



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 2 (Ein- und Durchreiseverbot) und Art. 11 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 5

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 2 (Interdiction de séjour et de transit) et art. 11, let. b (Interdiction d'honorer certaines créances), annexe 5

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 2 (Divieto di entrata e di transito) et art. 11 lett. b (Divieto di soddisfare determinati crediti), allegato 5

De-listed

Individuals

SSID: 80-8672 **Foreign identifier:** IRi.001 **Name:** Abbasi-Davani Fereidoun

DOB: a) 1958 b) 1959 **POB:** Abadan, Iran

Justification: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist.

Relation: Working closely with Fakhrizadeh-Mahabadi Mohsen (IRi.016, SSID 80-8734)

Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016). [Old reference # I.47.C.1]

Modifications: Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8676 **Foreign identifier:** IRi.003 **Name:** Aghajani Azim

Good quality a.k.a.: a) Adhajani Azim b) Agha-Jani Azim **Nationality:** Iran **Identification**

document: a) Passport No. 6620505, Iran b) Passport No. 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); . **Relation:** Member of IRGC Qods Force (109., SSID 80-

9676) **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old reference #

I.AC.50.18.04.12.(1)] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8686 **Foreign identifier:** IRi.004 **Name:** Ahmadian Ali Akbar

DOB: 1961 **POB:** Kerman, Iran **Good quality a.k.a.:** Ahmedian Ali Akbar

Justification: Vice Admiral, Chief of IRGC Joint Staff. **Relation:** Vice Admiral of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Other information:** [Old reference

#I.47.D.2] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8706 **Foreign identifier:** IRi.009 **Name:** Bahmanyar Bahmanyar Morteza

DOB: 31 Dec 1952 **Nationality:** Iran **Identification document:** a) Passport No. I0005159, Iran b) Passport No. 10005159, Iran

Justification: Head of Finance & Budget Department of the Aerospace Industries Organization (AIO). **Relation:** Head of Finance and Budget Department of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference #I.37.D.4] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8718 **Foreign identifier:** IRI012 **Name:** Dastjerdi Ahmad Vahid
DOB: 15 Jan 1954 **Identification document:** Passport No. A0002987, Iran
Justification: Head of the AIO **Relation:** Head of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** Served as Deputy Defense Minister 2009-10. [Old reference #I.37.D.2] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8722 **Foreign identifier:** IRI.013 **Name:** Derakhshandeh Ahmad
DOB: 11 Aug 1956 **Address:** 33 Hormozan Building, Pirozan St., Sharak Ghods, Teheran, Iran
Justification: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). **Other information:** [Old reference #I.47.C.8] **Modifications:** Amended on 28 Jan 2016, 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8726 **Foreign identifier:** IRI.014 **Name:** Eslami Mohammad
Title: Dr. **Good quality a.k.a.:** a) Islami Mohammad b) Islami Mohamed c) Islami Mohammed
Justification: Head of Iran's Defence Industries Training and Research Institute. **Other information:** Served as Deputy Defence Minister from 2012 to 2013. [Old reference # I.03.I.6] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8730 **Foreign identifier:** IRI.015 **Name:** Esmaeli Reza-Gholi
DOB: 3 Apr 1961 **Good quality a.k.a.:** Ismaili Reza-Gholi **Identification document:** Passport No. A0002302, Iran
Justification: Head of Trade and International Affairs Department of the AIO. **Relation:** Head of Trade and International Affairs Department of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference # I.37.D.3] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8734 **Foreign identifier:** IRI.016 **Name:** Fakhrizadeh-Mahabadi Mohsen
Identification document: a) Passport No. A0009228, Iran (Unconfirmed but likely Iran) b) Passport No. 4229533, Iran (Unconfirmed but likely Iran)
Justification: Senior MODAFL scientist. Former head of the Physics Research Centre (PHRC). **Other information:** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old reference # I.37.D.3] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8738 **Foreign identifier:** IRI.017 **Name:** Hejazi Mohammad
DOB: 1959 **POB:** Isfahan, Iran **Good quality a.k.a.:** Hijazi Mohammed
Justification: Brigadier General, Commander of Bassij resistance force. **Other information:** [Old reference # I.47.D.5] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8742 **Foreign identifier:** IRI.018 **Name:** Hojati Mohsen
DOB: 28 Sep 1955 **Identification document:** Passport No. G4506013, Iran

