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

of 26 July 2010

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

(OJ L 195, 27.7.2010, p. 39)

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| ► <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 |
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| ► <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 |
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| ► <u>M14</u> | Council Decision 2013/661/CFSP of 15 November 2013 | L 306 | 18 | 16.11.2013 |
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| ► <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 |
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| ► <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 |

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| ► <u>M30</u> | Council Decision (CFSP) 2015/1863 of 18 October 2015 | L 274 | 174 | 18.10.2015 |
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| ► <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 |

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- **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)

▼B▼C1**COUNCIL DECISION 2010/413/CFSP****of 26 July 2010****concerning restrictive measures against Iran and repealing
Common Position 2007/140/CFSP**▼B

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

- (1) On 27 February 2007, the Council of the European Union adopted Common Position 2007/140/CFSP concerning restrictive measures against Iran⁽¹⁾ which implemented United Nations Security Council Resolution (UNSCR) 1737 (2006).
- (2) On 23 April 2007, the Council adopted Common Position 2007/246/CFSP⁽²⁾ which implemented UNSCR 1747 (2007).
- (3) On 7 August 2008, the Council adopted Common Position 2008/652/CFSP⁽³⁾ which implemented UNSCR 1803 (2008).
- (4) On 9 June 2010, the United Nations Security Council ('the Security Council') adopted UNSCR 1929 (2010) which widened the scope of the restrictive measures imposed by UNSCR 1737 (2006), UNSCR 1747 (2007), and UNSCR 1803 (2008) and introduced additional restrictive measures against Iran.
- (5) On 17 June 2010, the European Council underlined its deepening concern about Iran's nuclear programme and welcomed the adoption of UNSCR 1929 (2010). Recalling its Declaration of 11 December 2009, the European Council invited the Council to adopt measures implementing those contained in UNSCR 1929 (2010) as well as accompanying measures, with a view to supporting the resolution of all outstanding concerns regarding Iran's development of sensitive technologies in support of its nuclear and missile programmes, through negotiation. These should focus on the areas of trade, the financial sector, the Iranian transport sector, key sectors in the oil and gas industry and additional designations in particular for the Islamic Revolutionary Guards Corps (IRGC).
- (6) UNSCR 1929 (2010) prohibits investment by Iran, its nationals and 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.

⁽¹⁾ OJ L 61, 28.2.2007, p. 49.

⁽²⁾ OJ L 106, 24.4.2007, p. 67.

⁽³⁾ OJ L 213, 8.8.2008, p. 58.

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- (7) UNSCR 1929 (2010) extends the financial and travel restrictions imposed by UNSCR 1737 (2006) to additional persons and entities, including IRGC individuals and entities as well as entities of the Islamic Republic of Iran Shipping Lines (IRISL).
- (8) In accordance with the European Council Declaration, the restrictions on admission and the freezing of funds and economic resources should be applied to further persons and entities, in addition to those designated by the Security Council or the Committee established pursuant to paragraph 18 of UNSCR 1737 (2006) ('the Committee'), using the same criteria as those applied by the Security Council or the Committee.
- (9) In accordance with the European Council Declaration, it is appropriate to prohibit the supply, sale or transfer to Iran of further items, materials, equipment, goods and technology, in addition to those determined by the Security Council or the Committee, that could contribute to Iran's 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 International Atomic Energy Agency (IAEA) has expressed concerns or identified as outstanding, or to other weapons of mass destruction programmes. This prohibition should include dual-use goods and technology.
- (10) In accordance with the European Council Declaration, Member States should exercise restraint in entering into new short term commitments for public and private provided financial support for trade with Iran with a view to reducing outstanding amounts, in particular to avoid any financial support contributing to proliferation-sensitive nuclear activities, or to the development of nuclear weapon delivery systems, and should prohibit any medium and long-term commitment for public and private provided financial support for trade with Iran.
- (11) UNSCR 1929 (2010) calls upon all States to inspect, in accordance with their national authorities and legislation, and consistent with international law, all cargoes to and from Iran, in their territory, including seaports and airports, if the State concerned has information that provides reasonable grounds to believe that the cargo contains items the supply, sale, transfer or export of which is prohibited under UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010).
- (12) UNSCR 1929 (2010) also notes that 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 UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010).

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- (13) UNSCR 1929 (2010) also provides that UN Member States are to seize and dispose of items the supply, sale, transfer or export of which is prohibited under UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010) in a manner that is not inconsistent with their obligations under the applicable Security Council Resolutions and international conventions.
- (14) UNSCR 1929 (2010) further provides that UN Member States are to prohibit the provision by their nationals or from their territory of bunkering services, or other servicing of vessels, to Iran vessels if they have information that provides reasonable grounds to believe they are carrying items the supply, sale, transfer or export of which is prohibited under UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010).
- (15) In accordance with the European Council Declaration, Member States, in accordance with their national legal authorities and legislation and consistent with international law, in particular relevant international civil aviation agreements, should take the necessary measures to prevent the access to the airports under their jurisdiction of all cargo flights from Iran with the exception of mixed passengers and cargo flights.
- (16) Moreover, the provision by nationals of Member States or from the territory of Member States of engineering and maintenance services to Iranian cargo aircrafts should be prohibited if the State concerned has information that provides reasonable grounds to believe that they are carrying items the supply, sale, transfer or export of which is prohibited under UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010).
- (17) UNSCR 1929 (2010) also calls upon all UN Member States to prevent the provision of financial services, including insurance and re-insurance, or the transfer to, through, or from their territory, or to or by their nationals or entities organised under their laws, or persons of financial institutions in their territory, of any financial or other assets or resources that could contribute to Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems.
- (18) In accordance with the European Council Declaration, Member States should prohibit the provision of insurance and re-insurance to the Government of Iran, to entities incorporated in Iran or subject to Iran's jurisdiction or to individuals and entities acting on their behalf or at their direction, or to entities owned and controlled by them, including through illicit means.
- (19) Moreover, the sale or purchase of, or brokering or assistance in the issuance of public or public-guaranteed bonds to and from the Government of Iran, the Central Bank of Iran or Iranian banks, including branches and subsidiaries, and financial entities controlled by persons and entities domiciled in Iran should be prohibited.

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- (20) In accordance with the European Council Declaration and in order to fulfil the objectives of UNSCR 1929 (2010), the opening of new branches, subsidiaries, or representative offices of Iranian banks in the territory of Member States, and the establishment of new joint ventures, or the taking of an ownership interest by Iranian banks in banks within the jurisdiction of Member States, should be prohibited. Furthermore, Member States should take the appropriate measures to prohibit financial institutions within their territories or under their jurisdiction from opening representatives offices or subsidiaries or banking accounts in Iran.

- (21) UNSCR 1929 (2010) also provides for States to require their nationals, persons subject to their jurisdiction or 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, if they have reasonable grounds to believe that such business could contribute to Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery system or to violations of UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010).

- (22) UNSCR 1929 (2010) notes the potential connection between Iran's revenues derived from its energy sector and the funding of Iran's proliferation-sensitive nuclear activities and further notes that chemical process equipment and materials required for the petrochemical industry have much in common with those required for certain sensitive nuclear fuel cycle activities.

- (23) In accordance with the European Council Declaration, Member States should prohibit the sale, supply or transfer to Iran of key equipment and technology as well as related technical and financial assistance, which could be used in key sectors in the oil and natural gas industries. Moreover, Member States should prohibit any new investment in these sectors in Iran.

- (24) The procedure for amending Annexes I and II to this Decision should include providing to designated persons and entities the grounds for listing so as to give them an opportunity to present observations. Where observations are submitted or where substantial new evidence is presented, the Council should review its decision in the light of those observations and inform the person or entity concerned accordingly.

- (25) This Decision respects the fundamental rights and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union and notably the right to an effective remedy and to a fair trial, the right to property and the right to the protection of personal data. This Decision should be applied in accordance with those rights and principles.

- (26) This Decision also fully respects the obligations of Member States under the Charter of the United Nations and the legally binding nature of Security Council Resolutions.

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- (27) Further action by the Union is needed in order to implement certain measures,

HAS ADOPTED THIS DECISION:

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;

▼M4

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

▼M30

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

⁽¹⁾ OJ L 134, 29.5.2009, p. 1.

▼B

3. It shall also be prohibited to:
 - (a) provide technical assistance or training, investment, or brokering services related to items, materials, equipment, goods and technology set out in paragraph 1 and to the provision, manufacture, maintenance and use of these items, materials, equipment, goods and technology, directly or indirectly to any person, entity or body in, or for use in Iran;
 - (b) provide financing or financial assistance related to items and technologies referred to in paragraph 1, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of these items and technologies, or for the provision of related technical training, services or assistance, directly or indirectly to any person, entity or body in, or for use in Iran;
 - (c) participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibition referred to in points (a) and (b).
4. The procurement by nationals of Member States, or using their flagged vessels or aircraft, of the items, materials, equipment, goods and technology referred to in paragraph 1 from Iran shall be prohibited, whether or not originating in the territory of Iran.

Article 2

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

2. The provision of:

- (a) technical assistance or training, investment, or brokering services related to items, materials, equipment, goods and technology set out in paragraph 1 and to the provision, manufacture, maintenance and use of these items, directly or indirectly, to any person, entity or body in, or for use in, Iran;
- (b) financing or financial assistance related to items and technologies referred to in paragraph 1, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of these items, or for the provision of related technical training, services or assistance, directly or indirectly to any person, entity or body in, or for use in, Iran;

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

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

Article 3

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

- (a) contracts for delivery of such items or assistance include appropriate end-user guarantees; and
- (b) Iran has committed not to use such items in proliferation-sensitive nuclear activities or for development of nuclear weapon delivery systems.

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

- (a) contracts for delivery of such items or assistance include appropriate end-user guarantees; and
- (b) Iran has committed not to use such items in proliferation-sensitive nuclear activities or for development of nuclear weapon delivery systems.

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

▼M4*Article 3a*

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

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

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

▼ M4*Article 3b*

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

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

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

Article 3c

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

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

Article 3d

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

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

▼ M9*Article 3e*

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

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

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

▼M9

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

▼B*Article 4*

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

- (a) refining;
- (b) liquefied natural gas;
- (c) exploration;
- (d) production.

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

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

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

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

▼M4*Article 4a*

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

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

▼ M4

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

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

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

▼ M9*Article 4b*

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

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

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

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

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

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

▼ **M4***Article 4c*

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

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

Article 4d

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

▼ **M9***Article 4e*

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

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

2. It shall also be prohibited to:

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

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

Article 4f

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

Article 4g

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

▼ **M9**

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

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

3. It shall also be prohibited to:

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

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

Article 4h

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

Article 4i

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

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

2. It shall also be prohibited to:

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

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

Article 4j

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

▼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.

▼ M4*Article 7*

1. The prohibitions in Article 6(a) and (b) respectively:
 - (i) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 26 July 2010;
 - (ii) shall not prevent the extension of a participation, if such extension is an obligation under an agreement concluded before 26 July 2010.
2. The prohibitions in Article 6a(a) and (b) respectively:
 - (i) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 23 January 2012;
 - (ii) shall not prevent the extension of a participation, if such extension is an obligation under an agreement concluded before 23 January 2012.

▼ B**RESTRICTIONS ON FINANCIAL SUPPORT FOR TRADE***Article 8***▼ M9**

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

▼ B

2. Paragraph 1 shall not affect commitments established prior to the entry into force of this Decision.
3. Paragraph 1 shall not concern trade for food, agricultural, medical or other humanitarian purposes.

▼ M9**CONSTRUCTION OF OIL TANKERS***Article 8a*

1. Without prejudice to Article 4g, the construction or the participation in the construction of new oil tankers for Iran or for Iranian persons and entities shall be prohibited.
2. It shall be prohibited to provide technical assistance or financing or financial assistance to the construction of new oil tankers for Iran or for Iranian persons and entities.

▼ B**CHAPTER 2****FINANCIAL SECTOR***Article 9*

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

▼ **M9***Article 10*

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

- (a) banks domiciled in Iran, including the Central Bank of Iran;
- (b) branches and subsidiaries, within the jurisdiction of the Member States, of banks domiciled in Iran;
- (c) branches and subsidiaries, outside the jurisdiction of the Member States, of banks domiciled in Iran;
- (d) financial entities that are not domiciled in Iran, but that are controlled by persons and entities domiciled in Iran,

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

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

- (a) transactions regarding foodstuffs, healthcare, medical equipment, or for agricultural or humanitarian purposes;
- (b) transactions regarding personal remittances;
- (c) transactions regarding the execution of the exemptions provided for in this Decision;
- (d) transactions in connection with a specific trade contract not prohibited under this Decision;
- (e) transactions regarding a diplomatic or consular mission or an international organisation enjoying immunities in accordance with international law, insofar as such transactions are intended to be used for official purposes of the diplomatic or consular mission or international organisation;
- (f) transactions regarding payment to satisfy claims against Iran, Iranian persons or entities, on a case-by-case basis and subject to notification ten days prior to authorisation, and transactions of a similar nature that do not contribute to activities prohibited under this Decision.

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

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

▼ M9

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

▼ M11

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

- (a) exercise continuous vigilance over account activity including through their programmes on customer due diligence and under their obligations relating to money-laundering and financing of terrorism;
- (b) require that all information fields of payment instructions which relate to the originator and beneficiary of the transaction in question be completed and, if that information is not supplied, refuse the transaction;
- (c) maintain all records of transactions for a period of five years and make them available to national authorities on request;
- (d) if they suspect, or have reasonable grounds to suspect, that funds are related to proliferation financing, promptly report their suspicions to the FIU or another competent authority designated by the Member State concerned. The FIU or such other competent authority shall have access, directly or indirectly, on a timely basis to the financial, administrative and law enforcement information that it requires to properly undertake this function, including the analysis of suspicious transaction reports.

▼ M9

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

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

▼M9

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

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

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

▼B*Article 11*

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

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

Article 12

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

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

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

Article 13

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

▼B*Article 14*

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

CHAPTER 3

TRANSPORT SECTOR

*Article 15***▼M30**

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

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

▼B

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

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

▼M30

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

▼ M30

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

▼ B*Article 16*

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

Article 17

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

*Article 18***▼ M30**

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

▼ M9*Article 18a*

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

Article 18b

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

▼ M9

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

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

▼ 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;

▼ M30

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

▼ M30

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

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

▼ 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:

- (i) as a host country of an international intergovernmental organisation;
- (ii) as a host country to an international conference convened by, or under the auspices of, the United Nations;
- (iii) under a multilateral agreement conferring privileges and immunities;
- (iv) under the 1929 Treaty of Conciliation (Lateran pact) concluded by the Holy See (State of the Vatican City) and Italy.

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

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

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

- (i) urgent humanitarian need, including religious obligations;

▼ M30

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

▼ B

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

▼B

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

▼M30

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

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

▼B

CHAPTER 5

FREEZING OF FUNDS AND ECONOMIC RESOURCES

Article 20

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

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

▼M13

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

▼M9

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

▼M30

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

▼B

2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of persons and entities referred to in paragraph 1.
3. Exemptions may be made for funds and economic resources which are:
 - (a) necessary to satisfy basic needs, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
 - (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
 - (c) intended exclusively for payment of fees or service charges, in accordance with national laws, for routine holding or maintenance of frozen funds and economic resources;

▼M30

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

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

▼ M30

- (a) necessary for extraordinary expenses, after notification by the Member State concerned to, and approval by, the Security Council;
- (b) the subject of a judicial, administrative or arbitral lien or judgement, in which case the funds and economic resources may be used to satisfy that lien or judgement provided that the lien or judgement was entered before the date of UNSCR 1737 (2006), and is not for the benefit of a person or entity referred to in paragraph 1 of this Article, after notification by the Member State concerned to the Security Council;
- (c) necessary for activities directly related to the items specified in paragraph 2(c), subparagraph 1 of Annex B to UNSCR 2231 (2015) for light water reactors.
- (d) necessary for the civil nuclear cooperation projects described in Annex III of the JCPOA, after notification by the Member State concerned to, and approval by, the Security Council;
- (e) necessary for activities directly related to the items specified in Articles 26c and 26d, or to any other activity required for the implementation of the JCPOA, after notification by the Member State concerned to, and approval by, the Security Council.

▼ M4

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

▼ B

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

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

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

▼ M30

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

- (a) the contract is not related to any of the prohibited items, materials, equipment, goods, technologies, assistance, training, financial assistance, investment, brokering or services referred to in this Decision;
- (b) the payment is not directly or indirectly received by a person or entity referred to in paragraph 1,

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

▼ M9

7. Paragraph 1 shall not apply to:

- (a) a transfer by or through the Central Bank of Iran of frozen funds or economic resources where such transfer is for the purpose of providing financial institutions under the jurisdiction of Member States with liquidity for the financing of trade;
- (b) the reimbursement by or through the Central Bank of Iran of claims due under a contract or agreement that was concluded by public or private Iranian entities before the adoption of this Decision,

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

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.

