

Sanctions program: Iran: Verordnung vom 19. Januar 2011 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5, 6 und 7 **Origin:** EU / UN **Sanctions:** Art. 10 Abs. 1 (Finanzsanktionen), Art. 18 Abs. 1 und 2 (Ein- und Durchreiseverbot) und Art. 19 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 5

Sanctions program: Iran: Ordonnance du 19 janvier 2011 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5, 6 et 7 **Origin:** EU / UN **Sanctions:** art. 10, al. 1 (Sanctions financières), art. 18, al. 1 et 2 (Interdiction de séjour et de transit) et art. 19, let. b (Interdiction d'honorer certaines créances), annexe 5

Sanctions program: Iran: Ordinanza del 19 gennaio 2011 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5, 6 e 7 **Origin:** EU / UN **Sanctions:** art. 10 cpv. 1 (Sanzioni finanziarie), art. 18 cpv. 1 e 2 (Divieto di entrata e di transito) et art. 19 lett. b (Divieto di soddisfare determinati crediti), allegato 5

Individuals

SSID: 80-8672 **Foreign identifier:** I.47.C.1. **Name:** Abbasi-Davani Fereidoun
Justification: Senior MODAFL scientist with links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi (I.47.C.2.). **Relation:** Working closely with Fakhrizadeh-Mahabadi Mohsen (I.47.C.2., SSID 80-8734)

SSID: 80-8676 **Foreign identifier:** I.AC.50.18.04.12 **Name:** Aghajani Azim
Good quality a.k.a.: Adhajani Azim **Nationality:** Iran **Identification document:** Passport No. 6620505, 9003213, Iran
Justification: 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); facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. **Relation:** Member of IRGC Qods Force (109., SSID 80-9676)

SSID: 80-8682 **Foreign identifier:** I.37.C.3. **Name:** Agha-Jani Dawood
Justification: Head of the PFEP Natanz.

SSID: 80-8686 **Foreign identifier:** I.47.D.2. **Name:** Ahmadian Ali Akbar
Justification: Vice Admiral, Chief of IRGC Joint Staff. **Relation:** Vice Admiral of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-8690 **Foreign identifier:** I.03.I.1. **Name:** Alai Amir Moayyed
Justification: Involved in managing the assembly and engineering of centrifuges.

SSID: 80-8694 **Foreign identifier:** I.37.C.2. **Name:** Asgarpour Behman
Justification: Operational Manager (Arak).

SSID: 80-8698 **Foreign identifier:** I.03.I.2. **Name:** Ashiani Mohammad Fedai
Justification: Involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex.

SSID: 80-8702 **Foreign identifier:** I.03.I.3. **Name:** Ashtiani Abbas Rezaee
Justification: A senior official at the AEOI (E.37.A.1.) Office of Exploration and Mining

Affairs. **Relation:** Senior official of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-8706 **Foreign identifier:** I.37.D.4. **Name:** Bahmanyar Bahmanyar Morteza
Justification: Head of Finance & Budget Dept, AIO. **Relation:** Head of Finance and Budget Dept of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

SSID: 80-8710 **Foreign identifier:** I.03.I.4. **Name:** Bakhtiar Haleh
Justification: Involved in the production of magnesium at a concentration of 99.9 %.

SSID: 80-8714 **Foreign identifier:** I.03.I.5. **Name:** Behzad Morteza
Justification: Involved in making centrifuge components.

SSID: 80-8718 **Foreign identifier:** I.37.D.2. **Name:** Dastjerdi Ahmad Vahid
Justification: Head of the AIO. **Relation:** Head of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

SSID: 80-8722 **Foreign identifier:** I.47.C.8. **Name:** Derakhshandeh Ahmad
Justification: Chairman and Managing Director of Bank Sepah (E.47.A.8.), which provides support for the AIO and subordinates, including SHIG (E.37.B.1.) and SBIG (E.37.B.2.).
Relation: Chairman of Bank Sepah (E.47.A.8., SSID 80-8328)

SSID: 80-8726 **Foreign identifier:** I.03.I.6. **Name:** Eslami Mohammad
Justification: Dr., Head of Defence Industries Training and Research Institute.

SSID: 80-8730 **Foreign identifier:** I.37.D.3. **Name:** Esmaeli Reza-Gholi
Justification: Head of Trade & International Affairs Dept, AIO. **Relation:** Head of Trade and International Affairs Dept of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

SSID: 80-8734 **Foreign identifier:** I.47.C.2. **Name:** Fakhrizadeh-Mahabadi Mohsen
Justification: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused.

SSID: 80-8738 **Foreign identifier:** I.47.D.5. **Name:** Hejazi Mohammad
Justification: Brigadier General, Commander of Bassij resistance force.

SSID: 80-8742 **Foreign identifier:** I.47.C.5. **Name:** Hojati Mohsen
Justification: Head of Fajr Industrial Group (E.37.B.3.), which is designated for its role in the ballistic missile programme. **Relation:** Head of Fajr Industrial Group (E.37.B.3., SSID 80-8371)

SSID: 80-8746 **Foreign identifier:** I.03.I.7. **Name:** Hosseini Seyyed Hussein
Justification: AEOI (E.37.A.1.) official involved in the heavy water research reactor project at Arak. **Relation:** Official of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-8750 **Foreign identifier:** I.47.C.6. **Name:** Ketabachi Mehردادا Akhlaghi
Justification: Head of SBIG (E.37.B.2.), which is designated for its role in the ballistic missile programme. **Relation:** Head of Shahid Bagheri Industrial Group (SBIG) (E.37.B.2., SSID 80-8594)

SSID: 80-8754 **Foreign identifier:** I.37.C.6. **Name:** Leilabadi Ali Hajinia
Justification: Director General of Mesbah Energy Company. **Relation:** Director of Mesbah Energy Company (E.37.A.2., SSID 80-8484)

SSID: 80-8758 **Foreign identifier:** I.47.C.7 **Name:** Maleki Naser
Justification: Head of SHIG (E.37.B.1.), which is designated for its role in Iran's ballistic missile programme. 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. **Relation:** Head of Shahid Hemmat Industrial Group (SHIG) (E.37.B.1., SSID 80-8598)

SSID: 80-8762 **Foreign identifier:** I.03.I.9. **Name:** Mohajerani Hamid-Reza
Justification: Involved in production management at the Uranium Conversion Facility (UCF) at Esfahan.

SSID: 80-8766 **Foreign identifier:** I.37.C.5. **Name:** Mohammadi Jafar
Justification: Technical Adviser to the AEOI (E.37.A.1.), in charge of managing the production of valves for centrifuges. **Relation:** Technical Adviser to Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-8770 **Foreign identifier:** I.37.C.4 **Name:** Monajemi Ehsan
Justification: Construction Project Manager, Natanz.

SSID: 80-8774 **Foreign identifier:** I.03.I.10. **Name:** Naqdi Mohammad Reza
Justification: Brigadier-General, 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 resolutions 1737 (2006) and 1747 (2007).

SSID: 80-8778 **Foreign identifier:** I.37.C.7. **Name:** Nejad Nouri Mohammad Mehdi
Justification: Lt Gen, Rector of Malek Ashtar University of Defence Technology, chemistry Dept, affiliated to MODAFL, has conducted experiments on beryllium.

SSID: 80-8782 **Foreign identifier:** I.03.I.11. **Name:** Nobari Houshang
Justification: Involved in the management of the Natanz enrichment complex.

SSID: 80-8786 **Foreign identifier:** I.37.C.1. **Name:** Qannadi Mohammad
Justification: AEOI (E.37.A.1.) Vice President of Research & Development. **Relation:** Vice President of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-8790 **Foreign identifier:** I.47.C.4. **Name:** Rahimi Amir
Justification: Head of Esfahan Nuclear Fuel Research and Production Center (E.47.A.2.), which is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment related activities.

SSID: 80-8794 **Foreign identifier:** I.29.I.1. **Name:** Rahiqi Javad
DOB: 24 Apr 1954 **POB:** Mashad
Justification: Head of the AEOI Esfahan Nuclear Technology Center (E.47.A.2.). **Relation:** Head of Esfahan Nuclear Fuel Research and Production Centre (NFRPC) (E.47.A.2., SSID 80-8363)

SSID: 80-8801 **Foreign identifier:** I.03.I.12 **Name:** Rashidi Abbas

Justification: Involved in enrichment work at Natanz.

SSID: 80-8805 **Foreign identifier:** I.47.D.1. **Name:** Rezaie Morteza

Justification: Brigadier General, Deputy Commander of IRGC. **Relation:** Deputy Commander of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-8809 **Foreign identifier:** I.03.I.8. **Name:** Sabet M. Javad Karimi

Justification: Head of Novin Energy Company (E.47.A.6.). **Relation:** Head of Novin Energy Company (E.47.A.6., SSID 80-8514)

SSID: 80-8813 **Foreign identifier:** I.47.D.4. **Name:** Safari Morteza

Justification: Rear Admiral, Commander of IRGC Navy.

SSID: 80-8817 **Foreign identifier:** I.37.E.1. **Name:** Safavi Yahya Rahim

Justification: Maj Gen, Commander, IRGC (Pasdaran). **Relation:** Commander of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-8821 **Foreign identifier:** I.47.C.3. **Name:** Safdari Seyed Jaber

Justification: Manager of the Natanz Enrichment Facilities.

SSID: 80-8825 **Foreign identifier:** I.37.D.1. **Name:** Salimi Hosein

Justification: General, Commander of the Air Force, IRGC (Pasdaran). **Relation:** Commander of IRGC Air Force (107., SSID 80-9668)

SSID: 80-8829 **Foreign identifier:** I.47.D.6. **Name:** Soleimani Qasem

Justification: Brigadier General, Commander of Qods force. **Relation:** Commander of IRGC Qods Force (109., SSID 80-9676)

SSID: 80-8833 **Foreign identifier:** I.03.I.13. **Name:** Soleymani Ghasem

Justification: Director of Uranium Mining Operations at the Saghand Uranium Mine.

SSID: 80-8837 **Foreign identifier:** I.AC.50.18.04.12 **Name:** Tabatabaei Ali Akbar

DOB: 1967 **Good quality a.k.a.:** Tahmaesebi Seyed Akbar **Nationality:** Iran

Justification: 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); facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. **Relation:** Member of IRGC Qods Force (109., SSID 80-9676)

SSID: 80-8844 **Foreign identifier:** I.47.D.3. **Name:** Zahedi Mohammad Reza

Justification: Brigadier General, Commander of IRGC Ground Forces.

SSID: 80-8848 **Foreign identifier:** I.47.D.7. **Name:** Zolqadr Mohammad-Baqer

Justification: General, IRGC officer, Deputy Interior Minister for Security Affairs. **Relation:** officer of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

Entities

SSID: 80-8289 **Foreign identifier:** E.37.A.7. **Name:** 7th of Tir

Justification: Subordinate of DIO (E.37.A.6.), widely recognized as being directly involved

in the nuclear programme **Relation:** Subordinate of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

SSID: 80-8293 **Foreign identifier:** E.03.III.1. **Name:** Abzar Boresh Kaveh Co. (BK Co.)

Justification: Involved in the production of centrifuge components.

SSID: 80-8303 **Foreign identifier:** E.29.I.1. **Name:** Amin Industrial Complex

Good quality a.k.a.: **a)** Amin Industrial Compound **b)** Amin Industrial Company **Address:** **a)** P.O.Box 91735-549, Mashad, Iran **b)** Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran **c)** Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran

Justification: 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 DIO (E.37.A.6.). **Relation:** Controlled by Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

SSID: 80-8313 **Foreign identifier:** E.47.A.1. **Name:** Ammunition and Metallurgy Industries Group (AMIG)

Good quality a.k.a.: Ammunition Industries Group

Justification: AMIG controls 7th of Tir (E.37.A.7.), which is designated for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by the DIO (E.37.A.6.).

Relation: **a)** Controls 7th of Tir (E.37.A.7., SSID 80-8289) **b)** Controlled by Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

SSID: 80-8318 **Foreign identifier:** E.29.I.2. **Name:** Armament Industries Group (AIG)

Address: **a)** Sepah Islam Road, Karaj Special Road Km 10, Iran **b)** Pasharan Ave., P.O.Box 19585/777, Tehran, Iran

Justification: Armament Industries Group 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.

SSID: 80-8325 **Foreign identifier:** E.37.A.1. **Name:** Atomic Energy Organisation of Iran (AEOI)

SSID: 80-8328 **Foreign identifier:** E.47.A.8. **Name:** Bank Sepah

Good quality a.k.a.: Bank Sepah International

Justification: Bank Sepah provides support for the AIO and subordinates, including SHIG (E.37.B.1.) and SBIG (E.37.B.2.). **Relation:** **a)** Supports Aerospace Industries Organisation, AIO (1., SSID 80-8852) **b)** Supports Shahid Hemmat Industrial Group (SHIG) (E.37.B.1., SSID 80-8598) **c)** Supports Shahid Bagheri Industrial Group (SBIG) (E.37.B.2., SSID 80-8594)

SSID: 80-8332 **Foreign identifier:** E.03.III.2. **Name:** Barzagani Tejarat Tavanmad Saccal companies

Justification: Subsidiary of Saccal System companies. This company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).

SSID: 80-8336 **Foreign identifier:** E.AC.50.18.04.12 **Name:** Behineh Trading Co.

Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran

Justification: 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. **Other information:** Tel.: +98 919 538 2305. Website: www.behinehco.ir.

SSID: 80-8341 **Foreign identifier:** E.47.A.7. **Name:** Cruise Missile Industry Group
Good quality a.k.a.: Naval Defence Missile Industry Group
Justification: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles

SSID: 80-8346 **Foreign identifier:** E.37.A.6. **Name:** Defence Industries Organisation (DIO)
Justification: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme **Relation:** Controlled by Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

SSID: 80-8350 **Foreign identifier:** E.29.I.3. **Name:** Defense Technology and Science Research Center (DTSRC)
Address: Pasdaran Ave, P.O.Box 19585/777, Tehran, Iran
Justification: Defense Technology and Science Research Center is owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence R&D, production, maintenance, exports, and procurement. **Relation:** Controlled by Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

SSID: 80-8355 **Foreign identifier:** E.29.I.4. **Name:** Doostan International Company (DICO)
Justification: Doostan International Company supplies elements to Iran's ballistic missile program.

SSID: 80-8359 **Foreign identifier:** E.03.III.3. **Name:** Electro Sanam Company **Spelling variant:** E. S. Co./ E. X. Co. (English)
Justification: AIO front-company, involved in the ballistic missile programme. **Relation:** Front Company of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

SSID: 80-8363 **Foreign identifier:** E.47.A.2. **Name:** Esfahan Nuclear Fuel Research and Production Centre (NFRPC)
Good quality a.k.a.: Esfahan Nuclear Technology Centre (ENTC)
Justification: Parts of the AEOI (E.37.A.1.) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. **Relation:** Part of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-8367 **Foreign identifier:** E.03.III.4. **Name:** Ettihad Technical Group
Justification: AIO front-company, involved in the ballistic missile programme. **Relation:** Front Company of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

SSID: 80-8371 **Foreign identifier:** E.37.B.3. **Name:** Fajr Industrial Group
Justification: Formerly Instrumentation Factory Plant, subordinate entity of AIO. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

SSID: 80-8375 **Foreign identifier:** E.29.I.5. **Name:** Farasakht Industries
Address: Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, P.O.Box 83145-311, Esfahan, Iran

Justification: 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.

Relation: Controlled by Iran Aircraft Manufacturing Company (32., SSID 80-9151)

SSID: 80-8381 **Foreign identifier:** E.37.A.5. **Name:** Farayand Technique

Justification: Involved in centrifuge programme, identified in IAEA reports.

SSID: 80-8385 **Foreign identifier:** E.29.II.1. **Name:** Fater (or Faater) Institute

Justification: Khatam al-Anbiya (E.29.II.7.) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other Khatam al-Anbiya companies on IRGC projects in Iran.

Relation: Subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-8389 **Foreign identifier:** E.29.I.6. **Name:** First East Export Bank (P.L.C.)

Address: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, Labuan, 87 000 WP, Malaysia

Justification: First East Export Bank (P.L.C.) 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. **Relation:** Controlled by Bank Mellat (including all branches) and subsidiaries (9., SSID 80-8892) **Other**

information: Business Registration Number LL06889 (Malaysia).

SSID: 80-8395 **Foreign identifier:** E.29.II.2. **Name:** Gharagahe Sazandegi Ghaem

Justification: Gharagahe Sazandegi Ghaem is owned or controlled by Khatam al-Anbiya (E.29.II.7.). **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-8399 **Foreign identifier:** E.29.II.3. **Name:** Ghorb Karbala

Justification: Ghorb Karbala is owned or controlled by Khatam al-Anbiya (E.29.II.7.).

Relation: Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-8403 **Foreign identifier:** E.29.II.4 **Name:** Ghorb Nooh

Justification: Ghorb Nooh is owned or controlled by Khatam al-Anbiya (E.29.II.7.).

Relation: Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-8407 **Foreign identifier:** E.29.II.5. **Name:** Hara Company

Justification: Hara Company is owned or controlled by Ghorb Nooh (E.29.II.4.). **Relation:** Controlled by Ghorb Nooh (E.29.II.4., SSID 80-8403)

SSID: 80-8411 **Foreign identifier:** E.29.II.6 **Name:** Imensazan Consultant Engineers Institute

Justification: Owned or controlled by, or acts on behalf of, Khatam al-Anbiya (E.29.II.7.).

Relation: Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-8415 **Foreign identifier:** E.03.III.5. **Name:** Industrial Factories of Precision (IFP) Machinery

Good quality a.k.a.: Instrumentation Factories Plant

Justification: Used by AIO for some acquisition attempts.

SSID: 80-8420 **Foreign identifier:** E.29.III.1 **Name:** Irano Hind Shipping Company

Address: **a)** 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran **b)** 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave, Tehran, Iran

Justification: Entity owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL). **Relation:** Controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-8426 **Foreign identifier:** E.29.III.2. **Name:** IRISL Benelux NV

Address: Noorderlaan 139, Antwerp, B-2030, Belgium (Number BE480224531 (Belgium))

Justification: Entity owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL). **Relation:** Controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-8432 **Foreign identifier:** E.03.III.6. **Name:** Jabber Ibn Hayan

Justification: AEOI (E.37.A.1.) laboratory involved in fuel-cycle activities.

SSID: 80-8436 **Foreign identifier:** E.03.III.7. **Name:** Joza Industrial Co.

Justification: AIO front-company, involved in the ballistic missile programme. **Relation:** Front Company of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

SSID: 80-8440 **Foreign identifier:** E.37.A.3. **Name:** Kala-Electric

Good quality a.k.a.: Kalaye Electric

Justification: Provider for PFEP Natanz.

SSID: 80-8445 **Foreign identifier:** E.47.A.5. **Name:** Karaj Nuclear Research Centre

Justification: Part of AEOI's (E.37.A.1.) research division. **Relation:** Part of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-8449 **Foreign identifier:** E.29.I.7. **Name:** Kaveh Cutting Tools Company

Address: **a)** 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran **b)** Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran **c)** P.O.Box 91735-549, Mashad, Iran **d)** Khalaj Rd., End of Seyyedi Alley, Mashad, Iran **e)** Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran

Justification: Kaveh Cutting Tools Company is owned or controlled by, or acts on behalf of, the DIO (E.37.A.6.). **Relation:** Controlled by Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

SSID: 80-8458 **Foreign identifier:** E.47.A.3. **Name:** Kavoshyar Company

Justification: Subsidiary company of AEOI (E.37.A.1.), which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme.

Relation: Subsidiary of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-8462 **Foreign identifier:** E.29.II.7. **Name:** Khatam al-Anbiya Construction Headquarters (KAA)

Justification: Khatam al-Anbiya Construction Headquarters 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. **Relation:** Owned by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-8466 **Foreign identifier:** E.03.III.8. **Name:** Khorasan Metallurgy Industries
Justification: Subsidiary of AMIG (E.47.A.1.) which depends on DIO. Involved in the production of centrifuges components. **Relation:** Subsidiary of Ammunition and Metallurgy Industries Group (AMIG) (E.47.A.1., SSID 80-8313)

SSID: 80-8470 **Foreign identifier:** E.29.I.8. **Name:** M. Babaie Industries
Address: P.O.Box 16535-76, Tehran, 16548, Iran
Justification: M. Babaie Industries is subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of AIO. **Relation:** Subsidiary of Shahid Ahmad Kazemi Industrial Group (SAKIG) (84., SSID 80-9479)

SSID: 80-8475 **Foreign identifier:** E.29.II.8. **Name:** Makin
Justification: Makin is owned or controlled by or acting on behalf of Khatam al-Anbiya (E.29.II.7.), and is a subsidiary of Khatam al-Anbiya. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-8479 **Foreign identifier:** E.29.I.9. **Name:** Malek Ashtar University
Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran
Justification: A subordinate of the DTRSC (E.29.I.3.) 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 **Relation:** Subordinate of Defense Technology and Science Research Center (DTSRC) (E.29.I.3., SSID 80-8350)

SSID: 80-8484 **Foreign identifier:** E.37.A.2. **Name:** Mesbah Energy Company
Justification: Provider for A40 research reactor Arak

SSID: 80-8488 **Foreign identifier:** E.29.I.10. **Name:** Ministry of Defense Logistics Export (MODLEX)
Address: a) P.O.Box 16315-189, Tehran, Iran b) located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran
Justification: Ministry of Defense Logistics Export sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.

