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►B ►C1 **COUNCIL DECISION 2010/413/CFSP**

of 26 July 2010

concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP ◄

(OJ L 195, 27.7.2010, p. 39)

Amended by:

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►M1	Council Decision 2010/644/CFSP of 25 October 2010	L 281	81	27.10.2010
►M2	Council Decision 2011/299/CFSP of 23 May 2011	L 136	65	24.5.2011
►M3	Council Decision 2011/783/CFSP of 1 December 2011	L 319	71	2.12.2011
►M4	Council Decision 2012/35/CFSP of 23 January 2012	L 19	22	24.1.2012
►M5	Council Decision 2012/152/CFSP of 15 March 2012	L 77	18	16.3.2012
►M6	Council Decision 2012/169/CFSP of 23 March 2012	L 87	90	24.3.2012

Corrected by:

►C1	Corrigendum, OJ L 197, 29.7.2010, p. 19 (2010/413/CFSP)
►C2	Corrigendum, OJ L 164, 24.6.2011, p. 19 (2011/299/CFSP)
►C3	Corrigendum, OJ L 31, 3.2.2012, p. 7 (2012/35/CFSP)

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COUNCIL DECISION 2010/413/CFSP

of 26 July 2010

concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP

▼B

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

(1) On 27 February 2007, the Council of the European Union adopted Common Position 2007/140/CFSP concerning restrictive measures against Iran [1] which implemented United Nations Security Council Resolution (UNSCR) 1737 (2006).

(2) On 23 April 2007, the Council adopted Common Position 2007/246/CFSP [2] which implemented UNSCR 1747 (2007).

(3) On 7 August 2008, the Council adopted Common Position 2008/652/CFSP [3] which implemented UNSCR 1803 (2008).

(4) On 9 June 2010, the United Nations Security Council ('the Security Council') adopted UNSCR 1929 (2010) which widened the scope of the restrictive measures imposed by UNSCR 1737 (2006), UNSCR 1747 (2007), and UNSCR 1803 (2008) and introduced additional restrictive measures against Iran.

(5) On 17 June 2010, the European Council underlined its deepening concern about Iran's nuclear programme and welcomed the adoption of UNSCR 1929 (2010). Recalling its Declaration of 11 December 2009, the European Council invited the Council to adopt measures implementing those contained in UNSCR 1929 (2010) as well as accompanying measures, with a view to supporting the resolution of all outstanding concerns regarding Iran's development of sensitive technologies in support of its nuclear and missile programmes, through negotiation. These should focus on the areas of trade, the financial sector, the Iranian transport sector, key sectors in the oil and gas industry and additional designations in particular for the Islamic Revolutionary Guards Corps (IRGC).

(6) UNSCR 1929 (2010) prohibits investment by Iran, its nationals and entities incorporated in Iran or subject to its jurisdiction, or by persons or entities acting on their behalf or at their direction, or by entities owned or controlled by them in any commercial activity involving uranium mining, production or use of nuclear materials and technology.

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[1] OJ L 61, 28.2.2007, p. 49.
[2] OJ L 106, 24.4.2007, p. 67.
[3] OJ L 213, 8.8.2008, p. 58.

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(7) UNSCR 1929 (2010) extends the financial and travel restrictions imposed by UNSCR 1737 (2006) to additional persons and entities, including IRGC individuals and entities as well as entities of the Islamic Republic of Iran Shipping Lines (IRISL).

(8) In accordance with the European Council Declaration, the restrictions on admission and the freezing of funds and economic resources should be applied to further persons and entities, in addition to those designated by the Security Council or the Committee established pursuant to paragraph 18 of UNSCR 1737 (2006) ('the Committee'), using the same criteria as those applied by the Security Council or the Committee.

(9) In accordance with the European Council Declaration, it is appropriate to prohibit the supply, sale or transfer to Iran of further items, materials, equipment, goods and technology, in addition to those determined by the Security Council or the Committee, that could contribute to Iran's enrichment-related, reprocessing or heavy water-related activities, to the development of nuclear weapon delivery systems or to the pursuit of activities related to other topics about which the International Atomic Energy Agency (IAEA) has expressed concerns or identified as outstanding, or to other weapons of mass destruction programmes. This prohibition should include dual-use goods and technology.

(10) In accordance with the European Council Declaration, Member States should exercise restraint in entering into new short term commitments for public and private provided financial support for trade with Iran with a view to reducing outstanding amounts, in particular to avoid any financial support contributing to proliferation-sensitive nuclear activities, or to the development of nuclear weapon delivery systems, and should prohibit any medium and long-term commitment for public and private provided financial support for trade with Iran.

(11) UNSCR 1929 (2010) calls upon all States to inspect, in accordance with their national authorities and legislation, and consistent with international law, all cargoes to and from Iran, in their territory, including seaports and airports, if the State concerned has information that provides reasonable grounds to believe that the cargo contains items the supply, sale, transfer or export of which is prohibited under UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010).

(12) UNSCR 1929 (2010) also notes that Member States, consistent with international law, in particular the law of the sea, may request inspections of vessels on the high seas with the consent of the flag State, if they have information that provides reasonable grounds to believe that the vessels carry items the supply, sale, transfer or export of which is prohibited under UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010).

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(13) UNSCR 1929 (2010) also provides that UN Member States are to seize and dispose of items the supply, sale, transfer or export of which is prohibited under UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010) in a manner that is not inconsistent with their obligations under the applicable Security Council Resolutions and international conventions.

(14) UNSCR 1929 (2010) further provides that UN Member States are to prohibit the provision by their nationals or from their territory of bunkering services, or other servicing of vessels, to Iran vessels if they have information that provides reasonable grounds to believe they are carrying items the supply, sale, transfer or export of which is prohibited under UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010).

(15) In accordance with the European Council Declaration, Member States, in accordance with their national legal authorities and legislation and consistent with international law, in particular relevant international civil aviation agreements, should take the necessary measures to prevent the access to the airports under their jurisdiction of all cargo flights from Iran with the exception of mixed passengers and cargo flights.

(16) Moreover, the provision by nationals of Member States or from the territory of Member States of engineering and maintenance services to Iranian cargo aircrafts should be prohibited if the State concerned has information that provides reasonable grounds to believe that they are carrying items the supply, sale, transfer or export of which is prohibited under UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010).

(17) UNSCR 1929 (2010) also calls upon all UN Member States to prevent the provision of financial services, including insurance and re-insurance, or the transfer to, through, or from their territory, or to or by their nationals or entities organised under their laws, or persons of financial institutions in their territory, of any financial or other assets or resources that could contribute to Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems.

(18) In accordance with the European Council Declaration, Member States should prohibit the provision of insurance and re-insurance to the Government of Iran, to entities incorporated in Iran or subject to Iran's jurisdiction or to individuals and entities acting on their behalf or at their direction, or to entities owned and controlled by them, including through illicit means.

(19) Moreover, the sale or purchase of, or brokering or assistance in the issuance of public or public-guaranteed bonds to and from the Government of Iran, the Central Bank of Iran or Iranian banks, including branches and subsidiaries, and financial entities controlled by persons and entities domiciled in Iran should be prohibited.

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(20) In accordance with the European Council Declaration and in order to fulfil the objectives of UNSCR 1929 (2010), the opening of new branches, subsidiaries, or representative offices of Iranian banks in the territory of Member States, and the establishment of new joint ventures, or the taking of an ownership interest by Iranian banks in banks within the jurisdiction of Member States, should be prohibited. Furthermore, Member States should take the appropriate measures to prohibit financial institutions within their territories or under their jurisdiction from opening representatives offices or subsidiaries or banking accounts in Iran.

(21) UNSCR 1929 (2010) also provides for States to require their nationals, persons subject to their jurisdiction or firms incorporated in their territories or subject to their jurisdiction to exercise vigilance when doing business with entities incorporated in Iran or subject to Iran's jurisdiction, if they have reasonable grounds to believe that such business could contribute to Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery system or to violations of UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010).

(22) UNSCR 1929 (2010) notes the potential connection between Iran's revenues derived from its energy sector and the funding of Iran's proliferation-sensitive nuclear activities and further notes that chemical process equipment and materials required for the petrochemical industry have much in common with those required for certain sensitive nuclear fuel cycle activities.

(23) In accordance with the European Council Declaration, Member States should prohibit the sale, supply or transfer to Iran of key equipment and technology as well as related technical and financial assistance, which could be used in key sectors in the oil and natural gas industries. Moreover, Member States should prohibit any new investment in these sectors in Iran.

(24) The procedure for amending Annexes I and II to this Decision should include providing to designated persons and entities the grounds for listing so as to give them an opportunity to present observations. Where observations are submitted or where substantial new evidence is presented, the Council should review its decision in the light of those observations and inform the person or entity concerned accordingly.

(25) This Decision respects the fundamental rights and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union and notably the right to an effective remedy and to a fair trial, the right to property and the right to the protection of personal data. This Decision should be applied in accordance with those rights and principles.

(26) This Decision also fully respects the obligations of Member States under the Charter of the United Nations and the legally binding nature of Security Council Resolutions.

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(27) Further action by the Union is needed in order to implement certain measures,

HAS ADOPTED THIS DECISION:

CHAPTER 1

EXPORT AND IMPORT RESTRICTIONS

Article 1

1. The direct or indirect supply, sale or transfer of the following items, materials, equipment, goods and technology, including software, to, or for the use in, or benefit of, Iran, by nationals of Member States, or through the territories of Member States, or using their flag vessels or aircraft, shall be prohibited whether or not originating in their territories:

(a) items, materials, equipment, goods and technology contained in the Nuclear Suppliers Group and Missile Technology Control Regime lists;

(b) any additional items, materials, equipment, goods and technology, determined by the Security Council or the Committee, which could contribute to enrichment-related, reprocessing or heavy water-related activities, or to the development of nuclear weapon delivery systems;

▼M6

(c) arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for such arms and related materiel. This prohibition shall not apply to non-combat vehicles which have been manufactured or fitted with materials to provide ballistic protection, intended solely for protective use of personnel of the EU and its Member States in Iran;

▼B

(d) certain other items, materials, equipment, goods and technology that could contribute to enrichment-related, reprocessing or heavy water-related activities, to the development of nuclear weapon delivery systems or to the pursuit of activities related to other topics about which the IAEA has expressed concerns or identified as outstanding. The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision;

▼M4

(e) other dual-use goods and technology listed in Annex I to Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items ([1]) and not covered by point (a) except for certain items in category 5 - Part 1 and category 5 - Part 2 in Annex I to that Regulation.

▼B

2. The prohibition in paragraph 1 shall not apply to the direct or indirect transfer to, or for use in, or the benefit of Iran through the territories of Member States of items referred to in subparagraphs 3(b)(i) and (ii) of UNSCR 1737 (2006) for light water reactors begun before December 2006.

([1]) OJ L 134, 29.5.2009, p. 1.

▼B

3. It shall also be prohibited to:

(a) provide technical assistance or training, investment, or brokering services related to items, materials, equipment, goods and technology set out in paragraph 1 and to the provision, manufacture, maintenance and use of these items, materials, equipment, goods and technology, directly or indirectly to any person, entity or body in, or for use in Iran;

(b) provide financing or financial assistance related to items and technologies referred to in paragraph 1, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of these items and technologies, or for the provision of related technical training, services or assistance, directly or indirectly to any person, entity or body in, or for use in Iran;

(c) participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibition referred to in points (a) and (b).

4. The procurement by nationals of Member States, or using their flagged vessels or aircraft, of the items, materials, equipment, goods and technology referred to in paragraph 1 from Iran shall be prohibited, whether or not originating in the territory of Iran.

Article 2

1. The direct or indirect supply, sale or transfer to, or for use in, or the benefit of Iran, by nationals of Member States or through the territories of Member States, or using vessels or aircraft under their jurisdiction, of items, materials, equipment, goods and technology, including software, not covered by Article 1, that could contribute to enrichment-related, reprocessing or heavy water-related activities, to the development of nuclear weapon delivery systems or to the pursuit of activities related to other topics about which the IAEA has expressed concerns or identified as outstanding, shall be subject to authorisation on a case-by-case basis by the competent authorities of the exporting Member State. The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. The provision of:

(a) technical assistance or training, investment, or brokering services related to items, materials, equipment, goods and technology set out in paragraph 1 and to the provision, manufacture, maintenance and use of these items, directly or indirectly, to any person, entity or body in, or for use in, Iran;

(b) financing or financial assistance related to items and technologies referred to in paragraph 1, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of these items, or for the provision of related technical training, services or assistance, directly or indirectly to any person, entity or body in, or for use in, Iran;

shall also be subject to an authorisation of the competent authority of the exporting Member State.

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3. The competent authorities of the Member States shall not grant any authorisation for any supply, sale or transfer of the items, materials, equipment, goods and technology referred to in paragraph 1 if they determine that the sale, supply, transfer or export concerned or the provision of the service concerned would contribute to the activities referred to in paragraph 1.

Article 3

1. The measures imposed by Article 1(1)(a), (b) and (c) and (3) shall not apply, as appropriate, where the Committee determines in advance and on a case-by-case basis that such supply, sale, transfer or provision of such items or assistance would clearly not contribute to the development of Iran's technologies in support of its proliferation-sensitive nuclear activities and of development of nuclear weapon delivery systems, including where such items or assistance are for food, agricultural, medical or other humanitarian purposes, provided that:

(a) contracts for delivery of such items or assistance include appropriate end-user guarantees; and

(b) Iran has committed not to use such items in proliferation-sensitive nuclear activities or for development of nuclear weapon delivery systems.

2. The measures imposed by Article 1(1)(e) and (3) shall not apply where the competent authority in the relevant Member State determines in advance and on a case-by-case basis that such supply, sale, transfer or provision of such items or assistance would clearly not contribute to the development of Iran's technologies in support of its proliferation-sensitive nuclear activities and of development of nuclear weapon delivery systems, including where such items or assistance are for medical or other humanitarian purposes, provided that:

(a) contracts for delivery of such items or assistance include appropriate end-user guarantees; and

(b) Iran has committed not to use such items in proliferation-sensitive nuclear activities or for development of nuclear weapon delivery systems.

The relevant Member State shall inform the other Member States of any exemption rejected.

▼M4

Article 3a

1. The import, purchase or transport of Iranian crude oil and petroleum products shall be prohibited.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. It shall be prohibited to provide, directly or indirectly, financing or financial assistance, including financial derivatives, as well as insurance and reinsurance, related to the import, purchase, or transport of Iranian crude oil and petroleum products.

Article 3b

1. The import, purchase or transport of Iranian petrochemical products shall be prohibited.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. It shall be prohibited to provide, directly or indirectly, financing or financial assistance, as well as insurance and reinsurance, related to the import, purchase, or transport of Iranian petrochemical products

▼M4

Article 3c

1. The prohibitions set out in Article 3a shall be without prejudice to the execution, until 1 July 2012, of contracts concluded before 23 January 2012 or ancillary contracts necessary for the execution of such contracts, to be concluded and executed not later than 1 July 2012.

2. The prohibitions set out in Article 3a shall be without prejudice to the execution of obligations provided for in contracts concluded before 23 January 2012 or in ancillary contracts necessary for the execution of such obligations where the supply of Iranian crude oil and petroleum products or the proceeds derived from their supply are for the reimbursement of outstanding amounts with respect to contracts concluded before 23 January 2012 to persons or entities within the territories of Member States or under their jurisdiction, where those contracts specifically provide for such reimbursements.

Article 3d

1. The prohibitions set out in Article 3b shall be without prejudice to the execution, until 1 May 2012, of contracts concluded before 23 January 2012 or in ancillary contracts necessary for the execution of such contracts, to be concluded and executed not later than 1 May 2012.

2. The prohibitions set out in Article 3b shall be without prejudice to the execution of obligations provided for in contracts concluded before 23 January 2012 or in ancillary contracts necessary for the execution of such obligations where the supply of petrochemical products or the proceeds derived from the supply of these products are for the reimbursement of outstanding amounts with respect to contracts concluded before 23 January 2012 to persons or entities within the territories of Member States or under their jurisdiction, where those contracts specifically provide for such reimbursements.

▼B

Article 4

1. The sale, supply or transfer of key equipment and technology for the following key sectors of the oil and natural gas industry in Iran, or to Iranian or Iranian-owned enterprises engaged in those sectors outside Iran, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under the jurisdiction of Member States shall be prohibited whether or not originating in their territories:

(a) refining;

(b) liquefied natural gas;

(c) exploration;

(d) production.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. It shall be prohibited to provide the following to enterprises in Iran that are engaged in the key sectors of the Iranian oil and gas industry referred to in paragraph 1 or to Iranian, or Iranian-owned enterprises engaged in those sectors outside Iran:

(a) technical assistance or training and other services related to key equipment and technology as determined according to paragraph 1;

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(b) financing or financial assistance for any sale, supply, transfer or export of key equipment and technology as determined according to paragraph 1 or for the provision of related technical assistance or training.

3. It shall be prohibited to participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in paragraphs 1 and 2.

▼M4

Article 4a

1. The sale, supply or transfer of key equipment and technology for the petrochemical industry in Iran, or to Iranian or Iranian-owned enterprises engaged in that industry outside Iran, by nationals of Member States, or from the territories of Member States, or using vessels or aircraft under the jurisdiction of Member States shall be prohibited whether or not originating in their territories.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

2. It shall be prohibited to provide the following to enterprises in Iran that are engaged in the Iranian petrochemical industry or to Iranian, or Iranian-owned enterprises engaged in that industry outside Iran:

(a) technical assistance or training and other services related to key equipment and technology as determined according to paragraph 1;

(b) financing or financial assistance for any sale, supply, transfer or export of key equipment and technology as determined according to paragraph 1 or for the provision of related technical assistance or training.

3. It shall be prohibited to participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in paragraphs 1 and 2.

Article 4b

1. The prohibition in Article 4(1) shall be without prejudice to the execution of an obligation relating to the delivery of goods provided for in contracts concluded before 26 July 2010.

2. The prohibitions in Article 4 shall be without prejudice to the execution of an obligation arising from contracts concluded before 26 July 2010 and relating to investments made in Iran before the same date by enterprises established in Member States.

3. The prohibition in Article 4a(1) shall be without prejudice to the execution of an obligation relating to the delivery of goods provided for in contracts concluded before 23 January 2012.

4. The prohibitions in Article 4a shall be without prejudice to the execution of an obligation arising from contracts concluded before 23 January 2012 and relating to investments made in Iran before the same date by enterprises established in Member States.

▼M4

Article 4c

The direct or indirect sale, purchase, transportation or brokering of gold and precious metals, as well as of diamonds, to, from or for the Government of Iran, its public bodies, corporations and agencies, the Central Bank of Iran, as well as to, from or for persons and entities acting on their behalf or at their direction, or entities owned or controlled by them shall be prohibited.

The Union shall take the necessary measures in order to determine the relevant items to be covered by this provision.

Article 4d

The delivery of newly printed or minted or unissued Iranian denominated banknotes and coinage to or for the benefit of the Central Bank of Iran shall be prohibited.