▼ 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.

▼B

CHAPTER 7

GENERAL AND FINAL PROVISIONS

*Article 22***▼M30**

No claims, including for compensation or for other claim of this kind, such as a claim of set-off or a claim under a guarantee, in connection with any contract or transaction the performance of which was affected, directly or indirectly, wholly or in part, by reason of measures decided on pursuant to UNSCRs 1737 (2006), 1747 (2007), 1803 (2008), 1929 (2010), 2231 (2015), including measures of the Union or any Member State in accordance with, as required by or in any connection with, the implementation of the relevant decisions of the Security Council or measures covered by the present Decision, shall be granted to the designated persons or entities listed in Annex I, II, III or IV, or any other person or entity in Iran, including the Government of Iran, or any person or entity claiming through or for the benefit of any such person or entity.

▼B*Article 23***▼M30**

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

▼B*Article 24***▼M30**

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

▼B

3. The Council shall communicate its decision to the person or entity referred to in paragraphs 1 and 2, including the grounds for listing, either directly, if the address is known, or through the publication of a notice, providing such person or entity an opportunity to present observations.
4. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the person or entity accordingly.

▼B*Article 25***▼M30**

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

2. Annexes I, II, III and IV shall also include, where available, information necessary to identify the persons or entities concerned, as provided by the Security Council or by the Committee in respect of Annex I, or by the Security Council with regard to Annex III. With regard to persons, such information may include names including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, if known and function or profession. With regard to entities such information may include names, place and date of registration, registration number and place of business. Annexes I, II, III and IV shall also include the date of designation.

▼B*Article 26*

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

▼M4

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

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

▼M30

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

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

Article 26a

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

▼ **M28***Article 26b*

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

- (a) the modification of two cascades at the Fordow facility for stable isotope production;
- (b) the export of Iran's enriched uranium in excess of 300 kilograms in return for natural uranium; or
- (c) the modernisation of the Arak reactor based on the agreed conceptual design and, subsequently, on the agreed final design of such reactor.

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

- (a) all such activities are undertaken strictly in accordance with the JCPOA;
- (b) they notify the Committee and, when constituted in accordance with the JCPOA, the Joint Commission, or the other Member States, as appropriate, 10 days in advance of such activities;
- (c) the requirements, as appropriate, specified in subparagraph 22(c) of UNSCR 2231 (2015) have been met;
- (d) they have obtained and are in a position to exercise effectively a right to verify the end-use and end-use location of any supplied item; and
- (e) in case of supplied items, materials, equipment, goods and technology specified in subparagraph 22(e) of UNSCR 2231 (2015), they also notify the IAEA within 10 days of the supply, sale or transfers.

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

- (a) directly related to the implementation of the nuclear-related actions specified in paragraphs 15.1 to 15.11 of Annex V to the JCPOA;
- (b) required for preparation for the implementation of the JCPOA; or
- (c) determined by the Committee, as appropriate, to be consistent with the objectives of UNSCR 2231 (2015).

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

▼ **M30***Article 26c*

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

- (a) all items, materials, equipment, goods and technology contained in the Nuclear Suppliers Group list;
- (b) any further item if the Member State determines that it could contribute to reprocessing- or enrichment-related or heavy water-related activities inconsistent with the JCPOA.

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

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

- (a) the requirements, as appropriate, of the Guidelines as set out in the Nuclear Suppliers Group list have been met;
- (b) they have obtained and are in a position to exercise effectively a right to verify the end-use and end-use location of any supplied item;
- (c) they notify, as appropriate, the Security Council within ten days of the supply, sale or transfer; and
- (d) in the case of supplied items, materials, equipment, goods and technology included in the Nuclear Suppliers Group list, they also notify the IAEA within ten days of the supply, sale or transfer.

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

- (a) the necessary modification of two cascades at the Fordow facility for stable isotope production;
- (b) the export of Iran's enriched uranium in excess of 300 kilograms in return for natural uranium; or
- (c) the modernisation of the Arak reactor based on the agreed conceptual design and, subsequently, on the agreed final design of such reactor,

provided that Member States ensure that:

- (d) all such activities are undertaken strictly in accordance with the JCPOA;
- (e) they notify the Security Council and the Joint Commission ten days in advance of such activities;

▼ M30

- (f) the requirements, as appropriate, of the Guidelines as set out in the Nuclear Suppliers Group list have been met;
- (g) they have obtained and are in a position to exercise effectively a right to verify the end-use and end-use location of any supplied item; and
- (h) in the case of supplied items, materials, equipment, goods and technology included in the Nuclear Suppliers Group list, they also notify the IAEA within ten days of the supply, sale or transfer.

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

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

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

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

Article 26d

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

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

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

▼ M30

3. Member States engaging in the activities referred to in paragraphs 1 and 2 shall ensure that they have obtained and are in a position to exercise effectively a right to verify the end-use and end-use location of any supplied item.

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

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

- (a) the necessary modification of two cascades at the Fordow facility for stable isotope production;
- (b) the export of Iran's enriched uranium in excess of 300 kilograms in return for natural uranium; or
- (c) the modernisation of the Arak reactor based on the agreed conceptual design and, subsequently, on the agreed final design of such reactor,

provided that Member States ensure that:

- (d) all such activities are undertaken strictly in accordance with the JCPOA;
- (e) they notify the other Member States ten days in advance of such activities; and
- (f) they have obtained and are in a position to exercise effectively a right to verify the end-use and end-use location of any supplied item.

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

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

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

▼ M30

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

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

Article 26e

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

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

2. It shall also be prohibited to:

- (a) provide technical assistance or training, investment or brokering services related to items, materials, equipment, goods and technology set out in paragraph 1 and to the provision, manufacture, maintenance and use of these items, materials, equipment, goods and technology, directly or indirectly, to any person, entity or body in, or for use in, Iran;
- (b) provide financing or financial assistance related to items and technology referred to in paragraph 1, including in particular grants, loans and export credit insurance, for any supply, sale, transfer or export of these items and technologies, or for the provision of related technical assistance, training, services or assistance, directly or indirectly, to any person, entity or body in, or for use in, Iran;
- (c) participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibition referred to in points (a) and (b);
- (d) make an investment in the territories under the jurisdiction of Member States by Iran, its nationals, or entities incorporated in Iran or subject to its jurisdiction, or by persons or entities acting on their behalf or at their direction, or by entities owned or controlled by them in any commercial activity involving technologies referred to paragraph 1.

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

▼ **M30***Article 26f*

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

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

2. The provision of:

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

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

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

- (a) they determine that the supply, sale or transfer concerned or the provision of the service concerned would:
 - (i) contribute to reprocessing- or enrichment-related or heavy water-related activities or other nuclear-related activities inconsistent with the JCPOA;
 - (ii) contribute to Iran's military or ballistic missile programme; or
 - (iii) benefit directly or indirectly the Iranian Revolutionary Guard Corps;
- (b) contracts for delivery of such items or assistance do not include appropriate end-user guarantees.

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

Article 26g

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

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

2. The provision of:

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

▼ M30

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

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

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

- (a) they determine that the supply, sale, transfer or export concerned or the provision of the service concerned would:
 - (i) contribute to reprocessing- or enrichment-related or heavy water-related activities or other nuclear-related activities inconsistent with the JCPOA;
 - (ii) contribute to Iran's military or ballistic missile programme; or
 - (iii) benefit directly or indirectly the Iranian Revolutionary Guard Corps.
- (b) contracts for delivery of such items or assistance do not include appropriate end-user guarantees.

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

▼ B*Article 27*

Common Position 2007/140/CFSP is hereby repealed.

Article 28

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



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

- (1) Fereidoun Abbasi-Davani. Other information: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist with 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.
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 Dept, Aerospace Industries Organisation (AIO). Other information: Person involved in Iran's ballistic missile programme.
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).
- (11) Ahmad Vahid Dastjerdi. Function: Head of the Aerospace Industries Organisation (AIO). Other information: Person involved in Iran's ballistic missile programme.
Date of UN designation: 23.12.2006.
- (12) Ahmad Derakhshandeh. Function: Chairman and Managing Director of Bank Sepah.
Date of UN designation: 24.3.2007.
- (13) Mohammad Eslami. Title: Dr. Other information: Head of Defence Industries Training and Research Institute.
Date of UN designation: 3.3.2008.

▼B

- (14) Reza-Gholi Esmaeli. Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO). Other information: Person involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

- (15) Mohsen Fakhrizadeh-Mahabadi. Other information: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

Date of UN designation: 24.3.2007.

- (16) Mohammad Hejazi. Title: Brigadier General. Function: Commander of Bassij resistance force.

Date of UN designation: 24.3.2007.

- (17) Mohsen Hojati. Function: Head of Fajr Industrial Group.

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) Mehrdada Akhlaghi Ketabachi. Function: Head of Shahid Bagheri Industrial Group (SBIG).

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.

- (22) Naser Maleki. Function: Head of Shahid Hemmat Industrial Group (SHIG). 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. 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).

▼B

- (28) Mohammad Mehdi Nejad Nouri. Title: Lt Gen. Function: Rector of Malek Ashtar University of Defence Technology. Other information: The chemistry department of Ashtar University of Defence Technology is affiliated to MODALF and has conducted experiments on beryllium. Person involved in Iran's nuclear programme.

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 April 1954; POB: Marshad).

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

- (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.

Date of UN designation: 24.3.2007.

- (34) Morteza Safari. Title: Rear Admiral. Function: Commander of IRGC Navy.

Date of UN designation: 24.3.2007.

- (35) Yahya Rahim Safavi. Title: Maj Gen. Function: Commander, IRGC (Pasdaran). Other information: Person involved in both Iran's nuclear and ballistic missile programmes.

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.

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.

Date of UN designation: 24.3.2007.

- (41) General Zolqadr. Function: Deputy Interior Minister for Security Affairs, IRGC officer.

Date of UN designation: 24.3.2007.

▼M8

- (42) Azim Aghajani (also spelled: Adhajani). 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).

Other information: facilitated a breach of paragraph 5 of Resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran.

Additional information: Nationality: Iran. Passport Number: 6620505, 9003213

Date of UN designation: 18 April 2012

- (43) Ali Akbar Tabatabaei (alias: Sayed Akbar Tahmaesebi). 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).

Other information: facilitated a breach of paragraph 5 of Resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran.

Additional information: Nationality: Iran. Date of birth: 1967

Date of UN designation: 18 April 2012

▼B*Entities*

- (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 (*alias* (a) AMIG, (b) Ammunition Industries Group). Other information: (a) AMIG controls 7th of Tir, (b) AMIG is owned and controlled by the Defence Industries Organisation (DIO).

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.

▼B

- (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.

- (8) Cruise Missile Industry Group (*alias* Naval Defence Missile Industry Group).

Date of UN designation: 24.3.2007.

- (9) Defence Industries Organisation (DIO). Other information: (a) Over-arching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme, (b) Involved in Iran's nuclear 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: Pasharan 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.

▼B

- (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.

- (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: AEOI 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 (*alias* Kalaye Electric). Other information: (a) Provider for PFEP - Natanz, (b) Involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (23) Karaj Nuclear Research Centre. Other information: Part of AEOI'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 AEOI.

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).

▼B

- (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.

- (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.

Date of UN designation: 24.3.2007.

- (37) Pars Aviation Services Company. Other information: maintains aircraft.

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.

▼B

- (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.

- (41) Qods Aeronautics Industries. Other information: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, paramotors, etc.

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.

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: (a) Subordinate of DIO, widely recognised as being directly involved in Iran's nuclear programme, (b) 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: (a) Subordinate entity of AIO, (b) Involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

- (48) Shahid Hemmat Industrial Group (SHIG). Other information: (a) subordinate entity of AIO, (b) Involved in Iran's ballistic missile programme.

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 Sattari 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; Pasdaran St., 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 microlights.

Date of UN designation: 24.3.2007.

▼B

- (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).

- (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.

Date of UN designation: 24.3.2007.

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

Location: Pasdaran 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.

▼M8

- (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

▼M12

- (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**

- (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.

- (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: Owned or controlled by Ghorb Nooh.

Date of UN designation: 9.6.2010.

- (6) Imensazan Consultant Engineers Institute: 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: 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: 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)****(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, Gandi 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*

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

▼ M1

| | Name | Identifying information | Reasons | Date of listing |
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| | | | are located. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). | |
| 8. | Ebrahim MAHMUD-ZADEH | | Managing Director of Iran Electronic Industries (see Part B, no 20) | 23.6.2008 |
| 9. | Fereydoun MAHMOUDIAN | Born on 07/11/1943 in Iran. Passport no 05HK31387 issued on 01/01/2002 in Iran, valid until 07/08/2010. Acquired French nationality on 07/05/2008 | Director of Fulmen (see Part B, No 13) | 26.7.2010 |
| 10. | Brigadier-General Beik MOHAMMADLU | | MODAFL Deputy for Supplies and Logistics (see Part B, no 29) | 23.6.2008 |

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| 12. | Mohammad Reza MOVASAGHNIA | | Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. This organisation was designated under UNSCR 1747 and listed in Annex I to Common Position 2007/140/CFSP. | 26.7.2010 |
| 13. | Anis NACCACHE | | Administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006). | 23.6.2008 |
| 14. | Brigadier-General Mohammad NADERI | | Head of Aerospace Industries Organisation (AIO) (see Part B, no 1). AIO has taken part in sensitive Iranian programmes. | 23.6.2008 |

▼ M2▼ C2

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| 15. | Ali Akbar SALEHI | | Minister for Foreign Affairs. Former Head of the Atomic Energy Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). | 17.11.2009 |
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| 16. | Rear Admiral Mohammad SHAF'I RUDSARI | | Former MODAFL Deputy for Coordination (see Part B, no 29). | 23.6.2008 |
| 17. | Abdollah SOLAT SANA | | 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 |

▼ M1

| | Name | Identifying information | Reasons | Date of listing |
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| 18. | Mohammad AHMADIAN | | Formerly acting Head of the Atomic Energy Organisation of Iran (AEOI), and currently Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). | 23.5.2011 |
| 19. | Engineer Naser RASTKHAH | | Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). | 23.5.2011 |
| 20. | Behzad SOLTANI | | Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). | 23.5.2011 |
| 21. | Massoud AKHAVAN-FARD | | Deputy Head of the AEOI for Planning, International and Parliamentary affairs. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). | 23.5.2011 |

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| 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 is run by UN designated Mohsen Fakhrizadeh. 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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| 25. | Sayed Shamsuddin BÖRBORUDI | | Deputy Head of UN designated Atomic Energy Organisation of Iran, where he is subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme. | 1.12.2011 |
|-----|----------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|

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| | Name | Identifying information | Reasons | Date of listing |
|------------------|-------------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| ▼ <u>M9</u> — | | | | |
| ▼ <u>M3</u> | | | | |
| 27. | Kamran DANESHJOO (a.k.a. DANESHJOU) | | Minister of Science, Research and Technology since the 2009 election. Iran failed to provide the IAEA with clarification of his role in relation to missile warhead development studies. This is part of Iran's wider non-cooperation with the IAEA investigation of the 'Alleged Studies' suggesting a military aspect to Iran's nuclear programme, which includes denial of access to relevant individuals associated documents. Daneshjoo also plays a role in 'Passive Defence' activities on behalf of President Ahmadijani, in addition to his ministerial role. The Passive Defence Organisation is already EU designated. | 1.12.2011 |
| ▼ <u>M8</u> — | | | | |
| ▼ <u>M3</u> | | | | |
| 29. | Milad JAFARI | date of birth 20.9.74 | An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010. | 1.12.2011 |
| ▼ <u>M9</u> — | | | | |
| ▼ <u>M3</u> | | | | |
| 31. | Ali KARIMIAN | | An Iranian national supplying goods, mostly carbon fibre to UN-designated SHIG and SBIG. | 1.12.2011 |
| 32. | Majid KHANSARI | | Managing Director of UN-designated Kalaye Electric Company. | 1.12.2011 |
| ▼ <u>M9</u> — | | | | |
| ▼ <u>M8</u> — | | | | |
| ▼ <u>M3</u> | | | | |
| 35. | Mohammad MOHAMMADI | | Managing Director of MATSA. | 1.12.2011 |
| ▼ <u>M9</u> — | | | | |
| ▼ <u>M3</u> | | | | |
| 37. | Mohammad Sadegh NASERI | | Head of the Physics Research Institute (formerly known as the Institute of Applied Physics). | 1.12.2011 |

▼ **M3**

| | Name | Identifying information | Reasons | Date of listing |
|-----|-------------------------------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 38. | Mohammad Reza REZVANIAN-ZADEH | | Managing Director of the EU-designated Nuclear Reactors Fuel Company (SUREH). He is also an AEOI official. He oversees and issues tenders to procurement companies for sensitive procurement work required at the Fuel Manufacturing Plant (FMP), the Zirconium Powder Plant (ZPP) and the Uranium Conversion Facility (UCF). | 1.12.2011 |

