



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

Listed

Entities

SSID: 80-29804 **Name:** Sina Bank

Address: No. 187, Avenue Motahhari Ave., Tehran, 1587998411, Iran

Justification: Sina Bank is controlled by the Mostazafan Foundation, a major Iranian parastatal entity directly controlled by the Supreme Leader, and which has an 84 % shareholding in Sina Bank. It provides financial services to the Mostazafan Foundation and its group of subsidiary units and companies. Accordingly, Sina Bank provides financial support to the Government of Iran through the Mostazafan Foundation. **Other information:** Tel: +982 18 85324347, +982 18 85324346, E-mail: infor@sinabank.ir, Website: <http://www.sinabank.ir/> **Modifications:** Listed on 17 Dec 2014

Amended

Entities

SSID: 80-9288 **Foreign identifier:** 51. **Name:** MASNA (Moierat Saakht Niroogahye Atomi Iran) Power Plants' Equipment Manufacturing Company

Good quality a.k.a.: Managing Company for the Construction of Nuclear Power Plants Saakhte Taihizate Niroogahi **Address:** No. 10, Jahanara Alley, after Hemmat Bridge, Abbaspour St. (previously called Tavanir), P.O.Box 44395-13591435733161, Tehran, Iran

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) **Modifications:** Amended on 20 Dec 2013, 17 Dec 2014

De-listed

Entities

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.

Modifications: Amended on 18 Sep 2014, de-listed on 17 Dec 2014