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RESTRICTIONS ON FINANCING OF CERTAIN ENTERPRISES

Article 5

Investment in the territories under the jurisdiction of Member States by Iran, its nationals, or entities incorporated in Iran or subject to its jurisdiction, or by persons or entities acting on their behalf or at their direction, or by entities owned or controlled by them in any commercial activity involving uranium mining, production or use of nuclear materials and technology, in particular uranium enrichment and reprocessing activities, all heavy-water related activities or technologies related to ballistic missiles capable of delivering nuclear weapons, shall be prohibited. The Union shall take the necessary measures in order to determine the relevant items to be covered by this Article.

Article 6

The following shall be prohibited:

(a) the granting of any financial loan or credit to enterprises in Iran that are engaged in the sectors of the Iranian oil and gas industry referred to in Article 4(1) or to Iranian or Iranian-owned enterprises engaged in those sectors outside Iran;

(b) the acquisition or extension of a participation in enterprises in Iran that are engaged in the sectors of the Iranian oil and gas industry referred to in Article 4(1), or to Iranian or Iranian-owned enterprises engaged in those sectors outside Iran, including the acquisition in full of such enterprises and the acquisition of shares and securities of a participating nature;

(c) the creation of any joint venture with enterprises in Iran that are engaged in the industries in the oil and gas sectors referred to in Article 4(1) and with any subsidiary or affiliate under their control.

▼M4

Article 6a

The following shall be prohibited:

(a) the granting of any financial loan or credit to enterprises in Iran that are engaged in the Iranian petrochemical industry or to Iranian or Iranian-owned enterprises engaged in that industry outside Iran;

(b) the acquisition or extension of a participation in enterprises in Iran that are engaged in the Iranian petrochemical industry, or to Iranian or Iranian-owned enterprises engaged in that industry outside Iran, including the acquisition in full of such enterprises and the acquisition of shares and securities of a participating nature;

(c) the creation of any joint venture with enterprises in Iran that are engaged in the Iranian petrochemical industry and with any subsidiary or affiliate under their control.

Article 7

1. The prohibitions in Article 6(a) and (b) respectively:

(i) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 26 July 2010;

(ii) shall not prevent the extension of a participation, if such extension is an obligation under an agreement concluded before 26 July 2010.

2. The prohibitions in Article 6a(a) and (b) respectively:

(i) shall be without prejudice to the execution of an obligation arising from contracts or agreements concluded before 23 January 2012;

(ii) shall not prevent the extension of a participation, if such extension is an obligation under an agreement concluded before 23 January 2012.

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RESTRICTIONS ON FINANCIAL SUPPORT FOR TRADE

Article 8

1. Member States shall exercise restraint in entering into new short term commitments for public and private provided financial support for trade with Iran, including the granting of export credits, guarantees or insurance, to their nationals or entities involved in such trade, with a view to reducing their outstanding amounts, in particular to avoid any financial support contributing to proliferation-sensitive nuclear activities, or to the development of nuclear weapon delivery systems. In addition, Member States shall not enter into new medium and long-term commitments for public and private provided financial support for trade with Iran.

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2. Paragraph 1 shall not affect commitments established prior to the entry into force of this Decision.

3. Paragraph 1 shall not concern trade for food, agricultural, medical or other humanitarian purposes.

CHAPTER 2

FINANCIAL SECTOR

Article 9

Member States shall not enter into new commitments for grants, financial assistance and concessional loans to the Government of Iran, including through their participation in international financial institutions, except for humanitarian and developmental purposes.

Article 10

1. In order to prevent the provision of financial services, or the transfer to, through, or from the territories of Member States, or to or by nationals of Member States or entities organised under their laws (including branches abroad), or persons or financial institutions in the territories of Member States, of any financial or other assets or resources that could contribute to Iran's proliferation-sensitive nuclear activities, or the development of nuclear weapon delivery systems, Member States shall exercise enhanced monitoring over all the activities of financial institutions within their jurisdiction with:

(a) banks domiciled in Iran, in particular the Central Bank of Iran;

(b) branches and subsidiaries within the jurisdiction of the Member States of banks domiciled in Iran;

(c) branches and subsidiaries outside the jurisdiction of the Member States of banks domiciled in Iran;

(d) financial entities that are not domiciled in Iran, but are controlled by persons and entities domiciled in Iran.

2. For the purposes of paragraph 1, financial institutions shall be required, in their activities with banks and financial institutions as set out in paragraph 1, to:

(a) exercise continuous vigilance over account activity including through their programmes on customer due diligence and under their obligations relating to money-laundering and financing of terrorism;

(b) require that all information fields of payment instructions which relate to the originator and beneficiary of the transaction in question be completed; and if that information is not supplied, refuse the transaction;

(c) maintain all records of transactions for a period of five years and make them available to national authorities on request;

(d) if they suspect or have reasonable grounds to suspect that funds are related to proliferation financing, promptly report their suspicions to the Financial Intelligence Unit (FIU) or another competent authority designated by the Member State concerned. The FIU or such other competent authority shall have access, directly or indirectly, on a timely basis to the financial, administrative and law enforcement information that it requires to properly undertake this function, including the analysis of suspicious transaction reports.

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3. Transfers of funds to and from Iran shall be processed as follows:

(a) transfers due on transactions regarding foodstuffs, healthcare, medical equipment, or for humanitarian purposes shall be carried out without any prior authorisation; the transfer shall be notified to the competent authority of the Member State concerned if above 10 000 euros;

(b) any other transfer below 40 000 euros shall be carried out without any prior authorisation; the transfer shall be notified to the competent authority of the Member State concerned if above 10 000 euros;

(c) any other transfer above 40 000 euros shall require the prior authorisation from the competent authority of the Member State concerned. The authorisation shall be deemed granted within four weeks unless the competent authority of the Member State concerned has objected within this time-limit. The relevant Member State shall inform the other Member States of any authorisation rejected.

4. Branches and subsidiaries of banks domiciled in Iran within the jurisdiction of the Member States shall also be required to notify the competent authority of the Member State where they are established, of all transfers of funds carried out or received by them, within five working days after carrying out or receiving the respective transfer of funds.

Subject to information-sharing arrangements, notified competent authorities shall without delay transmit this data, as appropriate, to the competent authorities of other Member States, where the counterparts to such transactions are established.

Article 11

1. The opening of new branches, subsidiaries, or representative offices of Iranian banks in the territories of Member States, and the establishment of new joint ventures, or the taking of an ownership interest, or the establishment of new correspondent banking relationships by Iranian banks, including the Central Bank of Iran, its branches and subsidiaries and other financial entities referred to in Article 10(1), with banks in the jurisdiction of Member States, shall be prohibited.

2. Financial institutions within the territories of Member States or under their jurisdiction shall be prohibited from opening representative offices, subsidiaries or banking accounts in Iran.

Article 12

1. The provision of insurance and re-insurance to the Government of Iran, or to entities incorporated in Iran or subject to Iran's jurisdiction, or to any individuals or entities acting on their behalf or at their direction, or to entities owned or controlled by them, including through illicit means, shall be prohibited.

2. Paragraph 1 shall not apply to the provision of health and travel insurances to individuals.

3. It shall be prohibited to participate, knowingly or intentionally, in activities the object or effect of which is to circumvent the prohibition referred to in paragraph 1.

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Article 13

The direct or indirect sale or purchase of, or brokering or assistance in the issuance of public or public-guaranteed bonds issued after the entry into force of this Decision to and from the Government of Iran, the Central Bank of Iran, or banks domiciled in Iran, or branches and subsidiaries within and outside the jurisdiction of Member States of banks domiciled in Iran, or financial entities that are neither domiciled in Iran nor within the jurisdiction of the Member States, but are controlled by persons and entities domiciled in Iran as well as any individuals and entities acting on their behalf or at their direction, or entities owned or controlled by them, shall be prohibited.

Article 14

Member States shall require their nationals, persons subject to their jurisdiction and firms incorporated in their territories or subject to their jurisdiction to exercise vigilance when doing business with entities incorporated in Iran or subject to Iran's jurisdiction, including those of the IRGC and IRISL and any individuals and entities acting on their behalf or at their direction, and entities owned or controlled by them including through illicit means in order to ensure such business does not contribute to Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems or to violations of UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010).

CHAPTER 3

TRANSPORT SECTOR

Article 15

1. Member States shall inspect, in accordance with their national authorities and legislation and consistent with international law, in particular the law of the sea and relevant international civil aviation agreements, all cargo to and from Iran in their territories, including seaports and airports, if they have information that provides reasonable grounds to believe that the cargo contains items the supply, sale, transfer or export of which is prohibited under this Decision.

2. Member States, consistent with international law, in particular the law of the sea, may request inspections of vessels on the high seas with the consent of the flag State, if they have information that provides reasonable grounds to believe that the vessels carry items the supply, sale, transfer or export of which is prohibited under this Decision.

3. Member States shall cooperate, in accordance with their national legislation, with inspections undertaken pursuant to paragraph 2.

4. Aircrafts and vessels transporting cargo to and from Iran shall be subject to the requirement of additional pre-arrival or pre-departure information for all goods brought into or out of a Member State.

▼B

5. In cases where an inspection referred to in paragraphs 1 or 2 is undertaken, Member States shall seize and dispose of (such as through destruction, rendering inoperable, storage or transferring to a State other than the originating or destination States for disposal) items the supply, sale, transfer or export of which is prohibited under this Decision in accordance with paragraph 16 of UNSCR 1929 (2010). Such seizure and disposal will be carried out at the expense of the importer or, if it is not possible to recover these expenses from the importer, they may, in accordance with national legislation, be recovered from any other person or entity responsible for the attempted illicit supply, sale, transfer or export.

6. The provision by nationals of Member States or from the territories under the jurisdiction of Member States of bunkering or ship supply services, or other servicing of vessels, to Iranian-owned or -contracted vessels, including chartered vessels, shall be prohibited if they have information that provides reasonable grounds to believe that the vessels carry items the supply, sale, transfer or export of which is prohibited under this Decision unless the provision of such services is necessary for humanitarian purposes or until the cargo has been inspected, and seized and disposed of if necessary, in accordance with paragraphs 1, 2 and 5.

Article 16

Member States shall communicate to the Committee any information available on transfers or activity by Iran's Air's cargo division or vessels owned or operated by the IRISL to other companies, that may have been undertaken in order to evade the sanctions of, or in violation of the provisions of UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010), including the renaming or re-registering of aircraft, vessels or ships.

Article 17

Member States, in accordance with their national legal authorities and legislation and consistent with international law, in particular relevant international civil aviation agreements, shall take the necessary measures to prevent access to the airports under their jurisdiction of all cargo flights operated by Iranian carriers or originating from Iran with the exception of mixed passenger and cargo flights.

Article 18

The provision by nationals of Member States, or from the territories of Member States, of engineering and maintenance services to Iranian cargo aircraft shall be prohibited if they have information that provides reasonable grounds to believe that the cargo aircraft carry items the supply, sale, transfer or export of which is prohibited under this Decision unless the provision of such services is necessary for humanitarian and safety purposes or until the cargo has been inspected, and seized and disposed of if necessary, in accordance with Article 15 (1) and (5).

▼B

CHAPTER 4

RESTRICTIONS ON ADMISSION

Article 19

1. Member States shall take the necessary measures to prevent the entry into, or transit through their territories of:

(a) persons listed in the Annex to UNSCR 1737 (2006), and additional persons designated by the Security Council or by the Committee in accordance with paragraph 10 of UNSCR 1737 (2006) as well as IRGC individuals designated by the Security Council or by the Committee, as listed in Annex I;

▼M6

(b) other persons not covered by Annex I that are engaged in, directly associated with, or providing support for Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems, including through the involvement in procurement of the prohibited items, goods, equipment, materials and technology, or persons acting on their behalf or at their direction, or persons that have assisted designated persons or entities in evading or violating the provisions of UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) and UNSCR 1929 (2010) or this Decision, as well as other members of the IRGC and persons acting on behalf of IRGC or IRISL, as listed in Annex II;

▼M4

(c) other persons not covered by Annex I that provide support to the Government of Iran, and persons associated with them, as listed in Annex II.

▼B

2. The prohibition in paragraph 1 shall not apply to the transit through the territories of Member States for the purposes of activities directly related to the items specified in subparagraphs 3(b)(i) and (ii) of UNSCR 1737 (2006) for light water reactors begun before December 2006.

3. Paragraph 1 shall not oblige a Member State to refuse its own nationals entry into its territory.

4. Paragraph 1 shall be without prejudice to cases where a Member State is bound by an obligation of international law, namely:

(i) as a host country of an international intergovernmental organisation;

(ii) as a host country to an international conference convened by, or under the auspices of, the United Nations;

(iii) under a multilateral agreement conferring privileges and immunities;

(iv) under the 1929 Treaty of Conciliation (Lateran pact) concluded by the Holy See (State of the Vatican City) and Italy.

5. Paragraph 4 shall be considered as applying also in cases where a Member State is host country of the Organisation for Security and Cooperation in Europe (OSCE).

6. The Council shall be duly informed in all cases where a Member State grants an exemption pursuant to paragraph 4 or 5.

▼B

7. Member States may grant exemptions from the measures imposed in paragraph 1 where they determine that travel is justified on the grounds of:

(i) urgent humanitarian need, including religious obligations;

(ii) the necessity to meet the objectives of UNSCR 1737 (2006) and UNSCR 1929 (2010), including where Article XV of the IAEA Statute is engaged;

(iii) attending intergovernmental meetings, including those promoted by the Union, or hosted by a Member State holding the Chairmanship in office of the OSCE, where a political dialogue is conducted that directly promotes democracy, human rights and the rule of law in Iran.

8. A Member State wishing to grant exemptions referred to in paragraph 6 shall notify the Council thereof in writing. The exemption shall be deemed to be granted unless one or more of the Council Members raises an objection in writing within two working days of receiving notification of the proposed exemption. Should one or more of the Council members raise an objection, the Council, acting by a qualified majority, may decide to grant the proposed exemption.

9. In cases where, pursuant to paragraphs 4, 5 and 7, a Member State authorises the entry into, or transit through, its territory of persons listed in Annex I or II, the authorisation shall be limited to the purpose for which it is given and to the persons concerned thereby.

10. Member States shall notify the Committee of the entry into, or transit through, their territories of the persons set out in Annex I, if an exemption has been granted.

CHAPTER 5

FREEZING OF FUNDS AND ECONOMIC RESOURCES

Article 20

1. All funds and economic resources which belong to, are owned, held or controlled, directly or indirectly by the following, shall be frozen:

(a) persons and entities designated in the Annex to UNSCR 1737 (2006), additional persons and entities designated by the Security Council or by the Committee in accordance with paragraph 12 of UNSCR 1737 (2006) and paragraph 7 of UNSCR 1803 (2008) as well as IRGC individuals and entities and IRISL entities designated by the Security Council or by the Committee, as listed in Annex I;

▼M6

(b) persons and entities not covered by Annex I that are engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems, including through the involvement in procurement of the prohibited items, goods, equipment, materials and technology, or persons or entities acting on their behalf or at their direction, or entities owned or controlled by them, including through illicit means, or persons and entities that have assisted designated persons or entities in evading or violating the provisions of UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) and UNSCR 1929 (2010) or this Decision, as well as other members and entities of IRGC and IRISL and entities owned or controlled by them or persons and entities acting on their behalf, as listed in Annex II;

▼M4

(c) other persons and entities not covered by Annex I that provide support to the Government of Iran, and persons and entities associated with them, as listed in Annex II.

▼B

2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of persons and entities referred to in paragraph 1.

3. Exemptions may be made for funds and economic resources which are:

(a) necessary to satisfy basic needs, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;

(b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;

(c) intended exclusively for payment of fees or service charges, in accordance with national laws, for routine holding or maintenance of frozen funds and economic resources;

after notification by the Member State concerned to the Committee of the intention to authorise, where appropriate, access to such funds and economic resources and in the absence of a negative decision by the Committee within five working days of such notification.

4. Exemptions may also be made for funds and economic resources which are:

(a) necessary for extraordinary expenses, after notification by the Member State concerned to, and approval by, the Committee;

(b) the subject of a judicial, administrative or arbitral lien or judgement, in which case the funds and economic resources may be used to satisfy that lien or judgement provided that the lien or judgement was entered before the date of UNSCR 1737 (2006), and is not for the benefit of a person or entity referred to in paragraph 1, after notification by the Member State concerned to the Committee;

(c) necessary for activities directly related to the items specified in subparagraphs 3(b)(i) and (ii) of UNSCR 1737 (2006) for light water reactors begun before December 2006.

▼M4

4a. With regard to persons and entities listed in Annex II, exemptions may also be made for funds and economic resources which are to be paid into or from an account of a diplomatic or consular mission or an international organisation enjoying immunities in accordance with international law, in so far as such payments are intended to be used for official purposes of the diplomatic or consular mission or international organisation.

▼B

5. Paragraph 2 shall not apply to the addition to frozen accounts of:

(a) interest or other earnings on those accounts; or

(b) payments to frozen accounts due under contracts, agreements or obligations that were concluded or arose before the date on which those accounts became subject to restrictive measures;

▼B

provided that any such interest, other earnings and payments continue to be subject to paragraph 1.

6. Paragraph 1 shall not prevent a designated person or entity from making payment due under a contract entered into before the listing of such a person or entity, provided that the relevant Member State has determined that:

(a) the contract is not related to any of the prohibited items, materials, equipment, goods, technologies, assistance, training, financial assistance, investment, brokering or services referred to in Article 1;

(b) the payment is not directly or indirectly received by a person or entity referred to in paragraph 1;

and after notification by the relevant Member State to the Committee of the intention to make or receive such payments or to authorize, where appropriate, the unfreezing of funds or economic resources for this purpose, 10 working days prior to such authorisation.

▼M4

7. Paragraphs 1 and 2 shall not apply to a transfer by or through the Central Bank of Iran of funds or economic resources received and frozen after the date of its designation or to a transfer of funds or economic resources to or through the Central Bank of Iran after the date of its designation where such transfer is related to a payment by a non-designated financial institution due in connection with a specific trade contract, provided that the relevant Member State has determined, on a case-by-case basis, that the payment is not directly or indirectly received by a person or entity referred to in paragraph 1.

8. Paragraph 1 shall not apply to a transfer by or through the Central Bank of Iran of frozen funds or economic resources where such transfer is for the purpose of providing financial institutions under the jurisdiction of Member States with liquidity for the financing of trade, provided that the transfer has been authorised by the relevant Member State.;

9. Paragraph 2 shall be without prejudice to payments to the Central Bank of Iran in connection with the execution of contracts in conformity with Articles 3a, 3b, 3c or 3d.

10. Paragraph 1 shall not prevent Bank Tejarat listed in Annex II, for a period of two months after the date of its designation, from making a payment from funds or economic resources received and frozen after the date of its designation or from receiving a payment after the date of its designation, where such payment is due in connection with a specific trade contract, provided that the relevant Member State has determined, on a case-by-case basis, that the payment is not directly or indirectly received by a person or entity referred to in paragraph 1.

