutionary Guard Corps (IRGC)	In the field of ballistic missile research and production, it cooperates with the EU-listed Aerospace Industries Organization (AIO), which oversees Iran's ballistic missile programme on behalf of the Ministry of Defense for Armed Forces Logistics (MODAFL). Furthermore, it cooperates with the Islamic Revolutionary Guard Corps (IRGC) and supports it, among other activities, in its procurement efforts. Taken together, these show a significant record of engagement with the Government of Iran in military or military-related fields that constitute support to the Government of Iran.	

▼ **M11**

162.	██████ ██████	██████ ██████ ██████ ██████	██████	██████
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163.	Petropars Iran Company a.k.a. PPI	Address: No. 9, Maaref Street, Farhang Blvd, Saadet Abad, Tehran, Iran. Address: No. 33, Farhang Blvd, Sa'adat-Abad, Tehran, Iran Tel (+98) (21) 22372340	Petropars Iran Company (PPI) is a wholly-owned subsidiary of Petropars Ltd (PPL), which in turn is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO). NICO belongs to the National Iranian Oil Company (NIOC). NIOC is a State-owned entity, which provides support to the Government of Iran. Petropars Iran Company (PPI) is responsible for carrying out projects in petroleum, gas and petrochemical industries, and serving as an engineering, procurement, management and construction contractor on behalf of Petropars Ltd. Therefore, Petropars Iran Company is owned or controlled by an entity providing support to the Government of Iran.	29.9.2025
164.	Petropars Oilfield Services Company (aka: POSCO)	Address: Kish harbor, PPI Bldg,	Petropars Oilfield Services Company (POSCO) is a wholly-owned subsidiary of Petropars Iran, which is in turn a wholly-owned subsidiary of Petropars Ltd (PPL). PPL is wholly-owned by Naftiran Intertrade Company Ltd (NICO), which belongs to the National Iranian Oil Company (NIOC). NIOC is a State-owned company which provides support to the Government of Iran.	29.9.2025 (8.6.2013, suspended since 16.1.2016)

▼ **M53**

	Name	Identifying information	Reasons	Date of listing
			POSCO is responsible for the management of drilling operations by Petropars Ltd and has also provided consultancy services to NIOC and NISOC. Therefore, POSCO is owned and controlled by an entity providing support to the Government of Iran.	

▼ **M12**

165.	██████	██████ ██████ ██████ ██████	██████	██████
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166.	Petropars Resources Engineering Ltd	Address: 4th Floor, No. 19, 5th St., Gandhi Ave., Tehran, 1517646113, Iran	Petropars Resources Engineering Ltd (PRE) is a wholly-owned subsidiary of Petropars Iran, which in turn is a wholly-owned subsidiary of Petropars Ltd (PPL). PPL is wholly owned by Naftiran Intertrade Company Ltd (NICO), which belongs to the National Iranian Oil Company (NIOC), which is a State-owned company providing support to the Government of Iran. PRE is responsible for management and engineering services and providing human resources for oil and gas projects and associated needs in the areas of electricity, mechanics and instruments. Therefore, PRE is owned and controlled by an entity providing support to the Government of Iran.	29.9.2025
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168.	Post Bank of Iran a.k.a. Post Bank Iran a.k.a. Post Bank	237, Motahari Ave., Tehran, 1587618118, Iran Registration number: IRFEB57517 Website: www.postbank.ir	Post Bank of Iran is an Iranian bank, which is majority-owned and controlled by the Government of Iran. Therefore, Post Bank of Iran provides support to the Government of Iran.	29.9.2025 (16.11.2013, suspended since 16.1.2016)
169.	Iran Insurance Company a.k.a. Bimeh Iran	Address: No. 51, South Shiraz Street, South Brazil Street, Vanak Square, Tehran, Iran	Iran Insurance Company is a public Iranian entity working in the field of insurance, wholly owned by the Iranian government. Iran Insurance Company holds a significant share of the national Iranian insurance market. It provides reinsurance services to companies in the oil and gas sector. Therefore, Iran Insurance Company is owned or controlled by the Government of Iran.	29.9.2025 (16.11.2013, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
		Address: 21st Floor, City Tower 2 Opposite Future Museum Sheikh Zayed Road, Dubai Address: PO Box 2004, Dubai, UAE Address: 2nd Floor, Al Awtad Building Near Al Maha Petrol Station, Watt Ayah PO Box 417, Postal Code 100, Muscat, Oman Address: 2nd Floor, Gumran Butti Suweidi Al Dhahi Building Opposite Hamdan Center, Hamdan Street PO Box 3281, Abu Dhabi, UAE		
170.	Export Development Bank of Iran (EDBI)	Address: Export Development Building, 21st floor, Tose'e tower, 15th st, Ahmad Qasir Ave, Tehran, Iran Address: 15138-35711 next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran Address: Tose'e Tower, corner of 15th St, Ahmad Qasir Ave., Argentine Square, Tehran, Iran Address: No. 129, 21 's Khaled Eslamboli, No. 1 Building, Tehran, Iran; C.R. No. 86936	The Export Development Bank of Iran (EDBI) is a state-owned Iranian bank. Therefore, EDBI provides support to the Government of Iran.	29.9.2025 (16.11.2013, suspended since 16.1.2016)
171.	Persia International Bank Plc	6 Lothbury, London Post Code: EC2R 7HH, United Kingdom	Persia International Bank PLC is an entity owned and controlled by Bank Mellat and Bank Tejarat. Tejarat Bank and Bank Mellat are partially owned and controlled by the Government of Iran. Furthermore, they provide financial support to the Government of Iran and entities controlled by the Government of Iran. Therefore, Persia International Bank is owned or controlled by entities providing support to the Government of Iran.	29.9.2025 (16.11.2013, suspended since 16.1.2016)