SSID: 80-8494 **Foreign identifier:** E.29.I.11. **Name:** Mizan Machinery Manufacturing (3M)
Good quality a.k.a.: 3MG **Address:** P.O.Box 16595-365, Tehran, Iran
Justification: Mizan Machinery Manufacturing is owned or controlled by, or acts on behalf of, SHIG (E.37.B.1.). **Relation:** Controlled by Shahid Hemmat Industrial Group (SHIG) (E.37.B.1., SSID 80-8598)

SSID: 80-8500 **Foreign identifier:** E.29.I.12. **Name:** Modern Industries Technique Company (MITEC)

Good quality a.k.a.: **a)** Rahkar Company **b)** Rahkar Industries **c)** Rahkar Sanaye Company **d)** Rahkar Sanaye Novin **Address:** Arak, Iraq

Justification: Modern Industries Technique Company 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.

SSID: 80-8510 **Foreign identifier:** E.03.III.9. **Name:** Niru Battery Manufacturing Company

Justification: Subsidiary of the DIO (E.37.A.6.). Its role is to manufacture power units for the Iranian military including missile systems. **Relation:** Subsidiary of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

SSID: 80-8514 **Foreign identifier:** E.47.A.6. **Name:** Novin Energy Company

Good quality a.k.a.: Pars Novin

Justification: Operates within AEOI (E.37.A.1.) and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme. **Relation:** Operates within Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-8519 **Foreign identifier:** E.29.I.13. **Name:** Nuclear Research Center for Agriculture and Medicine (NFRPC)

Good quality a.k.a.: **a)** Center for Agricultural Research and Nuclear Medicine **b)** Karaji Agricultural and Medical Research Center **Address:** P.O.Box 31585-4395, Karaj, Iran

Justification: The Nuclear Research Center for Agriculture and Medicine is a large research component of the AEOI (E.37.A.1.). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities. **Relation:** Part of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-8527 **Foreign identifier:** E.29.II.9. **Name:** Omran Sahel

Justification: Omran Sahel is owned or controlled by Ghorb Nooh (E.29.II.4.). **Relation:** Controlled by Ghorb Nooh (E.29.II.4, SSID 80-8403)

SSID: 80-8531 **Foreign identifier:** E.29.II.10. **Name:** Oriental Oil Kish

Justification: Oriental Oil Kish is owned or controlled by or acting on behalf of Khatam al-Anbiya (E.29.II.7.). **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-8535 **Foreign identifier:** E.47.A.4. **Name:** Parchin Chemical Industries

Justification: Branch of DIO (E.37.A.6.), which produces ammunition, explosives, as well as solid propellants for rockets and missiles **Relation:** Branch of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

SSID: 80-8539 **Foreign identifier:** E.47.B.2. **Name:** Pars Aviation Services Company

Justification: Maintains various aircraft including MI-171, used by IRGC Air Force

SSID: 80-8543 **Foreign identifier:** E.29.I.14. **Name:** Pejman Industrial Services Corporation
Address: P.O.Box 16785-195, Tehran, Iran

Justification: Pejman Industrial Services Corporation is owned or controlled by, or acts on behalf of, SBIG (E.37.B.2.). **Relation:** Controlled by Shahid Bagheri Industrial Group (SBIG) (E.37.B.2., SSID 80-8594)

SSID: 80-8548 **Foreign identifier:** E.03.III.10. **Name:** Pishgam (Pioneer) Energy Industries
Justification: Has participated in construction of the Uranium Conversion Facility at Esfahan.

SSID: 80-8552 **Foreign identifier:** E.47.B.1. **Name:** Qods Aeronautics Industries
Justification: Produces unmanned aerial vehicles (UAVs), parachutes, paragliders, paramotors, etc. Iranian Revolutionary Guard Corps (IRGC) has boasted of using these products as part of its asymmetric warfare doctrine.

SSID: 80-8556 **Foreign identifier:** E.29.II.11. **Name:** Rah Sahel
Justification: Rah Sahel is owned or controlled by or acting on behalf of Khatam al-Anbiya (E.29.II.7.). **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-8560 **Foreign identifier:** E.29.II.12. **Name:** Rahab Engineering Institute
Justification: Rahab is owned or controlled by or acting on behalf of Khatam al-Anbiya (E.29.II.7.), and is a subsidiary of Khatam al-Anbiya. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-8564 **Foreign identifier:** E.29.I.15. **Name:** Sabalan Company
Address: Damavand Tehran Highway, Tehran, Iran
Justification: Sabalan is a cover name for SHIG (E.37.B.1.). **Relation:** Cover name for Shahid Hemmat Industrial Group (SHIG) (E.37.B.1., SSID 80-8598)

SSID: 80-8569 **Foreign identifier:** E.03.III.11. **Name:** Safety Equipment Procurement (SEP)
Justification: AIO front-company, involved in the ballistic missile programme. **Relation:** Front Company of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

SSID: 80-8573 **Foreign identifier:** E.29.I.16. **Name:** Sahand Aluminum Parts Industrial Company (SAPICO)
Address: Damavand Tehran Highway, Tehran, Iran
Justification: SAPICO is a cover name for SHIG (E.37.B.1.). **Relation:** Cover name for Shahid Hemmat Industrial Group (SHIG) (E.37.B.1., SSID 80-8598)

SSID: 80-8578 **Foreign identifier:** E.29.II.13 **Name:** Sahel Consultant Engineers
Justification: Sahel Consultant Engineers is owned or controlled by Ghorb Nooh (E.29.II.4.). **Relation:** Controlled by Ghorb Nooh (E.29.II.4., SSID 80-8403)

SSID: 80-8582 **Foreign identifier:** E.47.A.9. **Name:** Sanam Industrial Group
Justification: Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

SSID: 80-8586 **Foreign identifier:** E.29.II.14 **Name:** Sepanir
Justification: Sepanir is owned or controlled by or acting on behalf of Khatam al-Anbiya (E.29.II.7.). **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-8590 **Foreign identifier:** E.29.II.15. **Name:** Sepasad Engineering Company
Justification: Sepasad Engineering Company is owned or controlled by or acting on behalf

of Khatam al-Anbiya (E.29.II.7.). **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-8594 **Foreign identifier:** E.37.B.2. **Name:** Shahid Bagheri Industrial Group (SBIG)
Justification: Subordinate entity of AIO. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

SSID: 80-8598 **Foreign identifier:** E.37.B.1. **Name:** Shahid Hemmat Industrial Group (SHIG)
Justification: Subordinate entity of AIO. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

SSID: 80-8602 **Foreign identifier:** E.29.I.17. **Name:** Shahid Karrazi Industries
Address: Tehran, Iran
Justification: Shahid Karrazi Industries is owned or controlled by, or act on behalf of, SBIG (E.37.B.2.). **Relation:** Controlled by Shahid Bagheri Industrial Group (SBIG) (E.37.B.2., SSID 80-8594)

SSID: 80-8607 **Foreign identifier:** E.29.I.18. **Name:** Shahid Sattari Industries
Good quality a.k.a.: Shahid Sattari Group Equipment Industries **Address:** Southeast, Tehran, Iran
Justification: Shahid Sattari Industries is owned or controlled by, or acts on behalf of, SBIG (E.37.B.2.). **Relation:** Controlled by Shahid Bagheri Industrial Group (SBIG) (E.37.B.2., SSID 80-8594)

SSID: 80-8613 **Foreign identifier:** E.29.I.19. **Name:** Shahid Sayyade Shirazi Industries (SSSI)
Address: **a)** Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran **b)** Pasdaran St., P.O.Box 16765, Tehran, 1835, Iran **c)** Babaei Highway, Next to Niru M.F.G, Tehran, Iran
Justification: Shahid Sayyade Shirazi Industries is owned or controlled by, or acts on behalf of, the DIO (E.37.A.6.). **Relation:** Controlled by Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

SSID: 80-8620 **Foreign identifier:** E.47.B.3 **Name:** Sho'a' Aviation
Justification: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

SSID: 80-8624 **Foreign identifier:** E.29.III.3. **Name:** South Shipping Line Iran (SSL)
Address: **a)** Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandhi Ave., Tehran, Iran **b)** Qaem Magham Farahani St., Tehran, Iran
Justification: Entity owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL). **Relation:** Controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-8630 **Foreign identifier:** E.29.I.20. **Name:** Special Industries Group (SIG)
Address: Pasdaran Avenue, P.O.Box 19585/777, Tehran, Iran
Justification: Special Industries Group is a subordinate of DIO (E.37.A.6.). **Relation:** Subsidiary of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

SSID: 80-8635 **Foreign identifier:** E.03.III.12. **Name:** TAMAS Company

Justification: Involved in enrichment-related activities. TAMAS is the 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.

SSID: 80-8639 **Foreign identifier:** E.29.I.21. **Name:** Tiz Pars

Address: Damavand Tehran Highway, Tehran, Iran

Justification: Tiz Pars is a cover name for SHIG (E.37.B.1.). 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. **Relation:** Cover name for Shahid Hemmat Industrial Group (SHIG) (E.37.B.1., SSID 80-8598)

SSID: 80-8644 **Foreign identifier:** E.47.A.10. **Name:** Ya Mahdi Industries Group

Justification: Subordinate to AIO, which is involved in international purchases of missile equipment. **Relation:** Subordinate to Aerospace Industries Organisation, AIO (1., SSID 80-8852)

SSID: 80-8660 **Foreign identifier:** E.29.I.22. **Name:** Yazd Metallurgy Industries (YMI)

Good quality a.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries b)

Directorate of Yazd Ammunition and Metallurgy Industries **Address:** a) Pasdaran Avenue, Next To Telecommunication Industry, Tehran, 16588, Iran b) P.O.Box 89195/878, Yazd, Iran c) P.O.Box 89195-678, Yazd, Iran d) Km 5 of Taft Road, Yazd, Iran

Justification: Yazd Metallurgy Industries is a subordinate of DIO (E.37.A.6.). **Relation:** Subordinate of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

SSID: 80-9634 **Foreign identifier:** I.AC.50.20.12.12.(2) **Name:** Sad Export Import Company

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

Justification: 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). **Modifications:** Amended on 27 Mrz 2013

SSID: 80-9692 **Foreign identifier:** I.AC.50.20.12.12.(1) **Name:** Yas Air

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

Justification: 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).

Modifications: Amended on 27 Mrz 2013

SSID: 80-20448 **Foreign identifier:** E.37.A.4. **Name:** Pars Trash Company

Justification: Involved in centrifuge programme, identified in IAEA reports.

Sanctions program: Iran: Verordnung vom 19. Januar 2011 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5, 6 und 7 **Origin:** EU / UN

Sanctions: Art. 10 Abs. 1 (Finanzsanktionen), Art. 18 Abs. 1 und 3 (Ein- und Durchreiseverbot) und Art. 19 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 6

Sanctions program: Iran: Ordonnance du 19 janvier 2011 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5, 6 et 7 **Origin:**

EU / UN Sanctions: art. 10, al. 1 (Sanctions financières), art. 18, al. 1 et 3 (Interdiction de séjour et de transit) et art. 19, let. b (Interdiction d'honorer certaines créances), annexe 6
Sanctions program: Iran: Ordinanza del 19 gennaio 2011 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5, 6 e 7 **Origin:** EU / UN **Sanctions:** art. 10 cpv. 1 (Sanzioni finanziarie), art. 18 cpv. 1 e 3 (Divieto di entrata e di transito) et art. 19 lett. b (Divieto di soddisfare determinati crediti), allegato 6

Individuals

SSID: 80-10996 **Foreign identifier:** 2. **Name:** Aghazadeh Reza

DOB: 15 Mar 1949 **POB:** Khoy **Identification document:** **a)** Passport No. S4409483, Iran, Date of issue: 26 Apr 2000, Expiry date: 27 Apr 2010 **b)** Diplomatic passport No. D9001950, Iran, Date of issue: 22 Jan 2008, Place of issue: Teheran, Iran, Expiry date: 21 Jan 2013

Justification: Former Head of the Atomic Energy Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). **Relation:** Former Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-11005 **Foreign identifier:** 3. **Name:** Ahmadian Mohammad

Justification: 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). **Relation:** Deputy Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-11009 **Foreign identifier:** 4. **Name:** Akhavan-Fard Massoud

Justification: 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). **Relation:** Deputy Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-11013 **Foreign identifier:** 5. **Name:** Al Yasin Javad

Justification: Head of the Research Centre for Explosion and Impact, also known as METFAZ. **Relation:** Head of Research Centre for Explosion and Impact (75., SSID 80-9418)

SSID: 80-11017 **Foreign identifier:** 7. **Name:** Babaei Davoud

Justification: 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.

SSID: 80-11025 **Foreign identifier:** 9. **Name:** Bateni Naser

DOB: 16 Dec 1962 **Nationality:** Iran

Justification: 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. **Relation:** **a)** Managing director of Hanseatic Trade Trust & Shipping (HTTS) GmbH (167., SSID 80-10023) **b)** Managing director of NHL Basic Ltd (230., SSID 80-10462)

SSID: 80-11031 **Foreign identifier:** 10. **Name:** Borborudi Sayed Shamsuddin

Justification: 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. **Relation:** Deputy Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-11039 **Foreign identifier:** 12. **Name:** Dajmar Mohammad Hossein

DOB: 19 Feb 1956 **Identification document:** Passport No. K13644968, Iran (expires May 2013.)

Justification: 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. **Relation:** **a)** Chairman and Managing Director of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **b)** Chairman of Soroush Saramin Asatir (SSA) (267., SSID 80-10823) **c)** Chairman of Safiran Payam Darya (258., SSID 80-10741) **d)** Chairman of Hafize Darya Shipping Lines (HDSL) (166., SSID 80-10015)

SSID: 80-11045 **Foreign identifier:** 13. **Name:** Daneshjoo Kamran

Good quality a.k.a.: Daneshjou Kamran

Justification: 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 Ahmadenijad, in addition to his ministerial role. The Passive Defence Organisation is designated.

SSID: 80-11050 **Foreign identifier:** 14. **Name:** Darvish-Vand Javad

Justification: IRGC Brigadier-General; MODAFL Deputy for Inspection. Responsible for all MODAFL facilities and installations. **Relation:** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-11054 **Foreign identifier:** 16. **Name:** Eslami Mansour

DOB: 31 Jan 1965 **Nationality:** Iran

Justification: Managing Director of sanctioned IRISL Malta Limited, alias Royal Med Shipping Company. **Relation:** Managing director of IRISL (Malta) Ltd (180., SSID 80-10104)

SSID: 80-11060 **Foreign identifier:** 17. **Name:** Fadavi Ali

Justification: Rear Admiral; Commander of IRGC Navy.

SSID: 80-11064 **Foreign identifier:** 18. **Name:** Faqihian Hoseyn

Good quality a.k.a.: Faqihian Hossein **Address:** NFPC: AEOI-NFPD, P.O.Box 11365-8486, Tehran, Iran

Justification: Dr.; Deputy and Director-General of the Nuclear Fuel Production and Procurement Company (NFPC), 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. **Relation:** Deputy and Director General of Nuclear Fuel Production and Procurement Company (NFPC) (62., SSID 80-9346)

SSID: 80-11069 **Foreign identifier:** 19. **Name:** Farahi Seyyed Mahdi

Justification: IRGC Brigadier-General; Managing Director of the Defence Industries Organisation (DIO) which is designated under UNSCR 1737 (2006). **Relation:** **a)** Managing Director of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346) **b)** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-11073 **Foreign identifier:** 20. **Name:** Fard Mohammad Moghaddami

DOB: 19 Jul 1956 **Identification document:** Passport No. N10623175, Iran, Date of issue: 27 Mrz 2007, Expiry date: 26 Mrz 2012

Justification: Regional Director of IRISL in the United Arab Emirates, Managing Director of designated Pacific Shipping and designated Great Ocean Shipping Company, alias Oasis Freight Agency. Set up Crystal Shipping FZE in 2010 as part of efforts to circumvent designation of IRISL. **Relation:** **a)** Regional Director of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702, in the United Arab Emirates) **b)** Managing Director of Pacific Shipping (252., SSID 80-10708) **c)** Managing Director of Great Ocean Shipping Services (GOSS) (163., SSID 80-9999) **d)** Managing Director of Oasis Freight Agency (232., SSID 80-10472)

SSID: 80-11079 **Foreign identifier:** 21. **Name:** Fatah Parviz

DOB: 1961

Justification: Khatam al Anbiya's number two. **Relation:** Number two of Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-11084 **Foreign identifier:** 22. **Name:** Ghezelayagh Alireza

Justification: Captain; Chief Executive officer of 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. **Relation:** Chief Executive officer of Leading Maritime Pte Ltd (213., SSID 80-10307)

SSID: 80-11088 **Foreign identifier:** 23. **Name:** Golparvar Gholam Hossein

DOB: 23 Jan 1957 **Nationality:** Iran

Justification: Former commercial manager of IRISL, deputy Managing Director and shareholder of the Rahbaran Omid Darya Shipmanagement Company, Executive Director and shareholder of the Sapid Shipping Company, a subsidiary of sanctioned IRISL, deputy Managing Director and shareholder of HDSL, member of the board of directors of the sanctioned Irano-Hind Shipping Company. **Relation:** **a)** Deputy Managing Director and shareholder of Soroush Saramin Asatir (SSA) (267., SSID 80-10823) **b)** Managing director of Safiran Payam Darya (258., SSID 80-10741) **c)** Board member of Irano Hind Shipping Company (E.29.III.1, SSID 80-8420)

SSID: 80-11094 **Foreign identifier:** 24. **Name:** Haeri Mojtaba

Justification: Engineer; MODAFL Deputy for Industry. Supervisory role over AIO and DIO. **Relation:** Deputy at Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

SSID: 80-11098 **Foreign identifier:** 26. **Name:** Hoseynitash Ali

Justification: IRGC Brigadier-General; Head of the General Department of the Supreme

National Security Council and involved in formulating policy on the nuclear issue. **Relation:** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-11102 **Foreign identifier:** 27. **Name:** Jafari Milad

DOB: 20 Sep 1974

Justification: 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.

SSID: 80-11107 **Foreign identifier:** 28. **Name:** Jafari Mohammad Ali

Justification: Holds a command post at the IRGC. **Relation:** Commander at Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-11115 **Foreign identifier:** 30. **Name:** Jannatian Mahmood

DOB: 21 Apr 1946 **Identification document:** Passport No. T12838903, Iran

Justification: Deputy Head of the Atomic Energy Organisation of Iran. **Relation:** Deputy Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-11121 **Foreign identifier:** 31. **Name:** Karimian Ali

Justification: An Iranian national supplying goods, mostly carbon fibre to UN-designated SHIG and SBIG.

SSID: 80-11125 **Foreign identifier:** 32. **Name:** Khalilipour Said Esmail

DOB: 24 Nov 1945 **POB:** Langroud **Good quality a.k.a.:** Langroudi Said Esmail

Justification: Deputy Head of AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). **Relation:** Deputy Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-11133 **Foreign identifier:** 33. **Name:** Khanchi Ali Reza

Address: NRC: AEOI-NRC, P.O.Box 11365-8486, Tehran, Iran

Justification: 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 are located. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). **Other information:** Fax: +982 18 021412.

SSID: 80-11138 **Foreign identifier:** 34. **Name:** Khansari Majid

Justification: Managing Director of UN-designated Kalaye Electric Company. **Relation:** Managing Director of Kala-Electric (E.37.A.3., SSID 80-8440)

SSID: 80-11146 **Foreign identifier:** 36. **Name:** Mahmoudian Fereydoun

DOB: 7 Nov 1943 **POB:** Iran **Identification document:** Passport No. 05HK31387, Iran, Date of issue: 1 Jan 2002, Expiry date: 7 Aug 2010

Justification: Director of Fulmen. **Relation:** Director of Fulmen (25., SSID 80-9112) **Other information:** Acquired French nationality on 7 May 2008.

SSID: 80-11154 **Foreign identifier:** 37. **Name:** Mahmudzadeh Ebrahim
Justification: Managing Director of Iran Electronic Industries. **Relation:** Managing director of Iran Electronics Industries (including all branches and subsidiaries) (35., SSID 80-9188)

SSID: 80-11158 **Foreign identifier:** 39. **Name:** Mohammadi Mohammad
Justification: Managing Director of MATSA. **Relation:** Managing director of MATSA (Mohandesi Toseh Sokht Atomi Company) (52., SSID 80-9292)

SSID: 80-11162 **Foreign identifier:** 40. **Name:** Mohammadlu Beik
Justification: Brigadier-General; MODAFL Deputy for Supplies and Logistics. **Relation:** Deputy for Supplies and Logistics of Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

SSID: 80-11175 **Foreign identifier:** 43. **Name:** Movasaghnia Mohammad Reza
Justification: Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. This organisation was designated under UNSCR 1747 (2007).

SSID: 80-11179 **Foreign identifier:** 44. **Name:** Nabipour Ghasem
DOB: 16 Jan 1956 **Good quality a.k.a.:** M T Khabbazi **Nationality:** Iran
Justification: 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. **Relation:** Managing Director and shareholder of Soroush Saramin Asatir (SSA) (267., SSID 80-10823)

SSID: 80-11186 **Foreign identifier:** 45. **Name:** Naccache Anis
Justification: Administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006). **Relation:** Administrator of Barzagani Tejarat Tavanmad Saccal companies (E.03.III.2., SSID 80-8332)

SSID: 80-11190 **Foreign identifier:** 46. **Name:** Naderi Mohammad
Justification: Brigadier-General; Head of Aerospace Industries Organisation (AIO). AIO has taken part in sensitive Iranian programmes. **Relation:** Head of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

SSID: 80-11194 **Foreign identifier:** 47. **Name:** Najjar Mostafa Mohammad
Justification: IRGC Brigadier-General; Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. **Relation:** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-11198 **Foreign identifier:** 48. **Name:** Naqdi Mohammad Reza
DOB: 1953 (approximately) **POB:** Najaf, Iraq
Justification: Brigadier General; Commander of Basij Resistance Force.

