

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Entities

1. FARASAKHT INDUSTRIES

Address: Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0228. (UK Statement of Reasons): Farasakht Industries is an “involved person” within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farasakht Industries is associated with a person, Iran Aircraft Manufacturing Industries (HESA), who is or has been involved in the supply to Iran of restricted goods or restricted technology, or in providing financial services relating to such supply and is or has been involved in assisting the contravention or circumvention of any relevant provision. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ 26/10/2023 **UK Consolidated Group ID:** 16114.

2. IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (ICEI)

a.k.a: (1) ICEI (2) Imen Sazan Consulting Engineers (3) Imen Sazan Consulting Ins (4) Imensazan Co. Eng. (5) Imensazan Consultant Engineers Institute (6) Imensazan Consulting Eng. (7) Imensazan Consultant Engineers **Address:** No 5/1, Niroom Alley, ~~Padegan-e-Valiasr Street~~ **Primary Name Variations:** Padegan-e-Valiasr Street, Sepah Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0235. (UK Statement of Reasons): Imensazan Consultant Engineers Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. ICEI is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically, the proliferation or development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ 26/10/2023 **UK Consolidated Group ID:** 16121.

3. RAHAB ENGINEERING INSTITUTE

Name (non-Latin script): موسسه مهندسی ره‌اب **a.k.a:** (1) Rahab Institute (2) Rahab (3) Rahsaz Institute **Address:** Ghorb-e Ghaem Building, ~~Primary Name Variations St~~ Valiasr St, Azizi Blvd, Azadi Sq, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0255. (UK Statement of Reasons): Rahab Engineering Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rahab Engineering Institute is or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ 26/10/2023 **UK Consolidated Group ID:** 16140.

CORRECTION

Individual

1. KETABACHI, Mehrdada Akhlaghi

DOB: 10/09/1958. **Passport Number:** A0030940 **Passport Details:** Iranian passport Address: AIO, Langare Street, Nobonyad Square, Tehran, Iran. **Position:** Director of AIO and the Head of SBIG
Other Information: (UK Sanctions List Ref): INU0283. (UK Statement of Reasons): Mehrada Akhlaghi KETABACHI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mehrada Akhlaghi KETABACHI is or has been engaging in, providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ 26/10/2023 **UK Consolidated Group ID:** 16168.

Financial Sanctions Implementation Unit

26/10/2023