▼ **M53**

	Name	Identifying information	Reasons	Date of listing
172.	Iranian Offshore Engineering & Construction Co a.k.a. IOEC	Address: 18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999, Iran Address: No.52 North Kheradmand Avenue (Corner of 6th Alley) Tehran, Iran Web: http://www.ioec.com/	The Iranian Offshore Engineering & Construction Company is a subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, the Iranian Offshore Engineering & Construction Company is owned or controlled by an entity which provides support to the Government of Iran.	29.9.2025 (16.11.2013, suspended since 16.1.2016)
173.	Bank Refah Kargaran (a.k.a. Bank Refah)	Address: Moffettah No. 125, P.O. Box 15815-1866, Tehran, Iran Address: No.125 – Mofatteh Cross-Taleghani Ave. – Tehran, Iran Address: 40, North Shiraz Street, Mollasadra Ave., Vanak Sq., Tehran, Iran Address: No.186 – North Shiraz St – Mollasadra Ave – Vanak Sq – Tehran, 1991756783, Iran Address: Shahid Mofatteh Building, 125, Moffateh Crossroad, Talleghani Ave., Tehran, Iran ►C8 Swift: REFAIRTH ◀	Bank Refah Kargaran is an Iranian bank with links to the Government of Iran. It cooperates with, among others, the Ministry of Defense and Armed Forces Logistics (MODAFL), including by facilitating the purchase of weapons. It also cooperates with the Ministry of Economy and Finance and the Ministry of Health. Bank Refah Kargaran is owned by the Government of Iran. Thus, Bank Refah Kargaran is controlled by and providing support to the Government of Iran.	29.9.2025 (16.11.2013, suspended since 16.1.2016)
▼ M51				
▼ M49				
▼ M51				
▼ M35				

▼ **M1**

II. Islamic Revolutionary Guard Corps (IRGC)

A. Persons

▼ **M44**

	Name	Identifying information	Reasons	Date of listing
1.	IRGC Brigadier-General Javad DARVISH-VAND		Former Deputy Minister of Defence and Inspector General of MODAFL.	23.6.2008

▼ **M50**

2.	Ali FADAVI	DOB: 13.3.1961 POB: Ardestan, Iran Function: Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) Rank: Rear Admiral Nationality: Iranian Gender: male	Rear Admiral Ali Fadavi is Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) and was temporarily acting Commander of the IRGC. He is the former Commander of the IRGC Navy.	26.7.2010
3.	Parviz FATAH	DOB: 1961 POB: Anzal, West Azerbaijan Province, Iran Nationality: Iranian Gender: male Passport no.: 6379886494	Parviz Fatah is Head of the Execution of Imam Khomeini's Order (EIKO) and a former member of the Islamic Revolutionary Guard Corps (IRGC). EIKO is an economic conglomerate under the direct supervision of the Supreme Leader. EIKO, together with two other organisations, is estimated to control more than half of the Iranian economy. Parviz Fatah is therefore providing support to the Government of Iran.	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
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▼ **M50**