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| 40. | Hamid SOLTANI | | Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA) | 1.12.2011 |
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▼ **M9**

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▼ **M3**

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| 42. | Javad AL YASIN | | Head of the Research Centre for Explosion and Impact, also known as METFAZ | 1.12.2011 |
|-----|----------------|--|----------------------------------------------------------------------------|-----------|

▼ **M8**

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▼ **M9**

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|-----|--------------|----------------------------------------|--------------------------------------------------------------------------------------------------------------|------------|
| 44. | Majid NAMJOO | Born on 5 January 1963 in Tehran, Iran | Minister of Energy. Member of the Supreme National Security Council, which formulates Iran's nuclear policy. | 16.10.2012 |
|-----|--------------|----------------------------------------|--------------------------------------------------------------------------------------------------------------|------------|

▼ **M19**

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| 45. | Babak Zanjani | Date of birth: 12 March 1971 | <p>Babak Zanjani has provided support for the financing of transactions in Iranian crude oil conducted by the Iranian Ministry of Petroleum, which is designated by the EU. In addition, he has assisted the Central Bank of Iran and the National Iranian Oil Company (NIOC), which are also designated by the EU, to evade the EU's restrictive measures.</p> <p>He has been a facilitator for Iranian oil transactions and has made transfers of oil-related funds, notably through Naftiran Intertrade Company (NICO) and Hong Kong Intertrade, which are controlled by the Iranian Government and also designated by the EU.</p> <p>In addition, he provided essential services to the Iranian Revolutionary Guard Corps (IRGC) by enabling transfers of funds for the benefit of Khatam al-Anbiya, an IRGC-owned company subject to UN and EU sanctions.</p> | 8.11.2014 |
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▼ **M1**

B. Entities

| | Name | Identifying information | Reasons | Date of listing |
|----|----------------------------------------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. | Aerospace Industries Organisation, AIO | AIO, 28 Shian 5, Lavizan, Tehran, Iran Langare Street, Nobonyad Square, Tehran, Iran | AIO oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group, which were all designated under UNSCR 1737 (2006). The head of AIO and two other senior officials were also designated under UNSCR 1737 (2006) | 23.4.2007 |

▼ **M1**

| | Name | Identifying information | Reasons | Date of listing |
|----|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 2. | Armed Forces Geographical Organisation | | Assessed to provide geospatial data for the Ballistic Missile programme | 23.6.2008 |
| 3. | Azarab Industries | Ferdowsi Ave, PO Box 11365-171, Tehran, Iran | Energy sector firm that provides manufacturing support to the nuclear programme, including designated proliferation sensitive activities. Involved in the construction of the Arak heavy-water reactor. | 26.7.2010 |
| 4. | Bank Mellat (including all branches) and subsidiaries | Head Office Building, 327 Takeghani (Taleghani) Avenue, Tehran 15817, Iran; P.O. Box 11365-5964, Tehran 15817, Iran | Bank Mellat engages in a pattern of conduct which supports and facilitates Iran's nuclear and ballistic missile programmes. It has provided banking services to UN and EU listed entities or to entities acting on their behalf or at their direction, or to entities owned or controlled by them. It is the parent bank of First East Export Bank which is designated under UNSCR 1929. | 26.7.2010 |
| | (a) Mellat Bank SB CJSC | P.O. Box 24, Yerevan 0010, Republic of Armenia | 100 % owned by Bank Mellat | 26.7.2010 |
| | (b) Persia International Bank Plc | Number 6 Lothbury, Post Code: EC2R 7HH, United Kingdom | 60 % owned by Bank Mellat | 26.7.2010 |
| 5. | Bank Melli, Bank Melli Iran (including all branches) and subsidiaries | Ferdowsi Avenue, PO Box 11365-171, Tehran, Iran | <p>Providing or attempting to provide financial support for companies which are involved in or procure goods for Iran's nuclear and missile programmes (AIO, SHIG, SBIG, AEOI, Novin Energy Company, Mesbah Energy Company, Kalaye Electric Company and DIO). Bank Melli serves as a facilitator for Iran's sensitive activities. It has facilitated numerous purchases of sensitive materials for Iran's nuclear and missile programmes. It has provided a range of financial services on behalf of entities linked to Iran's nuclear and missile industries, including opening letters of credit and maintaining accounts. Many of the above companies have been designated by UNSCRs 1737 (2006) and 1747 (2007).</p> <p>Bank Melli continues in this role, by engaging in a pattern of conduct which supports and facilitates Iran's sensitive activities. Using its banking relationships, it continues to provide support for, and financial services to, UN and EU listed entities in relation to such activities. It also acts on behalf of, and at the direction of such entities, including Bank Sepah, often operating through their subsidiaries and associates.</p> | 23.6.2008 |

▼ **M1**

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

▼ **M1**

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

▼ **M8**

▼ **M1**

| | Name | Identifying information | Reasons | Date of listing |
|--------------|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| | (n) Melli Investment Holding International | 514 Business Avenue Building, Deira, P.O. Box 181878, Dubai, United Arab Emirates; Registration Certificate Number (Dubai) 0107 issued 30. Nov 2005. | Owned or controlled by Bank Melli | 26.7.2010 |
| | (o) Shemal Cement Company (a.k.a: Siman Shomal, a.k.a Shomal Cement Company) | No 269 Dr Beheshti Ave. P.O. Box 15875/4571 Tehran - 15146 Iran Alt. Loc.: Dr Beheshti Ave No. 289, Tehran, Iran 151446; Alt. Location: 289 Shahid Baheshti Ave., P.O. Box 15146, Tehran, Iran | Controlled by Bank Melli Iran | 26.7.2010 |
| 6. | Bank Refah | 40, North Shiraz Street, Mollasadra Ave., Vanak Sq., Tehran, 19917 Iran | Bank Refah has taken over ongoing operations from Bank Melli in the wake of the sanctions imposed on the latter by the European Union. | 26.7.2010 |
| 7. | Bank Saderat Iran (including all branches) and subsidiaries: | Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran. | Bank Saderat is an Iranian bank partly-owned by the Iranian government. Bank Saderat has provided financial services for entities procuring on behalf of Iran's nuclear and ballistic missile programmes, including entities designated under UNSCR 1737. Bank Saderat handled DIO (sanctioned in UNSCR 1737) and Iran Electronics Industries payments and letters of credit as recently as March 2009. In 2003 Bank Saderat handled letter of credit on behalf of Iranian nuclear-related Mesbah Energy Company (subsequently sanctioned in UNSR 1737). | 26.7.2010 |
| | (a) Bank Saderat PLC (London) | 5 Lothbury, London, EC2R 7 HD, UK | 100 % owned subsidiary of Bank Saderat | |
| ▼ M19 | | | | |
| 8. | Sina Bank | No. 187, Avenue Motahhari Ave., Teheran, 1587998411, Iran Tel: (+9821) 88532434-7, (+9821) 88532434-6 E-mail: infor@sina-bank.ir Website: http://www.sina-bank.ir/ | Sina Bank is controlled by the Mostazafan Foundation, a major Iranian parastatal entity directly controlled by the Supreme Leader, and which has an 84 % 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. | 8.11.2014 |
| ▼ M1 | | | | |
| 9. | ESNICO (Equipment Supplier for Nuclear Industries Corporation) | No.1,37th Avenue, Asadabadi Street, Tehran, Iran | Procures industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company (all designated under UNSCR 1737). ESNICO's Director is Haleh Bakhtiar (designated in UNSCR 1803). | 26.7.2010 |
| 10. | Etemad Amin Invest Co Mobin | Pasadaran Av. Tehran, Iran | Close to Naftar and to Bonyad-e Mostazafan, Etemad Amin Invest Co Mobin contributes to funding the strategic interests of the regime and of the parallel Iranian state. | 26.7.2010 |

▼ M1

| | Name | Identifying information | Reasons | Date of listing |
|-----|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 11. | Export Development Bank of Iran (EDBI) (including all branches) and subsidiaries: | Export Development Building, 21th floor, Tose'e tower, 15th st, Ahmad Qasir Ave, Tehran - Iran, 15138-35711 next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran; Tose'e Tower, corner of 15th St, Ahmad Qasir Ave., Argentine Square, Tehran, Iran; No. 129, 21 's Khaled Eslamboli, No. 1 Building, Tehran, Iran; C.R. No. 86936 (Iran) | The Export Development Bank of Iran (EDBI) has been involved in the provision of financial services to companies connected to Iran's programmes of proliferation concern and has helped UN-designated entities to circumvent and breach sanctions. It provides financial services to MODAFL-subordinate entities and to their front companies which support Iran's nuclear and ballistic missile programmes. It has continued to handle payments for Bank Sepah, post-designation by the UN, including payments related to Iran's nuclear and ballistic missile programmes. EDBI has handled transactions linked to Iran's defence and missile entities, many of which have been sanctioned by UNSC. EDBI served as a leading intermediary handling Bank Sepah's (sanctioned by UNSC since 2007) financing, including WMD-related payments. EDBI provides financial services to various MODAFL entities and has facilitated ongoing procurement activities of front companies associated with MODAFL entities. | 26.7.2010 |
| | (a) EDBI Exchange Company (a.k.a. Export Development Exchange Broker Co.) | No 20, 13th St., Vozara Ave., Tehran, Iran 1513753411, P.O. Box: 15875-6353 Alt. Loc.: Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran | Tehran-based EDBI Exchange Company is 70 %- owned by Export Development Bank of Iran (EDBI). It was designated by the United States in October 2008 for being owned or controlled by EDBI. | 26.7.2010 |
| | (b) EDBI Stock Brokerage Company | Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran | Tehran-based EDBI Stock Brokerage Company is a wholly owned subsidiary of Export Development Bank of Iran (EDBI). It was designated by the United States in October 2008 for being owned or controlled by EDBI. | 26.7.2010 |
| | (c) Banco Internacional De Desarrollo CA | Urb. El Rosal, Avenida Francisco de Miranda, Edificio Dozsa, Piso 8, Caracas C.P. 1060, Venezuela | Banco Internacional De Desarrollo CA is owned by the Export Development Bank of Iran. | 26.7.2010 |
| 12. | Fajr Aviation Composite Industries | Mehrabad Airport, PO Box 13445-885, Tehran, Iran | A subsidiary of the IAIO within MODAFL (see no 29), which primarily produces composite materials for the aircraft industry, but also linked to the development of carbon fibre capabilities for nuclear and missile applications. Linked to the Technology Cooperation Office. Iran has recently announced its intention to mass produce new generation centrifuges which will require FACI carbon fibre production capabilities. | 26.7.2010 |

▼ **M1**

| | Name | Identifying information | Reasons | Date of listing |
|-----|--------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 13. | Fulmen | 167 Darya boulevard - Shahrak Ghods, 14669 - 8356 Tehran. | Fulmen was involved in the installation of electrical equipment on the Qom/Fordoo site before its existence had been revealed. | 26.7.2010 |

▼ **M19**▼ **M1**

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|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 14. | Future Bank BSC | Block 304. City Centre Building. Building 199, Government Avenue, Road 383, Manama, Bahrain. PO Box 785; Business Registration 2k Document: 54514-1 (Bahrain) expires 9 Jun 2009; Trade License No 13388 (Bahrain) | Two-thirds of Bahrain-based Future Bank are owned by Iranian banks. EU-designated Bank Melli and Bank Saderat each own one-third of the shares, the remaining third being held by Ahli United Bank (AUB) of Bahrain. Although AUB still owns its shares of Future Bank, according to its 2007 annual report, AUB no longer exercises significant influence over the bank which is effectively controlled by its Iranian parents both of which are singled out in UNSCR 1803 as Iranian banks requiring particular 'vigilance'. The tight links between Future Bank and Iran are further evidenced by the fact that the Chairman of Bank Melli has also held concurrently the position of Chairman of Future Bank. | 26.7.2010 |
| 15. | Industrial Development & Renovation Organization (IDRO) | | Government body responsible for acceleration of Iran's industrialisation. Controls various companies involved in work for the nuclear and missile programmes and involved in the foreign procurement advanced manufacturing technology in order to support them. | 26.7.2010 |
| 16. | Iran Aircraft Industries (IACI) | | A subsidiary of the IAIO within MODAFL (see no 29). Manufactures, repairs, and conducts overhauls of airplanes and aircraft engines and procures aviation-related parts often of US-origin typically via foreign intermediaries. IACI and its subsidiaries have also been detected using a worldwide network of brokers seeking to procure aviation-related goods. | 26.7.2010 |
| 17. | Iran Aircraft Manufacturing Company (a.k.a: HESA, HESA Trade Center, HTC, IAMCO, IAMI, Iran Aircraft Manufacturing Company, Iran Aircraft Manufacturing Industries, Karkhanejate Sanaye Havapaymaie Iran, Hava Peyma Sazi-e Iran, Havapeyma Sazhran, Havapeyma Sazi Iran, Hevapei-masazi) | 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▼ M2▼ C2▼ M1

| | Name | Identifying information | Reasons | Date of listing |
|-----|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 18. | Iran Centrifuge Technology Company (a.k.a. TSA or TESA) | 156 Golestan Street, Saradr-e Jangal, Tehran | Iran Centrifuge Technology Company has taken over the activities of Farayand Technique (designated under UNSCR 1737). It manufactures uranium enrichment centrifuge parts, and is directly supporting proliferation sensitive activity that Iran is required to suspend by UNSCRs. Carries out work for Kalaye Electric Company (designated under UNSCR 1737). | 26.7.2010 |
| 19. | Iran Communications Industries (ICI) | POBox19295-4731, PasdaranAvenue,Tehran, Iran; Alternativeaddress:PO Box19575-131,34 ApadanaAvenue,Tehran, Iran; Alternativeaddress:Shahid LangaryStreet,Nobonyad SquareAve,Pasdaran, Tehran | Iran Communications Industries, a subsidiary of Iran Electronics Industries (see no 20), produces various items including communication systems, avionics, optics and electro-optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. These items can be used in programmes that are under sanction per UNSCR 1737. | 26.7.2010 |
| 20. | Iran Electronics Industries (including all branches) and 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. | 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 | 26.7.2010 |
| 21. | Iran Insurance Company (a.k.a. Bimeh Iran) | 121 Fatemi Ave., P.O. Box 14155-6363 Tehran, Iran P.O. Box 14155-6363, 107 Fatemi Ave., Tehran, Iran | Iran Insurance Company has insured the purchase of various items that can be used in programmes that are sanctioned by UNSCR 1737. Purchased items insured include helicopter spare parts, electronics, and computers with applications in aircraft and missile navigation. | 26.7.2010 |
| 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

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

▼ M19

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|-----|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------|
| 27. | Power Plants' Equipment Manufacturing Company (Saakhte Tajhizate Niroogahi) | No. 10, Jahanara Alley, after Hemmat Bridge, Abbaspour St. (previously called Tavanir), Tehran, Post Code 1435733161, Iran | Subordinate to AEOI and Novin Energy (both designated under UNSCR 1737). Involved in the development of nuclear reactors. | 26.7.2010 |
|-----|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------|

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| 28. | Mechanic Industries Group | | Took part in the production of components for the ballistics programme. | 23.6.2008 |
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▼ M2▼ C2

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 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) | Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran | Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes. | 23.6.2008 |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-----------|

▼ **M1**

| | Name | Identifying information | Reasons | Date of listing |
|-----|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 30. | Nuclear Fuel Production and Procurement Company (NFPC) | AEOI-NFPD, P.O.Box: 11365-8486, Tehran/Iran P.O. Box 14144-1339, Endof North Karegar Ave., Tehran, Iran | Nuclear Fuel Production Division (NFPD) of AEOI runs research and development in the field of nuclear fuel cycle including uranium exploration, mining, milling, conversion and nuclear waste management. The NFPC is the successor to the NFPD, the subsidiary company under the AEOI that runs research and development in the nuclear fuel cycle including conversion and enrichment. | 23.4.2007 |
| 31. | Parchin Chemical Industries | | Worked on propulsion techniques for the Iranian ballistics programme. | 23.6.2008 |
| 32. | Parto Sanat Co | No. 1281 Valiasr Ave., Next to 14th St., Tehran, 15178 Iran. | Manufacturer of frequency changers and it is capable of developing/modifying imported foreign frequency changers in a way that makes them usable in gas centrifuge enrichment. It is deemed to be involved in nuclear proliferation activities. | 26.7.2010 |
| 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. | Post Bank | 237, Motahari Ave., Tehran, Iran 1587618118 | Post Bank has evolved from being an Iranian domestic bank to a bank which facilitates Iran's international trade. Acts on behalf of Bank Sepah (designated under UNSCR 1747), carrying out Bank Sepah's transactions and hiding Bank Sepah's connection with transactions in order to circumvent sanctions. In 2009 Post Bank facilitated business on behalf of Bank Sepah between Iran's defence industries and overseas beneficiaries. Has facilitated business with front company for DPRK's Tranchon Commercial Bank, known for facilitating proliferation-related business between Iran and the DPRK. | 26.7.2010 |
| 35. | Raka | | A department of Kalaye Electric Company (designated under UNSCR 1737). Established in late 2006, it was responsible for the construction of the Uranium enrichment plant at Fordow (Qom). | 26.7.2010 |