SSID: 80-11205 **Foreign identifier:** 49. **Name:** Naseri Mohammad Sadegh
Justification: Head of the Physics Research Institute (formerly known as the Institute of Applied Physics). **Relation:** Head of Institute of Applied Physics (IAP) (30., SSID 80-9143)

SSID: 80-11209 **Foreign identifier:** 50. **Name:** Pajand Mohammad Hadi
DOB: 25 May 1950 **Nationality:** Iran
Justification: Former Financial Director of IRISL, former Deputy Managing Director of sanctioned Irinvestship limited, Managing Director of Fairway Shipping which took over Irinvestship limited. Director of IRISL front companies, including sanctioned Lancellin Shipping Company and Acena Shipping Company. **Relation:** Managing director of Fairway Shipping (150., SSID 80-9927, Took over Investship Ltd)

SSID: 80-11215 **Foreign identifier:** 51. **Name:** Pakpur Mohammad
Justification: Brigadier General; Commander of IRGC Ground Forces.

SSID: 80-11219 **Foreign identifier:** 52. **Name:** Qasemi Rostam
DOB: 1961 **Good quality a.k.a.:** Ghasemi Rostam
Justification: Commander of Khatam al-Anbiya. **Relation:** Commander of Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-11225 **Foreign identifier:** 53. **Name:** Rastkhah Naser
Justification: Engineer; Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). **Relation:** Deputy Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-11229 **Foreign identifier:** 54. **Name:** Rezvanzadeh Mohammad Reza
Justification: 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). **Relation: a)** Managing director of Sureh Nuclear Reactors Fuel Company (93., SSID 80-9523) **b)** Official of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-11233 **Foreign identifier:** 55. **Name:** Sadat Rasool Seyed Alaeddin
DOB: 23 Jul 1965 **Nationality:** Iran
Justification: Assistant Legal Director of IRISL group, Legal Director of Rahbaran Omid Darya Shipmanagement Company. **Relation: a)** Assistant Legal Director of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **b)** Legal Director of Soroush Saramin Asatir (SSA) (267., SSID 80-10823)

SSID: 80-11239 **Foreign identifier:** 56. **Name:** Salami Hossein
Justification: Brigadier General; Deputy Commander of IRGC.

SSID: 80-11243 **Foreign identifier:** 57. **Name:** Salehi Ali Akbar
Justification: 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). **Relation:** Former head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Other information:** Travel ban according to article 18 does not apply.

SSID: 80-11247 **Foreign identifier:** 58. **Name:** Sarkandi Ahmad

DOB: 30 Sep 1953 **Nationality:** Iran

Justification: Financial Director of IRISL since 2011. Formerly executive director of several sanctioned IRISL subsidiaries who set up several front companies in which he is still registered as Managing Director and shareholder. **Relation:** Financial Director of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-11253 **Foreign identifier:** 60. **Name:** Shafi'i Rudsari Mohammad

Justification: Rear Admiral; former MODAFL Deputy for Coordination.

SSID: 80-11257 **Foreign identifier:** 61. **Name:** Shams Abolghassem Mozaffari

Justification: Head of Khatam Al-Anbia Construction Headquarters. **Relation:** Head of Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-11261 **Foreign identifier:** 62. **Name:** Shamshiri Ali

Justification: IRGC Brigadier-General; MODAFL Deputy for Counter-Intelligence, responsible for security of MODAFL personnel and Installations. **Relation:** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-11265 **Foreign identifier:** 63. **Name:** Solat Sana Abdollah

Justification: 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.

SSID: 80-11269 **Foreign identifier:** 64. **Name:** Soltani Behzad

Justification: Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). **Relation:** Deputy Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-11277 **Foreign identifier:** 65. **Name:** Soltani Hamid

Justification: Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA). **Relation:** Managing director of MASNA (Moierat Saakht Nirooghaye Atomi Iran) (51., SSID 80-9288)

SSID: 80-11281 **Foreign identifier:** 67. **Name:** Tafazoly Ahmad

DOB: 27 May 1956 **POB:** Bojnord, Iran **Identification document:** Passport No. R10748186, Iran, Date of issue: 22 Jan 2007, Expiry date: 22 Jan 2012

Justification: Managing Director of sanctioned IRISL China Shipping Company, alias Santelines (a.k.a. Santexlines), alias Rice Shipping, alias E-sail Shipping. **Relation:** Managing director of Santexlines (259., SSID 80-10750)

SSID: 80-11289 **Foreign identifier:** 68. **Name:** Talai Mahamad

DOB: 4 Jun 1953 **Nationality:** a) Iran b) Germany

Justification: Executive Director of IRISL Europe, Executive Director of sanctioned HTTS and EU-sanctioned Darya Capital Administration GmbH. Director of several front companies owned or controlled by IRISL or its affiliates. **Relation:** a) Executive Director of IRISL Europe GmbH (Hamburg) (182., SSID 80-10114) b) Executive Director of Hanseatic Trade Trust &

Shipping (HTTS) GmbH (167., SSID 80-10023) **c)** Executive Director of Darya Capital Administration GmbH (137., SSID 80-9839)

SSID: 80-11296 **Foreign identifier:** 69. **Name:** Vahidi Ahmad

Justification: IRGC Brigadier-General; Minister of the MODAFL and former Deputy Head of MODAFL. **Relation:** **a)** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **b)** Minister at Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

SSID: 80-11304 **Foreign identifier:** 71. **Name:** Zadeh Hassan Jalil

DOB: 6 Jan 1959 **Nationality:** Iran

Justification: Managing Director and shareholder of sanctioned Hafiz Darya Shipping Lines (HDSL). Registered shareholder of several IRISL front companies. **Relation:** Managing Director of Hafize Darya Shipping Lines (HDSL) (166., SSID 80-10015)

SSID: 80-11310 **Foreign identifier:** 73 **Name:** Nouri Ali Ashraf

Justification: IRGC Deputy Commander, IRGC Political Bureau Chief. **Relation:** Deputy Commander of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645, and IRGC Political Bureau Chief)

SSID: 80-11314 **Foreign identifier:** 74. **Name:** Saidi Hojatoleslam

Good quality a.k.a.: Saeedi Hojjat-al-Eslam Ali

Justification: Representative of the Supreme Leader to the IRGC

SSID: 80-11319 **Foreign identifier:** 75. **Name:** Zadeh Amir Ali Haji

Good quality a.k.a.: Hajizadeh Amir Ali

Justification: IRGC Air Force Commander, Brigadier General. **Relation:** Commander of IRGC Air Force (107., SSID 80-9668)

Entities

SSID: 80-8852 **Foreign identifier:** 1. **Name:** Aerospace Industries Organisation, AIO

Address: **a)** AIO, 28 Shian 5, Lavizan, Tehran, Iran **b)** Langare Street, Nobonyad Square, Tehran, Iran

Justification: 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).

SSID: 80-8858 **Foreign identifier:** 2. **Name:** Aran Modern Devices (AMD)

Justification: Affiliate of Modern Technologies FZC (MTFZC) network. **Relation:** Affiliated to Modern Technologies FZC (MTFZC) (56., SSID 80-9314)

SSID: 80-8862 **Foreign identifier:** 3. **Name:** Aras Farayande

Address: Unit 12, No 35 Kooshesh Street, Tehran

Justification: Involved in procurement of materials for Iran Centrifuge Technology Company.

SSID: 80-8868 **Foreign identifier:** 4. **Name:** Aria Nikan

Good quality a.k.a.: Pergas Aria Movalled Ltd **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, 1576935561

Justification: Known to procure for 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.

SSID: 80-8874 **Foreign identifier:** 5. **Name:** Armed Forces Geographical Organisation
Justification: Assessed to provide geospatial data for the Ballistic Missile programme.

SSID: 80-8878 **Foreign identifier:** 6. **Name:** Ashtian Tablo
Address: Ashtian Tablo, No 67, Ghods Mirheydari St, Yoosefabad, Tehran
Justification: A manufacturer of electrical equipment (switchgear) involved in the construction of the Fordow (Qom) facility, built without being declared to the IAEA.

SSID: 80-8883 **Foreign identifier:** 7. **Name:** Azarab Industries
Address: Ferdowsi Ave, P.O.Box 11365-171, Tehran, Iran
Justification: 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.

SSID: 80-8888 **Foreign identifier:** 8. **Name:** Bals Alman
Justification: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA.

SSID: 80-8892 **Foreign identifier:** 9. **Name:** Bank Mellat (including all branches) and subsidiaries
Address: a) Head Office Building, 327 Takeghani (Taleghani) Avenue, Tehran, 15817, Iran
b) P.O.Box 11365-5964, Tehran, 15817, Iran
Justification: Bank Mellat is a state-owned Iranian bank. 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.

SSID: 80-8898 **Foreign identifier:** 9.a **Name:** Mellat Bank SB CJSC
Address: P.O.Box 24, Yerevan, 0010, Armenia
Justification: 100 % owned by Bank Mellat. **Relation:** Owned by Bank Mellat (including all branches) and subsidiaries (9., SSID 80-8892)

SSID: 80-8904 **Foreign identifier:** 9.b **Name:** Persia International Bank Plc
Address: Number 6 Lothbury, EC2R 7HH, United Kingdom
Justification: 60 % owned by Bank Mellat. **Relation:** Owned by Bank Mellat (including all branches) and subsidiaries (9., SSID 80-8892)

SSID: 80-8909 **Foreign identifier:** 10. **Name:** Bank Melli **Spelling variant:** Bank Melli Iran (including all branches) and subsidiaries (English)
Address: Ferdowsi Avenue, P.O.Box 11365-171, Tehran, Iran
Justification: Providing or attempting to provide financial support for companies which are involved in or procure goods for Iran's nuclear and missile programmes (AIO, SHIG, SBIG, AEOI, Novin Energy Company, Mesbah Energy Company, Kalaye Electric Company and DIO). Bank Melli serves as a facilitator for Iran's sensitive activities. It has facilitated numerous purchases of sensitive materials for Iran's nuclear and missile programmes. It has

provided a range of financial services on behalf of entities linked to Iran's nuclear and missile industries, including opening letters of credit and maintaining accounts. Many of the above companies have been designated by UNSCRs 1737 (2006) and 1747 (2007). Bank Melli continues in this role, by engaging in a pattern of conduct which supports and facilitates Iran's sensitive activities. Using its banking relationships, it continues to provide support for, and financial services to, UN and EU listed entities in relation to such activities. It also acts on behalf of, and at the direction of such entities, including Bank Sepah, often operating through their subsidiaries and associates.

SSID: 80-8914 **Foreign identifier:** 10.a **Name:** Arian Bank

Good quality a.k.a.: Aryan Bank **Address:** House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan

Justification: Arian Bank is a joint-venture between Bank Melli and Bank Saderat.

SSID: 80-8921 **Foreign identifier:** 10.b **Name:** Assa Corporation

Address: ASSA CORP, 650 (or 500) Fifth Avenue, New York, United States

Justification: 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. **Relation:** Controlled by Bank Melli (10., SSID 80-8909) **Other information:** Tax ID No. 1368932 (United States).

SSID: 80-8927 **Foreign identifier:** 10.c **Name:** Assa Corporation Ltd

Address: 6 Britannia Place, Bath Street, St Helier JE2 4SU, Jersey Channel Islands

Justification: Assa Corporation Ltd is the parent organization of Assa Corporation. Owned or controlled by Bank Melli. **Relation:** a) Parent organisation of Assa Corporation (10.b, SSID 80-8921) b) Owned or controlled by Bank Melli (10., SSID 80-8909)

SSID: 80-8933 **Foreign identifier:** 10.d **Name:** Bank Kargoshaee

Good quality a.k.a.: a) Kargosai Bank b) Kargosa'i Bank **Address:** 587 Mohammadiye Square, Mowlavi St., Tehran, 11986, Iran

Justification: Bank Kargoshaee is owned by Bank Melli. **Relation:** Owned by Bank Melli (10., SSID 80-8909)

SSID: 80-8940 **Foreign identifier:** 10.e **Name:** Bank Melli Iran Investment Company (BMIIC)

Address: a) Didare Shomali Haghani Highway 1518853115, Tehran, Iran b) Nader Alley, Vali-Asr Str., P.O.Box 3898-15875, Tehran, Iran c) Bldg. 2, Nader Alley after Beheshi Forked Road, P.O.Box 15875-3898, Tehran, 15116, Iran d) Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran

Justification: Affiliated with entities sanctioned by the United States, the European Union or or the United Nations since 2000. Designated by the United States for being owned or controlled by Bank Melli. **Other information:** Business Registration Number: 89584.

SSID: 80-8948 **Foreign identifier:** 10.f **Name:** Bank Melli Iran ZAO

Good quality a.k.a.: Mir Business Bank **Address:** a) Number 9/1, Ulitsa Mashkova, Moscow, 130064, Russian Federation b) Mashkova st. 9/1, Moscow, 105062, Russian Federation

Justification: Owned by Bank Melli. **Relation:** Owned by Bank Melli (10., SSID 80-8909)

SSID: 80-8956 **Foreign identifier:** 10.g **Name:** Bank Melli Printing and Publishing Company (BMPPC)

Address: **a)** 18th Km Karaj Special Road, P.O.Box 37515-183, Tehran, 1398185611, Iran **b)** Km 16 Karaj Special Road, Tehran, Iran

Justification: Designated by the United States for being owned or controlled by Bank Melli.

Other information: Business Registration Number 382231.

SSID: 80-8962 **Foreign identifier:** 10.h **Name:** Cement Investment and Development Company (CIDCO)

Good quality a.k.a.: **a)** Cement Industry Investment and Development Company **b)** CIDCO Cement Holding **Address:** **a)** No 20, West Nahid Blvd. Vali Asr Ave, Tehran, 1967757451, Iran **b)** No. 241, Mirdamad Street, Tehran, Iran

Justification: Wholly owned by Bank Melli Investment Co.; Holding Company to manage all cement companies owned by BMIIC. **Relation:** Owned by Bank Melli Iran Investment Company (BMIIC) (10.e, SSID 80-8940)

SSID: 80-8970 **Foreign identifier:** 10.i **Name:** First Persian Equity Fund

Address: **a)** Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, Cayman Islands **b)** Clifton House, 7z5 Fort Street, P.O.Box 190, Grand Cayman, KY1-1104, Cayman Islands **c)** Rafi Alley, Vali Asr Avenue, Nader Alley, P.O.Box 15875-3898, Tehran, 15116, Iran

Justification: Cayman-based fund licensed by the Iranian Government for foreign investment in the Tehran Stock Exchange.

SSID: 80-8974 **Foreign identifier:** 10.j **Name:** Mazandaran Cement Company

Address: **a)** No 51, Sattari st. Afric Ave, Tehran, Iran **b)** Africa Street, Sattari Street No. 40, P.O.Box 121, Tehran, 19688, Iran **c)** 40 Satari Ave. Afrigha Highway, P.O.Box 19688, Tehran, Iran

Justification: Controlled by Bank Melli Iran. **Relation:** Controlled by Bank Melli (10., SSID 80-8909)

SSID: 80-8981 **Foreign identifier:** 10.k **Name:** Mehr Cayman Ltd

Address: Cayman Islands

Justification: Owned or controlled by Bank Melli. **Relation:** Owned or Controlled by Bank Melli (10., SSID 80-8909) **Other information:** Commercial Registry Number 188926 (Cayman Islands).

SSID: 80-8987 **Foreign identifier:** 10.l **Name:** Melli Agrochemical Company PJS

Good quality a.k.a.: Melli Shimi Keshavarz **Address:** **a)** 5th Floor No 23 15th Street, Gandi Ave. Vanak Sq., Tehran, Iran **b)** Mola Sadra Street, 215 Khordad, Sadr Alley No. 13, Vanak Sq., P.O.Box 15875-1734, Tehran, Iran

Justification: Owned or controlled by Bank Melli. **Relation:** Owned or controlled by Bank Melli (10., SSID 80-8909)

SSID: 80-8994 **Foreign identifier:** 10.m **Name:** Melli Bank plc

Address: London Wall, 11th floor, London, EC2Y 5EA, United Kingdom

Justification: Owned by Bank Melli. **Relation:** Owned by Bank Melli (10., SSID 80-8909)

SSID: 80-9000 **Foreign identifier:** 10.n **Name:** Melli Investment Holding International

Address: 514 Business Avenue Building, Deira,, P.O.Box 181878, Dubai, United Arab

Emirates

Justification: Owned or controlled by Bank Melli. **Relation:** Owned or controlled by Bank Melli (10., SSID 80-8909) **Other information:** Registration Certificate Number (Dubai) 0107 issued 30. Nov 2005.

SSID: 80-9005 **Foreign identifier:** 10.o **Name:** Shemal Cement Company

Good quality a.k.a.: **a)** Siman Shomal **b)** Shomal Cement Company **Address:** **a)** No 269 Dr Beheshti Ave., P.O.Box 15875/4571, Tehran, 15146, Iran **b)** Dr Beheshti Ave No. 289, Tehran, 151446, Iran **c)** 289 Shahid Baheshti Ave., P.O.Box 15146, Tehran, Iran

Justification: Controlled by Bank Melli Iran. **Relation:** Controlled by Bank Melli (10., SSID 80-8909)

SSID: 80-9014 **Foreign identifier:** 11. **Name:** Bank Refah

Address: 40, North Shiraz Street, Mollasadra Ave., Vanak Sq., Tehran, Iran

Justification: Bank Refah has taken over ongoing operations from Bank Melli in the wake of the sanctions imposed on the latter by the European Union.

SSID: 80-9019 **Foreign identifier:** 12 **Name:** Bank Saderat Iran (including all branches and subsidiaries)

Address: Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran

Justification: 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 UNSCR 1737).

SSID: 80-9024 **Foreign identifier:** 12.a **Name:** Bank Saderat PLC (London)

Address: 5 Lothbury, 581, EC2R 7 HD, United Kingdom

Justification: 100 % owned subsidiary of Bank Saderat **Relation:** Subsidiary of Bank Saderat Iran (including all branches and subsidiaries) (12, SSID 80-9019)

SSID: 80-9030 **Foreign identifier:** 13. **Name:** Bargh Azaraksh

Good quality a.k.a.: Barghe Azerakhsh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan

Justification: 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.

SSID: 80-9037 **Foreign identifier:** 15. **Name:** Bonab Research Center (BRC)

Address: Jade ye Tabriz (km 7), East Azerbaijan, Iran

Justification: Affiliated to AEOI. **Relation:** Affiliate of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-9043 **Foreign identifier:** 16. **Name:** Electronic Components Industries (ECI)

Address: Hossain Abad Avenue, Shiraz, Iran

Justification: Subsidiary of Iran Electronics Industries. **Relation:** Subsidiary of Iran Electronics Industries (including all branches and subsidiaries) (35., SSID 80-9188)

SSID: 80-9049 **Foreign identifier:** 17. **Name:** EMKA Company

Justification: A subsidiary company of the UN-sanctioned TAMAS, responsible for the discovery and extraction of uranium. **Relation:** Subsidiary of TAMAS Company (E.03.III.12., SSID 80-8635)

SSID: 80-9053 **Foreign identifier:** 18. **Name:** ESNICO (Equipment Supplier for Nuclear Industries Corporation)

Address: No 1, 37th Avenue, Asadabadi Street, Tehran, Iran

Justification: 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).

SSID: 80-9058 **Foreign identifier:** 19. **Name:** Etemad Amin Invest Co Mobin

Address: Pasadaran Av., Tehran, Iran

Justification: 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.

SSID: 80-9063 **Foreign identifier:** 20. **Name:** Europäisch-Iranische Handelsbank (EIH)

Address: **a)** Head Office: Depenau 2, Hamburg, D-20095 **b)** Kish branch, Sanaee Avenue, P.O.Box 79415/148, Kish Island, 79415 **c)** Tehran branch: No. 1655/1, Valiasr Avenue, P.O.Box 19656 43 511, Tehran, Iran

Justification: 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 nondesignated 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 EU-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. Bank Mellat is one of EIH's parent banks.

SSID: 80-9071 **Foreign identifier:** 21. **Name:** Export Development Bank of Iran (EDBI) (including all branches and subsidiaries)

Address: **a)** Export Development Building, 21th floor, Tose'e tower, 15th st, Ahmad Qasir Ave, Tehran, 15138-35711, Iran **b)** next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran **c)** Tose'e Tower, corner of 15th St, Ahmad Qasir Ave., Argentine Square, Tehran, Iran **d)** No. 129, 21's Khaled Eslamboli, No. 1 Building, Tehran, Iran

Justification: 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. **Other information:** C.R. No. 86936 (Iran).

SSID: 80-9079 **Foreign identifier:** 21.a **Name:** EDBI Exchange Company

Good quality a.k.a.: Export Development Exchange Broker Co. **Address: a)** No 20, 13th St., Vozara Ave., P.O.Box 15875-6353, Tehran, 1513753411, Iran **b)** Tose'e Tower, corner of 15th, , St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran

Justification: 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. **Relation:** Owned or controlled by Export Development Bank of Iran (EDBI) (including all branches and subsidiaries) (21., SSID 80-9071)

SSID: 80-9086 **Foreign identifier:** 21.b **Name:** EDBI Stock Brokerage Company

Address: Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran

Justification: 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. **Relation:** Subsidiary of Export Development Bank of Iran (EDBI) (including all branches and subsidiaries) (21., SSID 80-9071)

SSID: 80-9091 **Foreign identifier:** 21.c **Name:** Banco Internacional de Desarrollo C.A.

Address: Urb. El Rosal, Avenida Francesco de Miranda, Edificio Dozsa, Piso 8, Caracas, C.P. 1060, Venezuela

Justification: Banco Internacional de Desarrollo C.A. is owned by the Export Development Bank of Iran. **Relation:** Owned by Export Development Bank of Iran (EDBI) (including all branches and subsidiaries) (21., SSID 80-9071)

SSID: 80-9097 **Foreign identifier:** 22. **Name:** Eyvaz Technic

Address: No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran

Justification: 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.