5.	Ali HOSEY-NITASH	Rank: Brigadier-General Nationality: Iranian Gender: male	Islamic Revolutionary Guard Corps (IRGC) Brigadier-General Ali Hoseynitash has been the Head of the Strategic Directorate of the Supreme National Security Council since his appointment in 2013. The Supreme National Security Council shapes and coordinates the defence and security policies of Iran, including major decisions regarding Iran's nuclear programme.	23.6.2008
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▼ M50

	Name	Identifying information	Reasons	Date of listing
			Ali Hoseynitash is therefore involved in nuclear and ballistic missile activities and provides support to the Government of Iran.	

▼ 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
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7.	Mostafa Mohammad NAJJAR	DOB: 2.12.1956 POB: Tehran, Iran Rank: Brigadier-General Nationality: Iranian Gender: male	Brigadier-General Mostafa Najjar has been a senior advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry since September 2013. He is the former Minister for the Interior (2009-2013) and former Minister of the Ministry of Defense for Armed Forces Logistics (MODAFL) (2005-2009), responsible for all military programmes, including ballistic missiles programmes. Member of the Islamic Revolutionary Guard Corps (IRGC).	23.6.2008
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▼ 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)
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▼ M50

9.	Mohammad PAKPUR	DOB: 1961 Rank: Brigadier-General Nationality: Iranian Gender: male	Commander of Islamic Revolutionary Guard Corps (IRGC) Ground Forces.	26.7.2010
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	Name	Identifying information	Reasons	Date of listing
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 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)
12.	Ali SHAMSHIRI	Function: Deputy Assistant and Advisor to the Supreme Leader Rank: Brigadier-General Nationality: Iranian Gender: male	Islamic Revolutionary Guard Corps (IRGC) Brigadier-General Ali Shamschiri is Deputy Assistant and Advisor to the Supreme Leader in his role as Commander in Chief. Furthermore, he has held senior roles in the Ministry of Defense for Armed Forces Logistics (MODAFL), as head of the Intelligence Protection Organisation of MODAFL.	23.6.2008
13.	Ahmad VAHIDI	DOB: 27.6.1958 POB: Shiraz, Iran Rank: Brigadier-General Nationality: Iranian Gender: male	Brigadier-General Ahmad Vahidi has been a prominent member of the Islamic Revolutionary Guard Corps (IRGC) since 1979. He was appointed as Deputy Chief for Intelligence in 1981, played a role in organising the Ministry of Intelligence, became the first commander of the IRGC Quds Force in 1988 and was in charge of the IRGC Intelligence Unit. He further set up a number of IRGC garrisons that are responsible for organising terrorist activities. In 1997, he was transferred to the Ministry of Defense. He has been nominated as Defence Minister in 2009 and served in this post until 2013. He is still a high-ranking figure within the IRGC.	23.6.2008
▼ <u>M8</u>				
▼ <u>M40</u>				
15.	Abolghassem Mozaffari SHAMS		Former head of Khatam al-Anbiya Construction Headquarters.	1.12.2011
▼ <u>M8</u>				

▼ M1▼ M44

	Name	Identifying information	Reasons	Date of listing
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
19.	IRGC Brigadier-General Amir Ali Haji ZADEH (a.k.a. Amir Ali HAJIZADEH)		IRGC Aerospace Force Commander.	23.1.2012
▼ <u>M51</u>				

▼ M1B. *Entities*▼ M49

	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
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
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▼ 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
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▼ 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) Telefax no.: +98 2122 833970 Website: www.sepanir.com	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)
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▼ M48

	Name	Identifying information	Reasons	Date of listing
		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)		

▼ M50

7.	Bonyad Taavon Sepah (a.k.a. IRGC Cooperative Foundation; Bonyad-e Ta'avon-Sepah; Sepah Cooperative Foundation)	Address: Niayes Highway, Seoul Street, Tehran, Iran	Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the EU-listed Islamic Revolutionary Guard Corps (IRGC) to structure the IRGC's investments and to provide the IRGC's permanent personnel with financial loans, mortgages, business loans, as well as with land and construction materials. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, eight of whom 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 Organisation, a senior IRGC officer from the Armed Forces General Staff and a senior IRGC officer from the Ministry of Defense for Armed Forces Logistics (MODAFL).	23.5.2011
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▼ M2

