

**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 2 (Ein- und Durchreiseverbot) und Art. 19 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 5

**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 2 (Interdiction de séjour et de transit) et art. 19, let. b (Interdiction d'honorer certaines créances), annexe 5

**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 2 (Divieto di entrata e di transito) et art. 19 lett. b (Divieto di soddisfare determinati crediti), allegato 5

## Listed

### Entities

**SSID:** 80-9634 **Foreign identifier:** I.AC.50.20.12.12.(2) **Name:** Sad Export Import Company  
**Address:** Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, P.O.Box 1584864813, Tehran, Iran

**Justification:** SAD Import Export Company has assisted Parchin Chemical Industries and 7th of Tir Industries, a United Nations designated entity, in violating paragraph 5 of resolution 1747 (2007). **Modifications:** Listed on 27 Mrz 2013

**SSID:** 80-9692 **Foreign identifier:** I.AC.50.20.12.12.(1) **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).

**Modifications:** Listed on 27 Mrz 2013

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**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

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**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:** 80-9523 **Foreign identifier:** 93. **Name:** SUREH (Nuclear Reactors Fuel Company) Sureh Nuclear Reactors Fuel Company  
**Good quality a.k.a.:** **a)** Soreh Nuclear Reactors Fuel Company **b)** Nuclear Fuel Reactor Company **c)** Sookht Atomi Reactorhaye Iran **d)** Soukht Atomi Reactorha-ye Iran  
**Address:** Head Office: 61 Shahid Abtahi St, Karegar e Shomali, Tehran Complex: Persian Gulf Boulevard, Km 20 SW Esfahan Road, Esfahan, Iran  
**Justification:** A company subordinate to the Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant. A company subordinate to the UN-sanctioned Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant. **Relation:** Subordinate to Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Other information:** Head Office: 61 Shahid Abtahi St, Karegar e Shomali, Tehran Complex: Persian Gulf Boulevard, Km 20 SW Esfahan Road **Modifications:** Amended on 27 Mrz 2013

**SSID:** 80-9547 **Foreign identifier:** 98. **Name:** Technology Cooperation Office (TCO) of the Iranian President's Office  
**Good quality a.k.a.:** Center for Innovation and Technology (CITC) **Address:** Tehran, Iran  
**Justification:** Responsible for Iran's technological advancement through relevant foreign procurement and training links. Supports the nuclear and missile programmes.  
**Modifications:** Amended on 27 Mrz 2013

**SSID:** 80-9622 **Foreign identifier:** 286. **Name:** Tidewater  
**Good quality a.k.a.:** **a)** Tidewater Middle East Co. **b)** Faraz Royal Qeshm Company LLC  
**Address:** No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran  
**Justification:** Owned or controlled by IRGC **Relation:** Owned or controlled by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 27 Mrz 2013

**SSID:** 80-10975 **Foreign identifier:** 285. **Name:** Bank Tejarat  
**Address:** Taleghani Br. 130, Taleghani Ave., P.O.Box 11365 -5416, Tehran  
**Justification:** Bank Tejarat is a partly State-owned bank. It has directly facilitated Iran's nuclear efforts. For example, in 2011, Bank Tejarat facilitated the movement of tens of millions of dollars in an effort to assist the UN designated Atomic Energy Organisation of Iran's ongoing effort to acquire yellowcake uranium. The AEOI is the main Iranian organisation for research and development of nuclear technology, and manages fissile material production programs. Bank Tejarat also has a history of assisting designated Iranian banks in circumventing international sanctions, for example acting in business involving UN designated Shahid Hemmat Industrial Group cover companies. Bank Tejarat is a partly State owned bank. It has directly facilitated Iran's nuclear efforts. For example, in 2011, Bank Tejarat facilitated the movement of tens of millions of dollars in an effort to assist the UN designated Atomic Energy Organisation of Iran's (AEOI) ongoing effort to acquire yellowcake uranium. The AEOI is the main Iranian organisation for research and development of nuclear technology, and manages fissile material production programs. Bank Tejarat also has a history of assisting designated Iranian banks in circumventing international sanctions, for example acting in business involving UN designated Shahid Hemmat Industrial Group cover companies. Through its financial services to designated Bank Mellat and Export Development Bank of Iran (EDBI) in the past few years, Bank Tejarat has also supported the activities of subsidiaries and subordinates of the Iran

Revolutionary Guard Corps, UN designated Defense Industries Organisation and UN designated MODAFL. **Other information:** Tel.: 88826690, Tlx.: 226641 TJTA IR., Fax: 88893641, Website: www.tejaratbank.ir. **Modifications:** Amended on 27 Mrz 2013

## **De-listed**

### **Individuals**

**SSID:** 80-11021 **Foreign identifier:** 8. **Name:** Bahadori Hassan  
**Justification:** Chief Executive Officer of EU-designated Arian Bank. **Relation:** Chief Executive Officer of Arian Bank (10.a, SSID 80-8914) **Modifications:** De-listed on 27 Mrz 2013

**SSID:** 80-11035 **Foreign identifier:** 11. **Name:** Brojerdi Peyman Noori  
**Justification:** Dr; Chairman of the Board and Managing Director of designated Bank Refah  
**Relation:** Chairman of Bank Refah (11., SSID 80-9014) **Modifications:** De-listed on 27 Mrz 2013