11. Paragraphs 7, 8, 9 and 10 are without prejudice to paragraphs 3, 4, 4a, 5 and 6 of this Article and to Article 10(3).

▼M5

12. Without prejudice to the exemptions provided for in this Article, it shall be prohibited to supply specialised financial messaging services, which are used to exchange financial data, to the persons and entities referred to in paragraph 1.

▼B

CHAPTER 6

OTHER RESTRICTIVE MEASURES

Article 21

Member States shall, in accordance with their national legislation, take the necessary measures to prevent specialised teaching or training of Iranian nationals, within their territories or by their nationals, of disciplines which would contribute to Iran's proliferation-sensitive nuclear activities and development of nuclear weapon delivery systems.

▼B

CHAPTER 7

GENERAL AND FINAL PROVISIONS

Article 22

No claims, including for compensation or for other claim of this kind, such as a claim of set-off or a claim under a guarantee, in connection with any contract or transaction the performance of which was affected, directly or indirectly, wholly or in part, by reason of measures decided on pursuant to UNSCR 1737 (2006), UNSCR 1747 (2007), UNSCR 1803 (2008) or UNSCR 1929 (2010), including measures of the Union or any Member State in accordance with, as required by or in any connection with, the implementation of the relevant decisions of the Security Council or measures covered by the present Decision, shall be granted to the designated persons or entities listed in Annexes I or II, or any other person or entity in Iran, including the Government of Iran, or any person or entity claiming through or for the benefit of any such person or entity.

Article 23

1. The Council shall implement modifications to Annex I on the basis of the determinations made by the Security Council or by the Committee.

2. The Council, acting by unanimity on a proposal from Member States or from the High Representative of the Union for Foreign Affairs and Security Policy, shall establish the list in Annex II and adopt modifications to it.

Article 24

1. Where the Security Council or the Committee lists a person or entity, the Council shall include such person or entity in Annex I.

▼M4

2. Where the Council decides to subject a person or entity to the measures referred to in Articles 19(1)(b) and (c) and 20(1)(b) and (c), it shall amend Annex II accordingly.

▼B

3. The Council shall communicate its decision to the person or entity referred to in paragraphs 1 and 2, including the grounds for listing, either directly, if the address is known, or through the publication of a notice, providing such person or entity an opportunity to present observations.

4. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the person or entity accordingly.

Article 25

1. Annexes I and II shall include the grounds for listing of listed persons and entities, as provided by the Security Council or by the Committee with regard to Annex I.

▼M4

2. Annexes I and II shall also include, where available, information necessary to identify the persons or entities concerned, as provided by the Security Council or by the Committee in respect of Annex I. With regard to persons, such information may include names including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, if known and function or profession. With regard to entities such information may include names, place and date of registration, registration number and place of business. Annexes I and II shall also include the date of designation.

▼B

Article 26

1. This Decision shall be reviewed, amended or repealed as appropriate, notably in the light of relevant decisions by the Security Council.

▼M4

2. The measures concerning the prohibition on import, purchase or transport of Iranian crude oil and petroleum products in Article 3a shall be reviewed not later than 1 May 2012, in particular taking due account of the availability and the financial conditions for the supply of crude oil and petroleum products produced in countries other than Iran, with a view to ensuring the continuity of energy supply of Member States.

3. The measures referred to in Articles 19(1)(b) and (c) and 20(1)(b) and (c) shall be reviewed at regular intervals and at least every 12 months. They shall cease to apply in respect of the persons and entities concerned if the Council determines, in accordance with the procedure referred to in Article 24, that the conditions for their application are no longer met.

▼M2

4. The measures referred to in Article 19(1)(b), in so far as they apply to Mr Ali Akbar Salehi, shall be suspended.

▼B

Article 27

Common Position 2007/140/CFSP is hereby repealed.

Article 28

This Decision shall enter into force on the date of its adoption.

▼B

ANNEX I

List of persons referred to in Article 19(1)(a) and of persons and entities referred to in Article 20(1)(a)

A. **Persons and entities involved in nuclear or ballistic missiles activities**

Natural persons

(1) Fereidoun Abbasi-Davani. Other information: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist with links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.

Date of UN designation: 24.3.2007.

(2) Dawood Agha-Jani. Function: Head of the PFEP - Natanz. Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

(3) Ali Akbar Ahmadian. Title: Vice Admiral. Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff.

Date of UN designation: 24.3.2007.

(4) Amir Moayyed Alai. Other information: involved in managing the assembly and engineering of centrifuges.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

(5) Behman Asgarpour. Function: Operational Manager (Arak). Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

(6) Mohammad Fedai Ashiani. Other information: involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

(7) Abbas Rezaee Ashtiani. Other information: a senior official at the AEOI Office of Exploration and Mining Affairs.

Date of UN designation: 3.3.2008.

(8) Bahmanyar Morteza Bahmanyar. Function: Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO). Other information: Person involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

(9) Haleh Bakhtiar. Other information: involved in the production of magnesium at a concentration of 99,9 %.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

(10) Morteza Behzad. Other information: involved in making centrifuge components.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

(11) Ahmad Vahid Dastjerdi. Function: Head of the Aerospace Industries Organisation (AIO). Other information: Person involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

(12) Ahmad Derakhshandeh. Function: Chairman and Managing Director of Bank Sepah.

Date of UN designation: 24.3.2007.

(13) Mohammad Eslami. Title: Dr. Other information: Head of Defence Industries Training and Research Institute.

Date of UN designation: 3.3.2008.

▼B

(14) Reza-Gholi Esmaeli. Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO). Other information: Person involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

(15) Mohsen Fakhrizadeh-Mahabadi. Other information: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

Date of UN designation: 24.3.2007.

(16) Mohammad Hejazi. Title: Brigadier General. Function: Commander of Bassij resistance force.

Date of UN designation: 24.3.2007.

(17) Mohsen Hojati. Function: Head of Fajr Industrial Group.

Date of UN designation: 24.3.2007.

(18) Seyyed Hussein Hosseini. Other information: AEOI official involved in the heavy water research reactor project at Arak.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

(19) M. Javad Karimi Sabet. Other information: Head of Novin Energy Company, which is designated under resolution 1747 (2007).

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

(20) Mehrdada Akhlaghi Ketabachi. Function: Head of Shahid Bagheri Industrial Group (SBIG).

Date of UN designation: 24.3.2007.

(21) Ali Hajinia Leilabadi. Function: Director General of Mesbah Energy Company. Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

(22) Naser Maleki. Function: Head of Shahid Hemmat Industrial Group (SHIG). Other information: Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

Date of UN designation: 24.3.2007.

(23) Hamid-Reza Mohajerani. Other information: involved in production management at the Uranium Conversion Facility (UCF) at Esfahan.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

(24) Jafar Mohammadi. Function: Technical Adviser to the Atomic Energy Organisation of Iran (AEOI) (in charge of managing the production of valves for centrifuges). Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

(25) Ehsan Monajemi. Function: Construction Project Manager, Natanz. Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

(26) Mohammad Reza Naqdi. Title: Brigadier General. Other information: former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State Anti-Smuggling Headquarters, engaged in efforts to get round the sanctions imposed by UNSCR 1737 (2006) and 1747 (2007).

Date of UN designation: 3.3.2008.

(27) Houshang Nobari. Other information: involved in the management of the Natanz enrichment complex.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

▼B

(28) Mohammad Mehdi Nejad Nouri. Title: Lt Gen. Function: Rector of Malek Ashtar University of Defence Technology. Other information: The chemistry department of Ashtar University of Defence Technology is affiliated to MODALF and has conducted experiments on beryllium. Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

(29) Mohammad Qannadi. Function: AEOI Vice President for Research & Development. Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

(30) Amir Rahimi. Function: Head of Esfahan Nuclear Fuel Research and Production Center. Other information: Esfahan Nuclear Fuel Research and Production Center is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities.

Date of UN designation: 24.3.2007.

(31) Javad Rahiqi: Function: Head of the Atomic Energy Organization of Iran (AEOI) Esfahan Nuclear Technology Center (additional information: DOB: 24 April 1954; POB: Marshad).

Date of UN designation: 9.6.2010 (EU: 24.4.2007).

(32) Abbas Rashidi. Other information: involved in enrichment work at Natanz.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

(33) Morteza Rezaie. Title: Brigadier General. Function: Deputy Commander of IRGC.

Date of UN designation: 24.3.2007.

(34) Morteza Safari. Title: Rear Admiral. Function: Commander of IRGC Navy.

Date of UN designation: 24.3.2007.

(35) Yahya Rahim Safavi. Title: Maj Gen. Function: Commander, IRGC (Pasdaran). Other information: Person involved in both Iran's nuclear and ballistic missile programmes.

Date of UN designation: 23.12.2006.

(36) Seyed Jaber Safdari. Other information: Manager of the Natanz Enrichment Facilities.

Date of UN designation: 24.3.2007.

(37) Hosein Salimi. Title: General. Function: Commander of the Air Force, IRGC (Pasdaran). Other information: Person involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

(38) Qasem Soleimani. Title: Brigadier General. Function: Commander of Qods force.

Date of UN designation: 24.3.2007.

(39) Ghasem Soleymani. Other information: Director of Uranium Mining Operations at the Saghand Uranium Mine.

Date of UN designation: 3.3.2008.

(40) Mohammad Reza Zahedi. Title: Brigadier General. Function: Commander of IRGC Ground Forces.

Date of UN designation: 24.3.2007.

(41) General Zolqadr. Function: Deputy Interior Minister for Security Affairs, IRGC officer.

Date of UN designation: 24.3.2007.

▼B

Entities

(1) Abzar Boresh Kaveh Co. (*alias* BK Co.). Other information: involved in the production of centrifuge components.

Date of UN designation: 3.3.2008.

(2) Amin Industrial Complex: Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization (DIO), which was designated in resolution 1737 (2006).

Location: P.O. Box 91735-549, Mashad, Iran; Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran

A.K.A.: Amin Industrial Compound and Amin Industrial Company.

Date of UN designation: 9.6.2010.

(3) Ammunition and Metallurgy Industries Group (*alias* (a) AMIG, (b) Ammunition Industries Group). Other information: (a) AMIG controls 7th of Tir, (b) AMIG is owned and controlled by the Defence Industries Organisation (DIO).

Date of UN designation: 24.3.2007.

(4) Armament Industries Group: Armament Industries Group (AIG) manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex.

Location: Sepah Islam Road, Karaj Special Road Km 10, Iran; Pasdaran Ave., P.O. Box 19585/777, Tehran, Iran.

Date of EU designation: 24.4.2007 (UN: 9.6.2010).

(5) Atomic Energy Organisation of Iran (AEOI). Other information: Involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

(6) Bank Sepah and Bank Sepah International. Other information: Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG).

Date of UN designation: 24.3.2007.

(7) Barzagani Tejarat Tavanmad Saccal companies. Other information: (a) subsidiary of Saccal System companies, (b) this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).

Date of UN designation: 3.3.2008.

(8) Cruise Missile Industry Group (*alias* Naval Defence Missile Industry Group).

Date of UN designation: 24.3.2007.

(9) Defence Industries Organisation (DIO). Other information: (a) Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme, (b) Involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

▼B

(10) Defense Technology and Science Research Center: Defense Technology and Science Research Center (DTSRC) is owned or controlled by, or acts on behalf of, Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), which oversees Iran's defence R&D, production, maintenance, exports, and procurement.

Location: Pasdaran Ave, PO Box 19585/777, Tehran, Iran.

Date of EU designation: 24.4.2007 (UN: 9.6.2010).

(11) Doostan International Company: Doostan International Company (DICO) supplies elements to Iran's ballistic missile program.

Date of UN designation: 9.6.2010.

(12) Electro Sanam Company (*alias* (a) E. S. Co., (b) E. X. Co.). Other information: AIO front-company, involved in the ballistic missile programme.

Date of UN designation: 3.3.2008.

(13) Esfahan Nuclear Fuel Research and Production Centre (NFRPC) and Esfahan Nuclear Technology Centre (ENTC). Other information: They are parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company.

Date of UN designation: 24.3.2007.

(14) Ettehad Technical Group. Other information: AIO front-company, involved in the ballistic missile programme.

Date of UN designation: 3.3.2008.

(15) Fajr Industrial Group. Other information: (a) Formerly Instrumentation Factory Plant, (b) Subordinate entity of AIO, (c) Involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

(16) Farasakht Industries: Farasakht Industries is owned or controlled by, or act on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.

Location: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran.

Date of UN designation: 9.6.2010.

(17) Farayand Technique. Other information: (a) Involved in Iran's nuclear programme (centrifuge programme), (b) Identified in IAEA reports.

Date of UN designation: 23.12.2006.

(18) First East Export Bank, P.L.C.: First East Export Bank, PLC is owned or controlled by, or acts on behalf of, Bank Mellat. Over the last seven years, Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities.

Location: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP Labuan, Malaysia; Business Registration Number LL06889 (Malaysia).

Date of UN designation: 9.6.2010.

(19) Industrial Factories of Precision (IFP) Machinery (*alias* Instrumentation Factories Plant). Other information: used by AIO for some acquisition attempts.

Date of UN designation: 3.3.2008.

(20) Jabber Ibn Hayan. Other information: AEOI laboratory involved in fuel-cycle activities.

Date of UN designation: 3.3.2008 (EU: 24.4.2007).

▼B

(21) Joza Industrial Co. Other information: AIO front-company, involved in the ballistic missile programme.

Date of UN designation: 3.3.2008.

(22) Kala-Electric (*alias* Kalaye Electric). Other information: (a) Provider for PFEP - Natanz, (b) Involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

(23) Karaj Nuclear Research Centre. Other information: Part of AEOI's research division.

Date of UN designation: 24.3.2007.

(24) Kaveh Cutting Tools Company: Kaveh Cutting Tools Company is owned or controlled by, or acts on behalf of, the DIO.

Location: 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran; Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Khalaj Rd., End of Seyyedi Alley, Mashad, Iran; Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran.

Date of UN designation: 9.6.2010.

(25) Kavoshyar Company. Other information: Subsidiary company of AEOI.

Date of UN designation: 24.3.2007.

(26) Khorasan Metallurgy Industries. Other information: (a) subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO, (b) involved in the production of centrifuge components.

Date of UN designation: 3.3.2008.

(27) M. Babaie Industries: M. Babaie Industries is subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006).

Location: P.O. Box 16535-76, Tehran, 16548, Iran.

Date of UN designation: 9.6.2010.

(28) Malek Ashtar University: A subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear program.

Location: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran.

Date of EU designation: 24.6.2008 (UN: 9.6.2010).

(29) Mesbah Energy Company. Other information: (a) Provider for A40 research reactor - Arak, (b) Involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

(30) Ministry of Defense Logistics Export: Ministry of Defense Logistics Export (MODLEX) sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.

Location: PO Box 16315-189, Tehran, Iran; located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran.

Date of EU designation: 24.6.2008 (UN: 9.6.2010).

(31) Mizan Machinery Manufacturing: Mizan Machinery Manufacturing (3M) is owned or controlled by, or acts on behalf of, SHIG.

Location: P.O. Box 16595-365, Tehran, Iran

A.K.A.: 3MG

Date of EU designation: 24.6.2008 (UN: 9.6.2010).

▼B

(32) Modern Industries Technique Company: Modern Industries Technique Company (MITEC) is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor.

Location: Arak, Iran

A.K.A.: Rahkar Company, Rahkar Industries, Rahkar Sanaye Company, Rahkar Sanaye Novin

Date of UN designation: 9.6.2010.

(33) Nuclear Research Center for Agriculture and Medicine: The Nuclear Research Center for Agriculture and Medicine (NFRPC) is a large research component of the Atomic Energy Organization of Iran (AEOI), which was designated in resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities.

Location: P.O. Box 31585-4395, Karaj, Iran

A.K.A.: Center for Agricultural Research and Nuclear Medicine; Karaji Agricultural and Medical Research Center

Date of UN designation: 9.6.2010.

(34) Niru Battery Manufacturing Company. Other information: (a) subsidiary of the DIO, (b) its role is to manufacture power units for the Iranian military including missile systems.

Date of UN designation: 3.3.2008.

(35) Novin Energy Company (*alias* Pars Novin). Other information: It operates within AEOI.

Date of UN designation: 24.3.2007.

(36) Parchin Chemical Industries. Other information: Branch of DIO.

Date of UN designation: 24.3.2007.

(37) Pars Aviation Services Company. Other information: maintains aircraft.

Date of UN designation: 24.3.2007.

(38) Pars Trash Company. Other information: (a) Involved in Iran's nuclear programme (centrifuge programme), (b) Identified in IAEA reports.

Date of UN designation: 23.12.2006.

(39) Pejman Industrial Services Corporation: Pejman Industrial Services Corporation is owned or controlled by, or acts on behalf of, SBIG.

Location: P.O. Box 16785-195, Tehran, Iran.

Date of UN designation: 9.6.2010.

(40) Pishgam (Pioneer) Energy Industries. Other information: has participated in construction of the Uranium Conversion Facility at Esfahan.

Date of UN designation: 3.3.2008.

(41) Qods Aeronautics Industries. Other information: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, paramotors, etc.

Date of UN designation: 24.3.2007.

(42) Sabalan Company: Sabalan is a cover name for SHIG.

Location: Damavand Tehran Highway, Tehran, Iran.

Date of UN designation: 9.6.2010.

(43) Sanam Industrial Group. Other information: subordinate to AIO.

Date of UN designation: 24.3.2007.

(44) Safety Equipment Procurement (SEP). Other information: AIO front-company, involved in the ballistic missile programme.

Date of UN designation: 3.3.2008.

▼B

(45) 7th of Tir. Other information: (a) Subordinate of DIO, widely recognised as being directly involved in Iran's nuclear programme, (b) Involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

(46) Sahand Aluminum Parts Industrial Company (SAPICO): SAPICO is a cover name for SHIG.

Location: Damavand Tehran Highway, Tehran, Iran.

Date of UN designation: 9.6.2010.

(47) Shahid Bagheri Industrial Group (SBIG). Other information: (a) Subordinate entity of AIO, (b) Involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

(48) Shahid Hemmat Industrial Group (SHIG). Other information: (a) subordinate entity of AIO, (b) Involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

(49) Shahid Karrazi Industries: Shahid Karrazi Industries is owned or controlled by, or act on behalf of, SBIG.

Location: Tehran, Iran.

Date of UN designation: 9.6.2010.

(50) Shahid Satarri Industries: Shahid Sattari Industries is owned or controlled by, or acts on behalf of, SBIG.

Location: Southeast Tehran, Iran

A.K.A.: Shahid Sattari Group Equipment Industries.

Date of UN designation: 9.6.2010.

(51) Shahid Sayyade Shirazi Industries: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO.

Location: Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran; Pasdaran St., P.O. Box 16765, Tehran 1835, Iran; Babaei Highway — Next to Niru M.F.G, Tehran, Iran.