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
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▼ M1

	Name	Identifying information	Reasons	Date of listing
▼ <u>M44</u>				
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
▼ <u>M12</u>				
▼ <u>M50</u>				
11.	Behnam Sahriyari Trading Company	Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran	Behnam Sahriyari Trading Company is owned by Behnam Sahriyari, who leads the Islamic Revolutionary Guard Corps (IRGC) Quds Force Unit 190, which conducts arms smuggling operations. He uses his company as a front for IRGC weapons transfers. Therefore, Behnam Sahriyari Trading Company is involved in the shipment of arms on behalf of the IRGC.	23.1.2012
▼ <u>M44</u>				
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)	Pasdaran Av. Tehran, Iran	A company owned or controlled by IRGC that contributes to financing the strategic interests of the regime.	26.7.2010
▼ <u>M51</u>				

▼ M2

III. Islamic Republic of Iran Shipping Lines (IRISL)

A. Person

▼ M55

	Name	Identifying information	Reasons	Date of listing

▼ M3

2.	██████	██████████ ██████	██████	██████
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4.	██████	██████████ ██████	██████	██████
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6.	██████	██████████ ██████████ ██████████	██████	██████
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▼ M3

	Name	Identifying information	Reasons	Date of listing
9.	██████	██████████ ██████	██████	██████
10.	██████	██████████ ██████	██████	██████

▼ M12

11.	██████	██████████ ██████	██████	██████
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▼ M3

12.	██████	██████████ ██████	██████	██████
13.	██████	██████████ ██████	██████	██████

▼ M14

14.	██████	██████████ ██████	██████	██████
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▼ M2

B. Entities

▼ M1▼ M3

	Name	Identifying information	Reasons	Date of listing
▼ <u>M1</u>				
1.	██████	██████████ ██████ ██████	██████	██████
	██ ██████	██████████ ██████	██████	██████
▼ <u>M1</u>				
	██ ██████	██████ ██████ ██████	██████	██████
▼ <u>M53</u>				
1. (c)	Hanseatic Trade Trust & Shipping (HTTS) GmbH	Postal address: Schottweg 7, 22087 Hamburg, Germany; Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township; HTTS GmbH, Iran	Hanseatic Trade Trust & Shipping GmbH (HTTS) is a Hamburg-based company owned by IRISL Europe, which is in turn a company owned by IRISL. HTTS plays a significant role in facilitating operations for Iran's state-owned shipping conglomerate, the Islamic Republic of Iran Shipping Lines (IRISL). Therefore, HTTS is owned and controlled by IRISL and is providing essential services to IRISL, or to entities owned or controlled by it or acting on its behalf.	29.9.2025 (26.7.2010, suspended since 16.1.2016)

▼ M1

	Name	Identifying information	Reasons	Date of listing
▼ <u>M3</u>				
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▼ <u>M1</u>				
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▼ <u>M3</u>				
	■ ■■■■■	■■■■■■■■■■	■■■■■■	■■■■■■
▼ <u>M1</u>				
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▼ M1

	Name	Identifying information	Reasons	Date of listing
▼ <u>M53</u>				
1. (k)	IRITAL Shipping SRL	Via Gerolamo Morone 6, 20121 Milan, Italy Registration number: IT03329300101 Date of registration: 12.3.1992	IRITAL Shipping SRL is owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL). It is involved in Iran's proliferation efforts by transporting components for its ballistic missile programme. Therefore, IRITAL Shipping SRL is owned by IRISL, and it is involved in Iran's nuclear proliferation's activities.	29.9.2025 (26.7.2010, suspended since 16.1.2016)
▼ <u>M1</u>				
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▼ <u>M1</u>				
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▼ M1

	Name	Identifying information	Reasons	Date of listing
▼ <u>M53</u> —				
▼ <u>M1</u>				
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▼ <u>M53</u> —				
▼ <u>M3</u>				
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▼ <u>M1</u>				
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▼ M1

	Name	Identifying information	Reasons	Date of listing
▼ <u>M53</u> —				
▼ <u>M3</u> 25.	██████	██████████ ██████	██████	██████
▼ <u>M2</u> 26.	██████	██████████████	██████	██████
▼ <u>M3</u> 26.a.	██████	██████	██████	██████
26.b.	██████	██████	██████	██████
26.c.	██████	██████	██████	██████
26.d.	██████	██████	██████	██████

