

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN

ADDITIONS

Individuals

1. ASJERD, Abbas Abdi

Name (non-Latin script): عباس عبدی اسجرد

Nationality: Iran **National Identification Number:** 45607362 **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): IRN0211. (UK Statement of Reasons): Abbas Abdi ASJERD is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ASJERD is or has been involved in hostile activity by the Government of Iran by working as a director of an entity which is or has been carrying on business in the Iranian defence sector. (Gender): Male **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **UK Consolidated Group ID:** 16483.

2. MOGHADAM, Seyed Mohsen Vahabzadeh

Name (non-Latin script): سید محسن وهاب زاده مقدم

Nationality: Iran **National Identification Number:** 42587662 **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): IRN0209. (UK Statement of Reasons): Seyed Mohsen Vahabzadeh MOGHADAM is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MOGHADAM is or has been involved in hostile activity by the Government of Iran by working as a director of an entity which is or has been carrying on business in the Iranian defence sector. (Gender): Male **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **UK Consolidated Group ID:** 16480.

Entities

1. ALVAND MOTORBUILDING INDUSTRIES COMPANY

Name (non-Latin script): شرکت صنایع موتور سازی الوند

Address: No. 27, 1st floor, Shahid Mohammad Bakhshi Moraghar Alley, Ghaboosnameh, Bagh Saba-Sohrevardi Street, District 15, Tehran, Iran, 1588856641 **Other Information:** (UK Sanctions List Ref): IRN0214. (UK Statement of Reasons): Alvand Motorbuilding Industries Company (AMIC) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: AMIC is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Business Reg No):606989 **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **UK Consolidated Group ID:** 16482.

2. BONYAN DANESH SHARGH PRIVATE COMPANY

Name (non-Latin script): شرکت بنیان دانش شرق

Address: No. 27, 2nd floor, Shahid Mohammad Bakhshi Moraghar Alley, Ghabousnameh, Bagh Saba-Sohrevardi Street, District 15, Tehran, Iran, 1588856643. **Other Information:** (UK Sanctions List Ref): IRN0210. (UK Statement of Reasons): Bonyan Danesh Shargh Private Company (BDS) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: BDS is or has been involved in hostile activity by

the Government of Iran by carrying on business in the Iranian defence sector. (Business Reg No):103805 **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **UK Consolidated Group ID:** 16481.

3. MOJ GOSTAR ASEMAN PARVAZ COMPANY

Address: Iran. **Other Information:** (UK Sanctions List Ref): IRN0213. (UK Statement of Reasons): Moj Gostar Aseman Parvaz Company is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MGAS is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **UK Consolidated Group ID:** 16479.

4. PISHRO SANAT ASEMAN SHARIF COMPANY

Name (non-Latin script): شرکت پیشرو صنعت آسمان شریف

Address: (1) No 59, Floor 4, Pezeshkan Trita Building, Kavooosh Alley, Kamyab Street, Shahrak Rah Ahan, Central Sector, Iran, 1498711318. (2) Unit 1, 1st Floor, Block A1, Milad Building, No. 24, Second Alley, Shahid Shokralah Mohseni Alley, North Persian Gulf Neighbourhood, Central Sector, Eslamshahr, Tehran, Iran, 1379616818. **Other Information:** (UK Sanctions List Ref): IRN0215. (UK Statement of Reasons): Pishro Sanat Aseman Sharif Company (PSAS) is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: PSAS is or has been involved in hostile activity by the Government of Iran by carrying on business in the Iranian defence sector. (Business Reg No):599557 **Listed on:** 25/04/2024 **UK Sanctions List Date Designated:** 25/04/2024 **Last Updated:** 25/04/2024 **UK Consolidated Group ID:** 16484.

Financial Sanctions Implementation Unit

25/04/2024