Date of UN designation: 9.6.2010.

(52) Sho'a' Aviation. Other information: It produces microlights.

Date of UN designation: 24.3.2007.

(53) Special Industries Group: Special Industries Group (SIG) is a subordinate of DIO.

Location: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran.

Date of EU designation: 24.7.2007 (UN: 9.6.2010).

(54) TAMAS Company. Other information: (a) involved in enrichment-related activities, (b) TAMAS is an overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

(55) Tiz Pars: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG.

Location: Damavand Tehran Highway, Tehran, Iran.

Date of UN designation: 9.6.2010.

(56) Ya Mahdi Industries Group. Other information: subordinate to AIO.

Date of UN designation: 24.3.2007.

▼B

(57) Yazd Metallurgy Industries: Yazd Metallurgy Industries (YMI) is a subordinate of DIO.

Location: Pasdaran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran.

A.K.A.: Yazd Ammunition Manufacturing and Metallurgy Industries, Directorate of Yazd Ammunition and Metallurgy Industries

Date of UN designation: 9.6.2010.

B. **Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps**

(1) Fater (or Faater) Institute: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran.

Date of UN designation: 9.6.2010.

(2) Gharagahe Sazandegi Ghaem: Gharagahe Sazandegi Ghaem is owned or controlled by KAA

Date of UN designation: 9.6.2010.

(3) Ghorb Karbala: Ghorb Karbala is owned or controlled by KAA.

Date of UN designation: 9.6.2010.

(4) Ghorb Nooh: Ghorb Nooh is owned or controlled by KAA.

Date of UN designation: 9.6.2010.

(5) Hara Company: Owned or controlled by Ghorb Nooh.

Date of UN designation: 9.6.2010.

(6) Imensazan Consultant Engineers Institute: Owned or controlled by, or acts on behalf of, KAA.

Date of UN designation: 9.6.2010.

(7) Khatam al-Anbiya Construction Headquarters: Khatam al-Anbiya Construction Headquarters (KAA) is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.

Date of UN designation: 9.6.2010.

(8) Makin: Makin is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.

Date of UN designation: 9.6.2010.

(9) Omran Sahel: Owned or controlled by Ghorb Nooh.

Date of UN designation: 9.6.2010.

(10) Oriental Oil Kish: Oriental Oil Kish is owned or controlled by or acting on behalf of KAA.

Date of UN designation: 9.6.2010.

(11) Rah Sahel: Rah Sahel is owned or controlled by or acting on behalf of KAA.

Date of UN designation: 9.6.2010.

(12) Rahab Engineering Institute: Rahab is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.

Date of UN designation: 9.6.2010.

(13) Sahel Consultant Engineers: Owned or controlled by Ghorb Nooh.

Date of UN designation: 9.6.2010.

▼B

(14) Sepanir: Sepanir is owned or controlled by or acting on behalf of KAA.

Date of UN designation: 9.6.2010.

(15) Sepasad Engineering Company: Sepasad Engineering Company is owned or controlled by or acting on behalf of KAA.

Date of UN designation: 9.6.2010.

C. **Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL)**

(1) Irano Hind Shipping Company:

Location: 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran

Date of UN designation: 9.6.2010.

(2) IRISL Benelux NV:

Location: Noorderlaan 139, B-2030, Antwerp, Belgium; V.A.T. Number BE480224531 (Belgium)

Date of UN designation: 9.6.2010.

(3) South Shipping Line Iran (SSL):

Location: Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandi Ave., Tehran, Iran; Qaem Magham Farahani St., Tehran, Iran

Date of UN designation: 9.6.2010.

▼M1

ANNEX II

List of persons referred to in Article 19(1)(b) and of persons and entities referred to in Article 20(1)(b)

I. **Persons and entities involved in nuclear or ballistic missiles activities**

A. *Persons*

	Name	Identifying information	Reasons	Date of listing
1.	Reza AGHAZADEH	DoB: 15/03/1949 Passport number: S4409483 valid 26/04/2000 – 27/04/2010: Issued: Tehran, Diplomatic passport number: D9001950, issued on 22/01/2008 valid until 21/01/2013, Place of birth: Khoy	Former Head of the Atomic Energy Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.4.2007
2.	Ali DIVANDARI (a.k.a DAVANDARI)		Head of Bank Mellat (see Part B, no 4)	26.7.2010
3.	Dr Hoseyn (Hossein) FAQIHIAN	Address of NFPC: AEOI-NFPD, P.O.Box: 11365-8486, Tehran/Iran	Deputy and Director-General of the Nuclear Fuel Production and Procurement Company (NFPC) (see Part B, no 30), part of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). The NFPC is involved in enrichment-related activities that Iran is required by the IAEA Board and Security Council to suspend.	23.4.2007
4.	Engineer Mojtaba HAERI		MODAFL Deputy for Industry. Supervisory role over AIO and DIO	23.6.2008
5.	Mahmood JANNATIAN	DoB 21/04/1946, passport number: T12838903	Deputy Head of the Atomic Energy Organisation of Iran	23.6.2008
6.	Said Esmail KHALILIPOUR (a.k.a.: LANGROUDI)	DoB: 24/11/1945, PoB: Langroud	Deputy Head of AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.4.2007
7.	Ali Reza KHANCHI	Address of NRC: AEOI-NRC P.O.Box: 11365-8486 Tehran/ Iran; Fax: (+9821) 8021412	Head of AEOI's Tehran Nuclear Research Centre. The IAEA is continuing to seek clarification from Iran about plutonium separation experiments carried out at the TNRC, including about the presence of HEU particles in environmental samples taken at the Karaj Waste Storage Facility where containers used to store depleted uranium targets used in those experiments are located. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.4.2007

▼M1

	Name	Identifying information	Reasons	Date of listing
8.	Ebrahim MAHMUDZADEH		Managing Director of Iran Electronic Industries (see Part B, no 20)	23.6.2008
9.	Fereydoun MAHMOUDIAN	Born on 07/11/1943 in Iran. Passport no 05HK31387 issued on 01/01/2002 in Iran, valid until 07/08/2010. Acquired French nationality on 07/05/2008	Director of Fulmen (see Part B, No 13)	26.7.2010
10.	Brigadier-General Beik MOHAMMADLU		MODAFL Deputy for Supplies and Logistics (see Part B, no 29)	23.6.2008
11.	Mohammad MOKHBER	4th Floor, No 39 Ghandi street Tehran Iran 1517883115	President of the Setad Ejraie foundation, an investment fund linked to Ali Khameneï, the Supreme Leader. Member of the Management Board of Sina Bank.	26.7.2010
12.	Mohammad Reza MOVASAGHNIA		Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. This organisation was designated under UNSCR 1747 and listed in Annex I to Common Position 2007/140/CFSP.	26.7.2010
13.	Anis NACCACHE		Administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).	23.6.2008
14.	Brigadier-General Mohammad NADERI		Head of Aerospace Industries Organisation (AIO) (see Part B, no 1). AIO has taken part in sensitive Iranian programmes.	23.6.2008
▼M2 ▼C2 15.	Ali Akbar SALEHI		Minister for Foreign Affairs. Former Head of the Atomic Energy Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	17.11.2009
▼M1 16.	Rear Admiral Mohammad SHAFI'I RUDSARI		Former MODAFL Deputy for Coordination (see Part B, no 29).	23.6.2008
17.	Abdollah SOLAT SANA		Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz. On 27 August 2006, Solat Sana received a special award from President Ahmadinejad for his role.	23.4.2007
▼M2 18.	Mohammad AHMADIAN		Formerly acting Head of the Atomic Energy Organisation of Iran (AEOI), and currently Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.05.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
19.	Engineer Naser RASTKHAH		Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.05.2011
20.	Behzad SOLTANI		Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.05.2011
21.	Massoud AKHAVAN-FARD		Deputy Head of the AEOI for Planning, International and Parliamentary affairs. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.05.2011
▼M3 22.	Dr Ahmad AZIZI		Deputy Chairman and Managing Director of EU-designated Melli Bank PLC.	1.12.2011
23.	Davoud BABAEI		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 Fakhrizadeh. 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.	1.12.2011
24.	Hassan BAHADORI		Chief Executive Officer of EU-designated Arian Bank	1.12.2011
25.	Sayed Shamsuddin BORBORUDI		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.	1.12.2011
26.	Dr Peyman Noori BROJERDI		Chairman of the Board and Managing Director of EU-designated Bank Refah	1.12.2011

▼**M3**

	Name	Identifying information	Reasons	Date of listing
27.	Kamran DANESHJOO (a.k.a. DANESHJOU)		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 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 Ahmadenijad, in addition to his ministerial role. The Passive Defence Organisation is already EU designated.	1.12.2011
28.	Dr Abdolnaser HEMMATI		Managing Director and Chief Executive Officer of EU-designated Banque Sina	1.12.2011
29.	Milad JAFARI	date of birth 20.9.74	An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.	1.12.2011
30.	Dr Mohammad JAHROMI		Chairman and Managing Director of EU-designated Bank Saderat	1.12.2011
31.	Ali KARIMIAN		An Iranian national supplying goods, mostly carbon fibre to UN-designated SHIG and SBIG.	1.12.2011
32.	Majid KHANSARI		Managing Director of UN-designated Kalaye Electric Company.	1.12.2011
33.	Mahmoud Reza KHAVARI		Chairman of the Board and Managing Director of EU-designated Bank Melli.	1.12.2011
34.	Mohammad Reza MESKARIAN		The London Chief Executive Officer of EU-designated Persia International Bank	1.12.2011
35.	Mohammad MOHAMMADI		Managing Director of MATSA.	1.12.2011
36.	Dr M H MOHEBIAN		Managing Director of EU-designated Post Bank.	1.12.2011
37.	Mohammad Sadegh NASERI		Head of the Physics Research Institute (formerly known as the Institute of Applied Physics).	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
38.	Mohammad Reza REZVANI-ANZADEH		Managing Director of the EU-designated Nuclear Reactors Fuel Company (SUREH). He is also an AEOI official. He oversees and issues tenders to procurement companies for sensitive procurement work required at the Fuel Manufacturing Plant (FMP), the Zirconium Powder Plant (ZPP) and the Uranium Conversion Facility (UCF).	1.12.2011
39.	A SEDGHI		Chairman and Non-executive Director of the EU-designated Melli Bank PLC	1.12.2011
40.	Hamid SOLTANI		Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)	1.12.2011
41.	Bahman VALIKI		Chairman of the Board and Managing Director of the EU-designated Export Development Bank of Iran.	1.12.2011
42.	Javad AL YASIN		Head of the Research Centre for Explosion and Impact, also known as METFAZ	1.12.2011
43.	S ZAVVAR		Acting General Manager in Dubai of the EU-designated Persia International Bank.	1.12.2011

▼M1

B. *Entities*

	Name	Identifying information	Reasons	Date of listing
1.	Aerospace Industries Organisation, AIO	AIO, 28 Shian 5, Lavizan, Tehran, Iran Langare Street, Nobonyad Square, Tehran, Iran	AIO oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group, which were all designated under UNSCR 1737 (2006). The head of AIO and two other senior officials were also designated under UNSCR 1737 (2006)	23.4.2007
2.	Armed Forces Geographical Organisation		Assessed to provide geospatial data for the Ballistic Missile programme	23.6.2008
3.	Azarab Industries	Ferdowsi Ave, PO Box 11365-171, Tehran, Iran	Energy sector firm that provides manufacturing support to the nuclear programme, including designated proliferation sensitive activities. Involved in the construction of the Arak heavy-water reactor.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
4.	Bank Mellat (including all branches) and subsidiaries	Head Office Building, 327 Takeghani (Taleghani) Avenue, Tehran 15817, Iran; P.O. Box 11365-5964, Tehran 15817, Iran	Bank Mellat engages in a pattern of conduct which supports and facilitates Iran's nuclear and ballistic missile programmes. It has provided banking services to UN and EU listed entities or to entities acting on their behalf or at their direction, or to entities owned or controlled by them. It is the parent bank of First East Export Bank which is designated under UNSCR 1929.	26.7.2010
	(a) Mellat Bank SB CJSC	P.O. Box 24, Yerevan 0010, Republic of Armenia	100 % owned by Bank Mellat	26.7.2010
	(b) Persia International Bank Plc	Number 6 Lothbury, Post Code: EC2R 7HH, United Kingdom	60 % owned by Bank Mellat	26.7.2010
5.	Bank Melli, Bank Melli Iran (including all branches) and subsidiaries	Ferdowsi Avenue, PO Box 11365-171, Tehran, Iran	Providing or attempting to provide financial support for companies which are involved in or procure goods for Iran's nuclear and missile programmes (AIO, SHIG, SBIG, AEOI, Novin Energy Company, Mesbah Energy Company, Kalaye Electric Company and DIO). Bank Melli serves as a facilitator for Iran's sensitive activities. It has facilitated numerous purchases of sensitive materials for Iran's nuclear and missile programmes. It has provided a range of financial services on behalf of entities linked to Iran's nuclear and missile industries, including opening letters of credit and maintaining accounts. Many of the above companies have been designated by UNSCRs 1737 (2006) and 1747 (2007). Bank Melli continues in this role, by engaging in a pattern of conduct which supports and facilitates Iran's sensitive activities. Using its banking relationships, it continues to provide support for, and financial services to, UN and EU listed entities in relation to such activities. It also acts on behalf of, and at the direction of such entities, including Bank Sepah, often operating through their subsidiaries and associates.	23.6.2008
	(a) Arian Bank (a.k.a. Aryan Bank)	House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan	Arian Bank is a joint-venture between Bank Melli and Bank Saderat.	26.7.2010
	(b) Assa Corporation	ASSA CORP, 650 (or 500) Fifth Avenue, New York, USA; Tax ID No. 1368932 (United States)	Assa Corporation is a front company created and controlled by Bank Melli. It was set up by Bank Melli to channel money from the United States to Iran.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
	(c) Assa Corporation Ltd	6 Britannia Place, Bath Street, St Helier JE2 4SU, Jersey Channel Islands	Assa Corporation Ltd is the parent organization of Assa Corporation. Owned or controlled by Bank Melli	26.7.2010
	(d) Bank Kargoshaie (a.k.a. Bank Kargoshaee, a.k.a Kargosai Bank, a.k.a Kargosa'i Bank)	587 Mohammadiye Square, Mowlavi St., Tehran 11986, Iran	Bank Kargoshaee is owned by Bank Melli.	26.7.2010
	(e) Bank Melli Iran Investment Company (BMIIC)	No 1 - Didare Shomali Haghani Highway 1518853115 Tehran Iran; Alt. Location: No.2, Nader Alley, Vali-Asr Str., Tehran, Iran, P.O. Box 3898-15875; Alt. Location: Bldg 2, Nader Alley after Beheshi Forked Road, P.O. Box 15875-3898, Tehran, Iran 15116; Alt., Location: Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran; Business Registration Number: 89584.	Affiliated with entities sanctioned by the United States, the European Union or the United Nations since 2000. Designated by the United States for being owned or controlled by Bank Melli.	26.7.2010
	(f) Bank Melli Iran	Number 9/1, Ulitsa Mashkova, Moscow, 130064, Russia Alternative addr: Mashkova st. 9/1 Moscow 105062 Russia		23.6.2008
	(g) Bank Melli Printing and Publishing Company (BMPPC)	18th Km Karaj Special Road, 1398185611 Tehran, Iran, P.O. Box 37515-183; Alt. Location: Km 16 Karaj Special Road, Tehran, Iran; Business Registration Number 382231	Designated by the United States for being owned or controlled by Bank Melli	26.7.2010
	(h) Cement Investment and Development Company (CIDCO) (a.k.a.: Cement Industry Investment and Development Company, CIDCO, CIDCO Cement Holding)	No 20, West Nahid Blvd. Vali Asr Ave. Tehran, Iran, 1967757451 No. 241, Mirdamad Street, Tehran, Iran	Wholly owned by Bank Melli Investment Co. Holding Company to manage all cement companies owned by BMIIC	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
	(i) First Persian Equity Fund	Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, Cayman Islands; Alt. Location: Clifton House, 7z5 Fort Street, P.O. Box 190, Grand Cayman, KY1-1104; Cayman Islands; Alt. Location: Rafi Alley, Vali Asr Avenue, Nader Alley, Tehran, 15116, Iran, P.O.Box 15875-3898	Cayman-based fund licensed by the Iranian Government for foreign investment in the Tehran Stock Exchange	26.7.2010
	(j) Mazandaran Cement Company	No 51, sattari st. Afric Ave. Tehran Iran Alt. Loc.: Africa Street, Sattari Street No. 40, P.O. Box 121, Tehran, Iran 19688; Alt Location: 40 Satari Ave. Afrigha Highway, P.O. Box 19688, Tehran, Iran	Controlled by Bank Melli Iran	26.7.2010
	(k) Mehr Cayman Ltd.	Cayman Islands; Commercial Registry Number 188926 (Cayman Islands)	Owned or controlled by Bank Melli	26.7.2010
	(l) Melli Agrochemical Company PJS (a.k.a: Melli Shimi Keshavarz)	5th Floor No 23 15th Street, Gandi Ave. Vanak Sq., Tehran, Iran Alt. Loc.: Mola Sadra Street, 215 Khordad, Sadr Alley No. 13, Vanak Sq., P.O. Box 15875-1734, Tehran, Iran	Owned or controlled by Bank Melli	26.7.2010
	(m) Melli Bank plc	London Wall, 11th floor, London EC2Y 5EA, United Kingdom		23.6.2008
	(n) Melli Investment Holding International	514 Business Avenue Building, Deira, P.O. Box 181878, Dubai, United Arab Emirates; Registration Certificate Number (Dubai) 0107 issued 30. Nov 2005.	Owned or controlled by Bank Melli	26.7.2010
	(o) Shemal Cement Company (a.k.a: Siman Shomal, a.k.a Shomal Cement Company)	No 269 Dr Beheshti Ave. P.O. Box 15875/4571 Tehran - 15146 Iran Alt. Loc.: Dr Beheshti Ave No. 289, Tehran, Iran 151446; Alt. Location: 289 Shahid Baheshti Ave., P.O. Box 15146, Tehran, Iran	Controlled by Bank Melli Iran	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
6.	Bank Refah	40, North Shiraz Street, Mollasadra Ave., Vanak Sq., Tehran, 19917 Iran	Bank Refah has taken over ongoing operations from Bank Melli in the wake of the sanctions imposed on the latter by the European Union.	26.7.2010
7.	Bank Saderat Iran (including all branches) and subsidiaries:	Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran.	Bank Saderat is an Iranian bank partlyowned by the Iranian government. Bank Saderat has provided financial services for entities procuring on behalf of Iran's nuclear and ballistic missile programmes, including entities designated under UNSCR 1737. Bank Saderat handled DIO (sanctioned in UNSCR 1737) and Iran Electronics Industries payments and letters of credit as recently as March 2009. In 2003 Bank Saderat handled letter of credit on behalf of Iranian nuclear-related Mesbah Energy Company (subsequently sanctioned in UNSR 1737).	26.7.2010
	(a) Bank Saderat PLC (London)	5 Lothbury, London, EC2R 7 HD, UK	100 % owned subsidiary of Bank Saderat	
8.	Sina Bank	187, Avenue Motahari, Teheran, Iran	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.	26.7.2010
9.	ESNICO (Equipment Supplier for Nuclear Industries Corporation)	No. 1, 37th Avenue, Asadabadi Street, Tehran, Iran	Procures industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company (all designated under UNSCR 1737). ESNICO's Director is Haleh Bakhtiar (designated in UNSCR 1803).	26.7.2010
10.	Etemad Amin Invest Co Mobin	Pasadaran Av. Tehran, Iran	Close to Naftar and to Bonyad-e Mostazafan, Etemad Amin Invest Co Mobin contributes to funding the strategic interests of the regime and of the parallel Iranian state.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
11.	Export Development Bank of Iran (EDBI) (including all branches) and subsidiaries:	Export Development Building, 21th floor, Tose'e tower, 15th st, Ahmad Qasir Ave, Tehran - Iran, 15138-35711 next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran; Tose'e Tower, corner of 15th St, Ahmad Qasir Ave., Argentine Square, Tehran, Iran; No. 129, 21 's Khaled Eslamboli, No. 1 Building, Tehran, Iran; C.R. No. 86936 (Iran)	The Export Development Bank of Iran (EDBI) has been involved in the provision of financial services to companies connected to Iran's programmes of proliferation concern and has helped UN-designated entities to circumvent and breach sanctions. It provides financial services to MODAFL-subordinate entities and to their front companies which support Iran's nuclear and ballistic missile programmes. It has continued to handle payments for Bank Sepah, post-designation by the UN, including payments related to Iran's nuclear and ballistic missile programmes. EDBI has handled transactions linked to Iran's defence and missile entities, many of which have been sanctioned by UNSC. EDBI served as a leading intermediary handling Bank Sepah's (sanctioned by UNSC since 2007) financing, including WMD-related payments. EDBI provides financial services to various MODAFL entities and has facilitated ongoing procurement activities of front companies associated with MODAFL entities.	26.7.2010
	(a) EDBI Exchange Company (a.k.a. Export Development Exchange Broker Co.)	No 20, 13th St., Vozara Ave., Tehran, Iran 1513753411, P.O. Box: 15875-6353 Alt. Loc.: Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran	Tehran-based EDBI Exchange Company is 70 %- owned by Export Development Bank of Iran (EDBI). It was designated by the United States in October 2008 for being owned or controlled by EDBI.	26.7.2010
	(b) EDBI Stock Brokerage Company	Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran	Tehran-based EDBI Stock Brokerage Company is a wholly owned subsidiary of Export Development Bank of Iran (EDBI). It was designated by the United States in October 2008 for being owned or controlled by EDBI.	26.7.2010
	(c) Banco Internacional De Desarrollo CA	Urb. El Rosal, Avenida Francesco de Miranda, Edificio Dozsa, Piso 8, Caracas C.P. 1060, Venezuela	Banco Internacional De Desarrollo CA is owned by the Export Development Bank of Iran.	26.7.2010

