

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN

ADDITIONS

Individual

1. SHAMKHANI, Hossein

Name (non-Latin script): شمخانی حسین

DOB: (1) --/--/1984. (2) --/--/1985. **POB:** Tehran, Iran **a.k.a:** SHAMKHANI, Hector **Nationality:** Iran **Other Information:** (UK Sanctions List Ref): IRN0249. (UK Statement of Reasons): Hossein SHAMKHANI is an involved person under the Iran (Sanctions) Regulations 2023 on the basis of the following ground: SHAMKHANI has facilitated and provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country including Israel and Ukraine. (Gender): Male **Listed on:** 21/08/2025 **UK Sanctions List Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **UK Consolidated Group ID:** 17041.

Entities

1. ADMIRAL SHIPPING GROUP

a.k.a: ADMIRAL GROUP SHIPPING COMPANY **Other Information:** (UK Sanctions List Ref): IRN0253. (UK Statement of Reasons): Admiral Group is an involved person under the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Admiral Group has provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country. **Listed on:** 21/08/2025 **UK Sanctions List Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **UK Consolidated Group ID:** 17045.

2. MILAVOUS GROUP

Other Information: (UK Sanctions List Ref): IRN0252. (UK Statement of Reasons): Milavous Group is acting on behalf of or at the direction of a person who has been involved in hostile activity by the Government of Iran, namely Hossein Shamkhani. Shamkhani has facilitated and provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country including Israel and Ukraine. **Listed on:** 21/08/2025 **UK Sanctions List Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **UK Consolidated Group ID:** 17044.

3. OCEAN LEONID INVESTMENTS

Address: Office 304, Tower 1 Al Fattan Currency House DIFC, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): IRN0251. (UK Statement of Reasons): Ocean Leonid Investments (Ocean Leonid) is acting on behalf of or at the direction of a person who has been involved in hostile activity by the Government of Iran, namely Hossein Shamkhani. Shamkhani has facilitated and provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country including Israel and Ukraine. **Listed on:** 21/08/2025 **UK Sanctions List Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **UK Consolidated Group ID:** 17043

4. PETROCHEMICAL COMMERCIAL COMPANY

a.k.a: PCC **Other Information:** (UK Sanctions List Ref): IRN0250. (UK Statement of Reasons): Petrochemical Commercial Company is an involved person under the Iran (Sanctions) Regulations 2023 on the basis of the following ground: Petrochemical Commercial Company has provided support to hostile activity by the Government of Iran, namely activity which is intended to cause the destabilisation of the United Kingdom or any other country.

Listed on: 21/08/2025 **UK Sanctions List Date Designated:** 21/08/2025 **Last Updated:** 21/08/2025 **UK Consolidated Goup ID:** 17042.

Financial Sanctions Implementation Unit

21/08/2025