COUNCIL DECISION (CFSP) 2015/556

of 7 April 2015

amending Council Decision 2010/413/CFSP concerning restrictive measures against Iran

THE COUNCIL OF THE EUROPEAN UNION,

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

Having regard to Council Decision 2010/413/CFSP of 26 July 2010 concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP ([1]), and in particular Article 23 thereof,

Whereas:

(1) On 26 July 2010, the Council adopted Decision 2010/413/CFSP.

(2) By its judgment of 22 January 2015 in Joined Cases T-420/11 and T-56/12, the General Court of the European Union annulled Council Decisions 2011/299/CFSP ([2]) and 2011/783/CFSP ([3]) in so far as they include the following entities on the list of persons and entities subject to restrictive measures set out in Annex II to Decision 2010/413/CFSP: Ocean Capital Administration GmbH, First Ocean Administration GmbH, First Ocean GmbH & Co. KG, Second Ocean Administration GmbH, Second Ocean GmbH & Co. KG, Third Ocean Administration GmbH, Third Ocean GmbH & Co. KG, Fourth Ocean Administration GmbH, Fourth Ocean GmbH & Co. KG, Fifth Ocean Administration GmbH, Fifth Ocean GmbH & Co. KG, Sixth Ocean Administration GmbH, Sixth Ocean GmbH & Co. KG, Seventh Ocean Administration GmbH, Seventh Ocean GmbH & Co. KG, Eighth Ocean Administration GmbH, Eighth Ocean GmbH & Co. KG, Ninth Ocean Administration GmbH, Ninth Ocean GmbH & Co. KG, Tenth Ocean Administration GmbH, Tenth Ocean GmbH & Co. KG, Eleventh Ocean Administration GmbH, Eleventh Ocean GmbH & Co. KG, Twelfth Ocean Administration GmbH, Twelfth Ocean GmbH & Co. KG, Thirteenth Ocean Administration GmbH, Fourteenth Ocean Administration GmbH, Fifteenth Ocean Administration GmbH, Sixteenth Ocean Administration GmbH, Kerman Shipping Co. Ltd, Woking Shipping Investments Ltd, Shere Shipping Co. Ltd, Tongham Shipping Co. Ltd, Uppercourt Shipping Co. Ltd, Vobster Shipping Co. Ltd, Lancelin Shipping Co. Ltd, IRISL Maritime Training Institute, Kheibar Co. and Kish Shipping Line Manning Co.

(3) On the basis of a new statement of reasons, 32 of those entities should be included again on the list of persons and entities subject to restrictive measures.

(4) By its judgment of 22 January 2015 in Case T-176/12, the General Court of the European Union annulled Council Decision 2012/35/CFSP ([4]) to include Bank Tejarat on the list of persons and entities subject to restrictive measures set out in Annex II to Decision 2010/413/CFSP.

(5) Bank Tejarat should be included again on the list of persons and entities subject to restrictive measures, on the basis of a new statement of reasons.

(6) Decision 2010/413/CFSP should be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Annex II to Decision 2010/413/CFSP is amended as set out in the Annex to this Decision.

([1]) OJ L 195, 27.7.2010, p. 39.
([2]) Council Decision 2011/299/CFSP of 23 May 2011 amending Decision 2010/413/CFSP concerning restrictive measures against Iran (OJ L 136, 24.5.2011, p. 65).
([3]) Council Decision 2011/783/CFSP of 1 December 2011 amending Decision 2010/413/CFSP concerning restrictive measures against Iran (OJ L 319, 2.12.2011, p. 71).
([4]) Council Decision 2012/35/CFSP of 23 January 2012 amending Decision 2010/413/CFSP concerning restrictive measures against Iran (OJ L 19, 24.1.2012, p. 22).

Article 2

This Decision shall enter into force on the date of its publication in the *Official Journal of the European Union*.

Done at Brussels, 7 April 2015.