▼**M1**

	Name	Identifying information	Reasons	Date of listing
12.	Fajr Aviation Composite Industries	Mehrabad Airport, PO Box 13445-885, Tehran, Iran	A subsidiary of the IAIO within MODAFL (see no 29), 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.	26.7.2010
13.	Fulmen	167 Darya boulevard - Shahrak Ghods, 14669 - 8356 Tehran.	Fulmen was involved in the installation of electrical equipment on the Qom/Fordoo site before its existence had been revealed.	26.7.2010
	(a) Arya Niroo Nik		Arya Niroo Nik is a front company used by Fulmen for some of its operations.	26.7.2010
14.	Future Bank BSC	Block 304. City Centre Building. Building 199, Government Avenue, Road 383, Manama, Bahrain. PO Box 785; Business Registration 2k Document: 54514-1 (Bahrain) expires 9 Jun 2009; Trade License No 13388 (Bahrain)	Two-thirds of Bahrain-based Future Bank are owned by Iranian banks. EU-designated Bank Melli and Bank Saderat each own one-third of the shares, the remaining third being held by Ahli United Bank (AUB) of Bahrain. Although AUB still owns its shares of Future Bank, according to its 2007 annual report, AUB no longer exercises significant influence over the bank which is effectively controlled by its Iranian parents both of which are singled out in UNSCR 1803 as Iranian banks requiring particular 'vigilance'. The tight links between Future Bank and Iran are further evidenced by the fact that the Chairman of Bank Melli has also held concurrently the position of Chairman of Future Bank.	26.7.2010
15.	Industrial Development & Renovation Organization (IDRO)		Government body responsible for acceleration of Iran's industrialisation. Controls various companies involved in work for the nuclear and missile programmes and involved in the foreign procurement advanced manufacturing technology in order to support them.	26.7.2010
16.	Iran Aircraft Industries (IACI)		A subsidiary of the IAIO within MODAFL (see no 29). Manufactures, repairs, and conducts overhauls of airplanes and aircraft engines and procures aviation-related parts often of US-origin typically via foreign intermediaries. IACI and its subsidiaries have also been detected using a worldwide network of brokers seeking to procure aviation-related goods.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
17.	Iran Aircraft Manufacturing Company (a.k.a: HESA, HESA Trade Center, HTC, IAMCO, IAMI, Iran Aircraft Manufacturing Company, Iran Aircraft Manufacturing Industries, Karkhanejate Sanaye Havapaymaie Iran, Hava Peyma Sazi-e Iran, Havapeyma Sazhran, Havapeyma Sazi Iran, Hevapeimasazi)	P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Ahahamat Ave., Vallie Asr Square, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave., Tehran, Iran	Owned or controlled by, or acts on behalf of; MODAFL (see no 29).	26.7.2010

▼M2
▼C2

18.	Iran Centrifuge Technology Company (a.k.a. TSA or TESA)	156 Golestan Street, Saradr-e Jangal, Tehran	Iran Centrifuge Technology Company has taken over the activities of Farayand Technique (designated under UNSCR 1737). It manufactures uranium enrichment centrifuge parts, and is directly supporting proliferation sensitive activity that Iran is required to suspend by UNSCRs. Carries out work for Kalaye Electric Company (designated under UNSCR 1737).	26.07.2010

▼M1

19.	Iran Communications Industries (ICI)	PO Box 19295-4731, Pasdaran Avenue, Tehran, Iran; Alternative address: PO Box 19575-131, 34 Apadana Avenue, Tehran, Iran; Alternative address: Shahid Langary Street, Nobonyad Square Ave, Pasdaran, Tehran	Iran Communications Industries, a subsidiary of Iran Electronics Industries (see no 20), produces various items including communication systems, avionics, optics and 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.	26.7.2010
20.	Iran Electronics Industries (including all branches) and subsidiaries:	P. O. Box 18575-365, Tehran, Iran	Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems.	23.6.2008
	(a) Isfahan Optics	P.O. Box 81465-313 Kaveh Ave. Isfahan - Iran P.O. Box 81465-117, Isfahan, Iran	Owned, controlled by, or acts on behalf of Iran Electronics Industries	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
21.	Iran Insurance Company (a.k.a. Bimeh Iran)	121 Fatemi Ave., P.O. Box 14155-6363 Tehran, Iran P.O. Box 14155-6363, 107 Fatemi Ave., Tehran, Iran	Iran Insurance Company has insured the purchase of various items that can be used in programmes that are sanctioned by UNSCR 1737. Purchased items insured include helicopter spare parts, electronics, and computers with applications in aircraft and missile navigation.	26.7.2010
22.	Iranian Aviation Industries Organization (IAIO)	Ave. Sepahbod Gharani P.O. Box 15815/1775 Tehran, Iran Ave. Sepahbod Gharani P.O. Box 15815/3446 Tehran, Iran 107 Sepahbod Gharani Avenue, Tehran, Iran	A MODAFL (see no 29) organisation responsible for planning and managing Iran's military aviation industry.	26.7.2010
23.	Javedan Mehr Toos		Engineering firm that procures for the Atomic Energy Organisation of Iran which was designated under UNSCR 1737.	26.7.2010
24.	Kala Naft	Kala Naft Tehran Co, P.O. Box 15815/1775, Gharani Avenue, Tehran, Iran; No 242 Shahid Kalantri Street - Near Karim Khan Bridge - Sepahbod Gharani Avenue, Teheran; Kish Free Zone, Trade Center, Kish Island, Iran; Kala Ltd., NIOC House, 4 Victoria Street, London Sw1H1	Trades equipment for oil and gas sector that can be used for Iran's nuclear programme. Attempted to procure material (very hard-wearing alloy gates) which have no use outside the nuclear industry. Has links to companies involved in Iran's nuclear programme.	26.7.2010
25.	Machine Sazi Arak	4th km Tehran Road, PO Box 148, Arak, Iran	Energy sector firm affiliated with IDRO that provides manufacturing support to the nuclear programme, including designated proliferation sensitive activities. Involved in the construction of the Arak heavy-water reactor. UK distributed an export denial notice in July 2009 against Machine Sazi Arak for an 'alumina graphite stopper rod'. In May 2009 Sweden denied the export to Machine Sazi Arak of 'cladding of dish ends for pressure vessels'.	26.7.2010
26.	Marine Industries	Pasdaran Av., PO Box 19585/ 777, Tehran	A subsidiary of the DIO	23.4.2007
27.	MASNA (Moierat Saakht Niroogahye Atomi Iran) Managing Company for the Construction of Nuclear Power Plants		Subordinate to AEOI and Novin Energy (both designated under UNSCR 1737). Involved in the development of nuclear reactors.	26.7.2010
28.	Mechanic Industries Group		Took part in the production of components for the ballistics programme.	23.6.2008

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M2 ▼C2 29.	Ministry Of Defense And Support For Armed Forces Logistics (a.k.a. Ministry Of Defense For Armed Forces Logistics; a.k.a. MODAFL; a.k.a. MODSAF)	Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran	Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes.	23.06.2008
▼M1 30.	Nuclear Fuel Production and Procurement Company (NFPC)	AEOI-NFPD, P.O.Box: 11365-8486, Tehran/Iran P.O. Box 14144-1339, Endof North Karegar Ave., Tehran, Iran	Nuclear Fuel Production Division (NFPD) of AEOI runs research and development in the field of nuclear fuel cycle including uranium exploration, mining, milling, conversion and nuclear waste management. The NFPC is the successor to the NFPD, the subsidiary company under the AEOI that runs research and development in the nuclear fuel cycle including conversion and enrichment.	23.4.2007
31.	Parchin Chemical Industries		Worked on propulsion techniques for the Iranian ballistics programme.	23.6.2008
32.	Parto Sanat Co	No. 1281 Valiasr Ave., Next to 14th St., Tehran, 15178 Iran.	Manufacturer of frequency changers and it is capable of developing/modifying imported foreign frequency changers in a way that makes them usable in gas centrifuge enrichment. It is deemed to be involved in nuclear proliferation activities.	26.7.2010
33.	Passive Defense Organization		Responsible for the selection and construction of strategic facilities, including – according to Iranian statements - the uranium enrichment site at Fordow (Qom) built without being declared to the IAEA contrary to Iran's obligations (affirmed in a resolution by the IAEA Board of Governors). Brigadier General Gholam-Reza Jalali, former IRGC is PDO's chairman.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
34.	Post Bank	237, Motahari Ave., Tehran, Iran 1587618118	Post Bank has evolved from being an Iranian domestic bank to a bank which facilitates Iran's international trade. Acts on behalf of Bank Sepah (designated under UNSCR 1747), carrying out Bank Sepah's transactions and hiding Bank Sepah's connection with transactions in order to circumvent sanctions. In 2009 Post Bank facilitated business on behalf of Bank Sepah between Iran's defence industries and overseas beneficiaries. Has facilitated business with front company for DPRK's Tranchon Commercial Bank, known for facilitating proliferation-related-related business between Iran and the DPRK.	26.7.2010
35.	Raka		A department of Kalaye Electric Company (designated under UNSCR 1737). Established in late 2006, it was responsible for the construction of the Uranium enrichment plant at Fordow (Qom).	26.7.2010
36.	Research Institute of Nuclear Science and Technology a.k.a. Nuclear Science and Technology Research Institute	AEOI, PO Box 14395-836, Tehran	Subordinate to the AEOI and continuing the work of its former Research Division. Its managing director is AEOI Vice President Mohammad Ghannadi (designated in UNSCR 1737).	26.07.2010
37.	Schiller Novin	Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 Teheran	Acting on behalf of Defense Industries Organisation (DIO).	26.7.2010
38.	Shahid Ahmad Kazemi Industrial Group		SAKIG develops and produces surface-to-air missiles systems for Iran's military. It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.	26.7.2010
39.	Shakhese Behbud Sanat		Involved in the production of equipment and parts for the nuclear fuel cycle.	26.7.2010
40.	State Purchasing Organisation (SPO)		The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL	23.6.2008

▼M2
▼C2

▼M1

▼M1

	Name	Identifying information	Reasons	Date of listing
41.	Technology Cooperation Office (TCO) of the Iranian President's Office	Tehran, Iran	Responsible for Iran's technological advancement through relevant foreign procurement and training links. Supports the nuclear and missile programmes.	26.7.2010
42.	Yasa Part, (including all branches) and subsidiaries:		Company dealing with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes.	26.7.2010
	(a) Arfa Paint Company		Acting on behalf of Yasa Part.	26.7.2010
	(b) Arfeh Company		Acting on behalf of Yasa Part.	26.7.2010
	(c) Farasepehr Engineering Company		Acting on behalf of Yasa Part.	26.7.2010
	(d) Hosseini Nejad Trading Co.		Acting on behalf of Yasa Part.	26.7.2010
	(e) Iran Saffron Company or Iransaffron Co.		Acting on behalf of Yasa Part.	26.7.2010
	(f) Shetab G.		Acting on behalf of Yasa Part.	26.7.2010
	(g) Shetab Gaman		Acting on behalf of Yasa Part.	26.7.2010
	(h) Shetab Trading		Acting on behalf of Yasa Part.	26.7.2010
	(i) Y.A.S. Co. Ltd		Acting on behalf of Yasa Part.	26.7.2010

▼M2

43.	Europäisch-Iranische Handelsbank (EIH)	Head Office: Depenau 2, D-20095 Hamburg; Kish branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415 Tehran branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran	EIH has played a key role in assisting a number of Iranian banks with alternative options for completing transactions disrupted by EU sanctions targeting Iran. EIH has been noted acting as the advising bank and intermediary bank in transactions with designated Iranian entities. For example, EIH froze the accounts of EU-designated bank Saderat Iran and Bank Mellat located at EIH Hamburg in early August 2010. Shortly afterwards, EIH resumed Euro-denominated business with Bank Mellat and Bank Saderat Iran using EIH accounts with a non-designated Iranian bank. In August 2010, EIH was setting up a system to enable routine payments to be made to Bank Saderat London and Future Bank Bahrain, in such a way as to avoid EU sanctions.	23.05.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
			As of October 2010, EIH was continuing to act as a conduit for payments by sanctioned Iranian banks, including Bank Mellat and Bank Saderat. These sanctioned banks are to direct their payments to EIH via Iran's Bank of Industry and Mine. In 2009, EIH was used by Post Bank in a sanctions evasion scheme which involved handling transactions on behalf of UN-designated Bank Sepah. EU-designated Bank Mellat is one of EIH's parent banks.	
▼M3 44.	Onerbank ZAO (a.k.a. Onerbank ZAT, Eftekhar Bank, Honor Bank, Honorbank)	Ulitsa Klary Tsetkin 51-1, 220004, Minsk, Belarus	Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and Bank Toseeh Saderat Iran	23.05.2011
▼M2 45.	Aras Farayande	Unit 12, No 35 Kooshesh Street, Tehran	Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company	23.05.2011
46.	EMKA Company		A subsidiary company of the UN-sanctioned TAMAS, responsible for the discovery and extraction of uranium.	23.05.2011
47.	Neda Industrial Group	No 10 & 12, 64th Street, Yusef Abad, Tehran	Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz.	23.05.2011
48.	Neka Novin	Unit 7, No 12, 13th Street, Mir-Emad St, Motahary Avenue, Tehran, 15875-6653	Involved in procurement of specialist equipment and materials that have direct application in Iranian nuclear programme.	23.05.2011
49.	Noavaran Pooyamoj	No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran	Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme.	23.05.2011
50.	Noor Afza Gostar, (a.k.a. Noor Afzar Gostar)	Opp Seventh Alley, Zarafrshan Street, Eivanak Street, Qods Township	A company that is a subsidiary of the UN-sanctioned Atomic Energy Organisation of Iran (AEOI). Involved in the procurement of equipment for the nuclear programme.	23.05.2011
51.	Pouya Control	No 2, Sharif Alley, Shariati Street, Tehran	A company involved in procurement of inverters for Iran's proscribed enrichment programme.	23.05.2011