SSID: 80-9102 **Foreign identifier:** 23. **Name:** Fajr Aviation Composite Industries

Address: Mehrabad Airport, P.O.Box 13445-885, Tehran, Iran

Justification: A subsidiary of the IAIO within MODAFL, 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. **Relation:** Subsidiary of Iranian Aviation Industries Organization (IAIO) (36., SSID 80-9200)

SSID: 80-9107 **Foreign identifier:** 24. **Name:** Fatsa

Address: No 84, Street 20, North Amir Abad, Tehran

Justification: Iran's Uranium Processing and Nuclear Fuel Production Company. Controlled by the UN-designated Atomic Energy Organisation of Iran. **Relation:** Controlled by Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-9112 **Foreign identifier:** 25. **Name:** Fulmen

Address: 167 Darya boulevard – Shahrak Ghods, Tehran, 14669 – 8356

Justification: Fulmen was involved in the installation of electrical equipment on the Qom/Fordoo site before its existence had been revealed.

SSID: 80-9117 **Foreign identifier:** 25.a **Name:** Arya Niroo Nik

Justification: Arya Niroo Nik is a front company used by Fulmen for some of its operations.

Relation: Front Company of Fulmen (25., SSID 80-9112)

SSID: 80-9121 **Foreign identifier:** 26. **Name:** Future Bank BSC

Address: Block 304. City Centre Building. Building 199, Government Avenue, Road 383, Manama, P.O.Box 785, Bahrain

Justification: Two-thirds of Bahrain-based Future Bank are owned by Iranian banks. 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. **Other information:** Bahrain (Business Registration 2k Document: 54514-1 (Bahrain) expires 9 Jun 2009; Trade License No 13388 (Bahrain)).

SSID: 80-9127 **Foreign identifier:** 27. **Name:** Ghani Sazi Uranium Company

Good quality a.k.a.: Iran Uranium Enrichment Company **Address:** 3, Qarqavol Close, 20th Street, Teheran

Justification: Subordinate to the UN-designated TAMAS. It has production contracts with UN-designated Kalaye Electric Company and EU-designated TESA. **Relation:** Subordinate to TAMAS Company (E.03.III.12., SSID 80-8635)

SSID: 80-9134 **Foreign identifier:** 28. **Name:** Hirbod Co

Address: Hirbod Co, Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316

Justification: 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).

SSID: 80-9139 **Foreign identifier:** 29. **Name:** Industrial Development & Renovation Organization (IDRO)

Justification: 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.

SSID: 80-9143 **Foreign identifier:** 30. **Name:** Institute of Applied Physics (IAP)

Justification: Conducts research into military applications of Iranian nuclear programme.

SSID: 80-9147 **Foreign identifier:** 31. **Name:** Iran Aircraft Industries (IACI)

Justification: A subsidiary of the IAIO within MODAFL. 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. **Relation:** Subsidiary of Iranian Aviation Industries Organization (IAIO) (36., SSID 80-9200)

SSID: 80-9151 **Foreign identifier:** 32. **Name:** Iran Aircraft Manufacturing Company

Good quality a.k.a.: **a)** HESA **b)** HESA Trade Center **c)** HTC **d)** IAMCO **e)** IAMI **f)** Iran Aircraft Manufacturing Company **g)** Iran Aircraft Manufacturing Industries **h)** Karkhanejate Sanaye Havapaymaie Iran **i)** Hava Peyma Sazi-e Iran **j)** Havapeyma Sazhran **k)** Havapeyma Sazi Iran, **l)** Hevapeimasazi **Address:** **a)** 28 km Esfahan – Tehran Freeway, Shahin Shahr, P.O.Box 83145-311, Esfahan, Iran **b)** No. 27 Ahahamat Ave., Vallie Asr Square, P.O.Box 14155-5568, Tehran, 15946, Iran **c)** P.O.Box 81465-935, Esfahan, Iran **d)** Shahih Shar Industrial Zone, Isfahan **e)** No. 107 Sepahbod Gharany Ave., P.O.Box 8140, Tehran, Iran

Justification: Owned or controlled by, or acts on behalf of; MODAFL. **Relation:** Owned or controlled by Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

SSID: 80-9173 **Foreign identifier:** 33. **Name:** Iran Centrifuge Technology Company

Good quality a.k.a.: **a)** TSA **b)** TESA **Address:** 156 Golestan Street, Saradr-e Jangal, Tehran

Justification: 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).

SSID: 80-9180 **Foreign identifier:** 34. **Name:** Iran Communications Industries (ICI)

Address: **a)** Pasdaran Avenue, P.O.Box 19295-4731, Tehran, Iran **b)** 34 Apadana Avenue, P.O.Box 19575-131, Tehran, Iran **c)** Shahid Langary Street, Nobonyad Square Ave, Pasdaran, Iran

Justification: Iran Communications Industries, a subsidiary of Iran Electronics Industries, produces various items including communication systems, avionics, optics and electrooptics 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. **Relation:** Subsidiary of Iran Electronics Industries (including all branches and subsidiaries) (35., SSID 80-9188)

SSID: 80-9188 **Foreign identifier:** 35. **Name:** Iran Electronics Industries (including all branches and subsidiaries)

Address: P.O.Box 18575-365, Tehran, Iran

Justification: 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. **Relation:** Subsidiary of Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

SSID: 80-9193 **Foreign identifier:** 35.a **Name:** Isfahan Optics

Address: a) Kaveh Ave., P.O.Box 81465-313, Isfahan, Iran b) P.O.Box 81465-117, Isfahan, Iran

Justification: Owned, controlled by, or acts on behalf of Iran Electronics Industries.

Relation: Owned or Controlled or acting on behalf of Iran Electronics Industries (including all branches and subsidiaries) (35., SSID 80-9188)

SSID: 80-9200 **Foreign identifier:** 36. **Name:** Iranian Aviation Industries Organization (IAIO)

Address: a) Ave. Sepahbod Gharani, P.O.Box 15815/1775, Tehran, Iran b) Ave. Sepahbod Gharani, P.O.Box 15815/3446, Tehran, Iran c) 107 Sepahbod Gharani Avenue, Tehran, Iran

Justification: A MODAFL organisation responsible for planning and managing Iran's military aviation industry. **Relation:** Organisation of Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

SSID: 80-9207 **Foreign identifier:** 37. **Name:** Iranian Offshore Engineering & Construction Co (IOEC)

Address: 18 Shahid Dehghani Street, Qarani Street, Tehran, 19395-5999

Justification: Energy sector firm involved in the construction of the uranium enrichment site at Qom/Fordow. Subject to UK, Italian and Spanish export denials.

SSID: 80-9212 **Foreign identifier:** 38. **Name:** Iran Insurance Company

Good quality a.k.a.: Bimeh Iran **Address:** a) 121 Fatemi Ave., P.O.Box 14155-6363, Tehran, Iran b) 107 Fatemi Ave., P.O.Box 14155-6363, Tehran, Iran

Justification: 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.

SSID: 80-9219 **Foreign identifier:** 39. **Name:** Iran Marine Industrial Company (SADRA)

Address: Sadra Building No. 3, Shafagh St., Poonak Khavari Blvd., Shahrak Ghods, P.O.Box 14669-56491, Tehran, Iran

Justification: Owned or controlled by Khatam al-Anbiya Construction Headquarters.

Relation: Owned or controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-9224 **Foreign identifier:** 40. **Name:** Iran Pooya

Good quality a.k.a.: Iran Pouya

Justification: 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.

SSID: 80-9229 **Foreign identifier:** 41. **Name:** Iran Transfo

Address: 15 Hakim Azam St, Shirazeh, Shomali St, Mollasadra, Vanak Sq, Tehran

Justification: Transformer manufacturer involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA.

SSID: 80-9234 **Foreign identifier:** 42. **Name:** Javedan Mehr Toos

Justification: Engineering firm that procures for the Atomic Energy Organisation of Iran which was designated under UNSCR 1737.

SSID: 80-9238 **Foreign identifier:** 43. **Name:** Kala Naft

Address: **a)** Kala Naft Tehran Co, Gharani Avenue, P.O.Box 15815/1775, Tehran, Iran **b)** No 242 Shahid Kalantri Street – Near Karim Khan Bridge – Sepahbod Gharani Avenue, Tehran **c)** Kish Free Zone, Trade Center, Kish Island, Iran **d)** Kala Ltd., NIOC House, 4 Victoria Street, London, Sw1H1

Justification: 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.

SSID: 80-9248 **Foreign identifier:** 44. **Name:** Karanir

Good quality a.k.a.: **a)** Moaser **b)** Tajhiz Sanat **Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, P.O.Box 19395-6439, Tehran

Justification: Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.

SSID: 80-9255 **Foreign identifier:** 45. **Name:** Khala Afarin Pars

Address: Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Tehran

Justification: Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.

SSID: 80-9260 **Foreign identifier:** 46. **Name:** MAAA Synergy

Address: Malaysia

Justification: Involved in procurement of components for Iranian fighter planes.

SSID: 80-9265 **Foreign identifier:** 47. **Name:** Machine Sazi Arak

Address: 4th km Tehran Road, P.O.Box 148, Arak, Iran

Justification: 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». **Relation:** Affiliate of Industrial Development & Renovation Organization (IDRO) (29., SSID 80-9139)

SSID: 80-9271 **Foreign identifier:** 48. **Name:** MACPAR Makina San Ve Tic

Address: Istasyon MH, Sehitlet cad, Guldeniz Sit, Number 79/2, Tuzla, Istanbul, 34930

Justification: Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. **Relation:** Run by Jafari Milad (27., SSID 80-11102)

SSID: 80-9277 **Foreign identifier:** 49. **Name:** Marine Industries

Address: Pasdaran Av., P.O.Box 19585/ 777, Tehran

Justification: A subsidiary of the DIO. **Relation:** Subsidiary of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

SSID: 80-9282 **Foreign identifier:** 50. **Name:** Marou Sanat
Good quality a.k.a.: Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** 9, Ground Floor, Zohre Street, Mofateh Street, Tehran
Justification: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737.

SSID: 80-9288 **Foreign identifier:** 51. **Name:** MASNA (Moierat Saakht Nirooghaye Atomi Iran)
Good quality a.k.a.: Managing Company for the Construction of Nuclear Power Plants
Justification: Subordinate to AEOI and Novin Energy (both designated under UNSCR 1737). Involved in the development of nuclear reactors. **Relation:** **a)** Subordinate to Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **b)** Subordinate to Novin Energy Company (E.47.A.6., SSID 80-8514)

SSID: 80-9292 **Foreign identifier:** 52. **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)
Address: 90, Fathi Shaghghi Street, Tehran, Iran
Justification: 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.

SSID: 80-9297 **Foreign identifier:** 53. **Name:** Mechanic Industries Group
Justification: Took part in the production of components for the ballistics programme.

SSID: 80-9301 **Foreign identifier:** 54. **Name:** Ministry of Defense and Support for Armed Forces Logistics
Good quality a.k.a.: **a)** Ministry of Defense for Armed Forces Logistics **b)** MODAFL **c)** MODSAF **Address:** Located on the west side of Dabestan Street, Abbas Abad District, Tehran
Justification: Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes.

SSID: 80-9309 **Foreign identifier:** 55. **Name:** Mobin Sanjesh
Address: Entry 3, No 11, 12th Street, Miremad Alley, Abbas Abad, Tehran
Justification: Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.

SSID: 80-9314 **Foreign identifier:** 56. **Name:** Modern Technologies FZC (MTFZC)
Address: P.O.Box 8032, Sharjah, United Arab Emirates
Justification: Involved in procurement of components for Iranian nuclear programme.

SSID: 80-9319 **Foreign identifier:** 57. **Name:** Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi
Justification: Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. **Relation:** Run by Jafari Milad (27., SSID 80-11102)

SSID: 80-9323 **Foreign identifier:** 58. **Name:** Neda Industrial Group
Address: No 10 & 12, 64th Street, Yusef Abad, Tehran

Justification: Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz.

SSID: 80-9328 **Foreign identifier:** 59. **Name:** Neka Novin

Good quality a.k.a.: Niksa Nirou **Address:** Unit 7, No 12, 13th Street, Mir-Emad St, Motahary Avenue, Tehran, 15875-6653

Justification: Involved in procurement of specialist equipment and materials that have direct application in Iranian nuclear programme.

SSID: 80-9334 **Foreign identifier:** 60. **Name:** Noavaran Pooyamoj

Address: No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran

Justification: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme.

SSID: 80-9339 **Foreign identifier:** 61. **Name:** Noor Afza Gostar

Good quality a.k.a.: Noor Afzar Gostar **Address:** Opp Seventh Alley, Zarafshan Street, Eivanak Street, Qods Township

Justification: 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. **Relation:** Subsidiary of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-9346 **Foreign identifier:** 62. **Name:** Nuclear Fuel Production and Procurement Company (NFPC)

Address: **a)** AEOI-NFPD, P.O.Box 11365-8486, Tehran, Iran **b)** End of North Karegar Ave., P.O.Box 14144-1339, Tehran, Iran

Justification: 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. **Relation:** Division of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-9352 **Foreign identifier:** 63. **Name:** Oil Turbo Compressor Company (OTC)

Address: No. 12 Saeed Alley Vali E Asr Street, Tehran, Iran

Justification: Affiliated to EU-designated Sakhte Turbopomp va Kompessor (SATAK) (a.k.a. Turbo Compressor Manufacturer, TCMFG). **Relation:** Affiliate to Sakhte Turbopomp va Kompessor (SATAK) (78., SSID 80-9448)

SSID: 80-9357 **Foreign identifier:** 64. **Name:** Onerbank ZAO

Good quality a.k.a.: **a)** Onerbank ZAT **b)** Eftekhar Bank **c)** Honor Bank **d)** Honorbank

Address: Ulitsa Klary Tsetkin 51-1, Minsk, 220004, Belarus

Justification: Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and Bank Toseeh Saderat Iran.

SSID: 80-9363 **Foreign identifier:** 65. **Name:** Parchin Chemical Industries

Justification: Worked on propulsion techniques for the Iranian ballistics programme.

SSID: 80-9367 **Foreign identifier:** 66. **Name:** Parto Sanat Co.

Address: No. 1281 Valiasr Ave., Next to 14th St., Tehran, Iran

Justification: 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.

SSID: 80-9372 **Foreign identifier:** 67. **Name:** Passive Defense Organization

Justification: 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.

SSID: 80-9376 **Foreign identifier:** 68. **Name:** Paya Parto

Good quality a.k.a.: Paya Partov

Justification: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. **Relation:** Subsidiary of Novin Energy Company (E.47.A.6., SSID 80-8514)

SSID: 80-9381 **Foreign identifier:** 69. **Name:** Pearl Energy Company Ltd

Address: Level 13(E) Main Office Tower, Jalan Merdeka, Financial Park Complex, Labuan, 87000, Malaysia

Justification: 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. **Relation:** Subsidiary of First East Export Bank (P.L.C.) (E.29.I.6., SSID 80-8389)

SSID: 80-9387 **Foreign identifier:** 69.a **Name:** Pearl Energy Services, SA

Address: 15 Avenue de Montchoisi, Lausanne, 1006 VD, Switzerland

Justification: 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. **Relation:** Subsidiary of Pearl Energy Company Ltd (69., SSID 80-9381) **Other information:** Business Registration Document #CH-550.1.058.055-9.

SSID: 80-9393 **Foreign identifier:** 70. **Name:** Post Bank

Address: 237, Motahari Ave., Tehran, 1587618118, Iran

Justification: 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-related business between Iran and the DPRK. **Relation:** Acts on behalf of Bank Sepah (E.47.A.8., SSID 80-8328)

SSID: 80-9403 **Foreign identifier:** 72. **Name:** Qualitest FZE

Address: Level 41, Emirates Towers, Sheikh Zayed Road, P.O.Box 31303, Dubai, United Arab Emirates

Justification: Involved in procurement of components for Iranian nuclear programme

SSID: 80-9408 **Foreign identifier:** 73. **Name:** Raad Iran

Good quality a.k.a.: Raad Automation Company **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran

Justification: A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable logic controllers.

SSID: 80-9414 **Foreign identifier:** 74. **Name:** Raka

Justification: 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). **Relation:** Part of Kala-Electric (E.37.A.3., SSID 80-8440)

SSID: 80-9418 **Foreign identifier:** 75. **Name:** Research Centre for Explosion and Impact

Good quality a.k.a.: METFAZ **Address:** 44, 180th Street West, Tehran, 16539-75751

Justification: Subordinate to the 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. **Relation:** Subordinate to Malek Ashtar University (E.29.I.9., SSID 80-8479)

SSID: 80-9424 **Foreign identifier:** 76. **Name:** Research Institute of Nuclear Science & Technology

Good quality a.k.a.: Science & Technology Research Institute **Address:** AEOI, P.O.Box 14395-836, Tehran

Justification: 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). **Relation:** Subordinate to Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

SSID: 80-9430 **Foreign identifier:** 77. **Name:** Safa Nicu

Good quality a.k.a.: **a)** Safa Nicu Sepahan **b)** Safanco Company **c)** Safa Nicu Afghanistan Company **d)** Safa Al-Noor Company **e)** Safa Nicu Ltd Company **Address:** **a)** Safa Nicu Building, Danesh Lane, 2nd Moshtagh Street, Esfahan, Iran **b)** No 38, Third floor, Molla Sadra Street, Vanak Square, Tehran, Iran **c)** No 313, Farvardin Street, Golestan Zone, Ahvaz, Iran **d)** P.O.Box 106900, Abu Dhabi, United Arab Emirates **e)** No 233, Lane 15, Vazir Akbar Khan Zone, Kabul, Afghanistan **f)** No 137, First floor, Building No. 16, Jebel Ali, United Arab Emirates

Justification: Communications firm that supplied equipment for the Fordow (Qom) facility built without being declared to the IAEA.

SSID: 80-9448 **Foreign identifier:** 78. **Name:** Sakhte Turbopomp va Kompessor (SATAK)

Good quality a.k.a.: Turbo Compressor Manufacturer (TCMFG) **Address:** 8, Shahin Lane, Tavanir Rd., Valiasr Av., Tehran, Iran

Justification: Involved in procurement efforts for Iranian missile programme.

SSID: 80-9454 **Foreign identifier:** 79. **Name:** Saman Nasb Zayendeh Rood

Good quality a.k.a.: Saman Nasbzainde Rood **Address:** Unit 7, 3rd Floor Mehdi Building, Kahorz Blvd, Esfahan, Iran

Justification: Construction contractor that has installed piping and associated support

equipment at the uranium enrichment site at Natanz. It has dealt specifically with centrifuge piping.

SSID: 80-9460 **Foreign identifier:** 80. **Name:** Saman Tose'e Asia (SATA)

Justification: 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.

SSID: 80-9464 **Foreign identifier:** 81. **Name:** Samen Industries

Address: 2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, Mashad, 91735, Iran

Justification: Shell name for Khorasan Metallurgy Industries (designated under UNSCR 1803 (2008), subsidiary of Ammunition Industries Group (AMIG)) **Relation:** Subsidiary of Ammunition and Metallurgy Industries Group (AMIG) (E.47.A.1., SSID 80-8313) **Other information:** Tel.: +98 511 3853008 +98 511 3870225

SSID: 80-9469 **Foreign identifier:** 82. **Name:** Schiller Novin

Address: Gheydariyeh Avenue – no 153 – 3rd Floor, P.O.Box 17665/153 6, Tehran, 19389

Justification: Acting on behalf of Defense Industries Organisation (DIO). **Relation:** Acting on behalf of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

SSID: 80-9474 **Foreign identifier:** 83. **Name:** Sepanir Oil and Gas Energy Engineering Company

Good quality a.k.a.: Sepah Nir

Justification: A subsidiary of Khatam al-Anbya Construction Headquarters which was designated under UNSCR 1929. Sepanir Oil and Gas Energy Engineering Company is participating in Iran's South Pars offshore Phase 15-16 gas field development project. **Relation:** Subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

SSID: 80-9479 **Foreign identifier:** 84. **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG)

Justification: 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.

SSID: 80-9483 **Foreign identifier:** 85. **Name:** Shahid Beheshti University

Address: Daneshju Blvd., Yaman St., Chamran Blvd., P.O.Box 19839-63113, Tehran, Iran

Justification: Owned or controlled by Ministry of Defence and Armed Forces Logistics (MODAFL). Carries out scientific research in relation to the development of nuclear weapons. **Relation:** Owned or controlled by Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

SSID: 80-9488 **Foreign identifier:** 86. **Name:** Shakhese Behbud Sanat

Justification: Involved in the production of equipment and parts for the nuclear fuel cycle.

SSID: 80-9492 **Foreign identifier:** 87. **Name:** Shiraz Electronics Industries

Address: Mirzaie Shirazi, P.O.Box 71365-1589, Shiraz, Iran

Justification: Subsidiary of Iran Electronics Industries. **Relation:** Subsidiary of Iran Electronics Industries (including all branches and subsidiaries) (35., SSID 80-9188)

SSID: 80-9497 **Foreign identifier:** 88. **Name:** Sina Bank

Address: 187, Avenue Motahari, Tehran, Iran

Justification: This bank is very closely linked to the interests of «Daftar» (Office of the Supreme Leader, with an administration of some 500 collaborators). It contributes in this way to funding the regime's strategic interests.

SSID: 80-9509 **Foreign identifier:** 90. **Name:** State Purchasing Organisation (SPO)

Justification: The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.

SSID: 80-9513 **Foreign identifier:** 91. **Name:** STEP Standart Teknik Parca San ve TIC A.S.