For the Council
The President
E. RINKĒVIČS

ANNEX

(1) The entity listed below shall be inserted in the list set out in Part I of Annex II to Decision 2010/413/CFSP:

I. **Persons and entities involved in nuclear or ballistic missile activities and persons and entities providing support to the Government of Iran**

B. *Entities*

	Name	Identifying information	Reasons	Date of listing
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.tejaratbank.ir	Bank Tejarat provides significant support to the Government of Iran by offering financial resources and financing services for oil and gas development projects. The oil and gas sector constitutes a significant source of funding for the Government of Iran and several projects financed by Bank Tejarat are carried out by subsidiaries of entities owned and controlled by the Government of Iran. In addition, Bank Tejarat remains partly owned by and closely linked to the Government of Iran which is therefore in a position to influence Bank Tejarat's decisions, including its involvement in the financing of projects regarded by the Iranian Government as a high priority. Furthermore, as Bank Tejarat provides financing to various crude oil productions and refining projects which necessarily require the acquisition of key equipment and technology for those sectors whose supply for use in Iran is prohibited, Bank Tejarat can be identified as being involved in the procurement of prohibited goods and technology.	8.4.2015

(2) The entities listed below shall be inserted in the list set out in Part III of Annex II to Decision 2010/413/CFSP:

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

B. *Entities*

	Name	Identifying information	Reasons	Date of listing
4.	Ocean Capital Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB92501 (Germany) issued 4 Jan 2005	A German-based IRISL holding company that is owned and controlled by IRISL.	8.4.2015
5.	First Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 Jul 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
5a.	First Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102601 (Germany) issued 19 Sep 2005; IMO Nr. 9349576	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
6.	Second Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94312 (Germany) issued 21 Jul 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015

	Name	Identifying information	Reasons	Date of listing
6a.	Second Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102502 (Germany) issued 24 Aug 2005; IMO Nr.: 9349588.	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
7.	Third Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94313 (Germany) issued 21 Jul 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
7a.	Third Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102520 (Germany) issued 29 Aug 2005; IMO Nr.:9349590	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
8.	Fourth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94314 (Germany) issued 21 Jul 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
8a.	Fourth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102600 (Germany) issued 19 Sep 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
9.	Fifth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94315 (Germany) issued 21 Jul 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
9a.	Fifth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102599 (Germany) issued 19 Sep 2005; IMO Nr.: 9349667	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
10.	Sixth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94316 (Germany) issued 21 Jul 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
10a.	Sixth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102501 (Germany) issued 24 Aug 2005; IMO Nr.: 9349679	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015

	Name	Identifying information	Reasons	Date of listing
11.	Seventh Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94829 (Germany) issued 19 Sep 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
11a.	Seventh Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102655 (Germany) issued 26 Sep 2005; IMO Nr.: 9165786	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
12.	Eighth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94633 (Germany) issued 24 Aug 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
12a.	Eighth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102533 (Germany) issued 1 Sep 2005; IMO Nr.: 9165803	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
13.	Ninth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94698 (Germany) issued 9 Sep 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
13a.	Ninth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102565 (Germany) issued 15 Sep 2005; IMO Nr.: 9165798	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
14.	Tenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
14a.	Tenth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102679 (Germany) issued 27 Sep 2005; IMO Nr.: 9165815	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
15.	Eleventh Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94632 (Germany) issued 24 Aug 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015

	Name	Identifying information	Reasons	Date of listing
15a.	Eleventh Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102544 (Germany) issued 9 Sep 2005; IMO Nr. 9209324	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
16.	Twelfth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94573 (Germany) issued 18 Aug 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
16a.	Twelfth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102506 (Germany) issued 25 Aug 2005	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
17.	Thirteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
18.	Fourteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
19.	Fifteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
20.	Sixteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.	8.4.2015
37.	IRISL Maritime Training Institute	No 115, Ghaem Magham Farahani St. P.O. Box 15896-53313, Tehran, Iran	IRISL Maritime Training Institute is owned and controlled by IRISL which holds 90 % of the company's shares and whose representative is Vice-President of the Board of Directors. It is involved in the training of IRISL employees.	8.4.2015
39.	Kheibar Co.	Iranshahr shomali (North) avenue, nr 237, 158478311 Tehran, Iran	Kheibar Co. is owned and controlled by IRISL which holds 81 % of the company's shares and whose representative is a member of its Board of Directors. It provides spare parts for shipping vessels.	8.4.2015
40.	Kish Shipping Line Manning Co.	Sanaei Street Kish Island Iran	Kish Shipping Line Manning Co. is owned and controlled by IRISL. It is involved in the recruitment and personnel management of IRISL.	8.4.2015