▼**M2**

	Name	Identifying information	Reasons	Date of listing
52.	Raad Iran (a.k.a Raad Automation Company)	Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran	A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.	23.05.2011
53.	SUREH (Nuclear Reactors Fuel Company)	Head Office: 61 Shahid Abtahi St, Karegar e Shomali, Tehran Complex: Persian Gulf Boulevard, Km20 SW Esfahan Road	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.	23.05.2011
54.	Sun Middle East FZ Company		A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime.	23.05.2011
55.	Ashtian Tablo	Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad, Tehran	A manufacturer of electrical equipment (switchgear)involved in the construction of the Fordow (Qom) facility, built without being declared to the IAEA.	23.05.2011
56.	Bals Alman		A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA.	23.05.2011
57.	Hirbod Co	Hirbod Co - Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316	A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC).	23.05.2011
58.	Iran Transfo	15 Hakim Azam St, Shirazeh, Shomali St, Mollasadra, Vanak Sq, Tehran	Transformer manufacturer involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA.	23.05.2011
59.	Marou Sanat (a.k.a. Mohandesi Tarh Va Toseh Maro Sanat Company)	9, Ground Floor, Zohre Street, Mofateh Street, Tehran	Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737	23.05.2011
60.	Paya Parto (a.k.a. Paya Partov)		Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding.	23.05.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
▼M3 61.	Safa Nicu a.k.a. 'Safa Nicu Sepahan', 'Safanco Company', 'Safa Nicu Afghanistan Company', 'Safa Al-Noor Company' and 'Safa Nicu Ltd Company'.	— Safa Nicu Building, Danesh Lane, 2nd Moshtagh Street, Esfahan, Iran — No 38, Third floor, Molla Sadra Street, Vanak Square, Tehran, Iran — No 313, Farvardin Street, Golestan Zone, Ahvaz, Iran — PO Box 106900, Abu Dhabi, UAE — No 233, Lane 15, Vazir Akbar Khan Zone, Kabul, Afghanistan — No 137, First floor, Building No. 16, Jebel Ali, UAE.	Communications firm that supplied equipment for the Fordow (Qom) facility built without being declared to the IAEA.	23.05.2011
▼M2 62.	Taghtiran		Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor	23.05.2011
▼M3 63.	Pearl Energy Company Ltd	Level 13(E) Main Office Tower, Jalan Merdeka, Financial Park Complex, Labuan 87000 Malaysia	Pearl Energy Company Ltd. is a wholly-owned subsidiary of First East Export Bank (FEEB), which was designated by the UN under Security Council Resolution 1929 in June 2010. Pearl Energy Company was formed by FEEB in order to provide economic research on an array of global industries.	23.05.2011
▼M2 64.	Pearl Energy Services, SA	15 Avenue de Montchoisi, Lausanne, 1006 VD, Switzerland; Business Registration Document #CH-550.1.058.055-9	Pearl Energy Services S.A. is a wholly-owned subsidiary of Pearl Energy Company Ltd, located in Switzerland; its mission is to provide financing and expertise to entities seeking to enter in to Iran's petroleum sector.	23.05.2011
65.	West Sun Trade GMBH	Winterhuder Weg 8, Hamburg 22085, Germany; Telephone: 0049 40 2270170; Business Registration Document # HRB45757 (Germany)	Owned or controlled by Machine Sazi Arak	23.05.2011
66.	MAAA Synergy	Malaysia	Involved in procurement of components for Iranian fighter planes	23.05.2011
67.	Modern Technologies FZC (MTFZC)	PO Box 8032, Sharjah, United Arab Emirates	Involved in procurement of components for Iranian nuclear programme	23.05.2011
68.	Qualitest FZE	Level 41, Emirates Towers, Sheikh Zayed Road, PO Box 31303, Dubai, United Arab Emirates	Involved in procurement of components for Iranian nuclear programme	23.05.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
69.	Bonab Research Center (BRC)	Jade ye Tabriz (km 7), East Azerbaijan, Iran	Affiliated to AEOI	23.05.2011
70.	Tajhiz Sanat Shayan (TSS)	Unit 7, No. 40, Yazdan-panah, Afriqa Blvd., Teheran, Iran	Involved in procurement of components for Iranian nuclear programme	23.05.2011
71.	Institute of Applied Physics (IAP)		Conducts research into military applications of Iranian nuclear programme	23.05.2011
72.	Aran Modern Devices (AMD)		Affiliated to MTFZC network	23.05.2011
73.	Sakhte Turbopomp va Kompressor (SATAK) (a.k.a. Turbo Compressor Manufacturer, TCMFG)	8, Shahin Lane, Tavanir Rd., Valiasr Av., Teheran, Iran	Involved in procurement efforts for Iranian missile programm	23.05.2011
74.	Electronic Components Industries (ECI)	Hossain Abad Avenue, Shiraz, Iran	Subsidiary of Iran Electronics Industries	23.05.2011
75.	Shiraz Electronics Industries	Mirzaie Shirazi, P.O. Box 71365-1589, Shiraz, Iran	Subsidiary of Iran Electronics Industries	23.05.2011
76.	Iran Marine Industrial Company (SADRA)	Sadra Building No. 3, Shafagh St., Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669-56491, Tehran, Iran	Owned or controlled by Khatam al-Anbiya Construction Headquarters	23.05.2011
77.	Shahid Beheshti University	Daneshju Blvd., Yaman St., Chamran Blvd., P.O. Box 19839-63113, Tehran, Iran	Owned or controlled by Ministry of Defence and Armed Forces Logistics (MODAFL) Carries out scientific research on nuclear weapons	23.05.2011

▼M3

78.	Aria Nikan, (a.k.a. Pergas Aria Movalled Ltd)	Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, 1576935561	Known to procure for EU designated Iran Centrifuge Technology Company (TESA) Commercial Department. They have made efforts to procure designated materials, including goods from the EU, which have applications in the Iranian nuclear programme.	1.12.2011
79.	Bargh Azaraksh; (a.k.a Barghe Azerakhsh Sakht)	No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan.	Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010.	1.12.2011
80.	Behineh Trading Co	Tehran, Iran	Involved in furnishing ammunition from Iran via Nigeria to a third country	1.12.2011

▼**M3**

	Name	Identifying information	Reasons	Date of listing
81.	Eyvaz Technic	No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran.	Producer of vacuum equipment that has supplied the uranium enrichment sites at Natanz and Qom/Fordow. In 2011 it supplied pressure transducers to UN-designated Kalaye Electric Company.	1.12.2011
82.	Fatsa	No 84, Street 20, North Amir Abad, Tehran	Iran's Uranium Processing and Nuclear Fuel Production Company. Controlled by the UN-designated Atomic Energy Organisation of Iran.	1.12.2011
83.	Ghani Sazi Uranium Company (a.k.a. Iran Uranium Enrichment Company)	3, Qarqavol Close, 20th Street, Tehran	Subordinate to the UN-designated TAMAS. It has production contracts with UN-designated Kalaye Electric Company and EU-designated TESA.	1.12.2011
84.	Iran Pooya (a.k.a. Iran Pouya)		A government owned company that operated the biggest extruder of aluminium in Iran and supplied material for use in the production of casings for the IR-1 and IR-2 centrifuges. A major manufacturer of aluminium cylinders for centrifuges whose customers include the UN-designated AEOI and EU-designated TESA.	1.12.2011
85.	Iranian Offshore Engineering & Construction Co (IOEC)	18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999	Energy sector firm involved in the construction of the uranium enrichment site at Qom/Fordow. Subject to UK, Italian and Spanish export denials.	1.12.2011
86.	Karanir (a.k.a. Moaser, a.k.a. Tajhiz Sanat)	1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439, Tehran.	Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.	1.12.2011
87.	Khala Afarin Pars	Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St, Tehran.	Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.	1.12.2011
88.	MACPAR Makina San Ve Tic	Istasyon MH, Sehitler cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul	Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies.	1.12.2011
89.	MATSA (Mohandesi Toseh Sokht Atomi Company)	90, Fathi Shaghaghi Street, Tehran, Iran.	Iranian company contracted to UN-designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle. Most recently has been procuring equipment for the Natanz uranium enrichment site.	1.12.2011
90.	Mobin Sanjesh (alias fitco)	Entry 3, No 11, 12th Street, Miremad Alley, Abbas Abad, Tehran.	Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
91.	Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi		Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies.	1.12.2011
92.	Research Centre for Explosion and Impact (a.k.a. METFAZ)	44, 180th Street West, Tehran, 16539-75751	Subordinate to the EU-designated Malek Ashtar University, it oversees activity linked to the Possible Military Dimensions of Iran's nuclear programme upon which Iran is not cooperating with the IAEA.	1.12.2011
93.	Saman Nasb Zayendeh Rood; Saman Nasbzainde Rood	Unit 7, 3rd Floor Mehdi Building, Kahorz Blvd, Esfahan, Iran.	Construction contractor that has installed piping and associated support equipment at the uranium enrichment site at Natanz. It has dealt specifically with centrifuge piping.	1.12.2011
94.	Saman Tose'e Asia (SATA)		Engineering firm involved in supporting a range of large scale industrial projects including Iran's uranium enrichment programme, including undeclared work at the uranium enrichment site at Qom/ Fordow.	1.12.2011
95.	Samen Industries	2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, 91735 Mashhad, Iran, Tel.: +98 511 3853008, +98 511 3870225	Shell name for Khorasan Mettalurgy Industries (designated under UNSCR 1803 (2008), subsidiary of Ammunition Industries Group (AMIG))	1.12.2011
96.	Soreh (Nuclear Fuel Reactor Company)	61 Shahid Abthani Street – Karegar e Shomali, Tehran; Persian Gulf Boulevard, KM 20 SW, Ispahan.	Affiliate of the UN-sanctioned Atomic Energy Organization of Iran (AEOI).	1.12.2011
97.	STEP Standart Teknik Parca San ve TIC A.S.	79/2 Tuzla, 34940, Istanbul, Turkey	Company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies.	1.12.2011
98.	SURENA (a.k.a. Sakhd Va Rah-An-Da-Zi)		Company for Construction and Commissioning of Nuclear Power Plants. Controlled by the UN designated Novin Energy Company.	1.12.2011
99.	TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)	12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66 – Tehran	Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials which have direct applications in the Iranian nuclear programme.	1.12.2011
100.	Test Tafsir	No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran.	Company produces and has supplied UF6 specific containers to the uranium enrichment sites at Natanz and Qom/ Fordow.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
101.	Tosse Silooha (a.k.a. Tosseh Jahad E Silo)		Involved in the Iranian nuclear programme at the Natanz, Qom and Arak facilities.	1.12.2011
102.	Yarsanat (a.k.a. Yar Sanat, a.k.a. Yarestan Vacuumi)	No. 101, West Zardosht Street, 3rd Floor, 14157 Tehran; No. 139 Hoveyzeh Street, 15337, Tehran.	Procurement company for UN-designated Kalaye Electric Company. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. It has attempted the procurement of vacuum products and pressure transducers.	1.12.2011
103.	Oil Turbo Compressor Company (OTC)	No. 12 Saee Alley Vali E Asr Street, Tehran, Iran	Affiliated to EU-designated Sakhte Turbopomp va Kompressor (SATAK) (a.k.a. Turbo Compressor Manufacturer, TCMFG).	1.12.2011

▼M4

104.	Central Bank of Iran (a.k.a. Central Bank of the Islamic Republic of Iran)	Postal Address: Mirdamad Blvd., NO.144, Tehran, Islamic Republic of Iran P.O. Box: 15875 / 7177 Switchboard: +98 21 299 51 Cable Address: MARKAZBANK Telex: 216 219-22 MZBK IR SWIFT Address: BMJIIRTH Web Site: http://www.cbi.ir E-mail: G.SecDept@cbi.ir	Involvement in activities to circumvent sanctions	23.1.2012
105.	Bank Tejarat	Postal Address: Taleghani Br. 130, Taleghani Ave. P.O.Box: 11365 - 5416, Tehran Tel.: 88826690 Tlx.: 226641 TJTA IR. Fax: 88893641 Website: http://www.tejarat-bank.ir	Bank Tejarat is a 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.	23.1.2012

▼M4

	Name	Identifying information	Reasons	Date of listing
			Through its financial services to EU 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.	
106.	Tidewater (a.k.a. Tidewater Middle East Co.)	Postal address: No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran	Owned or controlled by IRGC	23.1.2012
107.	Turbine Engineering Manufacturing (TEM) (a.k.a T.E.M. Co.)	Postal address: Shishesh Mina Street, Karaj Special Road, Tehran, Iran	Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities.	23.1.2012
108.	Sad Export Import Company (a.k.a. SAD Import & Export Company)	Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813 Tehran, Iran	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.	23.1.2012
109.	Rosmachin	Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813 Tehran, Iran	Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk.	23.1.2012

▼M1

II. ***Islamic Revolutionary Guard Corps (IRGC)***

A. *Persons*

	Name	Identifying information	Reasons	Date of listing
1.	IRGC Brigadier-General Javad DARVISH-VAND		MODAFL Deputy for Inspection. Responsible for all MODAFL facilities and installations	23.6.2008
2.	Rear Admiral Ali FADAVI		Commander of IRGC Navy	26.7.2010
3.	Parviz FATAH	born 1961	Khatam al Anbiya's number two	26.7.2010
4.	IRGC Brigadier-General Seyyed Mahdi FARAHI		Managing Director of the Defence Industries Organisation (DIO) which is designated under UNSCR 1737 (2006)	23.6.2008

▼M1

	Name	Identifying information	Reasons	Date of listing
5.	IRGC Brigadier-General Ali HOSEYNITASH		Head of the General Department of the Supreme National Security Council and involved in formulating policy on the nuclear issue	23.6.2008
6.	IRGC Mohammad Ali JAFARI		Commander of the IRGC	23.6.2008
7.	IRGC Brigadier-General Mostafa Mohammad NAJJAR		Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes.	23.6.2008
8.	BrigGen Mohammad Reza NAQDI	Born in 1953, Nadjaf (Iraq)	Commander of Basij Resistance Force	26.7.2010
9.	BrigGen Mohammad PAKPUR		Commander of IRGC Ground Forces	26.7.2010
10.	Rostam QASEMI (a.k.a. Rostam GHASEMI)	Born in 1961	Commander of Khatam al-Anbiya	26.7.2010
11.	BrigGen Hossein SALAMI		Deputy Commander of the IRGC	26.7.2010
12.	IRGC Brigadier-General Ali SHAMSHIRI		MODAFL Deputy for Counter-Intelligence, responsible for security of MODAFL personnel and Installations	23.6.2008
13.	IRGC Brigadier-General Ahmad VAHIDI		Minister of the MODAFL and former Deputy Head of MODAFL	23.6.2008
▼M3 14.	Azim AGHAJANI (also spelled ADHAJANI)		Member of IRGC involved in furnishing ammunition from Iran via Nigeria to a third country	1.12.2011
15.	Abolghassem Mozaffari SHAMS		Head of Khatam Al-Anbia Construction Headquarters	1.12.2011
16.	Ali Akbar TABA-TABAEI (alias Sayed Akbar TAHMAESEBI)		Member of IRGC involved in furnishing ammunition from Iran via Nigeria to a third country	1.12.2011
▼M4 17.	Ali Ashraf NOURI		IRGC Deputy Commander, IRGC Political Bureau Chief	23.1.2012
18.	Hojatoleslam Ali SAIDI (a.k.a. Hojjat-al-Eslam Ali Saidi or Saeedi		Representative of the Supreme Leader to the IRGC	23.1.2012
19.	Amir Ali Haji ZADEH (a.k.a. Amir Ali Hajizadeh)		IRGC Air Force Commander, Brigadier General	23.1.2012

▼**M1**

B. *Entities*

	Name	Identifying information	Reasons	Date of listing
1.	Islamic Revol-utionary Guard Corps (IRGC)	Tehran, Iran	Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes	26.7.2010
2.	IRGC Air Force		Operates Iran's inventory of short and medium range ballistic missiles. The head of the IRGC air force was designated by UNSCR 1737 (2006)	23.6.2008
3.	IRGC-Air Force Al-Ghadir Missile Command		The IRGC-Air Force Al-Ghadir Missile Command is a specific element within the IRGC Air Force that has been working with SBIG (designated under UNSCR 1737) with the FATEH 110, short range ballistic missile as well as the Ashura medium range ballistic missile. This command appears to be the entity that actually has the operational control of the missiles.	26.7.2010
4.	Naserin Vahid		Naserin Vahid produces weapons parts on behalf of the IRGC. An IRGC front company.	26.7.2010
5.	IRGC Qods Force	Tehran, Iran	Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reports, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Commander has been sanctioned under UNSCR	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
6.	Sepanir Oil and Gas Energy Engineering Company (a.k.a. Sepah Nir)		A subsidiary of Khatam al-Anbya Construction Headquarters which was designated under UNSCR 1929. Sepanir Oil and Gas Engineering Company is participating in Iran's South Pars offshore Phase 15-16 gas field development project.	26.7.2010

▼M2

7.	Bonyad Taavon Sepah (a.k.a. IRGC Cooperative Foundation; Bonyad-e Ta'avon-Sepah; Sepah Cooperative Foundation)	Niayes Highway, Seoul Street, Tehran, Iran	Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL.	23.05.2011
8.	Ansar Bank (a.k.a. Ansar Finance and Credit Fund; Ansar Financial and Credit Institute; Ansae Institute; Ansar al-Mojahedin No-Interest Loan Institute; Ansar Saving and Interest Free-Loans Fund)	No. 539, North Pasdaran Avenue, Tehran; Ansar Building, North Khaje Nasir Street, Tehran, Iran	Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care.	23.05.2011
9.	Mehr Bank (a.k.a Mehr Finance and Credit Institute; Mehr Interest-Free Bank)	204 Taleghani Ave., Tehran, Iran	Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).	23.05.2011

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M3 10.	Yas Air	Mehrabad Airport, Tehran	New name for UN and EU 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.	1.12.2011
▼M4 11.	Behnam Sahriyari Trading Company	Postal address: Ziba Buidling, 10th Floor, Northern Sohrevardi Street, Tehran, Iran	Sent two containers of various types of firearms from Iran to Syria in May 2007 in violation of op. 5 of UNSCR 1747(2007)	23.1.2012

▼M2

III. **Islamic Republic of Iran Shipping Lines (IRISL)**

A. *Person*

	Name	Identifying information	Reasons	Date of listing
1.	Mohammad Hossein Dajmar	D.O.B: 19 February 1956. Passport: K13644968 (Iran), expires May 2013.	Chairman and Managing Director of IRISL. He is also Chairman of Soroush Sarzamin Asatir Ship Management Co. (SSA), Safiran Payam Darya Shipping Co. (SAPID), and Hafiz Darya Shipping Co. (HDS), known IRISL affiliates.	23.05.2011
▼M3 2.	Ghasem Nabipour (a.k.a. M T Khabbazi Nabipour)	Born on 16 January 1956, Iranian.	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.	1.12.2011
3.	Naser Bateni	Born on 16 December 1962, Iranian.	Former Legal Director of IRISL, Managing Director of EU-sanctioned Hanseatic Trade and Trust Shipping Company (HTTS). Managing Director of front company NHL Basic Limited.	1.12.2011
4.	Mansour Eslami	Born on 31 January 1965, Iranian.	Managing Director of EU-sanctioned IRISL Malta Limited, alias Royal Med Shipping Company.	1.12.2011
5.	Mahamad Talai	Born on 4 June 1953, Iranian, German.	Executive Director of IRISL Europe, Executive Director of EU-sanctioned HTTS and EU-sanctioned Darya Capital Administration Gmbh. Director of several front companies owned or controlled by IRISL or its affiliates.	1.12.2011