Justification: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. **Relation:** Head of Fajr Industrial Group (IRe.017, SSID 80-8371) **Other information:** [Old reference # I.47.C.5] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8750 **Foreign identifier:** IRi.020 **Name:** Ketabachi Mehردادا Akhlaghi
DOB: 10 Sep 1958 **Identification document:** Passport No. A0030940, Iran
Justification: Head of Shahid Bagheri Industrial Group (SBIG) which is designated under resolution, 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). **Relation:** Head of Shahid Bagheri Industrial Group (SBIG) (IRe.066, SSID 80-8594) **Other information:** [Old reference # I.47.C.6] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8758 **Foreign identifier:** IRi.022 **Name:** Maleki Naser
DOB: 1960 **Identification document:** a) Passport No. A0003039, Iran b) ID card No. 0035011785, Iran
Justification: Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution, 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. **Relation:** Head of Shahid Hemmat Industrial Group (SHIG) (IRe.067, SSID 80-8598) **Other information:** [Old reference # I.47.C.7] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8774 **Foreign identifier:** IRi.026 **Name:** Naqdi Mohammad Reza
DOB: a) 11 Feb 1949 b) 11 Feb 1952 c) 11 Feb 1953 d) 11 Feb 1961 **POB:** a) Najaf, Iraq b) Teheran, Iran
Justification: Brigadier-General, former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research, Head of State Anti-Smuggling Headquarters. **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007) [Old reference # I.03.I.10] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8778 **Foreign identifier:** IRi.027 **Name:** Nejad Nouri Mohammad Mehdi
Justification: Lieutenant General, Rector of Malek Ashtar University of Defence Technology (chemistry Department, affiliated to MODAFL, has conducted experiments on beryllium). **Other information:** Deputy Minister of Science, Research and Technology. [Old reference # I.37.C.7] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8805 **Foreign identifier:** IRi.033 **Name:** Rezaie Morteza
DOB: 1956 **Good quality a.k.a.:** a) Rezaie Mortaza b) Rezai Mortaza c) Rezai Morteza
Justification: Brigadier General, Deputy Commander of IRGC. **Relation:** Deputy Commander of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Other information:** [Old reference # I.47.D.1] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8813 **Foreign identifier:** IRi.035 **Name:** Safari Morteza
Good quality a.k.a.: a) Safari Mortaza b) Saferi Morteza c) Saferi Murtaza d) Safari Murtaza

Justification: Rear Admiral, Commander of IRGC Navy. **Other information:** [Old reference # I.47.D.4] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8817 **Foreign identifier:** IRi.036 **Name:** Safavi Yahya Rahim

DOB: 1952 **POB:** Isfahan, Iran **Good quality a.k.a.:** Safavi Yahya Raheem

Justification: Major General, Commander, IRGC (Pasdaran). **Relation:** Commander of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Other information:** [Old reference #I.37.E.1] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8825 **Foreign identifier:** IRi.038 **Name:** Salimi Hosein

Good quality a.k.a.: a) Salimi Husain b) Salimi Hosain c) Salimi Hussain d) Saleemi Hosein e) Saleemi Husain f) Saleemi Hosain g) Saleemi Hussain h) Salimi Hossein i) Saleemi Hossein **Identification document:** Passport No. D08531177, Iran

Justification: General, Commander of the Air Force, IRGC (Pasdaran). **Relation:** Commander of IRGC Air Force (107., SSID 80-9668) **Other information:** [Old reference # I.37.D.1] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8829 **Foreign identifier:** IRi.039 **Name:** Soleimani Qasem

DOB: 11 Mar 1957 **Good quality a.k.a.:** a) Soleimani Qasim b) Sulaimani Qasem c) Sulaimani Qasim d) Sulaymani Qasim e) Sulaymani Qasem f) Soleimani Kasim g) Sulaimani Kasim h) Sulaymani Kasim **Low quality a.k.a.:** a) Haj Qasem b) Haji Qassem c) Soleimani Sardar **Identification document:** Passport No. 008827, Iran

Justification: Brigadier General, Commander of Qods force. **Relation:** Commander of IRGC Qods Force (109., SSID 80-9676) **Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old reference # I.47.D.6]

Modifications: Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8837 **Foreign identifier:** IRi.041 **Name:** Tabatabaei Ali Akbar