Address: 79/2 Tuzla, Istanbul, 34940, Turkey

Justification: Company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. **Relation:** Run by Jafari Milad (27., SSID 80-11102)

SSID: 80-9519 **Foreign identifier:** 92. **Name:** Sun Middle East FZ Company

Justification: 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.

SSID: 80-9523 **Foreign identifier:** 93. **Name:** Sureh Nuclear Reactors Fuel Company

Good quality a.k.a.: **a)** Soreh Nuclear Reactors Fuel Company **b)** Nuclear Fuel Reactor Company **c)** Sookht Atomi Reactorhaye Iran **d)** Soukht Atomi Reactorha-ye Iran **Address:** Head Office: 61 Shahid Abtahi St, Karegar e Shomali, Tehran Complex: Persian Gulf Boulevard, Km 20 SW Esfahan Road, Esfahan, Iran

Justification: 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. **Relation:** Subordinate to Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** Amended on 27 Mrz 2013

SSID: 80-9528 **Foreign identifier:** 94. **Name:** SURENA

Good quality a.k.a.: Sakhd Va Rah-An-Da-Zi

Justification: Company for Construction and Commissioning of Nuclear Power Plants. Controlled by the UN designated Novin Energy Company. **Relation:** Controlled by Novin Energy Company (E.47.A.6., SSID 80-8514)

SSID: 80-9533 **Foreign identifier:** 95. **Name:** TABA (Iran Cutting Tools Manufacturing company – Taba Towlid Abzar Boreshi Iran)

Address: 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66, Tehran

Justification: Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials which have direct applications in the Iranian nuclear programme.

Relation: Owned or controlled by Iran Centrifuge Technology Company (33., SSID 80-9173)

SSID: 80-9538 **Foreign identifier:** 96. **Name:** Taghtiran

Justification: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor.

SSID: 80-9542 **Foreign identifier:** 97. **Name:** Tajhiz Sanat Shayan (TSS)
Address: Unit 7, No. 40, Yazdanpanah, Afriqa Blvd, Tehran, Iran
Justification: Involved in procurement of components for Iranian nuclear programme.

SSID: 80-9547 **Foreign identifier:** 98. **Name:** Technology Cooperation Office (TCO) of the Iranian President's Office
Good quality a.k.a.: Center for Innovation and Technology (CITC) **Address:** Tehran, Iran
Justification: Responsible for Iran's technological advancement through relevant foreign procurement and training links. Supports the nuclear and missile programmes.
Modifications: Amended on 27 Mrz 2013

SSID: 80-9552 **Foreign identifier:** 99. **Name:** Test Tafsir
Address: No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran
Justification: Company produces and has supplied UF6 specific containers to the uranium enrichment sites at Natanz and Qom/ Fordow.

SSID: 80-9557 **Foreign identifier:** 100. **Name:** Tosse Silooha
Good quality a.k.a.: Tosseh Jahad E Silo
Justification: Involved in the Iranian nuclear programme at the Natanz, Qom and Arak facilities.

SSID: 80-9562 **Foreign identifier:** 101. **Name:** West Sun Trade GmbH
Address: Winterhuder Weg 8, Hamburg, 22085, Germany
Justification: Owned or controlled by Machine Sazi Arak. **Relation:** Controlled by Machine Sazi Arak (47., SSID 80-9265) **Other information:** Telephone: +49 40227 0170; Business Registration Document # HRB45757 (Germany).

SSID: 80-9568 **Foreign identifier:** 102. **Name:** Yarsanat
Good quality a.k.a.: **a)** Yar Sanat **b)** Yarestan Vacuumi **Address:** **a)** No. 101, West Zardosht Street, 3rd Floor, Tehran, 14157 **b)** No. 139 Hoveyzeh Street, Tehran, 15337
Justification: 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.

SSID: 80-9576 **Foreign identifier:** 103. **Name:** Yasa Part (including all branches) and subsidiaries
Justification: Company dealing with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes.

SSID: 80-9580 **Foreign identifier:** 103.a **Name:** Arfa Paint Company
Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9584 **Foreign identifier:** 103.b **Name:** Arfeh Company
Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9588 **Foreign identifier:** 103.c **Name:** Farasepehr Engineering Company
Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9592 **Foreign identifier:** 103.d **Name:** Hosseini Nejad Trading Co.
Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behind of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9596 **Foreign identifier:** 103.e **Name:** Iran Saffron Company
Good quality a.k.a.: Iransaffron Co.
Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9601 **Foreign identifier:** 103.f **Name:** Shetab G.
Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9605 **Foreign identifier:** 103.g **Name:** Shetab Gaman
Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9609 **Foreign identifier:** 103.h **Name:** Shetab Trading
Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9613 **Foreign identifier:** 103.i **Name:** Y.A.S. Co. Ltd
Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9622 **Foreign identifier:** 286. **Name:** Tidewater
Good quality a.k.a.: a) Tidewater Middle East Co. b) Faraz Royal Qeshm Company LLC
Address: No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran
Justification: Owned or controlled by IRGC **Relation:** Owned or controlled by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 27 Mrz 2013

SSID: 80-9628 **Foreign identifier:** 287. **Name:** Turbine Engineering Manufacturing (TEM)
Good quality a.k.a.: T.E.M. Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran
Justification: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities.

SSID: 80-9640 **Foreign identifier:** 289. **Name:** Rosmachin
Address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, P.O.Box 1584864813, Tehran, Iran
Justification: Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. **Relation:** Front company of Sad Export Import Company (I.AC.50.20.12.12.(2), SSID 80-9634)

SSID: 80-9645 **Foreign identifier:** 104. **Name:** Islamic Revolutionary Guard Corps (IRGC)
Address: Tehran, Iran

Justification: 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.

SSID: 80-9650 **Foreign identifier:** 105. **Name:** Ansar Bank

Good quality a.k.a.: **a)** Ansar Finance and Credit Fund **b)** Ansar Financial and Credit Institute **c)** Ansaie Institute **d)** Ansar al-Mojahedin No-Interest Loan Institute **e)** Ansar Saving and Interest Free-Loans Fund **Address:** No. 539, North Pasdaran Avenue, Tehran; Ansar Building, North Khaje Nasir Street, Tehran, Iran

Justification: 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 into 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.

SSID: 80-9660 **Foreign identifier:** 106. **Name:** Bonyad Taavon Sepah

Good quality a.k.a.: **a)** IRGC Cooperative Foundation **b)** Bonyad-e Ta'avon-Sepah **c)** Sepah Cooperative Foundation **Address:** Niayes Highway, Seoul Street, Tehran, Iran

Justification: 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. **Relation:** Controlled by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-9668 **Foreign identifier:** 107. **Name:** IRGC Air Force

Justification: Operates Iran's inventory of short and medium range ballistic missiles. The head of the IRGC air force was designated by UNSCR 1737 (2006).

SSID: 80-9672 **Foreign identifier:** 108. **Name:** IRGC-Air Force Al-Ghadir Missile Command

Justification: 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. **Relation:** Part of IRGC Air Force (107., SSID 80-9668)

SSID: 80-9676 **Foreign identifier:** 109. **Name:** IRGC Qods Force

Address: Tehran, Iran

Justification: 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), manportable 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 resupply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Commander has been sanctioned under UNSCR 1747.

SSID: 80-9681 **Foreign identifier:** 110. **Name:** Mehr Bank

Good quality a.k.a.: **a)** Mehr Finance and Credit Institute **b)** Mehr Interest-Free Bank

Address: 204 Taleghani Ave., Tehran, Iran

Justification: 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 (born 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). **Relation:** **a)** Controlled by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **b)** Controlled by Bonyad Taavon Sepah (106., SSID 80-9660)

SSID: 80-9688 **Foreign identifier:** 111. **Name:** Naserin Vahid

Justification: Naserin Vahid produces weapons parts on behalf of the IRGC. An IRGC front company. **Relation:** Front company of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-9697 **Foreign identifier:** 290. **Name:** Behnam Sahriyari Trading Company

Address: Ziba Buidling, 10th Floor, Northern Sohrevardi Street, Tehran, Iran

Justification: Sent two containers of various types of firearms from Iran to Syria in May 2007 in violation of op. 5 of UNSCR 1747(2007).

SSID: 80-9702 **Foreign identifier:** 113. **Name:** Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries)

Address: **a)** No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O.Box 19395-1311, Tehran, Iran **b)** No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran

Justification: 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. **Other information:** IRISL IMO numbers: 9051624; 9465849; 7632826; 7632814; 9465760; 8107581; 9226944; 7620550; 9465863; 9226956; 7375363; 9465758; 9270696; 9193214; 8107579; 9193197; 8108559; 8105284; 9465746; 9346524; 9465851; 8112990

SSID: 80-9708 **Foreign identifier:** 114. **Name:** Acena Shipping Company Limited

Address: 284 Makarios III avenue, Fortuna Court, Limassol, 3105

Justification: 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.

Relation: Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO numbers.: 9213399; 9193185

SSID: 80-9714 **Foreign identifier:** 115. **Name:** Alpha Kara Navigation Limited

Address: 171, Old Bakery Street, Valetta

Justification: Alpha Kara Navigation Limited is a front company owned or controlled by IRISL. Subsidiary of designated Darya Capital Administration GMBH. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate. **Relation: a)** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **b)** Subsidiary of Darya Capital Administration GmbH (137., SSID 80-9839) **Other information:** Registration number C 39359.

SSID: 80-9719 **Foreign identifier:** 116. **Name:** Alpha Nari Navigation Limited

Address: 143 Tower Road, Sliema, 1604, Malta

Justification: 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. **Relation:** Controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 38079.

SSID: 80-9725 **Foreign identifier:** 117. **Name:** Ashtead Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: 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. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business registration #108116C

SSID: 80-9731 **Foreign identifier:** 118. **Name:** Aspasis Marine Corporation

Address: a) 107 Falcon House, Dubai **b)** Investment Park, P.O.Box 361025, Dubai

Justification: 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. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9738 **Foreign identifier:** 119. **Name:** Atlantic Intermodal

Justification: Owned by IRISL agent Pacific Shipping. Rendered financial assistance for impounded IRISL vessels and acquisition of new shipping containers. **Relation:** Owned by Pacific Shipping (252., SSID 80-10708)

SSID: 80-9742 **Foreign identifier:** 120. **Name:** Avrasya Container Shipping Lines

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9746 **Foreign identifier:** 121. **Name:** Azores Shipping Company

Good quality a.k.a.: Azores Shipping FZE LLC **Address: a)** P.O.Box 5232, Fujairah, United Arab Emirates **b)** Al Mana Road, Al Sharaf Building, Bur Dubai, Dubai

Justification: Controlled by 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. **Relation:** Controlled by Fard Mohammad Moghaddami (20., SSID 80-11073)

SSID: 80-9754 **Foreign identifier:** 122. **Name:** Beta Kara Navigation Ltd

Address: 171, Old Bakery Street, Valetta

Justification: 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. **Other information:** Registration number C 39354.

SSID: 80-9764 **Foreign identifier:** 123. **Name:** Bis Maritime Limited

Justification: 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. **Relation:** a) Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) b) Directed by Golparvar Gholam Hossein (23., SSID 80-11088) **Other information:** IMO number: 0099501.

SSID: 80-9776 **Foreign identifier:** 125. **Name:** Brait Holding SA

Justification: 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. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9780 **Foreign identifier:** 126. **Name:** Bright Jyoti Shipping

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9784 **Foreign identifier:** 127. **Name:** Bright-Nord GmbH und Co. KG

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

Justification: Owned or controlled by or acting on behalf of IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9789 **Foreign identifier:** 128. **Name:** Bright Ship FZC

Address: Saif zone, Dubai

Justification: IRISL front company, used to acquire a vessel owned by IRISL or an IRISL affiliate and to transfer funds to IRISL. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9794 **Foreign identifier:** 129. **Name:** Bushehr Shipping Company Limited (Tehran)

Address: a) 143/1 Tower Road Sliema, Slim, 1604, Malta b) c/o Hafiz Darya Shipping Company, Ehteshamiyeh Square 60, Neyestani 7, Pasdaran, Tehran, Iran

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number 9270658.

SSID: 80-9802 **Foreign identifier:** 130. **Name:** Byfleet Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: 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. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Byfleet Shipping Company Ltd – Business Registration #118117C.

SSID: 80-9813 **Foreign identifier:** 132. **Name:** Chaplet Shipping Limited

Address: Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114, Malta

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9819 **Foreign identifier:** 133. **Name:** Cobham Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: 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. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration #108118C.

SSID: 80-9825 **Foreign identifier:** 134. **Name:** Cosy-East GmbH und Co. KG

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

Justification: Owned or controlled by or acting on behalf of IRISL. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9830 **Foreign identifier:** 135. **Name:** Crystal Shipping FZE

Address: Dubai, United Arab Emirates

Justification: 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. **Relation:** Owned by Pacific Shipping (252., SSID 80-10708)

SSID: 80-9835 **Foreign identifier:** 136. **Name:** Damalis Marine Corporation

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9839 **Foreign identifier:** 137. **Name:** Darya Capital Administration GmbH

Address: **a)** Schottweg 5, Hamburg, 22087, Germany **b)** Schottweg 6, Hamburg, 22087, Germany

Justification: Darya Capital Administration is a wholly owned subsidiary of IRISL Europe GmbH. Its Managing Director is Mohammad Talai. **Relation:** **a)** Subsidiary of IRISL Europe GmbH (Hamburg) (182., SSID 80-10114) **b)** Managed by Talai Mahamad (68., SSID 80-11289) **Other information:** **a)** Business Registration Document # HRB94311 (Germany) issued 21 July. **b)** Business Registration No. HRB96253, issued 30 January 2006.

SSID: 80-9847 **Foreign identifier:** 138. **Name:** Delta Kara Navigation Ltd

Address: 171, Old Bakery Street, Valetta

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 39357.

SSID: 80-9854 **Foreign identifier:** 139. **Name:** Delta Nari Navigation Ltd

Address: 143 Tower Road, Sliema, 1604, Malta

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 38077.

SSID: 80-9860 **Foreign identifier:** 140. **Name:** Diamond Shipping Services (DSS)

Address: 5 Saint Catharine Sq., El Mansheya El Soghra, Alexandria, Egypt

Justification: Company acting on behalf of IRISL. Diamond Shipping Services handled and profited from transactions initiated by IRISL or entities owned or controlled by IRISL.

Relation: Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9866 **Foreign identifier:** 141. **Name:** Dorking Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, Isle of Man

Justification: 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. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration #108119C.

SSID: 80-9872 **Foreign identifier:** 142. **Name:** Effingham Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: 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. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration #108120C.

SSID: 80-9884 **Foreign identifier:** 143. **Name:** Elbrus Ltd

Address: Manning House – 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: Holding company owned or controlled by IRISL covering a group of IRISL front companies located in the Isle of Man. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9890 **Foreign identifier:** 144. **Name:** Elcho Holding Ltd

Justification: IRISL front company registered in the Marshall Islands, owned or controlled by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registered in the Marshall Islands in August 2011 under number 46041.

SSID: 80-9895 **Foreign identifier:** 145. **Name:** Elegant Target Development Limited

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: 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. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8320195.

SSID: 80-9902 **Foreign identifier:** 146. **Name:** Epsilon Nari Navigation Ltd

Address: 143 Tower Road, Sliema, 1604, Malta

Justification: IRISL front company owned or controlled by IRISL or an IRISL affiliate.

Relation: Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 38082.

SSID: 80-9908 **Foreign identifier:** 147. **Name:** E-Sail

Good quality a.k.a.: **a)** E-Sail Shipping Company **b)** Rice Shipping **F.k.a.:** **a)** Santexlines **b)** IRISL China Shipping Company Limited **Address:** Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China

Justification: New names for sanctioned Santexlines, alias IRISL China Shipping Company Limited. Acts on behalf of IRISL. Acts on behalf of designated SAPID in China, chartering IRISL vessels to other firms. **Relation:** **a)** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **b)** Acts on behalf of Safiran Payam Darya (258., SSID 80-10741)

SSID: 80-9916 **Foreign identifier:** 148. **Name:** Eta Nari Navigation Ltd

Address: 171, Old Bakery Street, Valetta

Justification: IRISL front company owned or controlled by IRISL or an IRISL affiliate. **Other information:** Registration number C 38067.

SSID: 80-9922 **Foreign identifier:** 149. **Name:** Eternal Expert Ltd.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9927 **Foreign identifier:** 150. **Name:** Fairway Shipping

Address: 83 Victoria Street, London, SW1H OHW

Justification: IRISL front company owned or controlled by IRISL or an IRISL affiliate. Haji Pajand is a director of Fairway Shipping. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9932 **Foreign identifier:** 151. **Name:** Farnham Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: 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. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration #108146C.

SSID: 80-9938 **Foreign identifier:** 152. **Name:** Fasirus Marine Corporation

Justification: IRISL front company in Barbados. It is the registered owner of a vessel owned

by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9942 **Foreign identifier:** 153. **Name:** Galliot Maritime Incorporation

Justification: IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-9946 **Foreign identifier:** 154. **Name:** Gamma Kara Navigation Ltd

Address: 171, Old Bakery Street, Valetta

Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 39355.

SSID: 80-9952 **Foreign identifier:** 155. **Name:** Giant King Limited

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: 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. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309593.

SSID: 80-9958 **Foreign identifier:** 156. **Name:** Golden Charter Development Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: 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. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309610.

SSID: 80-9964 **Foreign identifier:** 157. **Name:** Golden Summit Investments Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: 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. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309622.

SSID: 80-9970 **Foreign identifier:** 158. **Name:** Golden Wagon Development Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: 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. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number: 8309634.

SSID: 80-9976 **Foreign identifier:** 159. **Name:** Gomshall Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: 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. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration #111998C.

SSID: 80-9982 **Foreign identifier:** 160. **Name:** Good Luck Shipping Company

Address: P.O.Box 5562, Dubai

Justification: Company acting on behalf of IRISL. Good Luck Shipping Company was established to replace the Oasis Freight Company alias Great Ocean Shipping Services, which was sanctioned and wound up by court order. Good Luck Shipping issued false transport documents for IRISL et entities owned or controlled by IRISL. Acts on behalf of 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 and Pacific Shipping. **Relation: a)** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **b)** Acts on behalf of Hafize Darya Shipping Lines (HDSL) (166., SSID 80-10015) **c)** Acts on behalf of Safiran Payam Darya (258., SSID 80-10741)

SSID: 80-9987 **Foreign identifier:** 161. **Name:** Grand Trinity Ltd.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: 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. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309658.

SSID: 80-9993 **Foreign identifier:** 162. **Name:** Great Equity Investments Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: 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. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8320121.

SSID: 80-9999 **Foreign identifier:** 163. **Name:** Great Ocean Shipping Services (GOSS)

Address: Suite 404, 4th Floor, Block B-1, P.O.Box 3671, Ajman, United Arab Emirates

Justification: This firm was used to set up cover companies for IRISL in the UAE, including Good Luck Shipping. Its managing director is Moghddami Fard. **Relation:** Managed by Fard Mohammad Moghaddami (20., SSID 80-11073)

SSID: 80-10004 **Foreign identifier:** 164. **Name:** Great Prospect International Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: 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. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309646.

SSID: 80-10010 **Foreign identifier:** 165. **Name:** Great-West GmbH und Co. KG

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

Justification: Owned or controlled by or acting on behalf of IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10015 **Foreign identifier:** 166. **Name:** Hafize Darya Shipping Lines (HDSL)

Good quality a.k.a.: HDS Lines **Address: a)** No 35 Ehteshamieh SQ. Neyestan 7, Pasdaran, P.O.Box 1944833546, Tehran, Iran **b)** No. 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran

Justification: Acts on behalf of IRISL performing container operations using vessels owned by IRISL. **Relation:** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Third Floor of IRISL's Aseman Tower

SSID: 80-10023 **Foreign identifier:** 167. **Name:** Hanseatic Trade Trust & Shipping (HTTS) GmbH

Address: a) Schottweg 7, Hamburg, 22087, Germany **b)** Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township

Justification: 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. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** HTTS GmbH.

SSID: 80-10030 **Foreign identifier:** 168. **Name:** Happy-Süd GmbH und Co. KG

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

Justification: Owned or controlled by or acting on behalf of IRISL **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10035 **Foreign identifier:** 169. **Name:** Harvest Supreme Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: 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. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8320183.

SSID: 80-10041 **Foreign identifier:** 170. **Name:** Harzaru Shipping

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 7027899.

SSID: 80-10046 **Foreign identifier:** 171. **Name:** Heliotrope Shipping Limited

Address: Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114, Malta

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 45613; IMO number of the vessel: 9270646.

SSID: 80-10052 **Foreign identifier:** 172. **Name:** Helix Shipping Limited
Address: Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114, Malta
Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 45618; IMO number of the vessel: 9346548.

SSID: 80-10058 **Foreign identifier:** 173. **Name:** Hong Tu Logistics Private Limited
Address: 149 Rochor Road 01 – 26 Fu Lu Shou Complex, Singapur, 188425
Justification: IRISL front company. Owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10064 **Foreign identifier:** 174. **Name:** Horsham Shipping Company Ltd
Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man
Justification: 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. **Relation: a)** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **b)** Directed by Sarkandi Ahmad (58., SSID 80-11247)
Other information: Horsham Shipping Company Ltd – Business Registration #111999C; IMO number: 9323833.

SSID: 80-10070 **Foreign identifier:** 175. **Name:** Ifold Shipping Company Limited
Address: Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114, Malta
Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 38190 IMO number: 9386500.

SSID: 80-10076 **Foreign identifier:** 176. **Name:** Indus Maritime Incorporation
Address: 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama
Justification: IRISL front company in Panama. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number: 9283007.

SSID: 80-10083 **Foreign identifier:** 177. **Name:** Iota Nari Navigation Limited
Address: 143 Tower Road, Sliema, 1604, Malta
Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 38076.