▼**M3**

	Name	Identifying information	Reasons	Date of listing
6.	Mohammad Mogh-addami FARD	Date of Birth: 19 July 1956, Passport: N10623175 (Iran) issued 27 March 2007; expires 26 March 2012.	F: Regional Director of IRISL in the United Arab Emirates, Managing Director of Pacific Shipping, sanctioned by the European Union, of Great Ocean Shipping Company, alias Oasis Freight Agency, sanctioned by the European Union. Set up Crystal Shipping FZE in 2010 as part of efforts to circumvent EU designation of IRISL.	1.12.2011
7.	Captain Alireza GHEZELAYAGH		Chief Executive officer of EU-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.	1.12.2011
8.	Gholam Hossein Golparvar	Born on 23 January 1957, Iranian.	Fomer commercial manager of IRISL, deputy Managing Director and shareholder of the Rahbaran Omid Darya Shipman-agement Company, Executive Director and shareholder of the Sapid Shipping Company, a subsidiary of EU-sanctioned IRISL, deputy Managing Director and shareholder of HDSL, member of the board of directors of the EU-sanctioned Irano-Hind Shipping Company.	1.12.2011
9.	Hassan Jalil Zadeh	Born on 6 January 1959, Iranian.	Managing Director and shareholder of EU-sanctioned Hafiz Darya Shipping Lines (HDSL). Registered shareholder of several IRISL front companies.	1.12.2011
10.	Mohammad Hadi Pajand	Born on 25 May 1950, Iranian.	Former Financial Director of IRISL, former Deputy Managing Director of EU-sanctioned Irinvestship limited, Managing Director of Fairway Shipping which took over Irinvestship limited. Director of IRISL front companies, including EU-sanctioned Lancellin Shipping Company and Acena Shipping Company.	1.12.2011
11.	Ahmad Sarkandi	Born on 30 September 1953, Iranian.	Financial Director of IRISL since 2011. Formerly executive director of several EU-sanctioned IRISL subsidiaries who set up several front companies in which he is still registered as Managing Director and shareholder.	1.12.2011
12.	Seyed Alaeddin Sadat Rasool	Born on 23 July 1965, Iranian.	Assistant Legal Director of IRISL group, Legal Director of Rahbaran Omid Darya Shipmanagement Company.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
13.	Ahmad TAFAZOLY	DOB: 27 May 1956, POB: Bojnord, Iran, Passport: R10748186 (Iran) issued 22 January 2007; expires 22 January 2012	Managing Director of EU-sanctioned IRISL China Shipping Company, alias Santelines (a.k.a. Santexlines), alias Rice Shipping, alias E-sail Shipping.	1.12.2011

▼M2

B. *Entities*

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M3				
1.	Islamic Republic of Iran Shipping Lines (IRISL) (including all branches) and subsidiaries:	No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., PO Box 19395-1311. Tehran. Iran; No. 37,. Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran IRISL IMO Nrs: 9051624; 9465849; 7632826; 7632814; 9465760; 8107581; 9226944; 7620550; 9465863; 9226956; 7375363; 9465758; 9270696; 9193214; 8107579; 9193197; 8108559; 8105284; 9465746; 9346524; 9465851; 8112990	IRISL has been involved in the shipment of military-related cargo, including proscribed cargo from Iran. Three such incidents involved clear violations that were reported to the UN Security Council Iran Sanctions Committee. IRISL's connection to proliferation was such that the UNSC called on states to conduct inspections of IRISL vessels, provided there are reasonable grounds to believe that the vessel is transporting proscribed goods, in UNSCRs 1803 and 1929.	26.7.2010
	a) Bushehr Shipping Company Limited (Tehran)	143/1 Tower Road Sliema, Slm 1604, Malta; c/o Hafiz Darya Shipping Company, Ehteshamiyeh Square 60, Neyestani 7, Pasdaran, Tehran, Iran IMO Nr. 9270658	Owned or controlled by IRISL	26.7.2010
▼M1				
	b) Hafize Darya Shipping Lines (HDSL) (a.k.a HDS Lines)	No 35 Ehteshamieh SQ. Neyestan 7, Pasdaran, Tehran, Iran P.O. Box: 1944833546 Alt. Loc.: No. 60 Ehtes-hamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Alternative Address: Third Floor of IRISL's Aseman Tower	Acts on behalf of IRISL performing container operations using vessels owned by IRISL.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M4				
	c) Hanseatic Trade Trust & Shipping (HTTS) GmbH	Postal address: Schottweg 7, 22087 Hamburg, Germany; Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township; HTTS GmbH	Controlled by and/or acting on behalf of IRISL. HTTS is registered under the same address as IRISL Europe GmbH in Hamburg, and its principal Dr. Naser Baseni was previously employed with IRISL.	►C3 26.7.2010 ◄
▼M3				
	d) Irano Misr Shipping Company a.k.a. Nefertiti Shipping	No 41, 3rd Floor, Corner of 6th Alley, Sunaei Street, Karim Khan Zand Ave, Tehran; 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran; 18 Mehrshad Street, Sadaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran	Acts on behalf of IRISL, along the Suez Canal and in Alexandria and Port Said. 51 %-owned by IRISL.	26.7.2010
▼M1				
	e) Irinvestship Ltd	Global House, 61 Petty France, London SW1H 9EU, United Kingdom; Business Registration Document # 4110179 (United Kingdom)	Owned by IRISL. Provides financial, legal, and insurance services for IRISL as well as marketing, chartering, and crew management.	26.7.2010
	f) IRISL (Malta) Ltd	Flat 1, 181 Tower Road, Sliema SLM 1605, Malta	Acts on behalf of IRISL in Malta. A joint venture with German and Maltese shareholding. IRISL has been using the Malta route since 2004 and uses Freeport as a trans-shipment hub between the Persian Gulf and Europe.	26.7.2010
	g) IRISL Club	No 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran	Owned by IRISL.	26.7.2010
	h) IRISL Europe GmbH (Hamburg)	Schottweg 5, 22087 Hamburg, Germany V.A.T. Number DE217283818 (Germany)	IRISL's agent in Germany.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M3				
	i) IRISL Marine Services and Engineering Company a.k.a. Qeshm Ramouz Gostar	Sarbandar Gas Station PO Box 199, Bandar Imam Khomeini, Iran; Karim Khan Zand Ave, Iran Shahr Shomai, No 221, Tehran, Iran; No 221, Northern Iranshahr Street, Karim Khan Ave, Tehran, Iran. Qesm Ramouz Gostar: No. 86, Khalij-E-Fars Complex, Imam Gholi Khan Blvd, Qeshm Island, Iran or 86 2nd Floor Khajie Fars, Commercial Complex, Emam Gholi Khan Avenue, Qeshm, Iran	Owned by IRISL. Provides fuel, bunkers, water, paint, lubricating oil and chemicals required by IRISL's vessels. The company also provides maintenance supervision of ships as well as facilities and services for the crew members. IRISL subsidiaries have used US dollar-denominated bank accounts registered under cover-names in Europe and the Middle East to facilitate routine fund transfers. IRISL has facilitated repeated violations of provisions of UNSCR 1747.	26.7.2010
▼M1				
	j) IRISL Multimodal Transport Company	No 25, Shahid Arabi Line, Sanaei St, Karim Khan Zand Zand St Tehran. Iran	Owned by IRISL. Responsible for the transporting of cargo by rail. It is a wholly controlled subsidiary of IRISL.	26.7.2010
	k) IRITAL Shipping SRL	Commercial Registry Number: GE 426505 (Italy); Italian Fiscal Code: 03329300101 (Italy); V.A.T. Number: 12869140157 (Italy) Ponte Francesco Morosini 59, 16126 Genova (GE), Italy;	Point of contact for ECL and PCL services. Used by the DIO subsidiary Marine Industries Group (MIG; now known as Marine Industries Organization, MIO) which is responsible for the design and construction of various marine structures and both military and non- military vessels. DIO was designated under UNSCR 1737.	26.7.2010
	l) ISI Maritime Limited (Malta)	147/1 St. Lucia Street, Valetta, Vlt 1185, Malta; c/o IranoHind Shipping Co. Ltd., Mehrshad Street, PO Box 15875, Tehran, Iran	Owned or controlled by IRISL	26.7.2010
	m) Khazer Shipping Lines (Bandar Anzali)	No. 1; End of Shahid Mostafa Khomeini St., Tohid Square, P.O. Box 43145, Bandar Anzali 1711-324, Iran; M. Khomeini St., Ghazian, Bandar Anzali, Gilan, Iran	100 % owned subsidiary of IRISL. Total fleet of six vessels. Operates in the Caspian Sea. Has facilitated shipments involving UN- and US-designated entities, such as Bank Mellli, by shipping cargo of proliferation concern from countries like Russia and Kazakhstan to Iran.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
	n) Leading Maritime Pte Ltd (a.k.a Leadmarine, a.k.a. Asia Marine Network Pte Ltd a.k.a. IRISL Asia Pte Ltd; a.k.a. Leadmaritime)	200 Middle Road #14-01 Prime Centre Singapore 188980 (alt. 199090)	Leadmarine, acts on behalf of HDSL in Singapore. Previously known as Asia Marine Network Pte Ltd and IRISL Asia Pte Ltd, and acted on behalf of IRISL in Singapore.	26.7.2010
	o) Marble Shipping Limited (Malta)	143/1 Tower Road, Sliema, Slm 1604, Malta	Owned or controlled by IRISL.	26.7.2010
▼M4				
	p) Oasis Freight Agency	Postal address: Al Meena Street, Opposite Dubai Ports & Customs, 2nd Floor, Sharaf Building, Dubai UAE; Sharaf Building, 1st Floor, Al Mankhool St., Bur Dubai, P.O. Box 5562, Dubai, United Arab Emirates;Sharaf Building, No. 4, 2nd Floor, Al Meena Road, Opposite Customs, Dubai, United Arab Emirates, Kayed Ahli Building, Jamal Abdul Nasser Road (Parallel to Al Wahda St.), P.O. Box 4840, Sharjah, United Arab Emirates	Acted on behalf of IRISL in the UAE. Has been replaced by Good Luck Shipping Company which is also designated for acting on behalf of IRISL	►C3 26.7.2010 ◄
▼M1				
	q) Safiran Payam Darya (a.k.a. Safiran Payam Darya Shipping Lines, a.k.a SAPID Shipping Company)	No 1 Eighth Narengestan, Artesh Street, Farmanieh, PO Box 19635-1116, Tehran, Iran; Alternative address: 33 Eighth Narenjestan, Artesh Street, PO Box 19635-1116, Tehran, Iran; Alternative Address: Third Floor of IRISL's Aseman Tower	Acts on behalf of IRISL performing bulk services	26.7.2010
	r) Santexlines (a.k.a. IRISL China Shipping Company Ltd, a.k.a. Yi Hang Shipping Company)	Suite 1501, Shanghai Zhongrong Plaza, 1088, Pudong(S) road, Shanghai 200122, Shanghai, China Alternative Address: F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China	Santexlines act on behalf of HDSL. Previously known as IRISL China shipping Company, it acted on behalf of IRISL in China.	26.7.2010
	s) Shipping Computer Services Company (SCSCOL)	No 37 Asseman Shahid Sayyad Shirazee sq., Pasdaran ave., P.O. Box 1587553 1351, Tehran, Iran; No 13, 1st Floor, Abgan Alley, Aban ave., Karimkhan Zand Blvd, Tehran 15976, Iran.	Owned or controlled by, or acts on behalf of, IRISL	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
	t) SISCO Shipping Company Ltd (a.k.a IRISL Korea Ltd)	Has offices in Seoul and Busan, South Korea.	Acts on behalf of IRISL in South Korea	26.7.2010
▼M3	u) Soroush Saramin Asatir (SSA) a.k.a. Soroush Sarzamin Asatir Ship Management Company a.k.a. Rabbaran Omid Darya Ship Management Company alias Sealeaders	No 14 (alt. 5) Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, PO Box 196365-1114, Tehran Iran	Acts on behalf of IRISL. A Tehran-based ship management company acts as technical manager for many of SAPID's vessels	26.7.2010
	v) South Way Shipping Agency Co Ltd a.k.a. Hoopad Darya Shipping Agent	No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran	Controlled by IRISL and acts for IRISL in Iranian ports overseeing such tasks as loading and unloading.	26.7.2010
▼M1	w) Valfajr 8th Shipping Line Co. (a.k.a. Valfajr)	No 119, Corner Shabnam Ally, Shoaa Square Ghaem-Magam Farahani, Tehran - Iran P.O. Box 15875/4155 Alt. Loc.: Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave. Tehran, Iran; Shahid Azodi St. Karim Khan Zand Zand Ave., Abiar Alley. PO Box 4155, Tehran, Iran	A 100 % owned subsidiary of IRISL. It conducts transfers between Iran and the Gulf States such as Kuwait, Qatar, Bahrain, UAE, and Saudi Arabia. Valfajr is a Dubai-based subsidiary of Islamic Republic of Iran Shipping Lines (IRISL) that provides ferry and feeder services, and sometimes couriers freight and passengers across the Persian Gulf. Valfajr in Dubai booked ship crews, booked supply vessel services, prepared ships for arrival and departure and for loading and unloading in port. Valfajr has port calls in the Persian Gulf and India. As of mid-June 2009, Valfajr shared the same building with IRISL in Port Rashid in Dubai, United Arab Emirates (UAE), and also shared the same building with IRISL in Tehran, Iran.	26.7.2010

▼M1

	Name	Identifying information	Reasons	Date of listing
▼M2				
2.	Darya Capital Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 Jul 2005Schottweg 6, 22087 Hamburg, Germany; Business Registration No. HRB96253, issued Jan 30, 2006	Darya Capital Administration is a wholly owned subsidiary of IRISL Europe GmbH. Its Managing Director is Mohammad Talai.	23.05.2011
3.	Nari Shipping and Chartering GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102485 (Germany) issued 19 Aug 2005; Telephone: 004940278740	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.	23.05.2011
4.	Ocean Capital Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB92501 (Germany) issued 4 Jan 2005; Telephone: 004940278740	A German-based IRISL holding company that, together with IRISL Europe, owns Nari Shipping and Chartering GmbH & Co. KG. Ocean Capital Administration and Nari Shipping and Chartering also share the same address in Germany as IRISL Europe GmbH	23.05.2011
▼M3				
5.	First Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 Jul 2005	Owned or controlled by IRISL	23.05.2011
5.a.	First Ocean GMBH & Co. Kg	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102601 (Germany) issued 19 Sep 2005 Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr. 9349576	Owned or controlled by IRISL	23.05.2011
6.	Second Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94312 (Germany) issued 21 Jul 2005	Owned or controlled by IRISL	23.05.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
6.a.	Second Ocean GMBH & Co. Kg	Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Business Registration Document # HRA102502 (Germany) issued 24 Aug 2005; Email Address info@hdslines.com; Website www.hdslines.com; Telephone: 00982126100733; Fax: 00982120100734 IMO Nr.: 9349588.	Owned or controlled by IRISL	23.05.2011
7.	Third Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94313 (Germany) issued 21 Jul 2005	Owned or controlled by IRISL	23.05.2011
7.a.	Third Ocean GMBH & Co. Kg	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102520 (Germany) issued 29 Aug 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.:9349590	Owned or controlled by IRISL	23.05.2011

▼M2

8.	Fourth Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94314 (Germany) issued 21 Jul 2005	Owned or controlled by IRISL	23.05.2011
8.a.	Fourth Ocean GMBH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102600 (Germany) issued 19 Sep 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00494070383392; Telephone: 00982120100488; Fax: 00982120100486	Owned or controlled by IRISL	23.05.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
▼M3				
9.	Fifth Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94315 (Germany) issued 21 Jul 2005	Owned or controlled by IRISL	23.05.2011
9.a.	Fifth Ocean GMBH & CO. KG	c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102599 (Germany) issued 19 Sep 2005; Email Address info@hdslines.com; Website www.hdslines.com; Telephone: 00494070383392; Telephone: 00982126100733; Fax: 00982120100734 IMO Nr.: 9349667	Owned or controlled by IRISL	23.05.2011
10.	Sixth Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94316 (Germany) issued 21 Jul 2005	Owned or controlled by IRISL	23.05.2011
10.a.	Sixth Ocean GMBH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Business Registration Document # HRA102501 (Germany) issued 24 Aug 2005; Email Address info@hdslines.com; Website www.hdslines.com; Telephone: 00982126100733; Fax: 00982120100734 IMO Nr.: 9349679	Owned or controlled by IRISL	23.05.2011
11.	Seventh Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94829 (Germany) issued 19 Sep 2005	Owned or controlled by IRISL	23.05.2011

▼**M3**

	Name	Identifying information	Reasons	Date of listing
11.a.	Seventh Ocean GMBH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102655 (Germany) issued 26 Sep 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9165786	Owned or controlled by IRISL	23.05.2011
12.	Eighth Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94633 (Germany) issued 24 Aug 2005	Owned or controlled by IRISL	23.05.2011
12.a.	Eighth Ocean GmbH & CO. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102533 (Germany) issued 1 Sep 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9165803	Owned or controlled by IRISL	23.05.2011
13.	Ninth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94698 (Germany) issued 9 Sep 2005	Owned or controlled by IRISL	23.05.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
13.a.	Ninth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102565 (Germany) issued 15 Sep 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9165798	Owned or controlled by IRISL	23.05.2011
14.	Tenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned or controlled by IRISL	23.05.2011
14.a.	Tenth Ocean GmbH & CO. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102679 (Germany) issued 27 Sep 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9165815	Owned or controlled by IRISL	23.05.2011
15.	Eleventh Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94632 (Germany) issued 24 Aug 2005	Owned or controlled by IRISL	23.05.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
15.a.	Eleventh Ocean GmbH & CO. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102544 (Germany) issued 9 Sep 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 004940302930; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr. 9209324	Owned or controlled by IRISL	23.05.2011

▼M2

16.	Twelfth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94573 (Germany) issued 18 Aug 2005	Owned or controlled by IRISL	23.05.2011
16.a.	Twelfth Ocean GmbH & CO. KG	c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102506 (Germany) issued 25 Aug 2005; Email Address info@hdslines.com; Website www.hdslines.com; Telephone: 00982126100733; Fax: 00982120100734	Owned or controlled by IRISL	23.05.2011

▼M3

17.	Thirteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned or controlled by IRISL	23.05.2011
17.a.	Thirteenth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104149 (Germany) issued 10 Jul 2006; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9328900	Owned or controlled by IRISL	23.05.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
18.	Fourteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned or controlled by IRISL	23.05.2011
18.a.	Fourteenth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104174 (Germany) issued 12 Jul 2006; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486	Owned or controlled by IRISL	23.05.2011

▼M3

19.	Fifteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned or controlled by IRISL	23.05.2011
19.a.	Fifteenth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104175 (Germany) issued 12 Jul 2006; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9346536	Owned or controlled by IRISL	23.05.2011

▼M2

20.	Sixteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned or controlled by IRISL	23.05.2011
20.a.	Sixteenth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486	Owned or controlled by IRISL	23.05.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
21.	Loweswater Ltd	Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA	Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by EU-sanctioned Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. The Hong Kong companies are: Insight World Ltd, Kingdom New Ltd, Logistic Smart Ltd, Neuman Ltd and New Desire Ltd. Technical management of the vessels is carried out by EU-sanctioned Soroush Saramin Asatir (SSA).	23.05.2011

▼M3

21.a.	Insight World Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309634; 9165827	Insight World Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
21.b.	Kingdom New Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309622; 9165839	Kingdom New Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
21.c.	Logistic Smart Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO nr.: 9209336	Logistic Smart Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
21.d.	Neuman Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309646; 9167253	Neuman Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
21.e.	New Desire LTD	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8320183; 9167277	New Desire LTD is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011

▼M2

22.	Mill Dene Ltd	Manning House, 21 Bucks Road, Douglas, Isle of Man. IM1 3DA	Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by EU-sanctioned Safiran Payma Darya Shipping lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Gholamhossein Golpavar, managing director of SAPID shipping IRISL's commercial director. The Hong Kong Companies are: Advance Novel, Alpha Effort Ltd, Best Precise Ltd, Concept Giant Ltd and Great Method Ltd. Technical management of the vessels is carried out by EU-sanctioned Soroush Saramin Asatir (SSA).	23.05.2011