DOB: 1967 **Good quality a.k.a.:** a) Tahmaesebi Sayed Akbar b) Tahmaesebi Syed Akber c) Tabatabaei Ali Akber d) Tahmaesebi Ali Akber e) Tahmaesebi Ali Akbar **Nationality:** Iran **Identification document:** a) Passport No. 9003213, Iran b) Passport No. 6620505, 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) (designated under IRi.039). **Relation:** Member of IRGC Qods Force (109., SSID 80-9676) **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old reference # I.AC.50.18.04.12.(2)] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8844 **Foreign identifier:** IRi.042 **Name:** Zahedi Mohammad Reza

DOB: 1944 **Good quality a.k.a.:** a) Zahidi Mohammad Reza b) Zahedi Mohammad Raza

Justification: Brigadier General, Commander of IRGC Ground Forces. **Other information:** [Old reference # I.47.D.3] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8848 **Foreign identifier:** IRi.043 **Name:** Zolqadr Mohammad Baqer

Good quality a.k.a.: a) Zolqadr Mohammad Bakr b) Zolkadr Mohammad Bakr c) Zolqadir Mohammad Baqer d) Zolqader Mohammad Baqer

Justification: General, IRGC officer, Deputy Interior Minister for Security Affairs. **Relation:**

officer of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Other information:** [Old reference # I.47.D.7] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

Entities

SSID: 80-8289 **Foreign identifier:** IRe.001 **Name:** 7th of Tir

Justification: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. **Relation:** Subordinate of Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference #E.37.A.7] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8293 **Foreign identifier:** IRe.002 **Name:** Abzar Boresh Kaveh Co. (BK Co.)

Justification: Involved in the production of centrifuge components. **Other information:** [Old Reference # E.03.III.1] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8303 **Foreign identifier:** IRe.003 **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: 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, DIO, which was designated in resolution 1737 (2006). **Relation:** Controlled by Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.29.I.1] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8313 **Foreign identifier:** IRe.004 **Name:** Ammunition and Metallurgy Industries Group (AMIG)

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

Justification: AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). **Relation:** **a)** Controls 7th of Tir (IRe.001, SSID 80-8289) **b)** Controlled by Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.47.A.1] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8318 **Foreign identifier:** IRe.005 **Name:** Armament Industries Group (AIG)

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

Justification: 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. **Other information:** [Old reference # E.29.I.2] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8332 **Foreign identifier:** IRe.008 **Name:** Barzagani Tejarat Tavanmad Saccal Companies

Justification: A Subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). **Other information:** [Old reference # E.03.III.2] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8336 **Foreign identifier:** IRe.009 **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: <http://www.behinehco.ir>. [Old reference # E.AC.50.18.04.12] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8341 **Foreign identifier:** IRe.010 **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 **Other information:** [Old reference # E.47.A.7]
Modifications: Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8346 **Foreign identifier:** IRe.011 **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) **Other information:** [Old Reference # E.37.A.6]
Modifications: Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8350 **Foreign identifier:** IRe.012 **Name:** Defense Technology and Science Research Center (DTSRC)
Address: Pasdaran Ave, P.O.Box 19585/777, Tehran, Iran
Justification: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. **Relation:** Controlled by Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **Other information:** [Old Reference # E.29.I.3] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8355 **Foreign identifier:** IRe.013 **Name:** Doostan International Company (DICO)
Justification: Supplies elements to Iran's ballistic missile program. **Other information:** [Old reference # E.29.I.4] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8359 **Foreign identifier:** IRe.014 **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) **Other information:** [Old reference # E.03.III.3] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8367 **Foreign identifier:** IRe.016 **Name:** Ettehad Technical Group
Justification: AIO front-company, involved in the ballistic missile programme. **Relation:** Front Company of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference # E.03.III.4] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8371 **Foreign identifier:** IRe.017 **Name:** Fajr Industrial Group
Good quality a.k.a.: Instrumentation Factory Plant

Justification: Subordinate entity of AIO. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old Reference # E.37.B.3] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8375 **Foreign identifier:** IRe.018 **Name:** Farasakht Industries
Address: Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, P.O.Box 83145-311, Esfahan, Iran

