



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

Amended

Entities

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

Good quality a.k.a.: Azores Shipping FZE LLC **Address:** Sultan Business Center, Oud Mehta, Office no 236, P.O.Box 113740, Dubai, United Arab Emirates

Justification: Controlled by Mohammad Moghddami Fard. Provides services for the IRISL subsidiary, 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)~~ **Modifications:** Amended on 29 Jun 2013, 17 Oct 2014

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) (113., SSID 80-9702) **b)** ~~Directed by Golparvar Gholam Hossein (23., SSID 80-11088)~~ **Other information:** IMO number: 0099501. **Modifications:** Amended on 17 Oct 2014

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.

Modifications: Amended on 17 Oct 2014

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) (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. **Modifications:** Amended on 17 Oct 2014

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. **Modifications:** Amended on 17 Oct 2014

SSID: 80-10708 **Foreign identifier:** 252. **Name:** Pacific Shipping

Address: Sultan Business Center, Oud Mehta, Office no 334, P.O.Box 127137, Dubai, United Arab Emirates

Justification: Acts for IRISL in the Middle East. It is a subsidiary of Azores Shipping Company. 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) (113., SSID 80-9702) **c) Subsidiary of Azores Shipping Company (121., SSID 80-9746)** **Modifications:** Amended on 29 Jun 2013, 17 Oct 2014

De-listed

Individuals

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) **Modifications:** De-listed on 17 Oct 2014

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

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

Justification: Former Regional Director of IRISL in the United Arab Emirates, Managing Director of designated Pacific Shipping and 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) (113., SSID 80-9702, in the United Arab Emirates) **b)** Managing Director of Pacific Shipping (252., SSID 80-10708) **Modifications:** Amended on 29 Jun 2013, de-listed on 17 Oct 2014

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) **Modifications:** De-listed on 17 Oct 2014

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 (SAPID) Shipping Company (258., SSID 80-10741) **c)** Board member of Irano Hind Shipping Company (E.29.III.1, SSID 80-8420) **Modifications:** De-listed on 17 Oct 2014

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) **Modifications:** De-listed on 17 Oct 2014

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) **Modifications:** De-listed on 17 Oct 2014

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) (113., SSID 80-9702) **b)** Legal Director of Soroush Saramin Asatir (SSA) (267., SSID 80-10823) **Modifications:** De-listed on 17 Oct 2014

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

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

Justification: Former 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) (113., SSID 80-9702) **Modifications:** Amended on 29 Jun 2013, de-listed on 17 Oct 2014

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) **Modifications:** De-listed on 17 Oct 2014

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) **Modifications:** De-listed on 17 Oct 2014

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 Hafiz Darya Shipping Lines (HDSL) (166., SSID 80-10015) **Modifications:** De-listed on 17 Oct 2014

Entities

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. **Modifications:** De-listed on 17 Oct 2014