



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: 80-11017 **Foreign identifier:** 7. **Name:** Babaei Davoud

Justification: The current head of security for the Ministry of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which is run by UN designated Mohsen ~~Fakhrzadeh~~ Fakhrzadeh-Mahabadi. The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate. As head of security, Babaei is responsible for preventing the disclosure of information including to the IAEA. **Modifications:** Amended on 18 Jun 2019

SSID: 80-11031 **Foreign identifier:** 10. **Name:** Borborudi Sayed Shamsuddin

DOB: 21 Sep 1969 **Good quality a.k.a.:** Borboroudi Seyed Shamseddin

Justification: Deputy Head of UN designated Atomic Energy Organisation of Iran, where he is subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme.

Modifications: Amended on 17 Jan 2016, 18 Jun 2019

SSID: 80-11045 **Foreign identifier:** 13. **Name:** Daneshjoo Kamran

Good quality a.k.a.: Daneshjou Kamran

Justification: ~~Former Minister of Science, Research and Technology since the 2009 election. Iran failed to provide the IAEA with clarification of his role in relation to missile warhead development studies. This is part of Iran's wider non-cooperation with the IAEA investigation of the «Alleged Studies» suggesting a military aspect to Iran's Technology. He has provided support for Iran's proliferation-sensitive nuclear programme, which includes denial of access to relevant individuals associated documents. Daneshjoo also plays a role~~

in «Passive Defence» activities on behalf of President Ahmadienejad, in addition to his ministerial role. The Passive Defence Organisation is designated activities. **Modifications:** Amended on 18 Jun 2019

SSID: 80-11050 **Foreign identifier:** 14. **Name:** Darvish-Vand Javad

Justification: IRGC Brigadier General; Former MODAFL Deputy for Inspection, responsible for all MODAFL facilities Minister and installations, who remains associated with, including through the provision Inspector General of services to, MODAFL and the IRGC MODAFL.

Relation: Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 20 Jun 2018, 18 Jun 2019

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

Justification: IRGC Brigadier General; Managing Director Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO) which is designated under UNSCR 1737 (2006 DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics

(MODAFL). **Relation:** a) Former Managing Director of Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) b) Deputy in Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) c) Former head of Aerospace Industries Organisation, AIO (1., SSID 80-8852) d) Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) Modifications: Amended on 18 Jun 2019

SSID: 80-11079 **Foreign identifier:** 21. **Name:** Fatah Parviz

DOB: 1961

Justification: Khatam al-Anbiya's number two Member of the IRGC. Former Minister of Energy. Relation: a) Number two of Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) b) Member of the Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) Modifications: Amended on 18 Jun 2019

SSID: 80-11098 **Foreign identifier:** 26. **Name:** Hoseynitash Ali

Justification: IRGC Brigadier General; Head Member of the General Department IRGC. Member of the Supreme National Security Council and involved in formulating policy on the nuclear issue issues. **Relation:** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 Jun 2019

SSID: 80-11190 **Foreign identifier:** 46. **Name:** Naderi Mohammad

Title: Brigadier-General

Justification: Brigadier-General; Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO). AIO has taken part in sensitive Iranian programmes. Relation: a) Former Head of Aerospace Industries Organisation, AIO (1., SSID 80-8852) b) Head of Iranian Aviation Industries Organization (IAIO) (36., SSID 80-9200) Modifications: Amended on 18 Jun 2019

SSID: 80-11257 **Foreign identifier:** 61. **Name:** Shams Abolghassem Mozaffari

Justification: Head Former head of Khatam Al-Anbiya Al-Anbiya Construction Headquarters.

Relation: Head Former head of Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) Modifications: Amended on 18 Jun 2019

SSID: 80-11261 **Foreign identifier:** 62. **Name:** Shamshiri Ali

Justification: IRGC Brigadier General; MODAFL Deputy for Counter Intelligence,

~~responsible for security~~ ~~Member of MODAFL personnel and Installation~~ ~~the IRGC.~~ Has held senior roles in MODAFL. **Relation:** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 Jun 2019

SSID: 80-11296 **Foreign identifier:** 69. **Name:** Vahidi Ahmad

Justification: ~~IRGC Brigadier General;~~ Former Minister of the MODAFL and former Deputy Head of MODAFL. **Relation:** a) Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) b) Former Minister at of the Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **Modifications:** Amended on 18 Jun 2019

Entities

SSID: 80-9058 **Foreign identifier:** 19. **Name:** Etemad Amin Invest Co Mobin

Address: Pasadaran Av., Tehran, Iran

Justification: ~~Close to Naftar and to Bonyad e Mostazafan,~~ Etemad Amin Invest Co Mobin A company owned or controlled by IRGC that contributes to funding/financing the strategic interests of the regime and of the parallel Iranian state regime. **Relation:** Owned or controlled by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 Jun 2019

SSID: 80-9102 **Foreign identifier:** 23. **Name:** Fajr Aviation Composite Industries

Address: Mehrabad Airport, P.O.Box 13445-885, Tehran, Iran

Justification: ~~A subsidiary of the IAIO within MODAFL, MODAFL both designated by the EU which primarily produces composite materials for the aircraft industry, but also linked to the development of carbon fibre capabilities for nuclear and missile applications. Linked to the Technology Cooperation Office. Iran has recently announced its intention to mass produce new generation centrifuges which will require FACI carbon fibre production capabilities industry.~~ **Relation:** Subsidiary of Iranian Aviation Industries Organization (IAIO) (36., SSID 80-9200) **Modifications:** Amended on 18 Jun 2019

SSID: 80-9180 **Foreign identifier:** 34. **Name:** Iran Communications Industries (ICI)

Address: a) Pasadaran Avenue, P.O.Box 19295-4731, Tehran, Iran b) 34 Apadana Avenue, P.O.Box 19575-131, Tehran, Iran c) Shahid Langary Street, Nobonyad Square Ave, Pasadaran, Iran

Justification: ~~Iran Communications Industries, a subsidiary of Iran Electronics Industries, Industries (listed by the EU), produces various items including communication systems, avionics, optics and electrooptics/electro-optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. These items can be used in programmes that are under sanction per UNSCR 1737/launchers.~~ **Relation:** Subsidiary of Iran Electronics Industries (including all branches and subsidiaries) (35., SSID 80-9188) **Modifications:** Amended on 18 Jun 2019

SSID: 80-9464 **Foreign identifier:** 81. **Name:** Samen 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 (designated under UNSCR 1803 (2008), 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

SSID: 80-9697 **Foreign identifier:** 290. **Name:** Behnam Sahriyari Trading Company

Address: Ziba Buidling, 10th Floor, Northern Sohrevardi Street, Tehran, Iran

Justification: ~~Sent two containers of various types of firearms from Iran to Syria in May 2007~~Involvement in violation of the shipment of arms on behalf of UNSCR-1747(2007); the IRGC. **Modifications:** Amended on 18 Jun 2019