Justification: Owned or controlled by, or acts 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) **Other information:** [Old reference # E.29.I.5] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8381 **Foreign identifier:** IRe.019 **Name:** Farayand Technique
Justification: Involved in centrifuge programme, identified in IAEA reports. **Other information:** [Old reference # E.37.A.5] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8385 **Foreign identifier:** IRe.020 **Name:** Fater Institute
Good quality a.k.a.: Faater Institute
Justification: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. **Relation:** Subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.1] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8395 **Foreign identifier:** IRe.022 **Name:** Gharagahe Sazandegi Ghaem
Justification: Owned or controlled by KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.2] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8399 **Foreign identifier:** IRe.023 **Name:** Ghorb Karbala
Justification: Ghorb Karbala is owned or controlled by KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.3] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8403 **Foreign identifier:** IRe.024 **Name:** Ghorb Nooh
Justification: Owned or controlled by KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.4] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8407 **Foreign identifier:** IRe.025 **Name:** Hara Company
Justification: Owned or controlled by Ghorb Nooh. **Relation:** Controlled by Ghorb Nooh (IRe.024, SSID 80-8403) **Other information:** [Old reference # E.29.II.5] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8411 **Foreign identifier:** IRe.026 **Name:** Imensazan Consultant Engineers Institute
Justification: Owned or controlled by, or acts on behalf of, KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other**

information: [Old Reference # E.29.II.6] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8415 **Foreign identifier:** IRe.027 **Name:** Industrial Factories of Precision (IFP) Machinery

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

Justification: Used by AIO for some acquisition attempts. **Other information:** [Old reference # E.03.III.5] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8436 **Foreign identifier:** IRe.031 **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) **Other**

information: [Old reference # E.03.III.7] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8440 **Foreign identifier:** IRe.032 **Name:** Kala-Electric

Good quality a.k.a.: Kalaye Electric

Justification: Provider for PFEP Natanz. **Other information:** [Old reference # E.37.A.3] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8449 **Foreign identifier:** IRe.034 **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: Owned or controlled by, or acts on behalf of, DIO. **Relation:** Controlled by Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.29.I.7] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8462 **Foreign identifier:** IRe.036 **Name:** Khatam al-Anbiya Construction Headquarters (KAA)

Justification: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. **Relation:** Owned by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Other information:** [Old reference # E.29.II.7] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8466 **Foreign identifier:** IRe.037 **Name:** Khorasan Metallurgy Industries

Justification: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. **Relation:** Subsidiary of Ammunition and Metallurgy Industries Group (AMIG) (IRe.004, SSID 80-8313) **Other information:** [Old reference # E.03.III.8] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8470 **Foreign identifier:** IRe.038 **Name:** M. Babaie Industries

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

Justification: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid

Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006).
Relation: Subsidiary of Shahid Ahmad Kazemi Industrial Group (SAKIG) (84., SSID 80-9479) **Other information:** [Old reference # E.29.I.8] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8475 **Foreign identifier:** IRe.039 **Name:** Makin
Justification: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.8] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8479 **Foreign identifier:** IRe.040 **Name:** Malek Ashtar University
Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran
Justification: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear program.
Relation: Subordinate of Defense Technology and Science Research Center (DTSRC) (IRe.012, SSID 80-8350) **Other information:** [Old reference # E.29.I.9] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8488 **Foreign identifier:** IRe.042 **Name:** Ministry of Defense Logistics Export
Good quality a.k.a.: 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: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. **Other information:** [Old reference # E.29.I.10] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8494 **Foreign identifier:** IRe.043 **Name:** Mizan Machinery Manufacturing
Good quality a.k.a.: 3MG **Address:** P.O.Box 16595-365, Tehran, Iran
Justification: Owned or controlled by, or acts on behalf of, SHIG. **Relation:** Controlled by Shahid Hemmat Industrial Group (SHIG) (IRe.067, SSID 80-8598) **Other information:** [Old reference # E.29.I.11] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8510 **Foreign identifier:** IRe.045 **Name:** Niru Battery Manufacturing Company
Justification: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. **Relation:** Subsidiary of Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.03.III.9] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8527 **Foreign identifier:** IRe.048 **Name:** Omran Sahel
Justification: Owned or controlled by Ghorb Nooh. **Relation:** Controlled by Ghorb Nooh (IRe.024, SSID 80-8403) **Other information:** [Old reference # E.29.II.9] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8531 **Foreign identifier:** IRe.049 **Name:** Oriental Oil Kish
Justification: Owned or controlled by, or acts on behalf of, KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other**