▼ M1▼ M2▼ C2

| | Name | Identifying information | Reasons | Date of listing |
|-----|----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 36. | Research Institute of Nuclear Science and Technology a.k.a. Nuclear Science and Technology Research Institute | AEOI, PO Box 14395-836, Tehran | Subordinate to the AEOI and continuing the work of its former Research Division. Its managing director is AEOI Vice President Mohammad Ghannadi (designated in UNSCR 1737). | 26.7.2010 |
| 37. | Schiller Novin | Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 Teheran | Acting on behalf of Defense Industries Organisation (DIO). | 26.7.2010 |
| 38. | Shahid Ahmad Kazemi Industrial Group | | 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 |
| 39. | Shakheshe Behbud Sanat | | Involved in the production of equipment and parts for the nuclear fuel cycle. | 26.7.2010 |
| 40. | State Purchasing Organisation (SPO) | | The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL | 23.6.2008 |
| 41. | Technology Cooperation Office (TCO) of the Iranian President's Office (a.k.a. Center for Innovation and Technology (CITC)) | Tehran, Iran | Responsible for Iran's technological advancement through relevant foreign procurement and training links. Supports the nuclear and missile programmes. | 26.7.2010 |
| 42. | Yasa Part, (including all branches) and subsidiaries: | | Company dealing with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes. | 26.7.2010 |
| | (a) Arfa Paint Company | | Acting on behalf of Yasa Part. | 26.7.2010 |
| | (b) Arfeh Company | | Acting on behalf of Yasa Part. | 26.7.2010 |
| | (c) Farasepehr Engineering Company | | Acting on behalf of Yasa Part. | 26.7.2010 |
| | (d) Hosseini Nejad Trading Co. | | Acting on behalf of Yasa Part. | 26.7.2010 |
| | (e) Iran Saffron Company or Iransaffron Co. | | Acting on behalf of Yasa Part. | 26.7.2010 |
| | (f) Shetab G. | | Acting on behalf of Yasa Part. | 26.7.2010 |
| | (g) Shetab Gaman | | Acting on behalf of Yasa Part. | 26.7.2010 |
| | (h) Shetab Trading | | Acting on behalf of Yasa Part. | 26.7.2010 |
| | (i) Y.A.S. Co. Ltd | | Acting on behalf of Yasa Part. | 26.7.2010 |

▼ M1

▼ **M2**

| | Name | Identifying information | Reasons | Date of listing |
|-----|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 43. | Europäisch-Iranische Handelsbank (EIH) | Head Office: Depenau 2, D-20095 Hamburg; Kish branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415 Tehran branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran | EIH has played a key role in assisting a number of Iranian banks with alternative options for completing transactions disrupted by EU sanctions targeting Iran. EIH has been noted acting as the advising bank and intermediary bank in transactions with designated Iranian entities. For example, EIH froze the accounts of EU-designated bank Saderat Iran and Bank Mellat located at EIH Hamburg in early August 2010. Shortly afterwards, EIH resumed Euro-denominated business with Bank Mellat and Bank Saderat Iran using EIH accounts with a non-designated Iranian bank. In August 2010, EIH was setting up a system to enable routine payments to be made to Bank Saderat London and Future Bank Bahrain, in such a way as to avoid EU sanctions. As of October 2010, EIH was continuing to act as a conduit for payments by sanctioned Iranian banks, including Bank Mellat and Bank Saderat. These sanctioned banks are to direct their payments to EIH via Iran's Bank of Industry and Mine. In 2009, EIH was used by Post Bank in a sanctions evasion scheme which involved handling transactions on behalf of UN-designated Bank Sepah. EU-designated Bank Mellat is one of EIH's parent banks. | 23.5.2011 |

▼ **M14**

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| 44. | Onerbank ZAO (a.k.a. Onerbank ZAT, Eftekhar Bank, Honor Bank, Honorbank, North European Bank) | Ulitsa Klary Tsetkin 51-1, 220004, Minsk, Belarus | Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and Bank Toseeh Saderat Iran | 23.5.2011 |
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▼ **M2**

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|-----|-----------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 45. | Aras Farayande | Unit 12, No 35 Kooshesh Street, Tehran | Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company | 23.5.2011 |
| 46. | EMKA Company | | A subsidiary company of the UN-sanctioned TAMAS, responsible for the discovery and extraction of uranium. | 23.5.2011 |
| 47. | Neda Industrial Group | No 10 & 12, 64th Street, Yusef Abad, Tehran | Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz. | 23.5.2011 |

▼ **M8**

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|-----|---------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-----------|
| 48. | Neka Novin (a.k.a. Niksa Nirou) | Unit 7, No 12, 13th Street, Mir-Emad St, Motahary Avenue, Tehran, 15875- 6653 | Involved in procurement of specialist equipment and materials that have direct application in Iranian nuclear programme. | 23.5.2011 |
|-----|---------------------------------|-------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-----------|

▼ M2

| | Name | Identifying information | Reasons | Date of listing |
|-----|----------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 49. | Noavaran Pooyamaj | No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran | 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 |
| 50. | Noor Afza Gostar, (a.k.a. Noor Afzar Gostar) | Opp Seventh Alley, Zafrafrshan Street, Eivanak Street, Qods Township | A company that is a subsidiary of the UN-sanctioned Atomic Energy Organisation of Iran (AEOI). Involved in the procurement of equipment for the nuclear programme. | 23.5.2011 |

▼ M9

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| 52. | Raad Iran (a.k.a. Raad Automation Company) | 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. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. | 23.5.2011 |
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▼ M11

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| 53. | Sureh (a.k.a. Soreh) Nuclear Reactors Fuel Company (a.k.a. Nuclear Fuel Reactor Company; Sookht Atomi Reactorhaye Iran; Soukht Atomi Reactorha-ye Iran) | Head Office: 61 Shahid Abtahi St, Karegar e Shomali, Tehran Complex: Persian Gulf Boulevard, Km20 SW Esfahan Road, Esfahan | A company subordinate to the UN-sanctioned Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant. | 23.5.2011 |
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| 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 |
| 55. | Ashtian Tablo | Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad, Tehran | A manufacturer of electrical equipment (switchgear) involved in the construction of the Fordow (Qom) facility, built without being declared to the IAEA. | 23.5.2011 |
| 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 |
| 57. | Hirbod Co | Hirbod Co - Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316 | A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). | 23.5.2011 |
| 58. | Iran Transfo | 15 Hakim Azam St, Shirazeh, Shomali St, Mollasadra, Vanak Sq, Tehran | Transformer manufacturer involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. | 23.5.2011 |

▼ M2

| | Name | Identifying information | Reasons | Date of listing |
|-----|-----------------------------------------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-----------------|
| 59. | Marou Sanat (a.k.a. Mohandesi Tarh Va Toseh Maro Sanat Company) | 9, Ground Floor, Zohre Street, Mofateh Street, Tehran | Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737 | 23.5.2011 |
| 60. | Paya Parto (a.k.a. Paya Partov) | | Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. | 23.5.2011 |

▼ M17▼ M2

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| 62. | Taghtiran | | Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor | 23.5.2011 |
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|-----|-----------------------------|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 63. | Pearl Energy Company Ltd | Level 13(E) Main Office Tower, Jalan Merdeka, Financial Park Complex, Labuan 87000 Malaysia | Pearl Energy Company Ltd. is a wholly- owned subsidiary of First East Export Bank (FEEB), which was designated by the UN under Security Council Resolution 1929 in June 2010. Pearl Energy Company was formed by FEEB in order to provide economic research on an array of global industries. | 23.5.2011 |
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| 64. | Pearl Energy Services, SA | 15 Avenue de Montchoisi, Lausanne, 1006 VD, Swit- zerland; Business Regis- tration Document #CH- 550.1.58.55-9 | Pearl Energy Services S.A. is a wholly- owned subsidiary of Pearl Energy Company Ltd, located in Switzerland; its mission is to provide financing and expertise to entities seeking to enter in to Iran's petroleum sector. | 23.5.2011 |
| 65. | West Sun Trade GMBH | Winterhuder Weg 8, Hamburg 22085, Germany; Telephone: 0049 40 2270170; Business Registration Document # HRB45757 (Germany) | Owned or controlled by Machine Sazi Arak | 23.5.2011 |
| 66. | MAAA Synergy | Malaysia | Involved in procurement of components for Iranian fighter planes | 23.5.2011 |

▼ **M2**

| | Name | Identifying information | Reasons | Date of listing |
|-----|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------|
| 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. | Qualitest FZE | Level 41, Emirates Towers, Sheikh Zayed Road, PO Box 31303, Dubai, United Arab Emirates | Involved in procurement of components for Iranian nuclear programme | 23.5.2011 |
| 69. | Bonab Research Center (BRC) | Jade ye Tabriz (km 7), East Azerbaijan, Iran | Affiliated to AEOI | 23.5.2011 |
| 70. | Tajhiz Sanat Shayan (TSS) | Unit 7, No. 40, Yazdanpanah, Afriqa Blvd., Teheran, Iran | Involved in procurement of components for Iranian nuclear programme | 23.5.2011 |
| 71. | Institute of Applied Physics (IAP) | | Conducts research into military applications of Iranian nuclear programme | 23.5.2011 |
| 72. | Aran Modern Devices (AMD) | | Affiliated to MTFZC network | 23.5.2011 |
| 73. | Sakhte Turbopomp va Kompessor (SATAK) (a.k.a. Turbo Compressor Manufacturer, TCMFG) | 8, Shahin Lane, Tavanir Rd., Valiasr Av., Teheran, Iran | Involved in procurement efforts for Iranian missile programme | 23.5.2011 |
| 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 |

▼ **M23**

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| 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 Sepanir Oil & Gas Energy Engineering Company, which is designated by the EU as 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 |
| 77. | Shahid Beheshti University | Daneshju Blvd., Yaman St., Chamran Blvd., P.O. Box 19839-63113, Tehran, Iran | Shahid Beheshti University is a public entity which is under the supervision of the Ministry of Science, Research and Technology. Carries out scientific research relevant to the development of nuclear weapons. | 23.5.2011 |

▼ **M3**

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| 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 |

▼ **M3**

| | Name | Identifying information | Reasons | Date of listing |
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| 81. | Eyvaz Technic | No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran. | Producer of vacuum equipment that has supplied the uranium enrichment sites at Natanz and Qom/Fordow. In 2011 it supplied pressure transducers to UN-designated Kalaye Electric Company. | 1.12.2011 |
| 82. | Fatsa | No 84, Street 20, North Amir Abad, Tehran | Iran's Uranium Processing and Nuclear Fuel Production Company. Controlled by the UN-designated Atomic Energy Organisation of Iran. | 1.12.2011 |
| 83. | Ghani Sazi Uranium Company (a.k.a. Iran Uranium Enrichment Company) | 3, Qarqavol Close, 20th Street, Tehran | Subordinate to the UN-designated TAMAS. It has production contracts with UN-designated Kalaye Electric Company and EU-designated TESA. | 1.12.2011 |
| 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 UN-designated AEOI and EU-designated TESA. | 1.12.2011 |
| 85. | Iranian Offshore Engineering & Construction Co (IOEC) | 18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999 | Energy sector firm involved in the construction of the uranium enrichment site at Qom/Fordow. Subject to UK, Italian and Spanish export denials. | 1.12.2011 |
| 86. | Karanir (a.k.a. Moaser, a.k.a. Tajhiz Sanat) | 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439, Tehran. | Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. | 1.12.2011 |
| 87. | Khala Afarin Pars | Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St, Tehran. | Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. | 1.12.2011 |
| 88. | MACPAR Makina San Ve Tic | Istasyon MH, Sehitle cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul | Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. | 1.12.2011 |
| 89. | MATSA (Mohandesi Toseh Sokht Atomi Company) | 90, Fathi Shaghaghi Street, Tehran, Iran. | Iranian company contracted to UN-designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle. Most recently has been procuring equipment for the Natanz uranium enrichment site. | 1.12.2011 |

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| | Name | Identifying information | Reasons | Date of listing |
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| 90. | Mobin Sanjesh | Entry 3, No 11, 12th Street, Miremad Alley, Abbas Abad, Tehran | Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. | 1.12.2011 |
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| 91. | Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi | | Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. | 1.12.2011 |
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| 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 |
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| 93. | Saman Nasb Zayende 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 |
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| 94. | Saman Tose'e Asia (SATA) | | Engineering firm involved in supporting a range of large scale industrial projects including Iran's uranium enrichment programme, including undeclared work at the uranium enrichment site at Qom/Fordow. | 1.12.2011 |
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| 95. | Samen Industries | 2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, 91735 Mashhad, Iran, Tel.: +98 511 3853008, +98 511 3870225 | Shell name for Khorasan Metallurgy Industries (designated under UNSCR 1803 (2008), subsidiary of Ammunition Industries Group (AMIG)) | 1.12.2011 |
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| 97. | STEP Standart Teknik Parca San ve TIC A.S. | 79/2 Tuzla, 34940, Istanbul, Turkey | Company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. | 1.12.2011 |
|-----|--------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------|

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| 98. | SURENA (a.k.a. Sakhd Va Rah-An-Da-Zi) | | Company for Construction and Commissioning of Nuclear Power Plants. Controlled by the UN designated Novin Energy Company. | 1.12.2011 |
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| 99. | TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran) | 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 |
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| 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 |
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▼ **M3**

| | Name | Identifying information | Reasons | Date of listing |
|------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 101. | Tosse Siloooha (a.k.a. Tosseh Jahad E Silo) | | Involved in the Iranian nuclear programme at the Natanz, Qom and Arak facilities. | 1.12.2011 |
| 102. | Yarsanat (a.k.a. Yar Sanat, a.k.a. Yarestan Vacuumi) | No. 101, West Zardosht Street, 3rd Floor, 14157 Tehran; No. 139 Hoveyze Street, 15337, Tehran. | Procurement company for UN-designated Kalaye Electric Company. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. It has attempted the procurement of vacuum products and pressure transducers. | 1.12.2011 |
| 103. | Oil Turbo Compressor Company (OTC) | No. 12 Sae Alley Vali E Asr Street, Tehran, Iran | Affiliated to EU-designated Sakhte Turbopomp va Kompessor (SATAK) (a.k.a. Turbo Compressor Manufacturer, TCMFG). | 1.12.2011 |

▼ **M9**

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| 104. | Central Bank of Iran (a.k.a. Central Bank of the Islamic Republic of Iran) | Postal Address: Mirdamad Blvd., NO. 144, Tehran, Islamic Republic of Iran P.O. Box: 15875 / 7177 Switchboard: +98 21 299 51 Cable Address: MARKAZBANK Telex: 216 219-22 MZBK IR SWIFT Address: BMJIIRTH Web Site: http:// www.cbi.ir E-mail: G.Sec- Dept@cbi.ir | Involvement in activities to circumvent sanctions. Provides financial support to the Government of Iran. | 23.1.2012 |
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▼ **M22**

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| 105. | Bank Tejarat | Postal Address: Taleghani Br. 130, Taleghani Ave. P.O. Box: 11365 -5416, Tehran; Tel. 88826690; Tlx.: 226641 TJTA IR; Fax 88893641; Website: http://www.tejaratbank.ir | Bank Tejarat provides significant support to the Government of Iran by offering financial resources and financing services for oil and gas development projects. The oil and gas sector constitutes a significant source of funding for the Government of Iran and several projects financed by Bank Tejarat are carried out by subsidiaries of entities owned and controlled by the Government of Iran. In addition, Bank Tejarat remains partly owned by and closely linked to the Government of Iran which is therefore in a position to influence Bank Tejarat's decisions, including its involvement in the financing of projects regarded by the Iranian Government as a high priority. Furthermore, as Bank Tejarat provides financing to various crude oil productions and refining projects which necessarily require the acquisition of key equipment and technology for those sectors whose supply for use in Iran is prohibited, Bank Tejarat can be identified as being involved in the procurement of prohibited goods and technology. | 8.4.2015 |
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▼ M4

| | Name | Identifying information | Reasons | Date of listing |
|--------------|-----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| ▼ <u>M11</u> | | | | |
| 106. | Tidewater (a.k.a. Tidewater Middle East Co.; Faraz Royal Qeshm Company LLC) | Postal address: No 80, Tidewater Building, Vozara Street, next to Saie Park, Tehran, Iran | Owned or controlled by IRGC | 23.01.2012 |
| ▼ <u>M4</u> | | | | |
| 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 |
| ▼ <u>M12</u> | | | | |
| ▼ <u>M4</u> | | | | |
| 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 |
| ▼ <u>M9</u> | | | | |
| 110. | Ministry of Energy | Palestine Avenue North, next to Zarathustra Avenue 81, tel. 9-8901081. | Responsible for policy in the energy sector, which provides a substantial source of revenue for the Iranian Government. | 16.10.2012 |
| 111. | Ministry of Petroleum | Taleghani Avenue, next to Hafez Bridge, tel. 6214-6153751 | Responsible for policy in the oil sector, which provides a substantial source of revenue for the Iranian Government. | 16.10.2012 |
| 112. | National Iranian Oil Company (NIOC) | NIOC HQ, National Iranian Oil Company Hafez Crossing, Taleghani Avenue Tehran - Iran/First Central Building, Taleghan St., Tehran, Iran, Postal Code: 1593657919 P.O. Box 1863 and 2501 | State-owned and operated entity providing financial resources to the Government of Iran. The Minister of Oil is Director of the NIOC Board and the Deputy Minister of Oil is the Managing Director of NIOC. | 16.10.2012 |
| 113. | National Iranian Oil Company (NIOC) PTE LTD | 7 Temasek Boulevard #07-02, Suntec Tower One 038987, Singapore; Registration ID 199004388C Singapore | Subsidiary of the National Iranian Oil Company (NIOC). | 16.10.2012 |

