

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 11.08.2015 with entry into force on 13.08.2015

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:** 80-9219 **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: Owned or Effectively controlled by Khatam al-Anbiya Construction
HeadquartersSepanir 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) (E.29.II.7.,
SSID 80-8462) Modifications: Amended on 13 Aug 2015

**SSID:** 80-9483 **Foreign identifier:** 85. **Name:** Shahid Beheshti University **Address:** Daneshju Blvd., Yaman St., Chamran Blvd., P.O.Box 19839-63113, Tehran, Iran **Justification:** Owned or controlled by Shahid Beheshti University is a public entity which is under the supervision of the Ministry of Defence Science, Research and Armed Forces Logistics (MODAFL). Technology. Carries out scientific research in relation relevant to the development of nuclear weapons. **Relation:** Owned or controlled by Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **Modifications:** Amended on 13 Aug 2015

## **De-listed**

## **Individuals**

SSID: 80-11115 Foreign identifier: 30. Name: Jannatian Mahmood

DOB: 21 Apr 1946 Identification document: Passport No. T12838903, Iran

Justification: Deputy Head of the Atomic Energy Organisation of Iran. Relation: Deputy

Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

Modifications: De-listed on 13 Aug 2015

#### **Entities**

SSID: 80-9784 Foreign identifier: 127. Name: Bright-Nord GmbH und Co. KG

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

**Justification:** Owned or controlled by or acting on behalf of IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)

Modifications: De-listed on 13 Aug 2015

SSID: 80-9825 Foreign identifier: 134. Name: Cosy-East GmbH und Co. KG

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

**Justification:** Owned or controlled by or acting on behalf of IRISL. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113.,

SSID 80-9702) **Modifications:** De-listed on 13 Aug 2015

SSID: 80-10010 Foreign identifier: 165. Name: Great-West GmbH und Co. KG

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

**Justification:** Owned or controlled by or acting on behalf of IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)

Modifications: De-listed on 13 Aug 2015

SSID: 80-10030 Foreign identifier: 168. Name: Happy-Süd GmbH und Co. KG

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

**Justification:** Owned or controlled by or acting on behalf of IRISL **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113.,

SSID 80-9702) Modifications: De-listed on 13 Aug 2015

SSID: 80-10462 Foreign identifier: 230. Name: NHL Basic Ltd

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

**Justification:** Owned or controlled by or acting on behalf of IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)

Modifications: De-listed on 13 Aug 2015

SSID: 80-10467 Foreign identifier: 231. Name: NHL Nordland GmbH

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

**Justification:** Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)

Modifications: De-listed on 13 Aug 2015

SSID: 80-10719 Foreign identifier: 254. Name: Prosper Basic GmbH

Address: Kattrepelsbrücke 1, Hamburg, 20095, Germany

**Justification:** Owned or controlled by or acting on behalf of IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)

Modifications: De-listed on 13 Aug 2015