SSID: 80-10089 **Foreign identifier:** 178. **Name:** Irano Misr Shipping Company
Good quality a.k.a.: Nefertiti Shipping **Address: a)** No 41, 3rd Floor, Corner of 6th Alley, Sunaei Street, Karim Khan Zand Ave, Tehran **b)** 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran, 1A001, Iran **c)** 18 Mehrshad Street, Sadaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran, 1A001, Iran

Justification: Acts on behalf of IRISL, along the Suez Canal and in Alexandria and Port Said. 51 %-owned by IRISL. **Relation:** Acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10097 **Foreign identifier:** 179. **Name:** Irinvestship Ltd

Address: Global House, 61 Petty France, London, SW1H 9EU, United Kingdom

Justification: Owned by IRISL. Provides financial, legal, and insurance services for IRISL as well as marketing, chartering, and crew management. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # 4110179 (United Kingdom).

SSID: 80-10104 **Foreign identifier:** 180. **Name:** IRISL (Malta) Ltd

Address: Flat 1, 181 Tower Road, Sliema, 1605, Malta

Justification: 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. **Relation:** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10109 **Foreign identifier:** 181. **Name:** IRISL Club

Address: No 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran

Justification: Owned by IRISL. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10114 **Foreign identifier:** 182. **Name:** IRISL Europe GmbH (Hamburg)

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: IRISL's agent in Germany. **Other information:** V.A.T. Number DE217283818 (Germany).

SSID: 80-10126 **Foreign identifier:** 183. **Name:** IRISL Marine Services and Engineering Company

Good quality a.k.a.: Qeshm Ramouz Gostar **Address:** **a)** Sarbandar Gas Station, P.O.Box 199, Bandar Imam Khomeini, Iran **b)** Karim Khan Zand Ave, Iran Shahr Shomai, No 221, Tehran, Iran **c)** No 221, Northern Iranshahr Street, Karim Khan Ave, Tehran, Iran **d)** Qeshm Ramouz Gostar: No. 86, Khalij-E-Fars Complex, Imam Gholi Khan Blvd, Qeshm Island, Iran **e)** 86 2nd Floor Khajie Fars, Commercial Complex, Emam Gholi Khan Avenue, Qeshm Island, Iran

Justification: 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. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10138 **Foreign identifier:** 184. **Name:** IRISL Maritime Training Institute

Address: No 115, Ghaem Magham Farahani St., P.O.Box 15896-53313, Tehran, Iran

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic

Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10143 **Foreign identifier:** 185. **Name:** IRISL Multimodal Transport Company
Address: No 25, Shahid Arabi Line, Sanaei St, Karim Khan Zand Zand St., Tehran, Iran
Justification: Owned by IRISL. Responsible for the transporting of cargo by rail. It is a wholly controlled subsidiary of IRISL. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10148 **Foreign identifier:** 186. **Name:** IRITAL Shipping SRL
Address: Ponte Francesco Morosini 59, Genova, 16126, GE, Italy
Justification: 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. **Other information:** Commercial Registry Number: GE 426505 (Italy); Italian Fiscal Code: 03329300101 (Italy); V.A.T. Number: 12869140157 (Italy).

SSID: 80-10153 **Foreign identifier:** 187. **Name:** ISIM Amin Limited
Address: 147/1 Ste Lucia Street, Valetta, 1185
Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 40069.

SSID: 80-10159 **Foreign identifier:** 188. **Name:** Isim Atr Limited
Address: 147/1 Ste Lucia Street, Valetta, 1185
Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 34477.

SSID: 80-10165 **Foreign identifier:** 189. **Name:** Isim Olive Limited
Address: 147/1 Ste Lucia Street, Valetta, 1185
Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 34479.

SSID: 80-10171 **Foreign identifier:** 190. **Name:** Isim Sat Limited
Address: 147/1 Ste Lucia Street, Valetta, 1185
Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 34476.

SSID: 80-10177 **Foreign identifier:** 191. **Name:** ISIM Sea Chariot Ltd
Address: 147/1 Ste Lucia Street, Valetta, 1185
Justification: 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. **Relation:** Front

Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 45153.

SSID: 80-10183 **Foreign identifier:** 192. **Name:** ISIM Sea Crescent Ltd

Address: 147/1 Ste Lucia Street, Valetta, 1185

Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 45152.

SSID: 80-10189 **Foreign identifier:** 193. **Name:** ISIM Sinin Limited

Address: 147/1 Ste Lucia Street, Valetta, 1185

Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 41660.

SSID: 80-10195 **Foreign identifier:** 194. **Name:** ISIM Taj Mahal Ltd

Address: 147/1 Ste Lucia Street, Valetta, 1185

Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 37437; IMO number of the vessel: 9274941.

SSID: 80-10201 **Foreign identifier:** 195. **Name:** Isim Tour Company Limited

Address: 147/1 Ste Lucia Street, Valetta, 1185

Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 34478; IMO number of the vessel: 9364112.

SSID: 80-10207 **Foreign identifier:** 196. **Name:** ISI Maritime Limited (Malta)

Address: a) c/o IranoHind Shipping Co. Ltd., 147/1 St. Lucia Street, Valetta, 1185 b) Mehrshad Street, P.O.Box 15875, Tehran, Iran

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10213 **Foreign identifier:** 197. **Name:** Jackman Shipping Company

Address: Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114, Malta

Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** No C 38183; IMO number of the vessel; 9387786.

SSID: 80-10219 **Foreign identifier:** 198. **Name:** Kalan Kish Shipping Company Ltd

Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10223 **Foreign identifier:** 199. **Name:** Kappa Nari Navigation Ltd

Address: 143 Tower Road, Sliema, 1604, Malta

Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 38066.

SSID: 80-10229 **Foreign identifier:** 200. **Name:** Kara Shipping and Chartering Gmbh (KSC)

Address: Schottweg 7, Hamburg, 22087, Germany

Justification: Front company for sanctioned HTTS. **Relation:** Front company of Hanseatic Trade Trust & Shipping (HTTS) GmbH (167., SSID 80-10023)

SSID: 80-10234 **Foreign identifier:** 201. **Name:** Kaveri Maritime Incorporation

Justification: IRISL front company in Panama, owned or controlled by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Panama Registration number 5586832; IMO number: 9284154.

SSID: 80-10239 **Foreign identifier:** 202. **Name:** Kaveri Shipping Llc

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10243 **Foreign identifier:** 203. **Name:** Kerman Shipping Company Ltd

Address: 143/1 Tower Road, Sliema, SLM1604, Malta

Justification: 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. **Relation:** Subsidiary of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** C37423, Incorporated in Malta in 2005; IMO number: 9209350.

SSID: 80-10249 **Foreign identifier:** 204. **Name:** Key Charter Development Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10255 **Foreign identifier:** 205. **Name:** Khaybar Company

Address: 16th Kilometre Old Karaj Road, Tehran (Iran – Zip Code: 13861-15383)

Justification: IRISL subsidiary which provides spare parts for shipping vessels. **Relation:** Subsidiary of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10261 **Foreign identifier:** 206. **Name:** Khazer Shipping Lines (Bandar Anzali)

Address: **a)** No. 1, End of Shahid Mostafa Khomeini St., Tohid Square, P.O.Box 43145, Bandar Anzali, 1711-324, Iran **b)** M. Khomeini St., Ghazian, Bandar Anzali, Gilan, Iran

Justification: 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. **Relation:** Subsidiary of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10269 **Foreign identifier:** 207. **Name:** King Prosper Investments Ltd
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Justification: 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. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8320169.

SSID: 80-10275 **Foreign identifier:** 208. **Name:** Kingswood Shipping Company Limited
Address: 171, Old Bakery Street, Valetta
Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number: 9387798.

SSID: 80-10281 **Foreign identifier:** 209. **Name:** Kish Shipping Line Manning Company
Address: Sanaei Street, Kish Island, Iran
Justification: IRISL subsidiary in charge of crew recruitment and personnel management.
Relation: Subsidiary of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10287 **Foreign identifier:** 210. **Name:** Lambda Nari Navigation Limited
Address: 143 Tower Road, Sliema, 1604, Malta
Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 38064.

SSID: 80-10293 **Foreign identifier:** 211. **Name:** Lancelin Shipping Company Ltd
Address: Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, Limassol, 3105, Cyprus
Justification: Lancelin Shipping Company Ltd is wholly-owned by IRISL. Ahmad Sarkandi is the manager of Lancelin Shipping. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration #C133993 (Cyprus), issued 2002; IMO number: 9213387.

SSID: 80-10300 **Foreign identifier:** 212. **Name:** Lancing Shipping Company Limited
Address: 143/1 Tower Road, Sliema
Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and

subsidiaries) (113., SSID 80-9702) **Other information:** No C 38181; IMO number of the vessel: 9387803.

SSID: 80-10307 **Foreign identifier:** 213. **Name:** Leading Maritime Pte Ltd
Good quality a.k.a.: **a)** Leadmarine **b)** Asia Marine Network Pte Ltd **c)** IRISL Asia Pte Ltd **d)** Leadmaritime **Address:** 200 Middle Road #14-01 Prime Centre, Singapur, 188980 (alt. 199090)

Justification: Leadmarine, acts on behalf of HDSL in Singapore. Previously known as Asia Marine Network Pte Ltd and IRISL Asia Pte Ltd, and acted on behalf of IRISL in Singapore.

Relation: Acting on behalf of Hafize Darya Shipping Lines (HDSL) (166., SSID 80-10015)

SSID: 80-10316 **Foreign identifier:** 214. **Name:** Loweswater Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by 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 sanctioned Soroush Saramin Asatir (SSA).

SSID: 80-10322 **Foreign identifier:** 214.a **Name:** Insight World Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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.

Relation: Owned by Loweswater Ltd (214., SSID 80-10316) **Other information:** IMO numbers: 8309634; 9165827.

SSID: 80-10328 **Foreign identifier:** 214.b **Name:** Kingdom New Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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.

Relation: Owned by Loweswater Ltd (214., SSID 80-10316) **Other information:** IMO numbers: 8309622; 9165839.

SSID: 80-10340 **Foreign identifier:** 214.c **Name:** Logistic Smart Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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.

Relation: Owned by Loweswater Ltd (214., SSID 80-10316) **Other information:** IMO number: 9209336.

SSID: 80-10346 **Foreign identifier:** 214.d **Name:** Neuman Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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.

Relation: Owned by Loweswater Ltd (214., SSID 80-10316) **Other information:** IMO numbers: 8309646; 9167253.

SSID: 80-10352 **Foreign identifier:** 214.e **Name:** New Desire LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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.

Relation: Owned by Loweswater Ltd (214., SSID 80-10316) **Other information:** IMO numbers: 8320183; 9167277.

SSID: 80-10358 **Foreign identifier:** 215. **Name:** Magna Carta Limited

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10362 **Foreign identifier:** 216. **Name:** Malship Shipping Agency

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 43447.

SSID: 80-10367 **Foreign identifier:** 217. **Name:** Marble Shipping Limited (Malta)

Address: 143/1 Tower Road, Sliema, SIm 1604, Malta

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10372 **Foreign identifier:** 218. **Name:** Master Supreme International Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: 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. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8320133.

SSID: 80-10378 **Foreign identifier:** 219. **Name:** Melodious Maritime Incorporation

Address: 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number: 9284142.

SSID: 80-10384 **Foreign identifier:** 220. **Name:** Metro Supreme International Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309672.

SSID: 80-10390 **Foreign identifier:** 221. **Name:** Midhurst Shipping Company Limited (Malta)

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** SPC owned by Hassan Djalilzaden – Registration number C38182; IMO number of the vessel: 9387815.

SSID: 80-10395 **Foreign identifier:** 222. **Name:** Mill Dene Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by 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 sanctioned Soroush Saramin Asatir (SSA).

SSID: 80-10400 **Foreign identifier:** 222.a **Name:** Advance Novel

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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. **Relation:** Owned by Mill Dene Ltd (222., SSID 80-10395) **Other information:** IMO number: 8320195.

SSID: 80-10406 **Foreign identifier:** 222.b **Name:** Alpha Effort Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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. **Relation:** Owned by Mill Dene Ltd (222., SSID 80-10395) **Other information:** IMO number 8309608.

SSID: 80-10412 **Foreign identifier:** 222.c **Name:** Best Precise Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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. **Relation:** Owned by Mill Dene Ltd (222., SSID 80-10395) **Other information:** IMO numbers: 8309593; 9051650

SSID: 80-10418 **Foreign identifier:** 222.d **Name:** Concept Giant Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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. **Relation:** Owned by Mill Dene Ltd (222., SSID 80-10395) **Other information:** IMO numbers: 8309658; 9051648.

SSID: 80-10424 **Foreign identifier:** 222.e **Name:** Great Method Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: 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.
Relation: Owned by Mill Dene Ltd (222., SSID 80-10395) **Other information:** IMO numbers: 8309610; 9051636.

SSID: 80-10430 **Foreign identifier:** 223. **Name:** Modality Ltd
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** No: C 49549.

SSID: 80-10435 **Foreign identifier:** 224. **Name:** Modern Elegant Development Ltd
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Justification: 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. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309701.

SSID: 80-10441 **Foreign identifier:** 226. **Name:** Mount Everest Maritime Incorporation
Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number 5586846; IMO number: 9283019.

SSID: 80-10446 **Foreign identifier:** 227. **Name:** Nari Shipping and Chartering GmbH & Co. KG
Address: Schottweg 5, Hamburg, 22087, Germany
Justification: 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. **Relation:** a) Owned by Ocean Capital Administration GmbH (233., SSID 80-10480) b) Directed by Sarkandi Ahmad (58., SSID 80-11247) **Other information:** Business Registration Document # HRA102485 (Germany) issued 19 August 2005. Tel.: +49 40278 740.

SSID: 80-10452 **Foreign identifier:** 228. **Name:** Narmada Shipping
Address: Aghadir Building, room 306, Dubai, United Arab Emirates
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10457 **Foreign identifier:** 229. **Name:** Newhaven Shipping Company Limited
Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 9405930.

SSID: 80-10462 **Foreign identifier:** 230. **Name:** NHL Basic Ltd

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

Justification: Owned or controlled by or acting on behalf of IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10467 **Foreign identifier:** 231. **Name:** NHL Nordland GmbH

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10472 **Foreign identifier:** 232. **Name:** Oasis Freight Agency

Address: **a)** Al Meena Street, Opposite Dubai Ports & Customs, 2nd Floor, Sharaf Building, Dubai, United Arab Emirates **b)** Sharaf Building, 1st Floor, Al Mankhool St., Bur Dubai, P.O.Box 5562,, Dubai, United Arab Emirates **c)** Sharaf Building, No. 4, 2nd Floor, Al Meena Road, Opposite Customs, Dubai, United Arab Emirates **d)** Kayed Ahli, Building, Jamal Abdul Nasser Road (Parallel to Al Wahda St.), P.O.Box 4840, Sharjah, United Arab Emirates

Justification: Acted on behalf of IRISL in the UAE. Has been replaced by Good Luck Shipping Company which is also designated for acting on behalf of IRISL **Relation:** **a)** Acted on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **b)** Replaced by Good Luck Shipping Company (160., SSID 80-9982)

SSID: 80-10480 **Foreign identifier:** 233. **Name:** Ocean Capital Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: A German-based IRISL holding company that, together with IRISL Europe, owns Nari Shipping and Chartering GmbH & Co. KG. Ocean Capital Administration and Nari Shipping and Chartering also share the same address in Germany as IRISL Europe GmbH.

Relation: Owns Nari Shipping and Chartering GmbH & Co. KG (227., SSID 80-10446)

Other information: Business Registration Document # HRB92501 (Germany) issued 4 January 2005. Telephone: +49 40278 740.

SSID: 80-10486 **Foreign identifier:** 234. **Name:** First Ocean Administration GMBH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94311 (Germany) issued 21 July 2005.

SSID: 80-10492 **Foreign identifier:** 234.a **Name:** First Ocean GMBH & Co. KG

Address: **a)** Schottweg 5, Hamburg, 22087, Germany **b)** 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

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102601 (Germany)

issued 19 September 2005; Email Address: smd@irisl.net; Website: www.irisl.net;
Telephone: +982 12 0100488; Fax: +982 12 0100486; IMO number: 9349576.

SSID: 80-10502 **Foreign identifier:** 235. **Name:** Second Ocean Administration GMBH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94312 (Germany) issued 21 July 2005.

SSID: 80-10508 **Foreign identifier:** 235.a **Name:** Second Ocean GMBH & Co. KG

Address: a) Schottweg 5, Hamburg, 22087, Germany b) c/o Hafiz Darya Shipping Co., No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102502 (Germany) issued 24 August 2005; Email Address: info@hdslines.com; Website: www.hdslines.com; Telephone: +982 12 6100733; Fax: +982 12 0100734; IMO number: 9349588.

SSID: 80-10515 **Foreign identifier:** 236. **Name:** Third Ocean Administration GMBH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94313 (Germany) issued 21 July 2005.

SSID: 80-10521 **Foreign identifier:** 236.a **Name:** Third Ocean GMBH & Co. KG

Address: a) Schottweg 5, Hamburg, 22087, Germany b) 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

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102520 (Germany) issued 29 August 2005; IMO number: 9349590; Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 0100486.

SSID: 80-10528 **Foreign identifier:** 237. **Name:** Fourth Ocean Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94314 (Germany) issued 21 July 2005.

SSID: 80-10534 **Foreign identifier:** 237.a **Name:** Fourth Ocean GmbH & Co. KG

Address: a) Schottweg 5, Hamburg, 22087, Germany b) 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

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID

80-9702) **Other information:** Business Registration Document # HRA102600 (Germany) issued 19 September 2005; Email Address: smd@irisl.net; Website: www.irisl.net; Telephone: +494 07 0383392; Telephone: +982 12 0100488; Fax: +982 12 0100486.

SSID: 80-10541 **Foreign identifier:** 238. **Name:** Fifth Ocean Administration GMBH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94315 (Germany) issued 21 July 2005.

SSID: 80-10547 **Foreign identifier:** 238.a **Name:** Fifth Ocean GMBH & CO. KG

Address: a) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran b) Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102599 (Germany) issued 19 September 2005; IMO number 9349667; Email Address: info@hdslines.com; Website: www.hdslines.com. Tel.: +49 4 07 0383392. Tel.: +982 12 6100733. Fax: +982 12 0100734.

SSID: 80-10554 **Foreign identifier:** 239. **Name:** Sixth Ocean Administration GMBH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94316 (Germany) issued 21 July 2005.

SSID: 80-10560 **Foreign identifier:** 239.a **Name:** Sixth Ocean GMBH & CO. KG

Address: a) Schottweg 5, Hamburg, 22087, Germany b) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102501 (Germany) issued 24 August 2005; IMO number: 9349679; Email Address: info@hdslines.com; Website: www.hdslines.com. Tel.: +982 12 6100733. Fax: +982 12 0100734.

SSID: 80-10567 **Foreign identifier:** 240. **Name:** Seventh Ocean Administration GMBH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94829 (Germany) issued 19 September 2005.

SSID: 80-10573 **Foreign identifier:** 240.a **Name:** Seventh Ocean GMBH & CO. KG

Address: a) Schottweg 5, Hamburg, 22087, Germany b) 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

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic

Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102655 (Germany) issued 26 September 2005; IMO number: 9165786. Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 0100486.

SSID: 80-10580 **Foreign identifier:** 241. **Name:** Eighth Ocean Administration GMBH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94633 (Germany) issued 24 August 2005.

SSID: 80-10586 **Foreign identifier:** 241.a **Name:** Eighth Ocean GmbH & CO. KG

Address: a) 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 b) Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102533 (Germany) issued 1 Sep 2005; IMO number: 9165803. Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 0100486.

SSID: 80-10593 **Foreign identifier:** 242. **Name:** Ninth Ocean Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94698 (Germany) issued 9 September 2005.

SSID: 80-10599 **Foreign identifier:** 242.a **Name:** Ninth Ocean GmbH & CO. KG

Address: a) Schottweg 5, Hamburg, 22087, Germany b) 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

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102565 (Germany) issued 15 September 2005; IMO number: 9165798; Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 0100486.

SSID: 80-10606 **Foreign identifier:** 243. **Name:** Tenth Ocean Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10611 **Foreign identifier:** 243.a **Name:** Tenth Ocean GmbH & CO. KG

Address: a) 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 b) Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102679 (Germany) issued 27 September 2005; IMO number; 9165815; Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 0100486.

SSID: 80-10618 **Foreign identifier:** 244. **Name:** Eleventh Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94632 (Germany) issued 24 August 2005.

SSID: 80-10624 **Foreign identifier:** 244.a **Name:** Eleventh Ocean GmbH & CO. KG
Address: a) 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 b) Schottweg 5, P.O.Box 22087, Hamburg, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102544 (Germany) issued 9 September 2005; IMO number: 9209324; Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +49 40302930; Tel.: +982 12 010 0488; Fax: +982 12 0100486.

SSID: 80-10631 **Foreign identifier:** 245. **Name:** Twelfth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94573 (Germany) issued 18 August 2005.

SSID: 80-10637 **Foreign identifier:** 245.a **Name:** Twelfth Ocean GmbH & Co. KG
Address: a) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran b) Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102506 (Germany) issued 25 August 2005; Email Address: info@hdslines.com; Website: www.hdslines.com; Tel.: +982 12 6100733; Fax: +982 12 0100734.

SSID: 80-10644 **Foreign identifier:** 246. **Name:** Thirteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10649 **Foreign identifier:** 246.a **Name:** Thirteenth Ocean GmbH & CO. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) 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

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA104149 (Germany) issued 10 July 2006; IMO number: 9328900; Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 0100486.

SSID: 80-10656 **Foreign identifier:** 246.b **Name:** Fourteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10661 **Foreign identifier:** 246.b **Name:** Fourteenth Ocean GmbH & Co. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) 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

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA104174 (Germany) issued 12 July 2006; Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 0100486.