▼ **M9**

| | Name | Identifying information | Reasons | Date of listing |
|------|-------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-----------------|
| 114. | National Iranian Oil Company (NIOC) International Affairs Limited | NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; UK Company Number 02772297 (United Kingdom) | Subsidiary of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 115. | Iran Fuel Conservation Organization (IFCO) | No. 23 East Daneshvar St. North Shiraz St. Molasadra St. Vanak Sq. Tehran Iran Tel.: (+98) 2188604760-6 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 116. | Karoon Oil & Gas Production Company | Karoon Industrial Zone Ahwaz Khouzestan Iran Tel.: (+98) 6114446464 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 117. | Petroleum Engineering & Development Company (PEDEC) | No. 61 Shahid Kalantari St. Sepahbod Qarani Ave. Tehran Iran Tel.: (+98) 2188898650-60 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |

▼ **M17**

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|------|------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 118. | North Drilling Company (NDC) | No 8 35th St. Alvand St. Argentine Sq. Tehran Iran Tel. (+ 98) 2188785083-8 | North Drilling provides financial support to the Government of Iran through being indirectly owned by the Mostazafan Foundation, a major Iranian parastatal entity controlled by the Government of Iran. North Drilling is an important entity in the energy sector which provides substantial revenues to the Government of Iran. Additionally, North Drilling has imported key equipment for the oil and gas industry, including prohibited goods. Therefore, North Drilling provides support for Iran's proliferation-sensitive nuclear activities. | 23.4.2014 |
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▼ **M9**

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|------|-------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------|------------|
| 119. | Khazar Expl & Prod Co (KEPCO) | No. 19 11th St. Khaled Eslamboli St. Tehran Iran Tel.: (+98) 2188722430 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 120. | National Iranian Drilling Company (NIDC) | Airport Sq. Pasdaran Blvd. Ahwaz Khouzestan Iran Tel.: (+98) 6114440151 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 121. | South Zagros Oil & Gas Production Company | Parvaneh St. Karimkhan Zand Blvd. Shiraz Iran Tel.: (+98) 7112138204 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |

▼ M9

| | Name | Identifying information | Reasons | Date of listing |
|------|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-----------------|
| 122. | Maroun Oil & Gas Company | Ahwaz-Mahshahr Rd. (Km 12) Ahwaz Iran Tel.: (+98) 6114434073 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 123. | Masjed-soleyman Oil & Gas Company (MOGC) | Masjed Soleyman Khouzestan Iran Tel.: (+98) 68152228001 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 124. | Gachsaran Oil & Gas Company | Gachsaran Kohkiluyeh-va-Boyer Ahmad Iran Tel.: (+98) 7422222581 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 125. | Aghajari Oil & Gas Production Company (AOGPC) | Naft Blvd. Omidieh Khouzestan Iran Tel.: (+98) 611914701 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 126. | Arvandan Oil & Gas Company (AOGC) | Khamenei Ave. Khoramshar Iran Tel.: (+98) 6324214021 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 127. | West Oil & Gas Production Company | No. 42 Zan Blvd. Naft Sq. Kermanshah Iran Tel.: (+98) 8318370072 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 128. | East Oil & Gas Production Company (EOGPC) | No. 18 Payam 6 St. Payam Ave. Sheshsad Dastgah Mashhad Iran Tel.: (+98) 5117633011 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 129. | Iranian Oil Terminals Company (IOTC) | No. 17 Beyhaghi St. Argentine Sq. Tehran Iran Tel.: (+98) 2188732221 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 130. | Pars Special Economic Energy Zone (PSEEZ) | Pars Special Economic Energy Zone Org. Assaluyeh Boushehr Iran Tel.: (+98) 7727376330 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 16.10.2012 |
| 131. | Iran Liquefied Natural Gas Co. | No. 20, Alvand St, Argentina Sq, Tehran, 1514938111 IRAN Tel: +9821 888 77 0 11 Fax: +9821 888 77 0 25 info@iranlng.ir | Subsidiary of National Iranian Oil Company (NIOC). | 16.10.2012 |

▼ **M9**

| | Name | Identifying information | Reasons | Date of listing |
|--------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------|
| ▼ M23 | | | | |
| 132. | Naftiran Intertrade Company (a.k.a. Naftiran Trade Company) (NICO) | 5th Floor, Petropars Building, No 35 Farhang Boulevard, Snadat Abad Avenue, Tehran, Iran Tel. +98 21 22372486; +98 21 22374681; +98 21 22374678; Fax +98 21 22374678; +98 21 22372481 E-mail: info@naftiran.com | Subsidiary (100 %) of the National Iranian Oil Company (NIOC) | 16.10.2012 |
| ▼ M19 | | | | |
| 133. | Naftiran Intertrade Company Srl | Avenue de la Tour-Halldimand, 6, 1009 Pully, Switzerland Tel: +41 21 3106565 Fax: +41 21 3106566/67/72 Email: nico.finance@naftiran.ch | Subsidiary (100 %) of the Naftiran Intertrade Company Ltd. | 16.10.2012 |
| ▼ M9 | | | | |
| 134. | Petroiran Development Company (PEDCO) Ltd (a.k.a. PetroIran; a.k.a. 'PEDCO') | National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 19199/45111, Iran; Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran; Registration ID 67493 (Jersey) | Subsidiary of Naftiran Intertrade Company Ltd. | 16.10.2012 |

▼ **M9**

| | Name | Identifying information | Reasons | Date of listing |
|------|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 135. | Petropars Ltd. (a.k.a. Petropasr Limited; a.k.a. "PPL") | Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas 1060, Venezuela; No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; all offices worldwide. | Subsidiary of Naftiran Intertrade Company Ltd. | 16.10.2012 |
| 136. | Petropars International FZE (a.k.a. PPI FZE) | P.O. Box 72146, Dubai, United Arab Emirates; all offices worldwide | Subsidiary of Petropars Ltd. | 16.10.2012 |
| 137. | Petropars UK Limited | 47 Queen Anne Street, London W1G 9JG, United Kingdom; UK Company Number 03503060 (United Kingdom); all offices worldwide | Subsidiary of Petropars Ltd. | 16.10.2012 |
| 138. | National Iranian Gas Company (NIGC) | (1) National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, Tehran, Iran (2) P.O. Box 15875, Tehran, Iran (3) NIGC Main Bldg. South Aban St. Karimkhan Ave., Tehran 1598753113, Iran | State-owned and operated entity that provides financial resources to the Government of Iran. The Minister of Oil is Chairman of NIGC's Board and the Deputy Oil Minister is Managing Director and Vice Chairman of NIGC. | 16.10.2012 |

▼ M9

| | Name | Identifying information | Reasons | Date of listing |
|------|-----------------------------------------------------------------|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 139. | National Iranian Oil Refining and Distribution Company (NIORDC) | 4 Varsho Street, Tehran 1598666611, P.O. Box 15815/3499 Tehran | State-owned and operated entity that provides financial support to the Government of Iran. The Minister of Oil is Chairman of NIORDC's Board. | 16.10.2012 |

▼ M21

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|------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 140. | National Iranian Tanker Company (NITC) | 35 East Shahid Atefi Street, Africa Ave., 19177 Tehran, P.O. Box: 19395-4833, Tel. +98 21 23801, E-mail: info@nitc-tankers.com; all offices worldwide | The National Iranian Tanker Company provides financial support to the Government of Iran through its shareholders the Iranian State Retirement Fund, the Iranian Social Security Organization, and the Oil Industry Employees Retirement and Savings Fund, which are State-controlled entities. Moreover, NITC is one of the largest operators of crude oil carriers in the world and one of the main transporters of Iranian crude oil. Accordingly, NITC provides logistical support to the Government of Iran through the transport of Iranian oil. | |
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▼ M9

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|------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|------------|
| 141. | Trade Capital Bank | 220035 Belarus Timiriazeva str. 65A Tel: +375 (17) 3121012 Fax +375 (17) 3121008 e-mail: info@tcbank.by | Subsidiary (99 %) of Tejarat Bank. | 16.10.2012 |
| 142. | Bank of Industry and Mine | No. 2817 Firouzeh Tower (above park way junction) Valiaar St. Tehran Tel. 021-22029859 Fax: 021-22260272-5 | State owned company which provides financial support to the Government of Iran. | 16.10.2012 |
| 143. | Cooperative Development Bank (a.k.a. Tose'e Ta'avon Bank) | Bozorgmehr St. Vali-e Asr Ave Tehran Tel: +(9821) 66419974 / 66418184 Fax: +(9821) 66419974 e-mail: info@sandoght-avon.gov.ir | State owned company which provides financial support to the Government of Iran. | 16.10.2012 |

▼ **M1**▼ **M10**

| | Name | Identifying information | Reasons | Date of listing |
|------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 144. | National Iranian Oil Company Nederland (a.k.a.: NIOC Netherlands Representation Office) | Blaak 512, 3011 TA and Weena 333, 3013 AL Rotterdam, Netherlands. Tel +31 (10) 225 0177, +31 (10) 225 0308. http://www.nioc-intl.com/Offices_Rotterdam.htm . | Subsidiary of the National Iranian Oil Company (NIOC). | 7.11.2012 |
| 145. | National Iranian Oil Products Distribution Company (NIOPDC) | No.1, Tehran, Iranshahr Ave.Shadab.St, P.O.Box: 79145/3184 Tel: +98-21-77606030 Website: www.niopdc.ir | Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC) | 22.12.2012 |
| 146. | Iranian Oil Pipelines and Telecommunications Company (IOPTC) | No.194, Tehran, Sepahbod Gharani Ave. Tel: +98-21-88801960/ +98-21-66152223 Fax: +98-21-66154351 Website: www.ioptc.com | Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC) | 22.12.2012 |
| 147. | National Iranian Oil Engineering and Construction Company (NIOEC) | No.263, Tehran, Ostad Nejatollahi Ave. P.O.Box: 11365/6714 Tel: +98-21-88907472 Fax: +98-21-88907472 Website: www.nioec.org | Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC) | 22.12.2012 |
| 148. | Iran Composites Institute | Iran Composites Institute, Iranian University of Science and Technology, 16845-188, Tehran, Iran, Telephone: 98 217 3912858 Fax: 98 217 7491206 E-mail: ici@iust.ac.ir Website: http://www.ir-ancomposites.org | Iranian Composites Institute (ICI, aka Composite Institute of Iran) is 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 2011 ICI had been contracted to provide EU-designated Iran Centrifuge Technology Company (TESA) with IR-2M centrifuge rotors. | 22.12.2012 |
| 149. | Jelvesazan Company | 22 Bahman St., Bozorgmehr Ave, 84155666, Esfahan, Iran Tel: 98 0311 2658311 15 Fax: 98 0311 2679097 | Jelvesazan Company is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to EU-designated Iran Centrifuge Technology Company (TESA). | 22.12.2012 |

▼ **M11**

▼ M11

| | Name | Identifying information | Reasons | Date of listing |
|------|---------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 150. | Iran Aluminium Company | Arak Road Km 5, Tehran Road, 38189-8116, Arak, Iran Tel: 98 861 4130430 Fax: 98 861 413023 Website: www.iralco.net | The Iran Aluminium Company (aka IRALCO, Iranian Aluminium Company) is 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 mid-2012 IRALCO had a contract to supply aluminium to EU-designated Iran Centrifuge Technology Company (TESA). | 22.12.2012 |
| 151. | Simatec Development Company | | Simatec Development Company is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of early 2010 Simatec was contracted by UN-designated Kalaye Electric Company (KEC) to procure Vacon inverters to power uranium enrichment centrifuges. As of mid-2012 Simatec was attempting to procure EU-controlled inverters. | 22.12.2012 |
| 152. | Aluminat | 1. Parcham St, 13 th Km of Qom Rd 38135 Arak (Factory) 2. Unit 38, 5 th 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 is assisting designated entities to violate the provisions of UN and 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 |
| 153. | Organisation of Defensive Innovation and Research | | The Organisation of Defensive Innovation and Research (SPND) is assisting designated persons and entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme over which Iran continues to refuse to co-operate. SPND is run by UN-designated Mohsen Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL, designated by the EU in May 2011). Davoud Babaei was designated by the EU in December 2011 in his role as SPND's head of security, in which he is responsible for preventing the disclosure of information including to the IAEA. | 22.12.2012 |

▼ **M11**▼ **M23**

| | Name | Identifying information | Reasons | Date of listing |
|------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 154. | First Islamic Investment Bank | Branch: 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang 50450, Kuala Lumpur; Kuala Lumpur; Wilayah Persekutuan; 50450 Tel. 603-21620361/2/3/4, +6087417049/417050, +622157948110 Branch: Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Malaysia; Labuan F.T; 87000 Investor Relations: Menara Prima 17th floor Jalan Lingkar, Mega Kuningan Blok 6.2 Jakarta 12950 — Indonesia; South Jakarta; Jakarta; 12950 | First Islamic Investment Bank (FIIB) is providing financial and logistical support to the Government of Iran. FIIB was used by Babak Zanjani to channel a significant amount of Iranian oil-related payments on behalf of the Government of Iran. | 22.12.2012 |

▼ **M11**

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| 155. | International Safe Oil | | International Safe Oil (ISO) is assisting designated entities to violate the provisions of the EU regulation on Iran and is providing financial support to the government of Iran. ISO is part of the Sorinet Group owned and operated by Babak Zanjani. It is being used to channel Iranian oil-related payments. | 22.12.2012 |
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▼ **M19**

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|------|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 156. | Sorinet Commercial Trust Bankers Ltd. (SCT) (a.k.a.: SCT Bankers; SCT Bankers Kish Company (PJS); SCT Bankers Company Branch; Sorinet Commercial Trust) | Sorinet Commercial Trust Bankers, Sadaf Tower, 3rd Floor, Suite No. 301, Kish Island, Iran Sorinet Commercial Trust Bankers, No.1808, 18th Floor, Grosvenor House Commercial Tower, Sheikh Zayed Road, Dubai, UAE, P.O. Box 31988 Tehran branch: Reahi Aiey, First of Karaj, Maksous Road 9, Tehran, Iran. SWIFT codes: SCERIRTH KSH (Kish Island branch), SCTSAEA1 (Dubai branch), SCERIRTH (Tehran branch) Alternative address for Kish Island branch: Kish Banking Fin Activities Centre, No 42, 4th floor, VC25 | Sorinet Commercial Trust Bankers Ltd. is controlled by Babak Zanjani, who is designated for providing financial support to the Government of Iran by facilitating oil payments on its behalf. | 8.11.2014 |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|

▼ **M19**

| | Name | Identifying information | Reasons | Date of listing |
|--|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------|
| | | <p>Alternative addresses for Dubai branch: (1) SCT Bankers Kish Company (PJS), Head Office, Kish Island, Sadaf Tower, 3rd floor, Suite 301, P.O. Box 87. (2) Sheykh Admad, Sheykh Zayed Road, 31988, Dubai, Port, Kish Island.</p> <p>Tels: 09347695504 (Kish Island branch) 09347695504/ 97-143257022-99 (Dubai branch) 09347695504 (Tehran branch)</p> <p>Emails: info@sctbankers.com zanjani@sctbankers.com</p> | | |

