



Sanctions program: Iran: Verordnung vom 11. November 2015 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5, 6 und 7 **Origin:** EU / UN **Sanctions:** Art. 7 Abs. 1 (Finanzsanktionen), Art. 10 Abs. 1 und 3 (Ein- und Durchreiseverbot) und Art. 11 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 6

Sanctions program: Iran: Ordonnance du 11 novembre 2015 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. 7, al. 1 (Sanctions financières), art. 10, al. 1 et 3 (Interdiction de séjour et de transit) et art. 11, let. b (Interdiction d'honorer certaines créances), annexe 6

Sanctions program: Iran: Ordinanza del 11 novembre 2015 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. 7 cpv. 1 (Sanzioni finanziarie), art. 10 cpv. 1 e 3 (Divieto di entrata e di transito) et art. 11 lett. b (Divieto di soddisfare determinati crediti), allegato 6

Amended

Individuals

SSID: 80-11031 **Foreign identifier:** 10. **Name:** Borborudi Sayed Shamsuddin
DOB: 21 Sep 1969 **Good quality a.k.a.:** Borboroudi Seyed Shamseddin
Justification: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he ~~is~~was 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. **Modifications:** Amended on 17 Jan 2016, 18 Jun 2019, 7 Jul 2020

SSID: 80-11107 **Foreign identifier:** 28. **Name:** Jafari Mohammad Ali
Justification: ~~Holds a command post at~~ Former Commander of the IRGC. **Relation:** ~~Commander at Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)~~
Modifications: Amended on 7 Jul 2020

SSID: 80-11154 **Foreign identifier:** 37. **Name:** Mahmudzadeh Ebrahim
Justification: Former Managing Director of Iran Electronic Industries ~~Industries.~~ Currently director general of the Armed Forces Social Security Organization. **Relation:** ~~Managing director of Iran Electronics Industries (including all branches and subsidiaries) (35., SSID 80-9488)~~ **Modifications:** Amended on 7 Jul 2020

SSID: 80-11175 **Foreign identifier:** 43. **Name:** Movasaghnia Mohammad Reza
Justification: Head ~~Former 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). **Modifications:** Amended on 7 Jul 2020

SSID: 80-11194 **Foreign identifier:** 47. **Name:** Najjar Mostafa Mohammad
Title: IRGC Brigadier-General

Justification: ~~IRGC Brigadier-General; Former~~ Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. Currently, senior advisor to the Chief of General Staff of the Armed Forces. **Relation:** ~~Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)~~ **Modifications:** Amended on 7 Jul 2020

SSID: 80-11198 **Foreign identifier:** 48. **Name:** Naqdi Mohammad Reza
Title: IRGC Brigadier-General **DOB:** 1953 **POB:** Nadjaf, Iraq
Justification: ~~IRGC Brigadier-General;~~ Deputy Coordinator of the IRGC. Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 20 Jun 2018, 7 Jul 2020

SSID: 80-11239 **Foreign identifier:** 56. **Name:** Salami Hossein
Title: IRGC Brigadier-General
Justification: ~~Brigadier General;~~ Deputy Commander of the IRGC. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 7 Jul 2020

SSID: 80-11296 **Foreign identifier:** 69. **Name:** Vahidi Ahmad
Title: IRGC Brigadier-General
Justification: ~~Former~~ President of the Supreme National Defense University and former Minister of the MODAFL. **Relation:** a) ~~Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)~~ b) ~~Former Minister of the Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)~~ **Modifications:** Amended on 18 Jun 2019, 7 Jul 2020

Entities

SSID: 80-9255 **Foreign identifier:** 45. **Name:** Khala Afarin Pars
Good quality a.k.a.: Pishro Khala Afarin Company **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. **Modifications:** Amended on 7 Jul 2020