

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 20.12.2023 with entry into force on 21.12.2023

Verordnung vom 11. November 2015 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5-7

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 6a

Origin: EU / UN

Ordonnance du 11 novembre 2015 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5-7

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 6a

Origin: EU / UN

Ordinanza del 11 novembre 2015 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5-7

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 6a

Origin: EU / UN

Listed

Individuals

SSID: 80-68946 Name: Zahourian Hadi

Sex: M POB: Tehran, Iran Nationality: Iran Identification document: Passport No.

0055312047, Iran (National ID)

Justification: Hadi Zahourian is Chief Executive Officer (CEO) of Shakad Sanat Asmari. Shakad Sanat Asmari (a.k.a. Chekad Sanat Faraz Asia) is an Iranian company that develops and manufactures components for the Shahed unmanned aerial vehicles (UAVs). As the CEO of Shakad Sanat Asmari, Hadi Zahourian is therefore supporting and involved in Iran's UAV programme. Other information: a) Position(s): Chief Executive Officer (CEO) of Shakad Sanat Asmari b) Associated entities: Shakad Sanat Asmari Modifications: Listed on 21 Dec 2023

SSID: 80-68959 Name: Khanian Mohammad Shahab

Sex: M **POB:** Mashhad, Iran **Nationality:** Iran **Identification document:** Passport No. 0930588411, Iran (National ID)

Justification: Mohammad Shahab Khanian is Deputy Chief Executive Officer (CEO) of Shakad Sanat Asmari. Shakad Sanat Asmari (a.k.a. Chekad Sanat Faraz Asia) is an Iranian company that develops and manufactures components for the Shahed unmanned aerial vehicles (UAVs). As the Deputy CEO of Shakad Sanat Asmari, Mohammad Shahab Khanian is therefore supporting and involved in Iran's UAV programme. Other information: a) Position(s): Deputy Chief Executive Officer (CEO) of Shakad Sanat Asmari b) Associated entities: Shakad Sanat Asmari Modifications: Listed on 21 Dec 2023

SSID: 80-68969 **Name:** Varnosfadrani Ehsan Rahat **Sex:** M **DOB:** 1983 **POB:** Bahman, Iran **Nationality:** Iran

Justification: Ehsan Rahat Varnosfadrani is the Chief scientist and former Chief Executive Officer (CEO) of Shakad Sanat Asmari. Shakad Sanat Asmari (a.k.a. Chekad Sanat Faraz Asia) is an Iranian company that develops and manufactures components for the Shahed unmanned aerial vehicles (UAVs). As the Chief scientist and former CEO of Shakad Sanat Asmari, Ehsan Rahat Varnosfadrani is therefore supporting and involved in Iran's UAV programme. Other information: a) Position(s): Chief scientist of Shakad Sanat Asmari b) Associated entities: Shakad Sanat Asmari Modifications: Listed on 21 Dec 2023

SSID: 80-68979 Name: Heidari Rahmatollah

Sex: M DOB: 22 Sep 1985 Good quality a.k.a.: Heidari Rehmatollah Nationality: Iran Justification: Rahmatollah Heidari is the Managing Director and a member of the board of directors of Baharestan Kish Company. Baharestan Kish Company manufactures unmanned aerial vehicle (UAV) components for the Islamic Revolutionary Guard Corps (IRGC). As the Managing Director and a member of the board of directors of Baharestan Kish Company, Rahmatollah Heidari is therefore supporting and involved in Iran's UAV programme. Other information: a) Position(s): Managing Director and member of the board of directors of Iranbased Baharestan Kish Company b) Associated entities: Baharestan Kish Company; Islamic Revolutionary Guard Corps (IRGC) Modifications: Listed on 21 Dec 2023

SSID: 80-68988 Name: Siavash Nader Khoon

Sex: M **DOB:** 30 Apr 1963 **Nationality:** Iran **Identification document:** Passport No. 0028892753, Iran (National ID)

Justification: Nader Khoon Siavash is the Director of Aerospace Industries Organization (AIO). AIO is an organisation which reports to the Iranian Ministry of Defence and Armed Forces Logistics (MODAFL), and is active in Iran's unmanned aerial vehicle (UAV) programme. As Director of AIO, Nader Khoon Siavash is therefore supporting and involved in Iran's UAV programme. Other information: a) Position(s): Director of Aerospace Industries Organization (AIO) b) Associated entities: Aerospace Industries Organization (AIO); Defence Industries Organization (DIO); Islamic Revolutionary Guard Corps (IRGC) Modifications: Listed on 21 Dec 2023

SSID: 80-68997 Name: Imaninejad Ehsan

Sex: M DOB: 1982 POB: Shahrivar, Iran Good quality a.k.a.: Imanijad Ehsan Nationality:

Iran

Justification: Ehsan Imaninejad is Chief Executive Officer (CEO) of Saad Sazeh Faraz Sharif. Saad Sazeh Faraz Sharif (a.k.a. Daria Fanavar Borhan Sharif) is an Iranian company that offers aerospace engineering services and manufactures parts of the Shahed unmanned aerial vehicles (UAVs). As CEO of Saad Sazeh Faraz Sharif, Ehsan Imaninejad is therefore supporting and involved in Iran's UAV programme. Other information: a) Position(s): Chief Executive Officer (CEO) of Saad Sazeh Faraz Sharif b) Associated entities: Saad Sazeh Faraz Sharif Modifications: Listed on 21 Dec 2023