▼M3

22.a.	Advance Novel	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320195	Advance Novel is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011

▼**M3**

	Name	Identifying information	Reasons	Date of listing
22.b.	Alpha Effort Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr. 8309608	Alpha Effort Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
22.c.	Best Precise Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309593; 9051650	Best Precise Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
22.d.	Concept Giant Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309658; 9051648	Concept Giant Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
22.e.	Great Method Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309610; 9051636	Great Method Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
23.	Shallon Ltd	Manning House, 21 Bucks Road, Douglas, Isle of Man. IM1 3DA	Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by EU-sanctioned Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Mohammed Mehdi Rasekh, an IRISL board member. The Hong Kong companies are Smart Day Holdings Ltd, System Wise Ltd (AKA Sysyem Wise Ltd), Trade Treasure, True Honour Holdings Ltd. Technical management of the vessels is carried out by EU-sanctioned Soroush Saramin Asatir (SSA).	23.05.2011

▼M3

23.a.	Smart Day Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr. 8309701	Smart Day Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011

▼M2

23.b.	System Wise Ltd (a.k.a Sysyem Wise Ltd)	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong	System Wise Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011

▼M3

23.c.	Trade Treasure	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320157	Trade Treasure is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL	23.05.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
23.d.	True Honour Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320171	True Honour Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL	23.05.2011

▼M2

24.	Springthorpe Limited	Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA	Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by Safiran Payam Darya Shipping Lines (SAPID) which took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Mohammed Hossein Dajmar, the managing director of IRISL. The Hong Kong companies are: New Synergy Ltd, Partner Century Ltd, Sackville Holdings Ltd, Sanford Group and Sino Access Holdings. Technical Management of the vessels is carried out by EU-sanctioned Soroush Saramin Asatir (SSA).	23.05.2011

▼M3

24.a.	New Synergy Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309696; 9167291	New Synergy Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
24.b.	Partner Century Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8309684	Partner Century Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
24.c.	Sackville Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8320169; 9167265	Sackville Holdings Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011

▼M2

24.d.	Sanford Group	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong	Sanford Group is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011

▼M3

24.e.	Sino Access Holdings	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8309672	Sino Access Holdings is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
25.	Kerman Shipping Company Ltd	143/1 Tower Road, Sliema, SLM1604, Malta. C37423, Incorporated in Malta in 2005 IMO Nr.: 9209350	Kerman Shipping Company Ltd is a wholly-owned subsidiary of IRISL. Located at the same address in Malta as Woking Shipping Investments Ltd and the companies it owns.	23.05.2011

▼M2

26.	Woking Shipping Investments Ltd	143/1 Tower Road, Sliema, SLM1604, Malta. C39912 issued 2006	Woking Shipping Investments Ltd is an IRISL subsidiary that owns Shere Shipping Company Limited, Tongham Shipping Co. Ltd., Uppercourt Shipping Company Limited, Vobster Shipping Company which are all located at the same address in Malta.	23.05.2011

▼M3

26.a.	Shere Shipping Company Limited	143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr. 9305192	Shere Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.	23.05.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
26.b.	Tongham Shipping Co. Ltd	143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr.: 9305219	Tongham Shipping Co. Ltd is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.	23.05.2011
26.c.	Uppercourt Shipping Company Limited	143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr.: 9305207	Uppercourt Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.	23.05.2011
26.d.	Vobster Shipping Company	143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr.: 9305221	Vobster Shipping Company is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.	23.05.2011
27.	Lancelin Shipping Company Ltd	Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, 3105 Limassol, Cyprus. Business Registration #C133993 (Cyprus), issued 2002 IMO Nr.: 9213387	Lancelin Shipping Company Ltd is wholly-owned by IRISL. Ahmad Sarkandi is the manager of Lancelin Shipping.	23.05.2011

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28.	Ashtead Shipping Company Ltd	Business registration #108116C, Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man	Ashtead 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.	23.05.2011
29.	Byfleet Shipping Company Ltd	Byfleet Shipping Company Ltd - Business Registration #118117C, Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man	Byfleet 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.	23.05.2011
30.	Cobham Shipping Company Ltd	Business Registration #108118C, Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man	Cobham 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.	23.05.2011

▼M2

	Name	Identifying information	Reasons	Date of listing
31.	Dorking Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Business Registration #108119C	Dorking 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.	23.05.2011
32.	Effingham Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Business Registration #108120C	Effingham 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.	23.05.2011
33.	Farnham Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Business Registration #108146C	Farnham 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.	23.05.2011
34.	Gomshall Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Business Registration #111998C	Gomshall 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.	23.05.2011

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35.	Horsham Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Horsham Shipping Company Ltd - Business Registration #111999C IMO Nr.: 9323833	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.	23.05.2011
36.	E-Sail a.k.a.E-Sail Shipping Company a.k.a. Rice Shipping	Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China	New names for EU-sanctioned Santexlines, alias IRISL China Shipping Company Limited. Acts on behalf of IRISL. Acts on behalf of EU-designated SAPID in China, chartering IRISL vessels to other firms.	1.12.2011

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	Name	Identifying information	Reasons	Date of listing
37.	IRISL Maritime Training Institute	No 115, Ghaem Magham Farahani St. P.O. Box 15896-53313, Tehran, Iran	Owned or controlled by IRISL.	1.12.2011
38.	Kara Shipping and Chartering Gmbh (KSC)	Schottweg 7, 22087 Hamburg, Germany.	Front company for EU-sanctioned HTTS.	1.12.2011
39.	Khaybar Company	16th Kilometre Old Karaj Road Tehran / Iran - Zip Code: 13861-15383	IRISL subsidiary which provides spare parts for shipping vessels.	1.12.2011
40.	Kish Shipping Line Manning Company	Sanaei Street Kish Island Iran.	IRISL subsidiary in charge of crew recruitment and personnel management.	1.12.2011
41.	Boustead Shipping Agencies Sdn Bhd	Suite P1.01, Level 1 Menara Trend, Intan Millennium Square, 68, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor, Malaysia	Company acting on behalf of IRISL. Boustead Shipping Agencies handles transactions initiated by IRISL by entities owned or controlled by IRISL.	1.12.2011
42.	Diamond Shipping Services (DSS)	5 Saint Catharine Sq., El Mansheya El Soghra, Alexandria, Egypt	Company acting on behalf of IRISL. Diamond Shipping Services handled and profited from transactions initiated by IRISL or entities owned or controlled by IRISL.	1.12.2011
43.	Good Luck Shipping Company	P.O. BOX 5562, Dubai	Company acting on behalf of IRISL. Good Luck Shipping Company was established to replace the Oasis Freight Company alias Great Ocean Shipping Services, which was sanctioned by the EU and wound up by court order. Good Luck Shipping issued false transport documents for IRISL et entities owned or controlled by IRISL. Acts on behalf of EU-designated HDSL and Sapid in the United Arab Emirates. Set up in June 2011 as a result of sanctions, to replace Great Ocean Shipping Services and Pacific Shipping.	1.12.2011
44.	Ocean Express Agencies Private Limited	Ocean Express Agencies - Ground Floor, KDLB Building, 58 West Wharf Road - Karachi - 74000, Sindh, Pakistan	Company acting on behalf of IRISL. Ocean Express Agencies Private Limited used IRISL transport documents and documents used by entities owned or controlled by IRISL to circumvent sanctions.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
45.	OTS Steinweg Agency	Steinweg - OTS, Iskele Meydani, Alb. Faik Sozdener Cad., No:11 D:8 Kat:4 Kadikoy - 34710 Istanbul	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.	1.12.2011
46.	Universal Transportation Limitation Utl	21/30 Thai Wah Tower 1, South Sathorn Road, Bangkok 10120 Thailand	Company acting on behalf of IRISL. Universal Transportation Limited (UTL) issued false transport document in the name of a front company owned or controlled by IRISL, handled transactions on behalf of IRISL.	1.12.2011
47.	Walship SA	Cité Les Sources 400 logts, Promotion, Sikh cage B nº3 - 16005 Bir Mourad Rais, Algeria	Company acting on behalf of IRISL. Walship SA handled transactions on behalf of IRISL for the benefit of its clients, issued transport documents and invoices in the name of an IRISL front company, sought out potential clients to operate routes in their own name but for the sole benefit of entities owned or controlled by IRISL.	1.12.2011
48.	Acena Shipping Company Limited	Address: 284 Makarios III avenue, Fortuna Court, 3105 Limassol IMO Nrs.: 9213399; 9193185	Acena Shipping Company Limited is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
49.	Alpha Kara Navigation Limited	171, Old Bakery Street, Valetta – Registration number C 39359	Alpha Kara Navigation Limited is a front company owned or controlled by IRISL. Subsidiary of EU-designated Darya Capital Administration GMBH. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
50.	Alpha Nari Navigation Limited	143 Tower Road - 1604 Sliema, Malta Registration number C 38079	Alpha Nari Navigation Limited is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011

▼**M3**

	Name	Identifying information	Reasons	Date of listing
51.	Aspasis Marine Corporation	Address: 107 Falcon House, Dubai Investment Park, Po Box 361025 Dubai	Aspasis Marine Corporation is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
52.	Atlantic Intermodal		Owned by IRISL agent Pacific Shipping. Rendered financial assistance for impounded IRISL vessels and acquisition of new shipping containers.	1.12.2011
53.	Avrasya Container Shipping Lines		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
54.	Azores Shipping Company alias Azores Shipping FZE LLC	PO Box 5232, Fujairah, UAE; Al Mana Road, Al Sharaf Building, Bur Dubai, Dubai	Controlled by Moghddami Fard. Provides services for the IRISL subsidiary, EU-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.	1.12.2011
55.	Beta Kara Navigation Ltd	Address: 171, Old Bakery Street, Valetta Registration number C 39354	Beta Kara Navigation Ltd is a front company owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
56.	Bis Maritime Limited	Numéro IMO: 0099501	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.	1.12.2011
57.	Brait Holding SA	registered in the Marshall Islands in August 2011 under the number 46270.	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
58.	Bright Jyoti Shipping		IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
59.	Bright Ship FZC	Saif zone, Dubai	IRISL front company, used to acquire a vessel owned by IRISL or an IRISL affiliate and to transfer funds to IRISL.	1.12.2011

▼**M3**

	Name	Identifying information	Reasons	Date of listing
60.	Bright-Nord GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL	1.12.2011
61.	CF Sharp Shipping Agencies Pte Ltd	15 New Bridge Road, Rocha House, Singapore 059385	IRISL front company, owned or controlled by IRISL	1.12.2011
62.	Chaplet Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
63.	Cosy-East GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL	1.12.2011
64.	Crystal Shipping FZE	Dubai, UAE	Owned by IRISL agent Pacific Shipping. Set up in 2010 by Moghddami Fard as part of efforts to circumvent EU designation of IRISL. In December 2010 it was used to transfer funds to release impounded IRISL ships and to mask IRISL involvement.	1.12.2011
65.	Damalis Marine Corporation		IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
66.	Delta Kara Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 39357	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
67.	Delta Nari Navigation Ltd	143 Tower Road - 1604 Sliema, Malta Registration number C 38077	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
68.	Elbrus Ltd	Manning House - 21 Bucks Road - Douglas - Isle of Man - IM1 3DA	Holding company owned or controlled by IRISL covering a group of IRISL front companies located in the Isle of Man.	1.12.2011
69.	Elcho Holding Ltd	registered in the Marshall Islands in August 2011 under number 46041.	IRISL front company registered in the Marshall Islands, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
70.	Elegant Target Development Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320195	Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

▼**M3**

	Name	Identifying information	Reasons	Date of listing
71.	Epsilon Nari Navigation Ltd	143 Tower Road - 1604 Sliema, Malta Registration number C 38082	IRISL front company owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
72.	Eta Nari Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 38067	IRISL front company owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
73.	Eternal Expert Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
74.	Fairway Shipping	83 Victoria Street, London, SW1H OHW	IRISL front company owned or controlled by IRISL or an IRISL affiliate. Haji Pajand is a director of Fairway Shipping	1.12.2011
75.	Fasirus Marine Corporation		IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
76.	Galliot Maritime Incorporation		IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
77.	Gamma Kara Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 39355	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
78.	Giant King Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309593	Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
79.	Golden Charter Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309610	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
80.	Golden Summit Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309622	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

▼**M3**

	Name	Identifying information	Reasons	Date of listing
81.	Golden Wagon Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO Nr.: 8309634	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
82.	Grand Trinity Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309658	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
83.	Great Equity Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320121	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
84.	Great Ocean Shipping Services (GOSS)	Suite 404, 4th Floor, Block B-1 PO Box 3671, Ajman Free Trade Zone, Ajman, UAE	This firm was used to set up cover companies for IRISL in the UAE, including Good Luck Shipping. Its managing director is Moghddami Fard.	1.12.2011
85.	Great Prospect International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309646	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
86.	Great-West GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL	1.12.2011
87.	Happy-Süd GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL	1.12.2011
88.	Harvest Supreme Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320183	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
89.	Harzaru Shipping	IMO number of the vessel: 7027899	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
90.	Heliotrope Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 45613 IMO number of the vessel: 9270646	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
91.	Helix Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 45618 IMO number of the vessel: 9346548	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
92.	Hong Tu Logistics Private Limited	149 Rochor Road 01 - 26 Fu Lu Shou Complex, Singapore 188425	IRISL front company. Owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
93.	Ifold Shipping Company Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38190 IMO Nr.: 9386500	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
94.	Indus Maritime Incorporation	47st Bella Vista and Aquilino de la Guardia, Panama City, Panama IMO Nr.: 9283007	IRISL front company in Panama. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
95.	Iota Nari Navigation Limited	143 Tower Road - 1604 Sliema, Malta Registration number C 38076	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
96.	ISIM Amin Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 40069	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
97.	Isim Atr Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34477	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
98.	Isim Olive Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34479	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
99.	Isim Sat Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34476	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

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	Name	Identifying information	Reasons	Date of listing
100.	ISIM Sea Chariot Ltd	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 45153	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
101.	ISIM Sea Crescent Ltd	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 45152	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
102.	ISIM Sinin Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 41660	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
103.	ISIM Taj Mahal Ltd	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 37437 IMO number of the vessel: 9274941	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
104.	Isim Tour Company Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34478 IMO number of the vessel: 9364112	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
105.	Jackman Shipping Company	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta - No C 38183 IMO number of the vessel; 9387786	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
106.	Kalan Kish Shipping Company Ltd		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
107.	Kappa Nari Navigation Ltd	143 Tower Road - 1604 Sliema, Malta Registration number C 38066.	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
108.	Kaveri Maritime Incorporation	Panama Registration number 5586832 IMO Nr.: 9284154	IRISL front company in Panama, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
109.	Kaveri Shipping Llc		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
110.	Key Charter Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong	Owned or controlled by or acting on behalf of IRISL	1.12.2011
111.	King Prosper Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320169	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
112.	Kingswood Shipping Company Limited	171, Old Bakery Street, Valetta IMO Nr.: 9387798	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
113.	Lambda Nari Navigation Limited	143 Tower Road - 1604 Sliema, Malta Registration number C 38064	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
114.	Lancing Shipping Company limited	Address: 143/1 Tower Road, Sliema - No C 38181 IMO number of the vessel: 9387803	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
115.	Magna Carta Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
116.	Malship Shipping Agency	Registration number C 43447.	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
117.	Master Supreme International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320133	Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
118.	Melodious Maritime Incorporation	47st Bella Vista and Aquilino de la Guardia, Panama City, Panama IMO number: 9284142	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
119.	Metro Supreme International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309672	Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011

▼M3

	Name	Identifying information	Reasons	Date of listing
120.	Midhurst Shipping Company Limited (Malta)	SPC possédée par Hassan Djalilzaden – Registration number C38182 IMO number of the vessel: 9387815	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
121.	Modality Ltd	No: C 49549	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
122.	Modern Elegant Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309701	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
123.	Morison Menon Chartered Accountant	204 Tower A2, Gulf Towers, Dubai, PoBox 5562 et 8835 (Sharjah)	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
124.	Mount Everest Maritime Incorporation	Registration number 5586846 IMO Nr.: 9283019	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
125.	Narmada Shipping	Aghadir Building, room 306, Dubai, UAE	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
126.	Newhaven Shipping Company Limited	IMO number of the vessel: 9405930	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
127.	NHL Basic Ltd.	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL	1.12.2011
128.	NHL Nordland GmbH	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
129.	Oxted Shipping Company Limited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38783 IMO number of the vessel: 9405942	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

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	Name	Identifying information	Reasons	Date of listing
130.	Pacific Shipping	206 Sharaf Building, Al Mina Road, Dubai 113740, UAE	Acts for IRISL in the Middle East. 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.	1.12.2011
131.	Petworth Shipping Company Limited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38781 IMO number of the vessel: 9405954	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
132.	Prosper Basic GmbH	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL	1.12.2011
133.	Prosper Metro Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320145	Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
134.	Reigate Shipping Companylimited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38782 IMO number of the vessel: 9405978	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
135.	Rishi Maritime Incorporation	Registration number 5586850	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
136.	Seibow Logistics Limited (alias Seibow Limited)	111 Futura Plaza, How Ming Street, Kwun Tong, Hong Kong Registration number: 92630	IRISL front company in Hong Kong, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
137.	Shine Star Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011

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	Name	Identifying information	Reasons	Date of listing
138.	Silver Universe International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320157	Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
139.	Sinose Maritime	200 Middle Road 14-03/04, Prime Centre, Singapore 188980	IRISL's head office in Singapore and acts as the exclusive agent of Asia Marine Network. Acts for HDSL in Singapore.	1.12.2011
140.	Sparkle Brilliant Development Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320171	Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
141.	Statira Maritime Incorporation		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

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143.	Tamalaris Consolidated Ltd	P.O. Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
144.	TEU Feeder Limited	143/1 Tower Road, Sliema – Registration number C44939	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
145.	Theta Nari Navigation	143 Tower Road - 1604 Sliema, Malta Registration number C 38070	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
146.	Top Glacier Company Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
147.	Top Prestige Trading Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011

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	Name	Identifying information	Reasons	Date of listing
148.	Tulip Shipping Inc		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
149.	Western Surge Shipping Company limited (Cyprus)		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
150.	Wise Ling Shipping Company Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
151.	Zeta Neri Navigation	143 Tower Road - 1604 Sliema, Malta Registration number C 38069	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011

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152.	BIIS Maritime Limited	Postal address: 147/1 St. Lucia, Valletta, Malta	Owned or controlled by designated Irano Hind	23.1.2012
153.	Darya Delalan Sefid Khazar Shipping Company (Iran) (a.k.a. Khazar Sea Shipping Lines or Darya-ye Khazar Shipping Company or Khazar Shipping Co. or KSSL or Daryaye Khazar (Caspian Sea) Co. or Darya-e-khazar shipping Co.)	Postal address: M. Khomeini St., Ghazian, Bandar Anzil, Gilan, IranNo. 1, End of Shahid Mostafa Khomeini St., Tohid Square, Bandar Anzali, 1711-324, Iran	Owned or controlled by IRISL	23.1.2012