▼ **M23**

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|------|-------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 157. | HK Intertrade Company Ltd (HK Intertrade) | HK Intertrade Company, 21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong | HK Intertrade is fully owned and controlled by the National Iranian Oil Company, a designated and state-owned entity that provides support to the Government of Iran. In addition, HK Intertrade has provided logistical and financial support to the Government of Iran by facilitating the transfer of oil-related money on behalf of the Government of Iran. | 22.12.2012 |
| 158. | Petro Suisse | Petro Suisse Avenue De la Tour- Halimand 6, 1009 Pully, Switzerland | Petro Suisse, a company engaged in the Iranian oil and gas sector, is 100 % owned by the NIOC (National Iranian Oil Company) which is a designated entity that provides financial support to the Government of Iran. Petro Suisse is also associated with Naftiran Intertrade Co (NICO) which is designated as a subsidiary (100 %) of the National Iranian Oil Company (NIOC). | 22.12.2012 |

▼ **M31**

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|------|-----------------------------------------------------|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 159. | Oil industry Pension Fund Investment Company (OPIC) | No 234, Taleghani St, Tehran, Iran | <p>OPIC provides significant support to the Government of Iran by providing financial resources and financing services for oil and gas development projects to a variety of entities linked to the Government of Iran, including subsidiaries of state-owned companies (NIOC). Also, OPIC has owned IOEC (Iranian Offshore Engineering Construction Co.) which is EU-designated for providing logistical support to the Government of Iran.</p> <p>The oil and gas sector constitutes a significant source of funding for the Government of Iran, and there is a potential connection between Iran's oil revenue derived from its energy sector and the funding of Iran's proliferation-sensitive activities.</p> | 1.12.2015 |
|------|-----------------------------------------------------|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|

▼ M31

| | Name | Identifying information | Reasons | Date of listing |
|--|------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| | | | The Managing Director of OPIC is Naser Maleki, who is a United Nations designated individual on the grounds of being head of the Shahid Hemat Industrial Group (SHIG) and also a MODAFL (Iranian Ministry of Defence and Armed Forces Logistics) official overseeing the work on the Shahab 3 ballistic missile programme (Iran's long-range ballistic missile currently in service). SHIG is a United Nations designated entity on the grounds that it is a subordinate entity of Aerospace Industries Organisation (AIO, which is an EU-designated entity) and involved in Iran's ballistic missile programme. Accordingly, OPIC is directly associated with Iran's proliferation-sensitive nuclear activities or the development of nuclear weapons delivery systems. | |

▼ M23

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▼ M19

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|------|---------------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 161. | Sharif University of Technology | Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir | <p>Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes: an agreement with the EU-designated Aerospace Industries Organisation for inter alia the production of satellites; co-operating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions; a broader agreement with the IRGC Air Force which covers developing and strengthening the University's relations, organisational and strategic cooperation;</p> <p>SUT is part of a 6-university agreement which supports the Government of Iran through defence-related research; and SUT teaches graduate courses in unmanned aerial vehicle (UAV) engineering which were designed by the Ministry of Science among others. Taken together, these show a significant record of engagement with the Government of Iran in military or military-related fields that constitutes support to the Government of Iran.</p> | 8.11.2014 |
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▼ **M19**

| | Name | Identifying information | Reasons | Date of listing |
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|------|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------|
| 162. | Moallem Insurance Company (also known as: Moallem Insurance; Moallem Insurance Co.; M.I.C; Export and Investment Insurance Co.) | No. 56, Haghani Boulevard, Vanak Square, Tehran 1517973511, Iran PO Box 19395-6314, 11/1 Sharif Ave, Vanaq Square, Tehran 19699, Iran Phone: (98-21) 886776789, 887950512, 887791835 Fax: (98-21) 88771245 Website: www.mic-ir.com | Main insurer of IRISL | 22.12.2012 |
|------|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------|

▼ **M12**

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|------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 163. | Petropars Iran Company (aka: PPI) | Address: No. 9, Maaref Street, Farhang Blvd, Saadet Abad, Tehran, Iran. Tel +98-21-22096701- 4. http://www.petropars.com/Subsidiaries/PPI.aspx | Subsidiary of designated entity Petropars Ltd | 8.6.2013 |
| 164. | Petropars Oilfield Services Company (aka: POSCO) | Address: Kish harbor, PPI Bldg, Tel +98-764-445 03 05, http://www.petropars.com/Subsidiaries/POSCO.aspx . | Subsidiary of designated entity Petropars Iran Company | 8.6.2013 |
| 165. | Petropars Operation & Management Company (aka: POMC) | Address: South Pars Gas, Assaluyeh, Bushehr, Tel +98-772-7363852. http://www.petropars.com/Subsidiaries/POMC.aspx | Subsidiary of designated entity Petropars Iran Company | 8.6.2013 |
| 166. | Petropars Resources Engineering Ltd (aka: PRE) | Address: 4th Floor, No. 19, 5th St., Gandhi Ave., Tehran, Iran, 1517646113, Tel +98-21 88888910/13. http://www.petropars.com/Subsidiaries/PRE.aspx | Subsidiary of designated entity Petropars Iran Company | 8.6.2013 |
| 167. | Iranian Oil Company (U.K.) Limited (IOC) | Iranian Oil Company (U.K.) Limited, aka IOC. Address: NIOC House 6th Floor, 4 Victoria Street, London, United Kingdom, SW1H 0NE | IOC is wholly owned by Naftiran Intertrade Company (NICO). NICO is itself designated under EU sanctions because it is wholly owned by the National Iranian Oil Company (NIOC), which is also an EU designated entity because it provides financial resources to the Government of Iran. All three Board Directors of IOC as at 18 December 2012 have previously worked for NIOC in a directorship role, further demonstrating the strong link between IOC and NIOC. | 8.6.2013 |

▼ **M12**

| | Name | Identifying information | Reasons | Date of listing |
|--------------|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| ▼ M14 | | | | |
| 168. | Post Bank of Iran (a.k.a. Post Bank Iran, Post Bank) | 237, Motahari Ave., Tehran, Iran 1587618118 Website: www.post-bank.ir | Company which is majority owned by the Government of Iran and provides financial support to the Government of Iran. | 16.11.2013 |
| 169. | Iran Insurance Company (a.k.a. Bimeh Iran) | 121 Fatemi Ave., P.O. Box 14155-6363 Tehran, Iran P.O. Box 14155-6363, 107 Fatemi Ave., Tehran, Iran | Government-owned company which provides financial support to the Government of Iran. | 16.11.2013 |
| 170. | Export Development Bank of Iran (EDBI) (including all branches and subsidiaries) | Export Development Building, 21th floor, Tose'e tower, 15th st, Ahmad Qasir Ave, Tehran - Iran, 15138-35711 next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran; Tose'e Tower, corner of 15th St, Ahmad Qasir Ave., Argentine Square, Tehran, Iran; No. 129, 21 's Khaled Eslamboli, No. 1 Building, Tehran, Iran; C.R. No. 86936 (Iran) | Government-owned company which provides financial support to the Government of Iran. | 16.11.2013 |
| 171. | Persia International Bank Plc | 6 Lothbury, London Post Code: EC2R 7HH, United Kingdom | Entity owned by designated entities Bank Mellat and Bank Tejarat. | 16.11.2013 |
| 172. | Iranian Offshore Engineering & Construction Co (IOEC) | 18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999 Or: No.52 North Kheradmand Avenue (Corner of 6th Alley) Tehran, IRAN Web: http://www.ioec.com/ | Important entity in the energy sector which provides substantial revenues to the Government of Iran. As such, IOEC provides financial and logistical support to the Government of Iran. | 16.11.2013 |
| 173. | Bank Refah Kargaran (a.k.a. Bank Refah) | 40, North Shiraz Street, Mollasadra Ave., Vanak Sq., Tehran, Postal Code 19917, Iran Swift: REF AIRTH | Entity providing support to the Government of Iran. It is 94 per cent owned by the Iranian Social Security Organisation, which in turn is controlled by the Government of Iran, and it provides banking services to government ministries. | 16.11.2013 |

▼ **M1**

II. Islamic Revolutionary Guard Corps (IRGC)

A. Persons

| | Name | Identifying information | Reasons | Date of listing |
|----|-------------------------------------------|-------------------------|---------------------------------------------------------------------------------------|-----------------|
| 1. | IRGC Brigadier-General Javad DARVISH-VAND | | MODAFL Deputy for Inspection. Responsible for all MODAFL facilities and installations | 23.6.2008 |
| 2. | Rear Admiral Ali FADAVI | | Commander of IRGC Navy | 26.7.2010 |
| 3. | Parviz FATAH | born 1961 | Khatam al Anbiya's number two | 26.7.2010 |

▼ M1

| | Name | Identifying information | Reasons | Date of listing |
|-------------|------------------------------------------------|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 4. | IRGC Brigadier-General Seyyed Mahdi FARAH | | Managing Director of the Defence Industries Organisation (DIO) which is designated under UNSCR 1737 (2006) | 23.6.2008 |
| 5. | IRGC Brigadier-General Ali HOSEYNITASH | | Head of the General Department of the Supreme National Security Council and involved in formulating policy on the nuclear issue | 23.6.2008 |
| 6. | IRGC Mohammad Ali JAFARI | | Commander of the IRGC | 23.6.2008 |
| 7. | IRGC Brigadier-General Mostafa Mohammad NAJJAR | | Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. | 23.6.2008 |
| 8. | BrigGen Mohammad Reza NAQDI | Born in 1953, Nadjaf (Iraq) | Commander of Basij Resistance Force | 26.7.2010 |
| 9. | BrigGen Mohammad PAKPUR | | Commander of IRGC Ground Forces | 26.7.2010 |
| 10. | Rostam QASEMI (a.k.a. Rostam GHASEMI) | Born in 1961 | Commander of Khatam al-Anbiya | 26.7.2010 |
| 11. | BrigGen Hossein SALAMI | | Deputy Commander of the IRGC | 26.7.2010 |
| 12. | IRGC Brigadier-General Ali SHAMSHIRI | | MODAFL Deputy for Counter-Intelligence, responsible for security of MODAFL personnel and Installations | 23.6.2008 |
| 13. | IRGC Brigadier-General Ahmad VAHIDI | | Minister of the MODAFL and former Deputy Head of MODAFL | 23.6.2008 |
| ▼ <u>M8</u> | | | | |
| ▼ <u>M3</u> | | | | |
| 15. | Abolghassem Mozaffari SHAMS | | Head of Khatam Al-Anbia Construction Headquarters | 1.12.2011 |
| ▼ <u>M8</u> | | | | |
| ▼ <u>M4</u> | | | | |
| 17. | Ali Ashraf NOURI | | IRGC Deputy Commander, IRGC Political Bureau Chief | 23.1.2012 |

▼ **M4**

| | Name | Identifying information | Reasons | Date of listing |
|-----|----------------------------------------------------------------------|-------------------------|--------------------------------------------------|-----------------|
| 18. | Hojatoleslam Ali SAIDI (a.k.a. Hojjat- al-Eslam Ali Saidi or Saeedi) | | Representative of the Supreme Leader to the IRGC | 23.1.2012 |
| 19. | Amir Ali Haji ZADEH (a.k.a. Amir Ali Hajizadeh) | | IRGC Air Force Commander, Brigadier General | 23.1.2012 |

▼ **M1**B. *Entities*

| | Name | Identifying information | Reasons | Date of listing |
|----|------------------------------------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. | Islamic Revolutionary Guard Corps (IRGC) | Tehran, Iran | Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes | 26.7.2010 |
| 2. | IRGC Air Force | | Operates Iran's inventory of short and medium range ballistic missiles. The head of the IRGC air force was designated by UNSCR 1737 (2006) | 23.6.2008 |
| 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 SBIG (designated under UNSCR 1737) 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 |
| 4. | Naserin Vahid | | Naserin Vahid produces weapons parts on behalf of the IRGC. An IRGC front company. | 26.7.2010 |
| 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, | 26.7.2010 |

▼ M1

| | Name | Identifying information | Reasons | Date of listing |
|----|-------------------------------------------------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| | | | mortars, and short-range battlefield rockets. Commander has been sanctioned under UNSCR | |
| 6. | Sepanir Oil and Gas Energy Engineering Company (a.k.a. Sepah Nir) | | A subsidiary of Khatam al-Anbya Construction Headquarters which was designated under UNSCR 1929. Sepanir Oil and Gas Engineering Company is participating in Iran's South Pars offshore Phase 15-16 gas field development project. | 26.7.2010 |

▼ M2

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| 7. | Bonyad Taavon Sepah (a.k.a. IRGC Cooperative Foundation; Bonyad-e Ta'avon-Sepah; Sepah Cooperative Foundation) | Niayes Highway, Seoul Street, Tehran, Iran | Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. | 23.5.2011 |
| 8. | Ansar Bank (a.k.a. Ansar Finance and Credit Fund; Ansar Financial and Credit Institute; Ansae Institute; Ansar al-Mojahedin No-Interest Loan Institute; Ansar Saving and Interest Free-Loans Fund) | No. 539, North Pasdaran Avenue, Tehran; Ansar Building, North Khaje Nasir Street, Tehran, Iran | Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. | 23.5.2011 |
| 9. | Mehr Bank (a.k.a. Mehr Finance and Credit Institute; Mehr Interest-Free Bank) | 204 Taleghani Ave., Tehran, Iran | Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). | 23.5.2011 |

▼ M1

| | Name | Identifying information | Reasons | Date of listing |
|--------------|----------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------|
| ▼ <u>M12</u> | | | | |
| ▼ <u>M4</u> | | | | |
| 11. | Behnam Sahriyari Trading Company | Postal address: Ziba Buidling, 10th Floor, Northern Sohrevardi Street, Tehran, Iran | Sent two containers of various types of firearms from Iran to Syria in May 2007 in violation of op. 5 of UNSCR 1747(2007) | 23.1.2012 |

▼ M2

III. Islamic Republic of Iran Shipping Lines (IRISL)

A. Person

| | Name | Identifying information | Reasons | Date of listing |
|--------------|------------------------------------------------|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. | Mohammad Hossein Dajmar | D.O.B: 19 February 1956. Passport: K13644968 (Iran), expires May 2013. | Chairman and Managing Director of IRISL. He is also Chairman of Soroush Sarzamin Asatir Ship Management Co. (SSA), Safiran Payam Darya Shipping Co. (SAPID), and Hafiz Darya Shipping Co. (HDS), known IRISL affiliates. | 23.5.2011 |
| ▼ <u>M3</u> | | | | |
| 2. | Ghasem Nabipour (a.k.a. M T Khabbazi Nabipour) | Born on 16 January 1956, Iranian. | Managing Director and shareholder of Rahbaran Omid Darya Shipmanagement Company, the new name for the Soroush Sarzamin Asatir Ship Management Company (a.k.a. Soroush Saramin Asatir Ship Management Company) (SSA SMC) designated on the European Union lists, in charge of IRISL's technical ship management. NABIPOUR is shipping manager for IRISL. | 1.12.2011 |
| 3. | Naser Bateni | Born on 16 December 1962, Iranian. | Former Legal Director of IRISL, Managing Director of EU-sanctioned Hanseatic Trade and Trust Shipping Company (HTTS). Managing Director of front company NHL Basic Limited. | 1.12.2011 |
| 4. | Mansour Eslami | Born on 31 January 1965, Iranian. | Managing Director of EU-sanctioned IRISL Malta Limited, alias Royal Med Shipping Company. | 1.12.2011 |
| 5. | Mahamad Talai | Born on 4 June 1953, Iranian, German. | Executive Director of IRISL Europe, Executive Director of EU-sanctioned HTTS and EU-sanctioned Darya Capital Administration GmbH. Director of several front companies owned or controlled by IRISL or its affiliates. | 1.12.2011 |
| ▼ <u>M12</u> | | | | |
| 6. | Mohammad Moghaddami FARD | Date of Birth: 19 July 1956, Passport: N10623175 (Iran) issued 27 March 2007; expires 26 March 2012. | Former Regional Director of IRISL in the United Arab Emirates, Managing Director of Pacific Shipping, sanctioned by the European Union, of Great Ocean Shipping Company, alias Oasis Freight Agency, sanctioned by the European Union. Set up Crystal Shipping FZE in 2010 as part of efforts to circumvent EU designation of IRISL. | 1.12.2011 |

▼ **M3**

| | Name | Identifying information | Reasons | Date of listing |
|----|-----------------------------|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 7. | Captain Alireza GHEZELAYAGH | | Chief Executive officer of EU-designated Lead Maritime which acts on behalf of HDSL in Singapore. Additionally CEO of EU-designated Asia Marine Network, which is IRISL's regional office in Singapore. | 1.12.2011 |

▼ **M21**

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|----|--------------------------|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 8. | Gholam Hossein Golparvar | Born on 23 January 1957, Iranian. ID Card No 4207. | Mr Golparvar acts on behalf of IRISL and companies associated with it. He has been commercial director of IRISL, as well as Managing Director and shareholder of the SAPID Shipping Company, non-executive director and shareholder of HDSL, and shareholder of Rhabaran Omid Darya Ship Management Company, which are designated by the EU as acting on behalf of IRISL. | |
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▼ **M3**