Entities

SSID: 80-69008 Name: Shakad Sanat Asmari

DOF: 2013 **Good quality a.k.a.:** Chekad Sanat Faraz Asia **Address:** District 18, Central Sector, Tehran Station Quarter, Afshar Nou Alley, Fadaiyan Islam St., No 841, 1st floor,

Tehran, 1851617167, Iran

Justification: Shakad Sanat Asmari (a.k.a. Chekad Sanat Faraz Asia) is an Iranian company that develops and manufactures components for the Shahed unmanned aerial vehicles (UAVs). It is therefore supporting and involved in Iran's UAV programme. Other information: a) Type of entity: Limited Liability Company b) Place of registration: Tehran, Iran c) Principal place of business: Iran d) Associated individuals: Hadi Zahourian (Chief Executive Officer); Mohammad Shabab Khanian (Deputy Chief Executive Officer); Ehsan Rahat Varnosfadrani (Chief scientist and former Chief Executive Officer) Modifications: Listed on 21 Dec 2023

SSID: 80-69019 Name: Baharestan Kish Company

DOF: 2002 **Address:** a) Unit 17, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station, Tehran, Iran b) Unit 18, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station, Tehran, Iran c) Unit 19, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station, Tehran, 1459994450, Iran d) No 47, East 18th Street, Farhang Boulevard, Sa'adat Abad, Tehran, 1997857976, Iran e) Unit 2, First Floor, EX35, Number 2, Exhibition Industrial Town, Kish Island, 7941659854, Iran

Justification: Baharestan Kish Company manufactures unmanned aerial vehicle (UAV) components for the Islamic Revolutionary Guard Corps (IRGC). The company has also worked on Shahed UAV components, which were exported to Russia. Baharestan Kish Company has overseen various defense-related projects, which included the manufacturing of UAVs. It is therefore supporting and involved in Iran's UAV programme. Other information: a) Place of registration:Iran b) Associated individuals: Rahmatollah Heidari (Managing Director and a member of the board of directors) Modifications: Listed on 21 Dec 2023

SSID: 80-69031 Name: Saad Sazeh Faraz Sharif

DOF: 2017 **Good quality a.k.a.: a)** Daria Fanavar Borhan Sharif **b)** Sadid Sazeh Parvaz Sharif **Address:** Central Sector – Tehran City – Shahrak Ansar Neighborhood – Tehran Karaj Highway – Chogan Street 9 – Plate 0 – Ground Floor, Tehran, Iran **Justification:** Saad Sazeh Faraz Sharif is an Iranian company that offers aerospace engineering services and manufactures parts of the Shahed unmanned aerial vehicles (UAVs). It is therefore supporting and involved in Iran's UAV programme. **Other information: a)** Type of entity: Limited Liability Company **b)** Place of registration:Tehran, Iran **c)** Registration number: 534295 **d)** Principal place of business: Iran **e)** Associated individuals: Ehsan Imaninejad (Chief Executive Officer) **Modifications:** Listed on 21 Dec 2023

SSID: 80-69044 Name: Sarmad Electronic Sepahan Company

DOF: 2014 **Good quality a.k.a.: a)** Sarmad Electronics **b)** Sarmad Electronic Sepahan **c)** Sarmad Electronics Co. **Address:** Second Floor, No 309, Alley 28, South Abou Na'im Street, Jaber Ansari Street, Isfahan, Iran

Justification: Sarmad Electronic Sepahan Company is an Iranian company that produces the specific components used in Iranian unmanned aerial vehicles (UAVs). Those UAVs are deployed by Russia in its war of aggression against Ukraine. Servomotors and flowmotors in detached Iranian UAVs found on the Ukrainian battlefield have been traced back directly to Sarmad Electronic Sepahan Company. The company itself advertises its activities in Iran by

claiming to be active in large sensitive industries in the country, including that of UAVs. It is therefore supporting and involved in Iran's UAV programme. **Other information: a)** Place of registration: Iran **b)** Principal place of business: Iran **Modifications:** Listed on 21 Dec 2023

SSID: 80-69055 **Name:** Kimia Part Sivan Company (KIPAS)

Good quality a.k.a.: Kimiar Parts Sibon **Address:** 1st Street, 6th Side Street, No 81, Jey Industrial Park, Isfahan, 8376100000, Iran

Justification: Kimia Part Sivan Company (KIPAS) is an Iran-based company that has worked with Iran's Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) to improve the force's unmanned aerial vehicle (UAV) programme. KIPAS officials have conducted UAV flight tests for the IRGC-QF and have provided technical assistance for IRGC-QF UAVs transferred to Iraq for use in IRGC-QF operations. KIPAS has also procured valuable UAV components for onward use by the IRGC. It is therefore supporting and involved in Iran's UAV programme. **Other information: a)** Place of registration: Iran **b)** Registration number: 10320661315 or 414950 or 47779 **Modifications:** Listed on 21 Dec 2023