SSID: 80-10668 **Foreign identifier:** 247. **Name:** Fifteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10673 **Foreign identifier:** 247.a **Name:** Fifteenth Ocean GmbH & CO. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) 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

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA104175 (Germany) issued 12 July 2006; IMO number: 9346536; Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 0100486.

SSID: 80-10680 **Foreign identifier:** 248. **Name:** Sixteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10685 **Foreign identifier:** 248.a **Name:** Sixteenth Ocean GmbH & Co. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) 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

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic

Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 0100486.

SSID: 80-10691 **Foreign identifier:** 249. **Name:** Ocean Express Agencies Private Limited
Address: Ocean Express Agencies – Ground Floor, KDLB Building, 58 West Wharf Road, Karachi, 74000, Sindh, Pakistan

Justification: 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. **Relation:** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10702 **Foreign identifier:** 251. **Name:** Oxted Shipping Company Limited

Address: Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114, Malta

Justification: 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. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 38783; IMO number of the vessel: 9405942.

SSID: 80-10708 **Foreign identifier:** 252. **Name:** Pacific Shipping

Address: 206 Sharaf Building, Al Mina Road, Dubai, 113740, United Arab Emirates

Justification: Acts for IRISL in the Middle East. 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. **Relation:** a) Managed by Fard Mohammad Moghaddami (20., SSID 80-11073) b) Acts for Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10713 **Foreign identifier:** 253. **Name:** Petworth Shipping Company Limited

Address: Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114, Malta

Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 38781; IMO number of the vessel: 9405954.

SSID: 80-10719 **Foreign identifier:** 254. **Name:** Prosper Basic GmbH

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

Justification: Owned or controlled by or acting on behalf of IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10724 **Foreign identifier:** 255. **Name:** Prosper Metro Investments Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: 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. **Relation:** Owned or controlled by Islamic Republic of

Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)
Other information: IMO number of the vessel: 8320145.

SSID: 80-10730 **Foreign identifier:** 256. **Name:** Reigate Shipping Company Limited
Address: Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114, Malta
Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 38782; IMO number of the vessel: 9405978.

SSID: 80-10736 **Foreign identifier:** 257. **Name:** Rishi Maritime Incorporation
Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number 5586850.

SSID: 80-10741 **Foreign identifier:** 258. **Name:** Safiran Payam Darya
Good quality a.k.a.: **a)** Safiran Payam Darya Shipping Lines **b)** SAPID Shipping Company
Address: **a)** No 1 Eighth Narengestan, Artesh Street, Farmanieh, P.O.Box 19635-1116, Tehran, Iran **b)** 33 Eighth Narenjestan, Artesh Street, P.O.Box 19635-1116, Tehran, Iran
Justification: Acts on behalf of IRISL performing bulk services. **Relation:** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Alternative Address: Third Floor of IRISL's Aseman Tower

SSID: 80-10750 **Foreign identifier:** 259. **Name:** Santexlines
Good quality a.k.a.: **a)** IRISL China Shipping Company **b)** Yi Hang Shipping Company
Address: **a)** Suite 1501, Shanghai Zhongrong Plaza, 1088, Pudong(S) road, Shanghai, 200122, Shanghai, China **b)** F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen, 518067, China
Justification: Santexlines act on behalf of HDSL. Previously known as IRISL China shipping Company, it acted on behalf of IRISL in China. **Relation:** Acts on behalf of Hafize Darya Shipping Lines (HDSL) (166., SSID 80-10015)

SSID: 80-10760 **Foreign identifier:** 260. **Name:** Seibow Logistics Limited
Good quality a.k.a.: Seibow Limited **Address:** 111 Futura Plaza, How Ming Street, Kwun Tong, Hong Kong
Justification: IRISL front company in Hong Kong, owned or controlled by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number: 92630.

SSID: 80-10767 **Foreign identifier:** 261. **Name:** Shallon Ltd
Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man
Justification: Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by 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 sanctioned Soroush Saramin Asatir (SSA).

SSID: 80-10772 **Foreign identifier:** 261.a **Name:** Smart Day Holdings Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: 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. **Relation:** Owned by Shallon Ltd (261., SSID 80-10767) **Other information:** IMO number: 8309701.

SSID: 80-10778 **Foreign identifier:** 261.b **Name:** System Wise Ltd
Good quality a.k.a.: Sysyem Wise Ltd **Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: 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. **Relation:** Owned by Shallon Ltd (261., SSID 80-10767)

SSID: 80-10784 **Foreign identifier:** 261.c **Name:** Trade Treasure
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: 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. **Relation:** Owned by Shallon Ltd (261., SSID 80-10767) **Other information:** IMO number: 8320157

SSID: 80-10790 **Foreign identifier:** 261.d **Name:** True Honour Holdings Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: 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. **Relation:** Owned by Shallon Ltd (261., SSID 80-10767) **Other information:** IMO number: 8320171

SSID: 80-10796 **Foreign identifier:** 262. **Name:** Shine Star Limited
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10800 **Foreign identifier:** 263. **Name:** Shipping Computer Services Company (SCSCOL)
Address: a) No 37 Asseman Shahid Sayyad Shirazee sq., Pasdaran ave., P.O.Box 1587553 1351, Tehran, Iran b) No 13, 1st Floor, Abgan Alley, Aban ave., Karimkhan Zand Blvd, Tehran, 15976, Iran
Justification: Owned or controlled by, or acts on behalf of, IRISL. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10806 **Foreign identifier:** 264. **Name:** Silver Universe International Ltd
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Justification: 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. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8320157.

SSID: 80-10812 **Foreign identifier:** 265. **Name:** Sinose Maritime
Address: 200 Middle Road 14-03/04, Prime Centre, Singapore, 188980
Justification: IRISL's head office in Singapore and acts as the exclusive agent of Asia Marine Network. Acts for HDSL in Singapore. **Relation:** Acts for Hafize Darya Shipping Lines (HDSL) (166., SSID 80-10015)

SSID: 80-10817 **Foreign identifier:** 266. **Name:** SISCO Shipping Company Ltd
Good quality a.k.a.: IRISL Korea Ltd
Justification: Acts on behalf of IRISL in South Korea. **Relation:** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Has offices in Seoul and Busan, South Korea.

SSID: 80-10823 **Foreign identifier:** 267. **Name:** Soroush Saramin Asatir (SSA)
Good quality a.k.a.: a) Soroush Sarzamin Asatir Ship Management Company b) Rabbaran Omid Darya Ship Management Company c) Rahbaran Omid Darya Shipmanagement Company d) Sealeaders **Address:** No 14 (alt. 5) Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, P.O.Box 196365-1114, Tehran, Iran
Justification: Acts on behalf of IRISL. A Tehran-based ship management company acts as technical manager for many of SAPID's vessels **Relation:** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10831 **Foreign identifier:** 268. **Name:** South Way Shipping Agency Co Ltd
Good quality a.k.a.: Hoopad Darya Shipping Agent **Address:** No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran
Justification: Controlled by IRISL and acts for IRISL in Iranian ports overseeing such tasks as loading and unloading. **Relation:** Controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10837 **Foreign identifier:** 269. **Name:** Sparkle Brilliant Development Limited
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Justification: 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. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8320171.

SSID: 80-10843 **Foreign identifier:** 270. **Name:** Springthorpe Limited
Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man
Justification: 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 sanctioned Soroush Saramin Asatir (SSA). **Relation:** Shares held by Dajmar Mohammad Hossein (12., SSID 80-11039)

SSID: 80-10848 **Foreign identifier:** 270.a **Name:** New Synergy Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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. **Relation:** Owned by Springthorpe Limited (270., SSID 80-10843) **Other information:** IMO numbers: 8309696; 9167291.

SSID: 80-10854 **Foreign identifier:** 270.b **Name:** Partner Century Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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. **Relation:** Owned by Springthorpe Limited (270., SSID 80-10843) **Other information:** IMO number: 8309684.

SSID: 80-10866 **Foreign identifier:** 270.c **Name:** Sackville Holdings Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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. **Relation:** Owned by Springthorpe Limited (270., SSID 80-10843) **Other information:** IMO numbers: 8320169; 9167265.

SSID: 80-10872 **Foreign identifier:** 270.d **Name:** Sanford Group

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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. **Relation:** Owned by Springthorpe Limited (270., SSID 80-10843)

SSID: 80-10877 **Foreign identifier:** 270.e **Name:** Sino Access Holdings

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: 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. **Relation:** Owned by Springthorpe Limited (270., SSID 80-10843) **Other information:** IMO number: 8309672.

SSID: 80-10883 **Foreign identifier:** 271. **Name:** Statira Maritime Incorporation

Justification: 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. **Relation:** Front

Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10887 **Foreign identifier:** 273. **Name:** Tamalaris Consolidated Ltd

Address: Drake Chambers, Road Town, P.O.Box 3321, Tortola, British Virgin Islands

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10893 **Foreign identifier:** 274. **Name:** TEU Feeder Limited

Address: 143/1 Tower Road, Sliema

Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C44939.

SSID: 80-10899 **Foreign identifier:** 275. **Name:** Theta Nari Navigation

Address: 143 Tower Road, Sliema, 1604, Malta

Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 38070.

SSID: 80-10905 **Foreign identifier:** 276. **Name:** Top Glacier Company Limited

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10909 **Foreign identifier:** 276.a **Name:** Top Prestige Trading Limited

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10913 **Foreign identifier:** 277. **Name:** Tulip Shipping Inc.

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10917 **Foreign identifier:** 278. **Name:** Universal Transportation Limitation Utl

Address: 21/30 Thai Wah Tower 1, South Sathorn Road, Bangkok, 10120, Thailand

Justification: 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. **Relation:** Acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10923 **Foreign identifier:** 279. **Name:** Valfajr 8th Shipping Line Co.

Good quality a.k.a.: Valfajr **Address: a)** No 119, Corner Shabnam Ally, Shoa Square Ghaem-Magam Farahani, P.O.Box 15875/4155, Tehran, Iran **b)** Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave., Tehran, Iran **c)** Shahid Azodi St. Karim Khan

Zand Zand Ave., Abiar Alley., P.O.Box 4155, Tehran, Iran

Justification: 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. **Relation:** Subsidiary of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10931 **Foreign identifier:** 281. **Name:** Western Surge Shipping Company Limited (Cyprus)

Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10935 **Foreign identifier:** 282. **Name:** Wise Ling Shipping Company Limited

Justification: 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. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

SSID: 80-10939 **Foreign identifier:** 283. **Name:** Woking Shipping Investments Ltd

Address: 143/1 Tower Road, Sliema, SLM1604, Malta

Justification: 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.

Relation: **a)** Subsidiary of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **b)** Owner of Shere Shipping Company Limited (283.a, SSID 80-10945) **c)** Owner of Tongham Shipping Co. Ltd (283.b, SSID 80-10951) **d)** Owner of Uppercourt Shipping Company Limited (283.c, SSID 80-10957) **e)** Owner of Vobster Shipping Company (283.d, SSID 80-10963) **Other information:** C39912 issued 2006.

SSID: 80-10945 **Foreign identifier:** 283.a **Name:** Shere Shipping Company Limited

Address: 143/1 Tower Road, Sliema, SLM1604, Malta

Justification: Shere Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL. **Relation:** Subsidiary of Woking Shipping Investments Ltd (283., SSID 80-10939) **Other information:** IMO number: 9305192.

SSID: 80-10951 **Foreign identifier:** 283.b **Name:** Tongham Shipping Co. Ltd

Address: 143/1 Tower Road, Sliema, SLM1604, Malta

Justification: Tongham Shipping Co. Ltd is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL. **Relation:** Subsidiary of Woking Shipping Investments Ltd (283., SSID 80-10939) **Other information:** IMO number: 9305219.

SSID: 80-10957 **Foreign identifier:** 283.c **Name:** Uppercourt Shipping Company Limited
Address: 143/1 Tower Road, Sliema, SLM1604, Malta
Justification: Uppercourt Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL. **Relation:** Subsidiary of Woking Shipping Investments Ltd (283., SSID 80-10939) **Other information:** IMO number: 9305207.

SSID: 80-10963 **Foreign identifier:** 283.d **Name:** Vobster Shipping Company
Address: 143/1 Tower Road, Sliema, SLM1604, Malta
Justification: Vobster Shipping Company is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL. **Relation:** Subsidiary of Woking Shipping Investments Ltd (283., SSID 80-10939) **Other information:** IMO number: 9305221.

SSID: 80-10969 **Foreign identifier:** 284. **Name:** Zeta Neri Navigation
Address: 143 Tower Road, Sliema, 1604, Malta
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Other information:** Registration number C 38069.

SSID: 80-10975 **Foreign identifier:** 285. **Name:** Bank Tejarat
Address: Taleghani Br. 130, Taleghani Ave., P.O.Box 11365 -5416, Tehran
Justification: Bank Tejarat is a partly State owned bank. It has directly facilitated Iran's nuclear efforts. For example, in 2011, Bank Tejarat facilitated the movement of tens of millions of dollars in an effort to assist the UN designated Atomic Energy Organisation of Iran's (AEOI) ongoing effort to acquire yellowcake uranium. The AEOI is the main Iranian organisation for research and development of nuclear technology, and manages fissile material production programs. Bank Tejarat also has a history of assisting designated Iranian banks in circumventing international sanctions, for example acting in business involving UN designated Shahid Hemmat Industrial Group cover companies. Through its financial services to designated Bank Mellat and Export Development Bank of Iran (EDBI) in the past few years, Bank Tejarat has also supported the activities of subsidiaries and subordinates of the Iran Revolutionary Guard Corps, UN designated Defense Industries Organisation and UN designated MODAFL. **Other information:** Tel.: 88826690, Tlx.: 226641 TJTA IR., Fax: 88893641, Website: www.tejaratbank.ir. **Modifications:** Amended on 27 Mrz 2013

SSID: 80-10980 **Foreign identifier:** 291. **Name:** BIIS Maritime Limited
Address: 147/1 St. Lucia, Valletta, Malta
Justification: Owned or controlled by designated Irano Hind. **Relation:** Owned or controlled by Irano Hind Shipping Company (E.29.III.1, SSID 80-8420)

SSID: 80-10986 **Foreign identifier:** 292. **Name:** Darya Delalan Sefid Khazar Shipping Company (Iran)
Good quality a.k.a.: **a)** Khazar Sea Shipping Lines or Darya-ye Khazar Shipping Company **b)** Khazar Shipping Co **c)** KSSL **d)** Daryaye Khazar (Caspian Sea) Co. **e)** Darya-e-khazar shipping Co. **Address:** M. Khomeini St., Ghazian, Bandar Anzil, Gilan, Iran No. 1, End of Shahid Mostafa Khomeini St., Tohid Square, Bandar Anzali, 1711-324, Iran
Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic

Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702)

Sanctions program: Iran: Verordnung vom 19. Januar 2011 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5, 6 und 7 **Origin:** EU / UN

Sanctions: Art. 10 Abs. 1 (Finanzsanktionen) und Art. 19 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 7

Sanctions program: Iran: Ordonnance du 19 janvier 2011 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5, 6 et 7 **Origin:** EU / UN

Sanctions: art. 10, al. 1 (Sanctions financières) et art. 19, let. b (Interdiction d'honorer certaines créances), annexe 7

Sanctions program: Iran: Ordinanza del 19 gennaio 2011 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5, 6 e 7 **Origin:** EU / UN

Sanctions: art. 10 cpv. 1 (Sanzioni finanziarie) e art. 19 lett. b (Divieto di soddisfare determinati crediti), allegato 7

Individuals

SSID: 80-13066 **Foreign identifier:** 1. **Name:** Ahmadi-Moqaddam Esmail

DOB: 1961 **POB:** Tehran, Iran

Justification: Chief of Iran's National Police. Forces under his command led brutal attacks on peaceful protests, and a violent night time attack on the dormitories of Tehran University on June 15, 2009.

SSID: 80-13072 **Foreign identifier:** 2. **Name:** Allahkaram Hossein

Justification: Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah. This paramilitary force was responsible for extreme violence during crackdown against students and universities in 1999, 2002 and 2009. **Relation:** Colonel in Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-13076 **Foreign identifier:** 3. **Name:** Araghi Abdollah

Good quality a.k.a.: Eraghi Abdollah

Justification: Deputy Head of IRGC's Ground Forces. He had a direct and personal responsibility in the crackdown of protests all through the Summer of 2009.

SSID: 80-13081 **Foreign identifier:** 4. **Name:** Fazli Ali

Justification: Deputy Commander of the Basij, former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010). The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role in brutal repression of protesters in 2009.

SSID: 80-13085 **Foreign identifier:** 5. **Name:** Hamedani Hossein

Justification: Head of the IRGC's Rassoulollah Corps in charge of Greater Tehran since November 2009. The Rassoulollah Corps is in charge of security in greater Tehran, and played a key role in violent suppression of protesters in 2009. Responsible for the crackdown of protests through Ashura events (December 2009) and since.

SSID: 80-13089 **Foreign identifier:** 6. **Name:** Jafari Mohammad-Ali

DOB: 1 Sep 1957 **POB:** Yazd, Iran **Good quality a.k.a.:** Aziz Jafari Mohammad-Ali

Justification: General Commander of the IRGC. IRGC and the Sarollah Base commanded

by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. **Relation:** General Comander of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-13096 **Foreign identifier:** 7. **Name:** Khalili Ali

Justification: IRGC General, Head of the Medical Unit of Sarollah Base. He signed a letter sent to the Ministry of Health June 26 2009 forbidding the submission of documents or medical records to anyone injured or hospitalized during post-elections events. **Relation:** General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-13100 **Foreign identifier:** 8. **Name:** Motlagh Bahram Hosseini

Justification: Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. The Seyyed al-Shohada Corps played a key role in organising the repression of protests.

SSID: 80-13104 **Foreign identifier:** 9. **Name:** Naqdi Mohammad-Reza

DOB: 1952 (approximately) **POB:** Najaf, Iraq

Justification: Commander of the Basij. As commander of the IRGC's Basij Forces, Naqdi was responsible for or complicit in Basij abuses occurring in late 2009, including the violent response to the December 2009 Ashura Day protests, which resulted in up to 15 deaths and the arrests of hundreds of protestors. Prior to his appointment as commander of the Basij in October 2009, Naqdi was the head of the intelligence unit of the Basij responsible for interrogating those arrested during the post-election crackdown.

SSID: 80-13110 **Foreign identifier:** 10. **Name:** Radan Ahmad-Reza

DOB: 1963 **POB:** Isfahan, Iran

Justification: Deputy Chief of Iran's National Police. As Deputy Chief of National Police since 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces.

SSID: 80-13116 **Foreign identifier:** 11. **Name:** Rajabzadeh Azizollah

Justification: Former Head of Tehran Police (until January 2010). As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh is the highest ranking accused in the case of abuses in Kahrizak Detention Center.

SSID: 80-13120 **Foreign identifier:** 12. **Name:** Sajedi-Nia Hossein

Justification: Head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations. He is in charge of coordinating, for the Ministry of Interior, repression operations in the Iranian capital.

SSID: 80-13124 **Foreign identifier:** 13. **Name:** Taeb Hossein

DOB: 1963 **POB:** Tehran

Justification: Former Commander of the Basij (until October 2009). Currently deputy IRGC commander for intelligence. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors.

SSID: 80-13130 **Foreign identifier:** 14. **Name:** Shariati Seyeed Hassan

Justification: Head of Mashhad Judiciary. Trials under his supervision have been conducted summarily and inside closed sessions, without adherence to basic rights of the accused, and with reliance on confessions extracted under pressure and torture. As

execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures.

SSID: 80-13134 **Foreign identifier:** 15. **Name:** Dorri-Nadjafabadi Ghorban-Ali

DOB: 1945 **POB:** Najafabad, Iran

Justification: Former Prosecutor General of Iran until September 2009 (former Intelligence minister under Khatami presidency). As Prosecutor General of Iran, he ordered and supervised the show trials following the first post-election protests, where the accused were denied their rights, an attorney. He also carries responsibility for the Kahrizak abuses.

SSID: 80-13141 **Foreign identifier:** 16. **Name:** Haddad Hassan

Good quality a.k.a.: Zareh Dehnavi Hassan

Justification: Judge, Tehran Revolutionary Court, branch 26. He was in charge of the detainee cases related to the post election crises and regularly threatened families of detainees in order to silence them. He has been instrumental in issuing detention orders to the Kahrizak Detention Centre.

SSID: 80-13146 **Foreign identifier:** 17. **Name:** Soltani Hodjatoleslam Seyed Mohammad

Justification: Judge, Mashhad Revolutionary Court. Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures.

SSID: 80-13150 **Foreign identifier:** 18. **Name:** Heydarifar Ali-Akbar

Justification: Judge, Tehran Revolutionary Court. He participated in protesters trial. He was questioned by the Judiciary about Kahrizak exactions. He was instrumental in issuing detention orders to consign detainees to Kahrizak Detention Centre.

SSID: 80-13154 **Foreign identifier:** 19. **Name:** Jafari-Dolatabadi Abbas

Justification: Prosecutor general of Tehran since August 2009. Dolatabadi's office indicted a large number of protesters, including individuals who took part in the December 2009 Ashura Day protests. He ordered the closure of Karroubi's office in September 2009 and the arrest of several reformist politicians, and he banned two reformist political parties in June 2010. His office charged protesters with the charge of Muharebeh, or enmity against God, which carries a death sentence, and denied due process to those facing the death sentence. His office has also targeted and arrested reformists, human rights activists, and members of the media, as part of a broad crackdown on the political opposition.

SSID: 80-13158 **Foreign identifier:** 20. **Name:** Moghisseh Mohammad

Good quality a.k.a.: Nasserian Mohammad

Justification: Judge, Head of Tehran Revolutionary Court, branch 28. He is in charge of post-election cases. He issued long prison sentences during unfair trials for social, political activists and journalists and several death sentences for protesters and social and political activists.