information: [Old reference # E.29.II.10] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8535 **Foreign identifier:** IRe.050 **Name:** Parchin Chemical Industries
Justification: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles **Relation:** Branch of Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.47.A.4]
Modifications: Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8539 **Foreign identifier:** IRe.051 **Name:** Pars Aviation Services Company
Justification: Maintains various aircraft including MI-171, used by IRGC Air Force. **Other information:** [Old reference # E.47.B.2] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8543 **Foreign identifier:** IRe.053 **Name:** Pejman Industrial Services Corporation
Address: P.O.Box 16785-195, Tehran, Iran
Justification: Owned or controlled by, or acts on behalf of, SBIG. **Relation:** Controlled by Shahid Bagheri Industrial Group (SBIG) (IRe.066, SSID 80-8594) **Other information:** [Old reference # E.29.I.14] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8552 **Foreign identifier:** IRe.055 **Name:** Qods Aeronautics Industries
Justification: Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. **Other information:** [Old reference # E.47.B.1] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8556 **Foreign identifier:** IRe.056 **Name:** Rah Sahel
Justification: Owned or controlled by, or acting on behalf of, KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.11] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8560 **Foreign identifier:** IRe.057 **Name:** Rahab Engineering Institute
Justification: Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.12] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8564 **Foreign identifier:** IRe.058 **Name:** Sabalan Company
Address: Damavand Tehran Highway, Tehran, Iran
Justification: Sabalan is a cover name for SHIG. **Relation:** Cover name for Shahid Hemmat Industrial Group (SHIG) (IRe.067, SSID 80-8598) **Other information:** [Old reference # E.29.I.15] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8569 **Foreign identifier:** IRe.060 **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) **Other information:** [Old reference # E.03.III.11] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8573 **Foreign identifier:** IRe.061 **Name:** Sahand Aluminum Parts Industrial Company (SAPICO)

Address: Damavand Tehran Highway, Tehran, Iran

Justification: SAPICO is a cover name for SHIG. **Relation:** Cover name for Shahid Hemmat Industrial Group (SHIG) (IRe.067, SSID 80-8598) **Other information:** [Old reference # E.29.I.16] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8578 **Foreign identifier:** IRe.062 **Name:** Sahel Consultant Engineers

Justification: Owned or controlled by Ghorb Nooh. **Relation:** Controlled by Ghorb Nooh (IRe.024, SSID 80-8403) **Other information:** [Old reference # E.29.II.13] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8582 **Foreign identifier:** IRe.063 **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) **Other information:** [Old reference # E.47.A.9] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8586 **Foreign identifier:** IRe.064 **Name:** Sepanir

Justification: Owned or controlled by, or acting on behalf of, KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.14] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8590 **Foreign identifier:** IRe.065 **Name:** Sepasad Engineering Company

Justification: Owned or controlled by, or acting on behalf of, KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.15] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8594 **Foreign identifier:** IRe.066 **Name:** Shahid Bagheri Industrial Group (SBIG)

Justification: Subordinate entity of AIO. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference # E.37.B.2] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8598 **Foreign identifier:** IRe.067 **Name:** Shahid Hemmat Industrial Group (SHIG)

Justification: Subordinate entity of AIO. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference # E.37.B.1] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8602 **Foreign identifier:** IRe.068 **Name:** Shahid Karrazi Industries

Address: Tehran, Iran

Justification: Owned or controlled by, or acts on behalf of, SBIG. **Relation:** Controlled by Shahid Bagheri Industrial Group (SBIG) (IRe.066, SSID 80-8594) **Other information:** [Old reference # E.29.I.17] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8607 **Foreign identifier:** IRe.069 **Name:** Shahid Sattari Industries

Good quality a.k.a.: Shahid Sattari Group Equipment Industries **Address:** Southeast, Tehran, Iran

Justification: Owned or controlled by, or acts on behalf of, SBIG. **Relation:** Controlled by

Shahid Bagheri Industrial Group (SBIG) (IRe.066, SSID 80-8594) **Other information:** [Old reference # E.29.I.18] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8613 **Foreign identifier:** IRe.070 **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: SSSI is owned or controlled by, or acts on behalf of, DIO. **Relation:** Controlled by Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.29.I.19] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8620 **Foreign identifier:** IRe.071 **Name:** Sho'a' Aviation

Justification: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. **Other information:** [Old reference # E.47.B.3] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8630 **Foreign identifier:** IRe.073 **Name:** Special Industries Group (SIG)