▼ **M3**

	Name	Identifying information	Reasons	Date of listing
27.	██████	██████████	██████	██████

▼ **M53**

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36.	E-Sail a.k.a. E-Sail Shipping Company a.k.a. Rice Shipping a.k.a. Santex Lines Limited	Address: Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China Registration number: 1429927	E-Sail, alias IRISL Shipping Company Limited, is a company acting on behalf of IRISL, and is active in transporting sensitive cargo linked to Iran's nuclear and ballistic missile programmes.	29.9.2025 (1.12.2011, suspended since 16.1.2016)
37.	IRISL Maritime Training Institute	No 115, Ghaem Magham Farahani St. P.O. Box 15896-53313, Tehran, Iran	IRISL Maritime Training Institute is a leading maritime education institution and a subsidiary of Islamic Republic of Iran Shipping Lines (IRISL). Therefore, it is owned or controlled by IRISL.	29.9.2025 (8.4.2015, suspended since 16.1.2016)
—				
39.	Kheibar Company a.k.a. Khaybar Company	Address: 16th Kilometre Old Karaj Road, 13861 Tehran, Iran	Kheibar Company is a subsidiary of Islamic Republic of Iran Shipping Lines (IRISL). Kheibar Company provides spare parts for shipping vessels and supplies mining and construction machinery. Therefore, Kheibar Company is owned or controlled by IRISL.	29.9.2025 (8.4.2015, suspended since 16.1.2016)
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▼ **M55**

43.	Good Luck Shipping Company	Address: Office 206/207 Malik Saeed, Ahmad Ghabbash, Bur Dubai, Dubai, United Arab Emirates Address: P.O. Box 5562, Dubai, United Arab Emirates Address: P.O. Box: 8486, Dubai, United Arab Emirates Address: P.O. Box 8486, Office 206/207, Ahmad Ghabbash Building, Oud Mehta, Bur Dubai, United Arab Emirates	Good Luck Shipping provides shipping and logistical services to Hafiz Darya Shipping Lines (HDSL), a designated entity affiliated with the Islamic Republic of Iran Shipping Lines (IRISL), as well as to Petrochemical Commercial Company (PCC), a company owned by Iran's Ministry of Petroleum.	29.9.2025 (1.12.2011, suspended since 16.1.2016)
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▼ M1

	Name	Identifying information	Reasons	Date of listing
▼ <u>M53</u> —				
▼ <u>M9</u> —				
▼ <u>M53</u> —				
▼ <u>M7</u> —				
▼ <u>M53</u> —				
▼ <u>M23</u> —				
▼ <u>M11</u> —				
▼ <u>M53</u> —				
▼ <u>M23</u> —				
▼ <u>M53</u> —				

▼ M1

	Name	Identifying information	Reasons	Date of listing
▼ <u>M12</u> —				
▼ <u>M53</u> —				
▼ <u>M23</u> —				
▼ <u>M53</u> —				
▼ <u>M7</u> —				
▼ <u>M53</u> —				

▼ M1

	Name	Identifying information	Reasons	Date of listing
▼ <u>M23</u> —				
▼ <u>M53</u> —				
▼ <u>M23</u> —				
▼ <u>M53</u> —				
▼ <u>M4</u> —				
▼ <u>M53</u> —				
▼ <u>M14</u>				
154.	████████ ████████	████████████████	████████	████████
155.	████████	████████ ████████	████████	████████