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|-----|----------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 9. | Hassan Jalil Zadeh | Born on 6 January 1959, Iranian. | Managing Director and shareholder of EU-sanctioned Hafiz Darya Shipping Lines (HDSL). Registered shareholder of several IRISL front companies. | 1.12.2011 |
| 10. | Mohammad Hadi Pajand | Born on 25 May 1950, Iranian. | Former Financial Director of IRISL, former Deputy Managing Director of EU-sanctioned Irinvestship limited, Managing Director of Fairway Shipping which took over Irinvestship limited. Director of IRISL front companies, including EU-sanctioned Lancellin Shipping Company and Acena Shipping Company. | 1.12.2011 |

▼ **M12**

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|-----|----------------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 11. | Ahmad Sarkandi | Born on 30 September 1953, Iranian. | Former Financial Director of IRISL since 2011. Formerly executive director of several EU-sanctioned IRISL subsidiaries who set up several front companies in which he is still registered as Managing Director and shareholder. | 1.12.2011 |
|-----|----------------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|

▼ **M3**

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|-----|-----------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 12. | Seyed Alaeddin Sadat Rasool | Born on 23 July 1965, Iranian. | Assistant Legal Director of IRISL group, Legal Director of Rahbaran Omid Darya Shipmanagement Company. | 1.12.2011 |
| 13. | Ahmad TAFAZOLY | DOB: 27 May 1956, POB: Bojnord, Iran, Passport: R10748186 (Iran) issued 22 January 2007; expires 22 January 2012 | Managing Director of EU-sanctioned IRISL China Shipping Company, alias Santelines (a.k.a. Santexlines), alias Rice Shipping, alias E-sail Shipping. | 1.12.2011 |

▼ **M14**

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|-----|--------------|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 14. | Naser Bateni | Born on 16 December 1962, Iranian. | Naser Bateni acts on behalf of IRISL. He was a director of IRISL until 2008 and he was subsequently Managing Director of IRISL Europe GmbH. He is the managing director of Hanseatic Trade and Trust Shipping GmbH (HTTS) which, as their general agent, provides essential services to the Safiran Payam Darya Shipping Lines (SAPID) and to Hafize Darya Shipping Lines (HDS Lines), both of which are designated entities acting on behalf of IRISL. | 16.11.2013 |
|-----|--------------|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|

▼ M2

B. Entities

▼ M1▼ M3

| | Name | Identifying information | Reasons | Date of listing |
|----|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1. | Islamic Republic of Iran Shipping Lines (IRISL) (including all branches) and subsidiaries: | No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., PO Box 19395-1311. Tehran. Iran; No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran IRISL IMO Nrs: 9051624; 9465849; 7632826; 7632814; 9465760; 8107581; 9226944; 7620550; 9465863; 9226956; 7375363; 9465758; 9270696; 9193214; 8107579; 9193197; 8108559; 8105284; 9465746; 9346524; 9465851; 8112990 | IRISL has been involved in the shipment of military-related cargo, including proscribed cargo from Iran. Three such incidents involved clear violations that were reported to the UN Security Council Iran Sanctions Committee. IRISL's connection to proliferation was such that the UNSC called on states to conduct inspections of IRISL vessels, provided there are reasonable grounds to believe that the vessel is transporting proscribed goods, in UNSCRs 1803 and 1929. | 26.7.2010 |
| | a) Bushehr Shipping Company Limited (Tehran) | 143/1 Tower Road Sliema, Slm 1604, Malta; c/o Hafiz Darya Shipping Company, Ehteshamiyeh Square 60, Neyestani 7, Pasdaran, Tehran, Iran IMO Nr. 9270658 | Owned or controlled by IRISL | 26.7.2010 |
| | b) Hafize Darya Shipping Lines (HDSL) (a.k.a HDS Lines) | No 35 Ehteshamieh SQ. Neyestan 7, Pasdaran, Tehran, Iran P.O. Box: 1944833546 Alt. Loc.: No. 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Alternative Address: Third Floor of IRISL's Aseman Tower | Acts on behalf of IRISL performing container operations using vessels owned by IRISL. | 26.7.2010 |
| | 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 | Controlled by and/or acting on behalf of IRISL. HTTS is registered under the same address as IRISL Europe GmbH in Hamburg, and its principal Dr. Naser Baseni was previously employed with IRISL. | ▼ <u>C3</u> 26.7.2010 ◀ |

▼ M4

▼ M1

| | Name | Identifying information | Reasons | Date of listing |
|-------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| ▼ <u>M3</u> | d) Irano Misr Shipping Company a.k.a. Nefertiti Shipping | No 41, 3rd Floor, Corner of 6th Alley, Sunaei Street, Karim Khan Zand Ave, Tehran; 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran; 18 Mehrshad Street, Sadaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran | Acts on behalf of IRISL, along the Suez Canal and in Alexandria and Port Said. 51 %-owned by IRISL. | 26.7.2010 |
| ▼ <u>M1</u> | e) Irinvestship Ltd | Global House, 61 Petty France, London SW1H 9EU, United Kingdom; Business Registration Document # 4110179 (United Kingdom) | Owned by IRISL. Provides financial, legal, and insurance services for IRISL as well as marketing, chartering, and crew management. | 26.7.2010 |
| | f) IRISL (Malta) Ltd | Flat 1, 181 Tower Road, Sliema SLM 1605, Malta | Acts on behalf of IRISL in Malta. A joint venture with German and Maltese shareholding. IRISL has been using the Malta route since 2004 and uses Freeport as a trans-shipment hub between the Persian Gulf and Europe. | 26.7.2010 |
| | g) IRISL Club | No 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran | Owned by IRISL. | 26.7.2010 |
| | h) IRISL Europe GmbH (Hamburg) | Schottweg 5, 22087 Hamburg, Germany V.A.T. Number DE217283818 (Germany) | IRISL's agent in Germany. | 26.7.2010 |
| ▼ <u>M3</u> | i) IRISL Marine Services and Engineering Company a.k.a. Qeshm Ramouz Gostar | Sarbandar Gas Station PO Box 199, Bandar Imam Khomeini, Iran; Karim Khan Zand Ave, Iran Shahr Shomai, No 221, Tehran, Iran; No 221, Northern Iranshahr Street, Karim Khan Ave, Tehran, Iran. Qesm Ramouz Gostar: No. 86, Khalij-E-Fars Complex, Imam Gholi Khan Blvd, Qeshm Island, Iran or 86 2nd Floor Khajie Fars, Commercial Complex, Emam Gholi Khan Avenue, Qeshm, Iran | Owned by IRISL. Provides fuel, bunkers, water, paint, lubricating oil and chemicals required by IRISL's vessels. The company also provides maintenance supervision of ships as well as facilities and services for the crew members. IRISL subsidiaries have used US dollar-denominated bank accounts registered under cover-names in Europe and the Middle East to facilitate routine fund transfers. IRISL has facilitated repeated violations of provisions of UNSCR 1747. | 26.7.2010 |
| ▼ <u>M1</u> | j) IRISL Multimodal Transport Company | No 25, Shahid Arabi Line, Sanaei St, Karim Khan Zand Zand St Tehran. Iran | Owned by IRISL. Responsible for the transporting of cargo by rail. It is a wholly controlled subsidiary of IRISL. | 26.7.2010 |

▼ **M1**

| | Name | Identifying information | Reasons | Date of listing |
|--|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| | k) IRITAL Shipping SRL | Commercial Registry Number: GE 426505 (Italy); Italian Fiscal Code: 03329300101 (Italy); V.A.T. Number: 12869140157 (Italy) Ponte Francesco Morosini 59, 16126 Genova (GE), Italy; | Point of contact for ECL and PCL services. Used by the DIO subsidiary Marine Industries Group (MIG; now known as Marine Industries Organization, MIO) which is responsible for the design and construction of various marine structures and both military and non- military vessels. DIO was designated under UNSCR 1737. | 26.7.2010 |
| | l) ISI Maritime Limited (Malta) | 147/1 St. Lucia Street, Valetta, Vlt 1185, Malta; c/o IranoHind Shipping Co. Ltd., Mehrshad Street, PO Box 15875, Tehran, Iran | Owned or controlled by IRISL | 26.7.2010 |
| | m) Khazer Shipping Lines (Bandar Anzali) | No. 1; End of Shahid Mostafa Khomeini St., Tohid Square, P.O. Box 43145, Bandar Anzali 1711-324, Iran; M. Khomeini St., Ghazian, Bandar Anzali, Gilan, Iran | 100 % owned subsidiary of IRISL. Total fleet of six vessels. Operates in the Caspian Sea. Has facilitated shipments involving UN- and US-designated entities, such as Bank Mellli, by shipping cargo of proliferation concern from countries like Russia and Kazakhstan to Iran. | 26.7.2010 |
| | n) Leading Maritime Pte Ltd (a.k.a Leadmarine, a.k.a. Asia Marine Network Pte Ltd a.k.a. IRISL Asia Pte Ltd; a.k.a. Leadmaritime) | 200 Middle Road #14-01 Prime Centre Singapore 188980 (alt. 199090) | Leadmarine, acts on behalf of HDLS in Singapore. Previously known as Asia Marine Network Pte Ltd and IRISL Asia Pte Ltd, and acted on behalf of IRISL in Singapore. | 26.7.2010 |
| | o) Marble Shipping Limited (Malta) | 143/1 Tower Road, Sliema, Slm 1604, Malta | Owned or controlled by IRISL. | 26.7.2010 |
| | — | | | |
| | q) Safiran Payam Darya (a.k.a. Safiran Payam Darya Shipping Lines, a.k.a SAPID Shipping Company) | No 1 Eighth Narenjestan, Artesh Street, Farmanieh, PO Box 19635-1116, Tehran, Iran; Alternative address: 33 Eighth Narenjestan, Artesh Street, PO Box 19635-1116, Tehran, Iran; Alternative Address: Third Floor of IRISL's Aseman Tower | Acts on behalf of IRISL performing bulk services | 26.7.2010 |

▼ **M12**▼ **M1**

▼ **M1**

| | Name | Identifying information | Reasons | Date of listing |
|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| | r) Santexlines (a.k.a. IRISL China Shipping Company Ltd, a.k.a. Yi Hang Shipping Company) | Suite 1501, Shanghai Zhongrong Plaza, 1088, Pudong(S) road, Shanghai 200122, Shanghai, China Alternative Address: F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China | Santexlines act on behalf of HDSL. Previously known as IRISL China shipping Company, it acted on behalf of IRISL in China. | 26.7.2010 |
| | s) Shipping Computer Services Company (SCSCOL) | No 37 Asseman Shahid Sayyad Shirazee sq., Pasdaran ave., P.O. Box 1587553 1351, Tehran, Iran; No 13, 1st Floor, Abgan Alley, Aban ave., Karimkhan Zand Blvd, Tehran 15976, Iran. | Owned or controlled by, or acts on behalf of, IRISL | 26.7.2010 |
| | t) SISCO Shipping Company Ltd (a.k.a IRISL Korea Ltd) | Has offices in Seoul and Busan, South Korea. | Acts on behalf of IRISL in South Korea | 26.7.2010 |
| | u) Soroush Saramin Asatir (SSA) a.k.a. Soroush Sarzamin Asatir Ship Management Company a.k.a. Rabbaran Omid Darya Ship Management Company alias Sealeaders | No 14 (alt. 5) Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, PO Box 196365-1114, Tehran Iran | Acts on behalf of IRISL. A Tehran- based ship management company acts as technical manager for many of SAPID's vessels | 26.7.2010 |
| | v) South Way Shipping Agency Co Ltd a.k.a. Hoopad Darya Shipping Agent | No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran | Controlled by IRISL and acts for IRISL in Iranian ports overseeing such tasks as loading and unloading. | 26.7.2010 |

▼ **M3**

▼ **M1**

| | Name | Identifying information | Reasons | Date of listing |
|--|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| | w) Valfajr 8th Shipping Line Co. (a.k.a. Valfajr) | No 119, Corner Shabnam Ally, Shoa Square Ghaem-Magam Farahani, Tehran - Iran P.O. Box 15875/4155 Alt. Loc.: Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave. Tehran, Iran; Shahid Azodi St. Karim Khan Zand Zand Ave., Abiar Alley. PO Box 4155, Tehran, Iran | A 100 % owned subsidiary of IRISL. It conducts transfers between Iran and the Gulf States such as Kuwait, Qatar, Bahrain, UAE, and Saudi Arabia. Valfajr is a Dubai-based subsidiary of Islamic Republic of Iran Shipping Lines (IRISL) that provides ferry and feeder services, and sometimes couriers freight and passengers across the Persian Gulf. Valfajr in Dubai booked ship crews, booked supply vessel services, prepared ships for arrival and departure and for loading and unloading in port. Valfajr has port calls in the Persian Gulf and India. As of mid-June 2009, Valfajr shared the same building with IRISL in Port Rashid in Dubai, United Arab Emirates (UAE), and also shared the same building with IRISL in Tehran, Iran. | 26.7.2010 |

▼ **M2**

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|----|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 2. | Darya Capital Administration GMBH | Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 Jul 2005 Schottweg 6, 22087 Hamburg, Germany; Business Registration No. HRB96253, issued Jan 30, 2006 | Darya Capital Administration is a wholly owned subsidiary of IRISL Europe GmbH. Its Managing Director is Mohammad Talai. | 23.5.2011 |
| 3. | Nari Shipping and Chartering GmbH & Co. KG | Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102485 (Germany) issued 19 Aug 2005; Telephone: 004940278740 | Owned by Ocean Capital Administration and IRISL Europe. Ahmad Sarkandi is also the director of Ocean Capital Administration GmbH and Nari Shipping and Chartering GmbH & Co. KG. | 23.5.2011 |

▼ **M22**

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|----|-----------------------------------|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------|
| 4. | Ocean Capital Administration GmbH | Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB92501 (Germany) issued 4 Jan 2005 | A German-based IRISL holding company that is owned and controlled by IRISL. | 8.4.2015 |
| 5. | First Ocean Administration GmbH | Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 Jul 2005 | Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. | 8.4.2015 |

▼ M22

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

▼ M22

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

▼ M22

| | Name | Identifying information | Reasons | Date of listing |
|------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-----------------|
| 14a. | Tenth Ocean GmbH & Co. KG | Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102679 (Germany) issued 27 Sep 2005; IMO Nr.: 9165815 | Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. | 8.4.2015 |
| 15. | Eleventh Ocean Administration GmbH | Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94632 (Germany) issued 24 Aug 2005 | Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. | 8.4.2015 |
| 15a. | Eleventh Ocean GmbH & Co. KG | Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102544 (Germany) issued 9 Sep 2005; IMO Nr. 9209324 | Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. | 8.4.2015 |
| 16. | Twelfth Ocean Administration GmbH | Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94573 (Germany) issued 18 Aug 2005 | Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. | 8.4.2015 |
| 16a. | Twelfth Ocean GmbH & Co. KG | Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102506 (Germany) issued 25 Aug 2005 | Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. | 8.4.2015 |
| 17. | Thirteenth Ocean Administration GmbH | Schottweg 5, Hamburg 22087, Germany | Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. | 8.4.2015 |
| 18. | Fourteenth Ocean Administration GmbH | Schottweg 5, Hamburg 22087, Germany | Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. | 8.4.2015 |
| 19. | Fifteenth Ocean Administration GmbH | Schottweg 5, Hamburg 22087, Germany | Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. | 8.4.2015 |

▼ M22

| | Name | Identifying information | Reasons | Date of listing |
|-----|-------------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------|-----------------|
| 20. | Sixteenth Ocean Administration GmbH | Schottweg 5, Hamburg 22087, Germany | Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. | 8.4.2015 |

▼ M2

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|-------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------|
| 20.a. | Sixteenth Ocean GmbH & CO. KG | Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Email Address smd@irisl.net ; Website www.irisl.net ; Telephone: 00982120100488; Fax: 00982120100486 | Owned or controlled by IRISL | 23.5.2011 |
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|-----|----------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 21. | Loweswater Ltd | Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA | Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by EU-sanctioned Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. The Hong Kong companies are: Insight World Ltd, Kingdom New Ltd, Logistic Smart Ltd, Neuman Ltd and New Desire Ltd. Technical management of the vessels is carried out by EU-sanctioned Soroush Saramin Asatir (SSA). | 23.5.2011 |
|-----|----------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|

▼ M3

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|-------|-------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 21.a. | Insight World Ltd | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309634; 9165827 | Insight World Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
|-------|-------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|

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|-------|-----------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 21.b. | Kingdom New Ltd | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309622; 9165839 | Kingdom New Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
|-------|-----------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|

▼ **M3**

| | Name | Identifying information | Reasons | Date of listing |
|-------|--------------------|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 21.c. | Logistic Smart Ltd | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO nr.: 9209336 | Logistic Smart Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
| 21.d. | Neuman Ltd | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309646; 9167253 | Neuman Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
| 21.e. | New Desire LTD | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8320183; 9167277 | New Desire LTD is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |

▼ **M2**

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| 22. | Mill Dene Ltd | Manning House, 21 Bucks Road, Douglas, Isle of Man. IM1 3DA | Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by EU-sanctioned Safiran Payma Darya Shipping lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Gholamhossein Golpavar, managing director of SAPID shipping IRISL's commercial director. The Hong Kong Companies are: Advance Novel, Alpha Effort Ltd, Best Precise Ltd, Concept Giant Ltd and Great Method Ltd. Technical management of the vessels is carried out by EU-sanctioned Soroush Saramin Asatir (SSA). | 23.5.2011 |
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▼ **M3**

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| 22.a. | Advance Novel | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320195 | Advance Novel is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
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▼ **M3**

| | Name | Identifying information | Reasons | Date of listing |
|-------|-------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 22.b. | Alpha Effort Ltd | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr. 8309608 | Alpha Effort Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
| 22.c. | Best Precise Ltd | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309593; 9051650 | Best Precise Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
| 22.d. | Concept Giant Ltd | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309658; 9051648 | Concept Giant Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
| 22.e. | Great Method Ltd | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309610; 9051636 | Great Method Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |

▼ **M2**

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| 23. | Shallon Ltd | Manning House, 21 Bucks Road, Douglas, Isle of Man. IM1 3DA | Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by EU-sanctioned Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Mohammed Mehdi Rasekh, an IRISL board member. The Hong Kong companies are Smart Day Holdings Ltd, System Wise Ltd (AKA Sysyem Wise Ltd), Trade Treasure, True Honour Holdings Ltd. Technical management of the vessels is carried out by EU-sanctioned Soroush Saramin Asatir (SSA). | 23.5.2011 |
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| | Name | Identifying information | Reasons | Date of listing |
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| 23.a. | Smart Day Holdings Ltd | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr. 8309701 | Smart Day Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
| 23.b. | System Wise Ltd (a.k.a Sysyem Wise Ltd) | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong | System Wise Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
| 23.c. | Trade Treasure | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320157 | Trade Treasure is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL | 23.5.2011 |
| 23.d. | True Honour Holdings Ltd | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320171 | True Honour Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL | 23.5.2011 |
| 24. | Springthorpe Limited | Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA | Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by Safiran Payam Darya Shipping Lines (SAPID) which took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Mohammed Hossein Dajmar, the managing director of IRISL. The Hong Kong companies are: New Synergy Ltd, Partner Century Ltd, Sackville Holdings Ltd, Sanford Group and Sino Access Holdings. Technical Management of the vessels is carried out by EU-sanctioned Soroush Saramin Asatir (SSA). | 23.5.2011 |

▼ M2

| | Name | Identifying information | Reasons | Date of listing |
|-------------|---------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| ▼ <u>M3</u> | 24.a. New Synergy Ltd | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309696; 9167291 | New Synergy Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
| | 24.b. Partner Century Ltd | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8309684 | Partner Century Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
| | 24.c. Sackville Holdings Ltd | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8320169; 9167265 | Sackville Holdings Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
| ▼ <u>M2</u> | 24.d. Sanford Group | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong | Sanford Group is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
| ▼ <u>M3</u> | 24.e. Sino Access Holdings | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8309672 | Sino Access Holdings is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. | 23.5.2011 |
| | 25. Kerman Shipping Company Ltd | 143/1 Tower Road, Sliema, SLM1604, Malta. C37423, Incorporated in Malta in 2005 IMO Nr.: 9209350 | Kerman Shipping Company Ltd is a wholly-owned subsidiary of IRISL. Located at the same address in Malta as Woking Shipping Investments Ltd and the companies it owns. | 23.5.2011 |

▼ M2

| | Name | Identifying information | Reasons | Date of listing |
|-----|---------------------------------|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 26. | Woking Shipping Investments Ltd | 143/1 Tower Road, Sliema, SLM1604, Malta. C39912 issued 2006 | Woking Shipping Investments Ltd is an IRISL subsidiary that owns Shere Shipping Company Limited, Tongham Shipping Co. Ltd., Uppercourt Shipping Company Limited, Vobster Shipping Company which are all located at the same address in Malta. | 23.5.2011 |

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| 26.a. | Shere Shipping Company Limited | 143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr. 9305192 | Shere Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL. | 23.5.2011 |
| 26.b. | Tongham Shipping Co. Ltd | 143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr.: 9305219 | Tongham Shipping Co. Ltd is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL. | 23.5.2011 |
| 26.c. | Uppercourt Shipping Company Limited | 143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr.: 9305207 | Uppercourt Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL. | 23.5.2011 |
| 26.d. | Vobster Shipping Company | 143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr.: 9305221 | Vobster Shipping Company is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL. | 23.5.2011 |
| 27. | Lancelin Shipping Company Ltd | Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, 3105 Limassol, Cyprus. Business Registration #C133993 (Cyprus), issued 2002 IMO Nr.: 9213387 | Lancelin Shipping Company Ltd is wholly-owned by IRISL. Ahmad Sarkandi is the manager of Lancelin Shipping. | 23.5.2011 |

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

▼ M2

| | Name | Identifying information | Reasons | Date of listing |
|-----|--------------------------------|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 30. | Cobham Shipping Company Ltd | Business Registration #108118C, Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man | Cobham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. | 23.5.2011 |
| 31. | Dorking Shipping Company Ltd | Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Business Registration #108119C | Dorking Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. | 23.5.2011 |
| 32. | Effingham Shipping Company Ltd | Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Business Registration #108120C | Effingham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. | 23.5.2011 |
| 33. | Farnham Shipping Company Ltd | Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Business Registration #108146C | Farnham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. | 23.5.2011 |
| 34. | Gomshall Shipping Company Ltd | Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Business Registration #111998C | Gomshall Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. | 23.5.2011 |

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| 35. | Horsham Shipping Company Ltd | Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Horsham Shipping Company Ltd - Business Registration #111999C IMO Nr.: 9323833 | Horsham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. | 23.5.2011 |
| 36. | E-Sail a.k.a.E-Sail Shipping Company a.k.a. Rice Shipping | Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China | New names for EU-sanctioned Santexlines, alias IRISL China Shipping Company Limited. Acts on behalf of IRISL. Acts on behalf of EU-designated SAPID in China, chartering IRISL vessels to other firms. | 1.12.2011 |

▼ **M3**▼ **M22**

| | Name | Identifying information | Reasons | Date of listing |
|-----|-----------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 37. | IRISL Maritime Training Institute | No 115, Ghaem Magham Farahani St. P.O. Box 15896-53313, Tehran, Iran | IRISL Maritime Training Institute is owned and controlled by IRISL which holds 90 % of the company's shares and whose representative is Vice-President of the Board of Directors. It is involved in the training of IRISL employees. | 8.4.2015 |

▼ **M3**

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|-----|-----------------------------------------|--------------------------------------|---------------------------------------|-----------|
| 38. | Kara Shipping and Chartering GmbH (KSC) | Schottweg 7, 22087 Hamburg, Germany. | Front company for EU-sanctioned HTTS. | 1.12.2011 |
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▼ **M22**

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| 39. | Kheibar Co. | Iranshahr shomali (North) avenue, nr 237, 158478311 Tehran, Iran | Kheibar Co. is owned and controlled by IRISL which holds 81 % of the company's shares and whose representative is a member of its Board of Directors. It provides spare parts for shipping vessels. | 8.4.2015 |
| 40. | Kish Shipping Line Manning Co. | Sanaei Street Kish Island Iran | Kish Shipping Line Manning Co. is owned and controlled by IRISL. It is involved in the recruitment and personnel management of IRISL. | 8.4.2015 |

▼ **M9**

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| 42. | Diamond Shipping Services (DSS) | 5 Saint Catharine Sq., El Mansheya El Soghra, Alexandria, Egypt | Company acting on behalf of IRISL. Diamond Shipping Services handled and profited from transactions initiated by IRISL or entities owned or controlled by IRISL. | 1.12.2011 |
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▼ **M12**

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| 43. | Good Luck Shipping Company | P.O. Box 8486 – office 206/207, Ahmad Ghubash Building, Oud Mehta, Bur Dubai, UAE. | Company acting on behalf of IRISL. Controlled by Mohammad Moghaddami Fard. Good Luck Shipping Company was established to replace the Oasis Freight Company alias Great Ocean Shipping Services, which was sanctioned by the EU and wound up by court order. Good Luck Shipping Company issued false transport documents for IRISL and entities owned or controlled by IRISL. Acts on behalf of EU-designated HDSL and Sapid in the United Arab Emirates. Set up in June 2011 as a result of sanctions, to replace Great Ocean Shipping Services. | 1.12.2011 |
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| 44. | Ocean Express Agencies Private Limited | Ocean Express Agencies - Ground Floor, KDLB Building, 58 West Wharf Road - Karachi - 74000, Sindh, Pakistan | Company acting on behalf of IRISL. Ocean Express Agencies Private Limited used IRISL transport documents and documents used by entities owned or controlled by IRISL to circumvent sanctions. | 1.12.2011 |
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| | Name | Identifying information | Reasons | Date of listing |
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| 46. | Universal Transportation Limitation Utl | 21/30 Thai Wah Tower 1, South Sathorn Road, Bangkok 10120 Thailand | Company acting on behalf of IRISL. Universal Transportation Limited (UTL) issued false transport document in the name of a front company owned or controlled by IRISL, handled transactions on behalf of IRISL. | 1.12.2011 |
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| 48. | Acena Shipping Company Limited | Address: 284 Makarios III avenue, Fortuna Court, 3105 Limassol IMO Nrs.: 9213399; 9193185 | Acena Shipping Company Limited is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate. | 1.12.2011 |
| 49. | Alpha Kara Navigation Limited | 171, Old Bakery Street, Valetta – Registration number C 39359 | Alpha Kara Navigation Limited is a front company owned or controlled by IRISL. Subsidiary of EU-designated Darya Capital Administration GMBH. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate. | 1.12.2011 |
| 50. | Alpha Nari Navigation Limited | 143 Tower Road - 1604 Sliema, Malta Registration number C 38079 | Alpha Nari Navigation Limited is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate. | 1.12.2011 |
| 51. | Aspasis Marine Corporation | Address: 107 Falcon House, Dubai Investment Park, Po Box 361025 Dubai | Aspasis Marine Corporation is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate. | 1.12.2011 |
| 52. | Atlantic Intermodal | | Owned by IRISL agent Pacific Shipping. Rendered financial assistance for impounded IRISL vessels and acquisition of new shipping containers. | 1.12.2011 |
| 53. | Avrasya Container Shipping Lines | | IRISL front company, owned or controlled by IRISL or an IRISL affiliate. | 1.12.2011 |
| 54. | Azores Shipping Company alias Azores Shipping FZE LLC | P.O. Box 113740 – Office no 236, Sultan Business Center, Oud Mehta, Dubai, UAE | Controlled by Mohammad Moghddami Fard. Provides services for the IRISL subsidiary, EU-designated Valfajre Shipping Company. Front company owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned or controlled by IRISL. Moghddami Fard is a company director. | 1.12.2011 |

▼ M12

▼ M3

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

▼ M23▼ M11▼ M3

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| 62. | Chaplet Shipping Limited | Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta | IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. | 1.12.2011 |
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▼ M23▼ M3

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| 64. | Crystal Shipping FZE | Dubai, UAE | Owned by IRISL agent Pacific Shipping. Set up in 2010 by Moghddami Fard as part of efforts to circumvent EU designation of IRISL. In December 2010 it was used to transfer funds to release impounded IRISL ships and to mask IRISL involvement. | 1.12.2011 |
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| | Name | Identifying information | Reasons | Date of listing |
|-----|------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 65. | Damalis Marine Corporation | | IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. | 1.12.2011 |
| 66. | Delta Kara Navigation Ltd | 171, Old Bakery Street, Valetta Registration number C 39357 | IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. | 1.12.2011 |
| 67. | Delta Nari Navigation Ltd | 143 Tower Road - 1604 Sliema, Malta Registration number C 38077 | IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. | 1.12.2011 |
| 68. | Elbrus Ltd | Manning House - 21 Bucks Road - Douglas - Isle of Man - IM1 3DA | Holding company owned or controlled by IRISL covering a group of IRISL front companies located in the Isle of Man. | 1.12.2011 |
| 69. | Elcho Holding Ltd | registered in the Marshall Islands in August 2011 under number 46041. | IRISL front company registered in the Marshall Islands, owned or controlled by IRISL or an IRISL affiliate. | 1.12.2011 |
| 70. | Elegant Target Development Limited | Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320195 | Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. | 1.12.2011 |
| 71. | Epsilon Nari Navigation Ltd | 143 Tower Road - 1604 Sliema, Malta Registration number C 38082 | IRISL front company owned or controlled by IRISL or an IRISL affiliate. | 1.12.2011 |
| 72. | Eta Nari Navigation Ltd | 171, Old Bakery Street, Valetta Registration number C 38067 | IRISL front company owned or controlled by IRISL or an IRISL affiliate. | 1.12.2011 |
| 73. | Eternal Expert Ltd. | Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong | IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. | 1.12.2011 |
| 74. | Fairway Shipping | 83 Victoria Street, London, SW1H OHW | IRISL front company owned or controlled by IRISL or an IRISL affiliate. Haji Pajand is a director of Fairway Shipping | 1.12.2011 |
| 75. | Fasirus Marine Corporation | | IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. | 1.12.2011 |

▼ M3

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

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

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

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

▼ **M3**

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

▼ **M7**▼ **M3**

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

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

▼ **M3**

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

▼ **M4**▼ **M3**

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

▼ **M3**

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

▼ **M4**

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

▼ **M14**

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| 154. | Good Luck Shipping Company LLC (a.k.a. Good Luck Shipping Company) | P.O. BOX 5562, Dubai; or P.O. Box 8486, Dubai, United Arab Emirates | Good Luck Shipping Company LLC as the agent for Hafize Darya Shipping Lines (HDS Lines) in the United Arab Emirates provides essential services to HDS Lines which is a designated entity acting on behalf of IRISL. | 16.11.2013 |
| 155. | Hanseatic Trade Trust & Shipping (HTTS) GmbH | Postal address: Schottweg 7, 22087 Hamburg, Germany; Alternative address: Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township. | Hanseatic Trade and Trust Shipping GmbH (HTTS) is the general agent for and as such provides essential services to Safiran Payam Darya Shipping Lines (SAPID) and to Hafize Darya Shipping Lines (HDS Lines), both of which are entities designated as acting on behalf of IRISL. | 16.11.2013 |

▼ **M1**▼ **M15**

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

▼ M15

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

▼ M15

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

▼ **M30**

ANNEX III

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

- A. Persons
- B. Entities.

▼ **M30**

ANNEX IV

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

- A. Persons
- B. Entities.

▼ **M30***ANNEX V***LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLE 26(4)**

| | |
|-----|----------------------------------------------------------------------------------------------------------|
| 1. | AGHA-JANI, Dawood |
| 2. | ALAI, Amir Moayyed |
| 3. | ASGARPOUR, Behman |
| 4. | ASHIANI, Mohammad Fedai |
| 5. | ASHTIANI, Abbas Rezaee |
| 6. | ATOMIC ENERGY ORGANISATION OF IRAN (AEOI) |
| 7. | BAKHTIAR, Haleh |
| 8. | BEHZAD, Morteza |
| 9. | ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC) |
| 10. | FIRST EAST EXPORT BANK, P.L.C.: |
| 11. | HOSSEINI, Seyyed Hussein |
| 12. | IRANO HIND SHIPPING COMPANY |
| 13. | IRISL BENELUX NV |
| 14. | JABBER IBN HAYAN |
| 15. | KARAJ NUCLEAR RESEARCH CENTRE |
| 16. | KAVOSHYAR COMPANY |
| 17. | LEILABADI, Ali Hajinia |
| 18. | MESBAH ENERGY COMPANY |
| 19. | MODERN INDUSTRIES TECHNIQUE COMPANY |
| 20. | MOHAJERANI, Hamid-Reza |
| 21. | MOHAMMADI, Jafar |
| 22. | MONAJEMI, Ehsan |
| 23. | NOBARI, Houshang |
| 24. | NOVIN ENERGY COMPANY |
| 25. | NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE |
| 26. | PARS TRASH COMPANY |
| 27. | PISHGAM (PIONEER) ENERGY INDUSTRIES |

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| 28. | QANNADI, Mohammad |
| 29. | RAHIMI, Amir |
| 30. | RAHIQI, Javad |
| 31. | RASHIDI, Abbas |
| 32. | SABET, M. Javad Karimi |
| 33. | SAFDARI, Seyed Jaber |
| 34. | SOLEYMANI, Ghasem |
| 35. | SOUTH SHIPPING LINE IRAN (SSL) |
| 36. | TAMAS COMPANY |

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| 37. | BANK SEPAH AND BANK SEPAH INTERNATIONAL. |
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▼ **M30***ANNEX VI***LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLE 26(5)**

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

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

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

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

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

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

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

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

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

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