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

Justification: Subordinate of DIO. **Relation:** Subordinate of Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.29.I.20] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8639 **Foreign identifier:** IRe.075 **Name:** Tiz Pars

Address: Damavand Tehran Highway, Tehran, Iran

Justification: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. **Relation:** Cover name for Shahid Hemmat Industrial Group (SHIG) (IRe.067, SSID 80-8598) **Other information:** [Old reference # E.29.I.21] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8644 **Foreign identifier:** IRe.076 **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) **Other information:** [Old reference # E.47.A.10] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-8660 **Foreign identifier:** IRe.078 **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: YMI is a subordinate of DIO. **Relation:** Subordinate of Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.29.I.22] **Modifications:** Amended on 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-9634 **Foreign identifier:** IRe.059 **Name:** Sad Import Export Company

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

Justification: Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). **Other information:** [Old reference # I.AC.50.20.12.12.(2)] **Modifications:** Amended on 27 Mar 2013, 22 Sep 2017, de-listed on 19 Oct 2023

SSID: 80-9692 **Foreign identifier:** IRe.077 **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). **Other information:** [Old reference # I.AC.50.20.12.12.(1)] **Modifications:** Amended on 27 Mar 2013, 22 Sep 2017, de-listed on 19 Oct 2023

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

Title: IRGC Brigadier-General

Justification: Deputy Minister of Defence and Armed Forces Support since 2021. Previously Deputy Minister of Defence and Industrial Affairs of the Ministry of Defence, head of the Defence Industries and Aerospace Organizations of the Ministry of Defence, as well as commander of the Armed Forces Personnel Training Camp. Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC. **Relation:** **a)** Related to Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **b)** Related to Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **c)** Related to Aerospace Industries Organisation, AIO (1., SSID 80-8852) **d)** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 Jun 2019, 3 Aug 2022, 19 Oct 2023

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

Justification: Managing Director of UN-designated Kalaye Electric Company. **Relation:**

~~Managing Director of Kala Electric (IRe.032, SSID 80-8440)~~ **Modifications:** Amended on 19 Oct 2023

SSID: 80-11257 **Foreign identifier:** 61. **Name:** Shams Abolghassem Mozaffari
Justification: Former head of Khatam Al-Anbiya Construction Headquarters. **Relation:** Former head of Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Modifications:** Amended on 18 Jun 2019, 19 Oct 2023

Entities

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: Effectively controlled by Sepanir Oil & Gas Energy Engineering Company, which is designated by the EU as an IRGC company. Provides support to the Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field. **Relation:** ~~Owned or controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462)~~ **Modifications:** Amended on 13 Aug 2015, 19 Oct 2023

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) (IRe.011, SSID 80-8346)~~ **Modifications:** Amended on 19 Oct 2023

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 (IRe.032, SSID 80-8440)
Modifications: Amended on 19 Oct 2023

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 (IRe.040, SSID 80-8479) **Modifications:** Amended on 19 Oct 2023

SSID: 80-9464 **Foreign identifier:** 81. **Name:** Samen Industries
Good quality a.k.a.: Khorasan Metallurgy Industries **Address:** 2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, Mashad, 91735, Iran
Justification: Shell name for UN-designated Khorasan Metallurgy Industries, subsidiary of Ammunition Industries Group (AMIG). **Relation:** ~~Subsidiary of Ammunition and Metallurgy Industries Group (AMIG) (IRe.004, SSID 80-8313)~~ **Other information:** Tel.: +98 511 3853008 +98 511 3870225 **Modifications:** Amended on 18 Jun 2019, 18 Aug 2021, 19 Oct 2023

SSID: 80-9469 **Foreign identifier:** 82. **Name:** Schiller Novin
Good quality a.k.a.: a) Schiler Novin Co. b) Schiller Novin Co. c) Schiller Novin **Address:** Gheyariyeh Avenue – no 153 – 3rd Floor, P.O.Box 17665/153 6, Tehran, 19389
Justification: Acting on behalf of Defense Industries Organisation (DIO). **Relation:** Related

~~to Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346)~~ **Modifications:** Amended on 18 Aug 2021, 19 Oct 2023

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 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) (IRe.036, SSID 80-8462)~~

Modifications: Amended on 19 Oct 2023

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 Import Export Company

~~(IRe.059, SSID 80-9634)~~ **Modifications:** Amended on 19 Oct 2023