▼ M1

	Name	Identifying information	Reasons	Date of listing
▼ <u>M53</u>				
156.	Islamic Republic of Iran Shipping Lines (IRISL)	Address: Pasadaran Street/ Shahid Lavasani, Asman Tower, No. 523, P.O. Box 1311-19395, Tehran, Iran	Islamic Republic of Iran Shipping Lines (IRISL) is a public shipping company, co-owned by the Government of Iran, that has been involved in the shipment of military-related cargo from Iran to several other countries. It supports IRGC naval operations by providing ships, which it also deploys for reconnaissance missions. IRISL is connected to Iran's proliferation efforts by transporting components for its ballistic missile programme. Therefore, IRISL provides support for Iran's proliferation-sensitive nuclear activities. Furthermore, it provides support to the Government of Iran.	29.9.2025 (27.11.2013, suspended since 16.1.2016)
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▼ <u>M55</u>				
158.	Hafiz Darya Shipping Lines (HDSL) (a.k.a. HDS Lines)	Address: No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran Business registration document # 5478431, issued March 2009 IMO number: 5878431; established in 2009	Hafiz Darya Shipping Lines (HDSL) acts as a shell company for IRISL. It owns or operates vessels for which the Islamic Republic of Iran Shipping Line's (IRISL) is identified as the beneficial owner. Therefore, HDSL is acting on behalf of IRISL.	29.9.2025 (27.11.2013, suspended since 16.1.2016)
▼ <u>M53</u>				
159.	Irano Misr Shipping Company (a.k.a. Nefertiti Shipping)	Address: 6, El Horeya Rd., El Attarein, Alexandria, Egypt Address: Inside Damietta Port, New Damietta City, Damietta, Egypt Address: 403, El NahdaSt., Port Said, Port Said, Egypt	Irano MISR Shipping Company is a subsidiary of EU-listed IRISL in Egypt, providing services in Egyptian ports. Irano MISR Shipping Company is therefore an entity owned or controlled by IRISL.	29.9.2025 (27.11.2013, suspended since 16.1.2016)
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162.	IRISL Europe GmbH (Hamburg)	Address: Schottweg 5, 22087 Hamburg, Germany Registration Number: HRB 81573	IRISL Europe GmbH (Hamburg) is owned by IRISL.	29.9.2025 (27.11.2013, suspended since 16.1.2016)

▼ M53

	Name	Identifying information	Reasons	Date of listing
163.	IRISL Marine Services and Engineering Company	Address: No. 221, Northern Iranshahr St., Karimkhan Ave., Tehran, Iran Address: Sarbandar Gas Station, PO Box 199, Bandar Imam Khomeini, Iran Address: Karim Khan Zand Avenue (or: Karimkhan Avenue), Iran Shahr Shomai (or: Northern Iranshahr Street), No 221, Tehran, Iran Address: Shahaid Rajaei Port Road, Kilometer of 8, Before Tavanir Power Station, Bandar Abbas, Iran	IRISL Marine Services and Engineering Company is a subsidiary of and is controlled by IRISL.	29.9.2025 (27.11.2013, suspended since 16.1.2016)
—				
167.	Safirán Payam Darya (SAPID) Shipping Company (a.k.a. Safiran Payam Darya Shipping Lines, a.k.a. SAPID Shipping Company; a.k.a. SAFID Shipping)	Asseman Tower, Pasdaran Street, Shahid Sayyade Shirazee Square, Tehran, Iran Registration number: IR0015973950 Date of registration: 2009	Safirán Payam Darya Shipping Company (Sapid Shipping Company) is an Iranian shipping company owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL), performing various services for the entity.	29.9.2025 (27.11.2013, suspended since 16.1.2016)
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169.	Soroush Saramin Asatir (SSA) (a.k.a. Soroush Sarzamin Asatir Ship Management Company, Rabbaran Omid Darya Ship Management Company, Sealeaders)	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.	29.9.2025 (27.11.2013, suspended since 16.1.2016)
170.	South Way Shipping Agency Co. Ltd a.k.a. South Shipping Line Iran a.k.a. Hoopad Darya Shipping Agent	Address: Qaem Magham Farahani St., Tehran, Iran Registration number: IR968053464	South Way Shipping Agency Co. Ltd is co-owned by the Islamic Republic of Iran Shipping Lines (IRISL) and acts for IRISL in Iranian ports overseeing tasks such as loading and unloading. It is also co-owned by the Government of Iran. Therefore, South Way Shipping Agency Co. Ltd is an entity owned and controlled by IRISL and by the Government of Iran.	29.9.2025 (27.11.2013, suspended since 16.1.2016)

▼ **M53**

	Name	Identifying information	Reasons	Date of listing
171.	Valfajr 8th Shipping Line (a.k.a. Valjafr 8th Shipping Line, Valfajr)	No 119, Corner Shabnam Alley, Shooa 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 Registration number: IR30813GN	Valfajr 8th Shipping Line is owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL).	29.9.2025 (27.11.2013, suspended since 16.1.2016)

▼ **M52**