SSID: 80-13163 **Foreign identifier:** 21. **Name:** Mohseni-Ejei Gholam-Hossein

DOB: 1956 (approximately) **POB:** Ejiyeh

Justification: Prosecutor General of Iran since September 2009 and spokesman of the Judiciary (former Intelligence minister during the 2009 elections). While he was Intelligence minister during the election, intelligence agents under his command were responsible for

detention, torture and extraction of false confessions under pressure from hundreds of activists, journalists, dissidents, and reformist politicians. In addition, political figures were coerced into making false confessions under unbearable interrogations, which included torture, abuse, blackmail, and the threatening of family members.

SSID: 80-13170 **Foreign identifier:** 22. **Name:** Mortazavi Said

DOB: 1967 **POB:** Meybod, Yazd, Iran

Justification: Head of Iran's Anti-smuggling Task Force, former Prosecutor general of Tehran until August 2009. As Tehran Prosecutor General, he issued a blanket order used for detention of hundreds of activists, journalists and students. He was suspended from office in August 2010 after an investigation by the Iranian judiciary of his role in the deaths of three men detained on his orders following the election.

SSID: 80-13177 **Foreign identifier:** 23. **Name:** Pir-Abassi Abbas

Justification: Tehran Revolutionary Court, branches 26 and 28. He is in charge of post-election cases, he issued long prison sentences during unfair trials against human rights activists and has issued several death sentences for protesters.

SSID: 80-13181 **Foreign identifier:** 24. **Name:** Mortazavi Amir

Justification: Deputy Prosecutor of Mashhad. Trials under his prosecution have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures.

SSID: 80-13185 **Foreign identifier:** 25. **Name:** Salavati Abdolghassem

Justification: Judge, Head of Tehran Revolutionary Court, branch 15. In charge of the post-election cases, he was the Judge presiding the "show trials" in summer 2009, he condemned to death two monarchists that appeared in the show trials. He has sentenced more than a hundred political prisoners, human rights activists and demonstrators to lengthy prison sentences.

SSID: 80-13189 **Foreign identifier:** 26. **Name:** Sharifi Malek Adjar

Justification: Head of East Azerbaidjan Judiciary. He was responsible for Sakineh Mohammadi-Ashtiani's trial.

SSID: 80-13193 **Foreign identifier:** 27. **Name:** Zargar Ahmad

Justification: Judge, Tehran Appeals Court, branch 36. He confirmed longterm jail warrants and death warrants against protesters.

SSID: 80-13197 **Foreign identifier:** 28. **Name:** Yasaghi Ali-Akbar

Justification: Judge, Mashhad Revolutionary Court. Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures.

SSID: 80-13201 **Foreign identifier:** 29. **Name:** Bozorgnia Mostafa

Justification: Head of ward 350 of Evin Prison. He unleashed on a number of occasions disproportionate violence upon prisoners.

SSID: 80-13205 **Foreign identifier:** 30. **Name:** Esmaili Gholam-Hossein

Justification: Head of Iran's Prisons Organisation. In this capacity, he was complicit to the massive detention of political protesters and covering up abuses performed in the jailing system.

SSID: 80-13209 **Foreign identifier:** 31. **Name:** Sedaqat Farajollah

Justification: Assistant Secretary of the General Prison Administration in Tehran - Former Head of Evin's prison, Tehran until October 2010 during which time torture took place. He was warden and threatened and exerted pressure on prisoners numerous times.

SSID: 80-13213 **Foreign identifier:** 32. **Name:** Zanjirei Mohammad-Ali

Justification: As Deputy Head of Iran's Prisons Organisation, responsible for abuses and deprivation of rights in detention center. He ordered the transfer of many inmates into solitary confinement.

SSID: 80-13217 **Foreign identifier:** 33. **Name:** Abbaszadeh-Meshkini Mahmoud

Justification: Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he is in charge of authorising demonstrations and other public events and registering political parties. In 2010, he suspended the activities of two reformist political parties linked to Mousavi – the Islamic Iran Participation Front and the Islamic Revolution Mujahedeen Organization. From 2009 onwards he has consistently and continuously refused all non-governmental gatherings, therefore denying a constitutional right to protest and leading to many arrests of peaceful demonstrators in contravention of the right to freedom of assembly. He also denied in 2009 the opposition a permit for a ceremony to mourn people killed in protests over the Presidential elections.

SSID: 80-13221 **Foreign identifier:** 34. **Name:** Akbarshahi Ali-Reza

Justification: Commander of Tehran Police. His police force is responsible for use of extrajudicial violence of suspects during arrest and pre-court detention, as reported by witnesses to the post-election crackdown to Human Rights Watch (HRW). Tehran police were implicated in raids on Tehran university dorms in June 2009, when according to an Iranian Majlis commission, more than 100 students were injured by the police and Basiji.

SSID: 80-13225 **Foreign identifier:** 35. **Name:** Akharian Hassan

Justification: Keeper of Ward 1 of Radjaishahr prison, Karadj. Several former detainees have denounced the use of torture by him, as well as orders he gave to prevent inmates receiving medical assistance. According to a transcript of one reported detainee in the Radjaishahr prison, wardens all beat him severely, with Akharian's full knowledge. There is also at least one reported case of the death of a detainee, Mohsen Beikvand, under Akharian's wardenship.

SSID: 80-13229 **Foreign identifier:** 36. **Name:** Avaee Seyyed Ali-Reza

Good quality a.k.a.: Seyyed Alireza

Justification: President of Tehran Judiciary. As President of Tehran Judiciary he has been responsible for human rights violations, arbitrary arrests, denials of prisoners' rights and increase of executions.

SSID: 80-13234 **Foreign identifier:** 37. **Name:** Baneshi Jaber

Justification: Prosecutor of Shiraz. He is responsible for the excessive and increasing use

of the death penalty through having handed down dozens of death sentences. Prosecutor during the Shiraz bombing case in 2008, which was used by the regime to convict to death several opponents of the regime.

SSID: 80-13238 **Foreign identifier:** 38. **Name:** Firuzabadi Seyyed Hasan

Title: Dr **DOB:** 3 Feb 1951 **POB:** Mashad **Good quality a.k.a.:** Firouzabadi Seyed Hassan

Justification: Maj-Gen, Chief of Staff of Iran's Jointed Armed Forces. Also member of the Supreme National Security Council (SNSC). The highest military command responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Forces under his formal chain of command carried out brutal repression of peaceful protestors as well as mass detentions.

SSID: 80-13245 **Foreign identifier:** 39. **Name:** Ganji Mostafa Barzegar

Justification: Prosecutor-General of Qom. He is responsible for the arbitrary detention and maltreatment of dozens of offenders in Qom. He is complicit in a grave violation of the right to due process contributing to the excessive and increasing use of the death penalty leading to a sharp increase in executions since the beginning of the year.

SSID: 80-13249 **Foreign identifier:** 40. **Name:** Habibi Mohammad Reza

Justification: Deputy Prosecutor of Isfahan. Complicit in proceedings denying defendants fair trial – such as Abdollah Fathi executed in May 2011 after his right to be heard and mental health issues were ignored by Habibi during his trial in March 2010. He is, therefore, complicit in a grave violation of the right to due process contributing to the excessive and increasing use of the death penalty leading to a sharp increase in executions since the beginning of the year.

SSID: 80-13253 **Foreign identifier:** 41. **Name:** Hejazi Mohammad

DOB: 1956 **POB:** Isfahan

Justification: Head of the IRGC's Sarollah Corps in Tehran, former Head of the Basij Forces. The Sarollah Corps played a central role in the postelection crackdown. Mohammad Hejazi was the author of a letter sent to the Ministry of Health on 26 June 2009 forbidding the disclosure of documents or medical records of anyone injured or hospitalized during post-elections events, implying a cover up.

SSID: 80-13265 **Foreign identifier:** 42. **Name:** Heydari Nabiollah

Justification: Head of the Iranian Airport Police Authority. He has been instrumental, since June 2009, in arresting at Imam Khomeini International Airport Iranian protesters who were trying to leave the country after the crackdown started – including inside the international zone.

SSID: 80-13269 **Foreign identifier:** 43. **Name:** Javani Yadollah

Justification: IRGC Political Bureau Chief. He was one of the first high ranking officials to ask for Moussavi, Karroubi and Khatami's arrest. He has repeatedly supported the use of violence and harsh interrogation tactics against post-election protesters (justifying TV-recorded confessions) including instructing extrajudicial maltreatment of dissidents through publications circulated to the IRGC and Basij. **Relation:** Political Bureau Chief of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-13273 **Foreign identifier:** 44. **Name:** Jazayeri Massoud

Justification: Deputy Chief of Staff of Iran's Joint Armed Forces, in charge of cultural affairs

(aka State Defence Publicity HQ). He actively collaborated in repression as deputy chief of staff. He warned in a Kayhan interview that many protesters inside and outside Iran have been identified and will be dealt with at the right time. He has openly called for repression of foreign mass media outlets and Iranian opposition. In 2010, he asked the government to pass tougher laws against Iranians who cooperate with foreign media sources.

SSID: 80-13277 **Foreign identifier:** 45. **Name:** Jokar Mohammad Saleh

Justification: Commander of Student Basij Forces. In this capacity he was actively involved in suppressing protests in schools and universities and extra-judicial detention of activists and journalists.

SSID: 80-13281 **Foreign identifier:** 46. **Name:** Kamalian Behrouz

DOB: 1983 **POB:** Tehran

Justification: Head of the IRGC-linked «Ashiyaneh» cyber group. The «Ashiyaneh» Digital Security, founded by Behrouz Kamalian is responsible for an intensive cyber-crack-down both against domestic opponents and reformists and foreign institutions. On 21 June 2009, the internet site of the Revolutionary Guard's Cyber Defence Command posted still images of the faces of people, allegedly taken during post-election demonstrations. Attached was an appeal to Iranians to «identify the rioters».

SSID: 80-13287 **Foreign identifier:** 47. **Name:** Khalilollahi Moussa

Good quality a.k.a.: Khalilollahi Mousa

Justification: Prosecutor of Tabriz. He is involved in Sakineh Mohammadi-Ashtiani's case and has opposed her release on several occasions and is complicit in grave violations of the right to due process.

SSID: 80-13292 **Foreign identifier:** 48. **Name:** Mahsouli Sadeq

DOB: a) 1959 b) 1960 **POB:** Oroumieh, Iran **Good quality a.k.a.:** Mahsuli Sadeq

Justification: Former Minister of Interior until August 2009. As Interior Minister, Mahsouli had authority over all police forces, interior ministry security agents, and plainclothes agents. The forces under his direction were responsible for attacks on the dormitories of Tehran University on 14 June 2009 and the torture of students in the basement of the Ministry (notorious basement level 4). Other protestors were severely abused at the Kahrizak Detention Center, which was operated by police under Mahsouli's control.

SSID: 80-13301 **Foreign identifier:** 49. **Name:** Maleki Mojtaba

Justification: Prosecutor of Kermanshah. Responsible for a dramatic increase in death sentences including seven in one day on 3 January 2010 handed in Kermanshah's central prison, following Judge Maleki's indictment. He is, therefore, responsible for excessive and increasing use of the death penalty.

SSID: 80-13305 **Foreign identifier:** 50. **Name:** Omid Mehرداد

Justification: Head of the Computer Crimes Unit of the Iranian Police. He is responsible for thousands of investigations and indictments of reformists and political opponents using the Internet. He is thus responsible for directing grave human rights violations in the repression of persons who speak up in defence of their legitimate rights, including freedom of expression.

SSID: 80-13309 **Foreign identifier:** 51. **Name:** Salarkia Mahmoud

Justification: Deputy to the Prosecutor General of Tehran for Prison Affairs. Directly

responsible for many of the arrest warrants against innocent, peaceful protesters and activists. Many reports from human rights defenders show that virtually all of those arrested are, on his instruction, held incommunicado without access to their lawyer or families, and without charge, for varying lengths of time, often in conditions amounting to enforced disappearance. Their families are often not notified of the arrest.

SSID: 80-13313 **Foreign identifier:** 52. **Name:** Souri Hojatollah

Justification: As head of Evin prison, he bears responsibility for severe human rights abuses ongoing in this prison, such as beatings, mental and sexual abuses. According to consistent information from different sources, torture is a common practice in Evin prison. In Ward 209, many activists are being held for their peaceful activities in opposition to the ruling government.

SSID: 80-13317 **Foreign identifier:** 53. **Name:** Tala Hossein

Good quality a.k.a.: Tala Hosseyn

Justification: Head of the Iranian Tobacco Company. Deputy Governor General («Farmandar») of Tehran Province until September 2010, in particular responsible for the intervention of police forces and therefore for the repression of demonstrations. He received a prize in December 2010 for his role in the post-election repression.

SSID: 80-13322 **Foreign identifier:** 54. **Name:** Tamaddon Morteza

DOB: 1959 **POB:** Shahr Kord-Isfahan **Good quality a.k.a.:** Tamadon Morteza

Justification: IRGC Governor General of Tehran Province, head of Tehran provincial Public Security Council. In his capacity as governor and head of Tehran provincial Public Security Council, he holds an overall responsibility for all repression activities, including cracking down on political protests since June 2009. He is known for being personally involved in the harassing of opposition leaders Karroubi and Moussavi.

SSID: 80-13330 **Foreign identifier:** 55. **Name:** Zebhi Hossein

Justification: Deputy to the Prosecutor General of Iran. He is in charge of several judicial cases linked to the post-elections protests.

SSID: 80-13334 **Foreign identifier:** 56. **Name:** Bahrami Mohammad- Kazem

Justification: Head of the judiciary branch of the armed forces. He is complicit in the repression of peaceful demonstrators.

SSID: 80-13338 **Foreign identifier:** 57. **Name:** Hajmohammadi Aziz

Justification: Former judge at the first chamber of the Evin Court, and now judge at branch 71 of the Tehran Provincial Criminal Court. He has conducted several trials of demonstrators, inter alia that of Abdol-Reza Ghanbari, a teacher arrested in January 2010 and sentenced to death for his political activities. The Evin court of first instance had recently been established within the walls of Evin prison, a fact welcomed by Jafari Dolatabadi in March 2010. In this prison some accused persons are confined, mistreated and forced to make false statements.

SSID: 80-13342 **Foreign identifier:** 58. **Name:** Bagheri Mohammad-Bagher

Justification: Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. In addition to his acknowledging, in June 2011, 140 executions for capital offences between March 2010 and March 2011, about 100 other executions are reported to have taken place in the same period and in the same province of South

Khorasan without either the families or the lawyers being notified. He is, therefore, complicit in a grave violation of the right to due process contributing to the excessive and increasing use of the death penalty.

SSID: 80-13346 **Foreign identifier:** 59. **Name:** Bakhtiari Seyyed Morteza

DOB: 1952 **POB:** Mashad, Iran

Justification: Minister of Justice, former Isfahan governor general and director of the State Prisons Organization (until June 2004). As Minister of Justice, he has played a key role in threatening and harassing the Iranian diaspora by announcing the establishment of a special court to deal specifically with Iranians who live outside of the country. With the Tehran Prosecutor's efforts, two branches of the first and appeals courts and several branches of the magistrate courts will be assigned to deal with expatriates affairs.

SSID: 80-13352 **Foreign identifier:** 60. **Name:** Hosseini Mohammad

Title: Dr **DOB:** 1961 **POB:** Rafsanjan, Kerman **Good quality a.k.a.:** a) Hosseini Seyyed Mohammad b) Hosseini Seyed Mohammad c) Hosseini Sayyed Mohammad d) Hosseini Sayyid Mohammad

Justification: Minister of Culture and Islamic Guidance since September 2009. Ex-IRGC, he is complicit in the repression of journalists.

SSID: 80-13363 **Foreign identifier:** 61. **Name:** Moslehi Heydar

Good quality a.k.a.: a) Moslehi Heidar b) Moslehi Haidar

Justification: Minister of Intelligence. Under his leadership, the Ministry of Intelligence has continued the practices of widespread arbitrary detention and persecution of protestors and dissidents. The Ministry of Intelligence continues to run Ward 209 of Evin Prison, where many activists are being held for their peaceful activities in opposition to the ruling government. Interrogators from the Ministry of Intelligence have subjected prisoners in Ward 209 to beatings and mental and sexual abuses. As the Minister of Intelligence, Moslehi bears responsibility for ongoing abuses.

SSID: 80-13369 **Foreign identifier:** 62. **Name:** Zarghami Ezzatollah

Justification: As Head of Islamic Republic of Iran Broadcasting (IRIB), he is responsible for all programming decisions. IRIB has broadcast forced confessions of detainees and a series of «show trials» in August 2009 and December 2011. These constitute a clear violation of international provisions on fair trial and the right to due process.

SSID: 80-13373 **Foreign identifier:** 63. **Name:** Taghipour Reza

DOB: 1957 **POB:** Maragheh, Iran

Justification: Minister for Information and Communications. As Minister for Information, he is one of the top officials in charge of censorship and control of internet activities and also all types of communications (notably mobile phones). During interrogations of political detainees, the interrogators make use of the detainees' personal data, mail and communications. On several occasions following the last presidential election and during street demonstrations, mobile lines and text messaging were blocked, satellite TV channels were jammed and the internet locally suspended or at least slowed down.

SSID: 80-13380 **Foreign identifier:** 64. **Name:** Kazemi Toraj

Justification: Colonel of the technology and communications police, he recently announced

a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack «dangerous» sites.

SSID: 80-13384 **Foreign identifier:** 65. **Name:** Larijani Sadeq

DOB: a) 1960 b) Aug 1961 **POB:** Najaf, Iraq

Justification: Head of the Judiciary. The Head of the Judiciary is required to consent to and sign off every qisas (retribution), hodoud (crimes against God) and ta'zirat (crimes against the state) punishment. This includes sentences attracting the death penalty, floggings and amputations. In this regard, he has personally signed off numerous death penalty sentences, contravening international standards, including stoning (16 people are currently under stoning sentence), executions by suspension strangulation, execution of juveniles, and public executions such as those where prisoners have been hung from bridges in front of crowds of thousands. He has also permitted corporal punishment sentences such as amputations and the dripping of acid into the eyes of the convicted. Since Sadeq Larijani took office, arbitrary arrests of political prisoners, human rights defenders and minorities have increased markedly. Executions have also increased sharply since 2009. Sadeq Larijani also bears responsibility for systemic failures in the Iranian judicial process to respect the right to a fair trial.

SSID: 80-13392 **Foreign identifier:** 66. **Name:** Mirhejazi Ali

Justification: Deputy Chief of the Supreme Leader's Office and Head of Security. Part of the Supreme Leader's inner circle, responsible for planning the suppression of protests which has been implemented since 2009.

SSID: 80-13396 **Foreign identifier:** 67. **Name:** Saeedi Ali

Justification: Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service. This official role makes him the key figure in the transmission of orders emanating from the Office of the Guide to the Pasdaran's repression apparatus.

SSID: 80-13400 **Foreign identifier:** 68. **Name:** Ramin Mohammad-Ali

DOB: 1954 **POB:** Dezful, Iran

Justification: Main figure responsible for censorship as Vice-Minister in charge of the Press up to December 2010, he was directly responsible for the closure of many reforming newspapers (Etemad, Etemad-e Melli, Shargh, etc), closure of the Independent Press Syndicate and the intimidation and arrest of journalists.

SSID: 80-13407 **Foreign identifier:** 69. **Name:** Mortazavi Seyyed Solat

DOB: 1967 **POB:** Meibod, Iran

Justification: Deputy Interior Minister for Political Affairs. Responsible for directing repression of persons who speak up in defence of their legitimate rights, including freedom of expression.

SSID: 80-13414 **Foreign identifier:** 70. **Name:** Rezvani Gholomani

Justification: Deputy Governor of Rasht. Responsible for grave violations of the right to due process.

SSID: 80-13418 **Foreign identifier:** 71. **Name:** Sharifi Malek Ajdar

Justification: Head of the judiciary in East Azerbaijan. Responsible for grave violations of the right to due process.

SSID: 80-13422 **Foreign identifier:** 72. **Name:** Elahi Mousa Khalil

Justification: Prosecutor of Tabriz. Responsible for directing grave human rights violations of the right to due process.

SSID: 80-13426 **Foreign identifier:** 73. **Name:** Fahradi Ali

Justification: Prosecutor of Karaj. Responsible for grave violation of human rights in demanding the death sentence for a juvenile.

SSID: 80-13430 **Foreign identifier:** 74. **Name:** Rezvanmanesh Ali

Justification: Prosecutor. Responsible for grave violation of human rights in demanding the death sentence for a juvenile.

SSID: 80-13434 **Foreign identifier:** 75. **Name:** Ramezani Gholamhosein

Justification: Commander of IRGC Intelligence. Responsible for grave human rights violation of persons who speak up in defence of their legitimate rights, including freedom of expression. Heads Department responsible for the arrest and torture of bloggers/journalists.

SSID: 80-13438 **Foreign identifier:** 76. **Name:** Sadeghi Mohamed

Justification: Colonel and Deputy of IRGC technical and cyber intelligence. Responsible for the arrests and torture of bloggers/journalists.

SSID: 80-13442 **Foreign identifier:** 77. **Name:** Jafari Reza

Justification: Head of special prosecution of cyber crime. In charge of arrests, detentions and prosecutions of bloggers and journalists.

SSID: 80-13446 **Foreign identifier:** 78. **Name:** Reshte-Ahmadi Bahram

Justification: Deputy Prosecutor in Tehran. Runs Evin prosecution centre. Responsible for the denial of rights, including visits and other prisoner's rights, to human rights defenders and political prisoners.