**SSID:** 80-11111 **Foreign identifier:** 29. **Name:** Jahromi Mohammad  
**Justification:** Dr; Chairman and Managing Director of designated Bank Saderat. **Relation:** Chairman and Managing Director of Bank Saderat Iran (including all branches and subsidiaries) (12, SSID 80-9019) **Modifications:** De-listed on 27 Mrz 2013

**SSID:** 80-11142 **Foreign identifier:** 35. **Name:** Khavari Mahmoud Reza  
**Justification:** Chairman of the Board and Managing Director of designated Bank Melli.  
**Relation:** Chairman of the Board and Managing Director of Bank Melli (10., SSID 80-8909)  
**Modifications:** De-listed on 27 Mrz 2013

**SSID:** 80-11166 **Foreign identifier:** 41. **Name:** Mohebian M. H.  
**Justification:** Dr; Managing Director of designated Post Bank. **Relation:** Managing director of Post Bank (70., SSID 80-9393) **Modifications:** De-listed on 27 Mrz 2013

**SSID:** 80-11170 **Foreign identifier:** 42. **Name:** Mokhber Mohammad  
**Address:** 4th Floor, No 39 Ghandi street, Tehran, 1517883115, Iran  
**Justification:** President of the Setad Ejraie foundation, an investment fund linked to Ali Khamenei, the Supreme Leader. Member of the Management Board of Sina Bank.  
**Relation:** Board member of Sina Bank (88., SSID 80-9497) **Modifications:** De-listed on 27 Mrz 2013

**SSID:** 80-11300 **Foreign identifier:** 70. **Name:** Valiki Bahman  
**Justification:** Chairman of the Board and Managing Director of the designated Export Development Bank of Iran. **Relation:** Chairman of the Board and Managing Director of Export Development Bank of Iran (EDBI) (including all branches and subsidiaries) (21., SSID 80-9071) **Modifications:** De-listed on 27 Mrz 2013

### **Entities**

**SSID:** 80-9398 **Foreign identifier:** 71. **Name:** Pouya Control  
**Address:** No 2, Sharif Alley, Shariati Street, Tehran  
**Justification:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. **Modifications:** De-listed on 27 Mrz 2013

**SSID:** 80-9502 **Foreign identifier:** 89. **Name:** Soreh (Nuclear Fuel Reactor Company)  
**Address:** a) 61 Shahid Abthani Street – Karegar e Shomali, Tehran b) Persian Gulf Boulevard, KM 20 SW, Ispahan  
**Justification:** Affiliate of the UN-sanctioned Atomic Energy Organization of Iran (AEOI).  
**Relation:** Affiliate of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)  
**Modifications:** De-listed on 27 Mrz 2013

**SSID:** 80-9634 **Foreign identifier:** 288. **Name:** Sad Export Import Company  
**Good quality a.k.a.:** SAD Import & Export Company **Address:** Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, P.O.Box 1584864813, Tehran, Iran  
**Justification:** Used as a front company by designated Defence Industries Organization (DIO). Involved in arms transfers to Syria. The company's involvement was also noted in illicit arms transfer aboard M/V Monchegorsk. **Modifications:** De-listed on 27 Mrz 2013

**SSID:** 80-9692 **Foreign identifier:** 112. **Name:** Yas Air  
**F.k.a.:** IRGC Pars Aviation Service Company **Address:** Mehrabad Airport, Tehran  
**Justification:** New name for UN sanctioned IRGC Pars Aviation Service Company. In 2011 a Yas Air Cargo Airlines aircraft, travelling from Iran to Syria, inspected in Turkey, was inspected and found to contain conventional arms. **Modifications:** De-listed on 27 Mrz 2013

**SSID:** 80-9770 **Foreign identifier:** 124. **Name:** Boustead Shipping Agencies Sdn Bhd  
**Address:** Suite P1.01, Level 1 Menara Trend, Intan Millennium Square, 68, Jalan Batai Laut 4, Taman Intan, Klang, 41300, Selangor, Malaysia  
**Justification:** Company acting on behalf of IRISL. Boustead Shipping Agencies handles transactions initiated by IRISL by entities owned or controlled by IRISL. **Relation:** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Modifications:** De-listed on 27 Mrz 2013

**SSID:** 80-9808 **Foreign identifier:** 131. **Name:** CF Sharp Shipping Agencies Pte Ltd  
**Address:** 15 New Bridge Road, Rocha House, 059385, Singapore  
**Justification:** IRISL front company, owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Modifications:** De-listed on 27 Mrz 2013

**SSID:** 80-10697 **Foreign identifier:** 250. **Name:** OTS Steinweg Agency  
**Address:** Steinweg – OTS, Iskele Meydani, Alb. Faik Sozdener Cad., No:11 D:8 Kat:4 Kadikoy, Istanbul, 34710  
**Justification:** Company acting on behalf of IRISL. OTS Steinweg Agency handled transactions for IRISL et entities owned or controlled by IRISL, was involved in setting up front companies owned or controlled by IRISL, involved in acquiring vessels on behalf of IRISL or entities owned or controlled by IRISL. **Relation:** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Modifications:** De-listed on 27 Mrz 2013

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