

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR)

AMENDMENTS

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

Individuals

1. DANESHJOO, Kamran Name (non-Latin script): کامران دانشجو و

DOB: 02/02/1956. **POB:** Damghan, Iran **a.k.a:** (1) DANESHJO, Kamran (2) DANESHJOO, Kamran (3) DANESHJOU, Kamran **Address:** Iranian University of Science and Technology, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0021 (UK Statement of Reasons): Former Minister of Science, Research and Technology. Has provided support for Iran's proliferation-sensitive nuclear activities (Phone number): (1) +98 21 77240488. (2) +98 21 77240540 50 Extension 2906 (Email address): kdaneshjo@iust.ac.ir (Gender): Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 12232.

2. RUDSARI, Mohammad Shafi'i

a.k.a: (1) ROODSARI, Mohammad, Hossein, Shafiei (2) ROODSARI, Mohammad, Shafiei (3) ROODSARI, Mohammad, Shafi'i (4) RUDSARI, Mohammad, Hossein, Shafiei (5) RUDSARI, Mohammad, Shafiei (6) RUDSARI, Mohammad, Shafi'i **Position:** Former MODAFL Deputy for Coordination **Other Information:** (UK Sanctions List Ref): INU0012 (UK Statement of Reasons): Former MODAFL Deputy for Coordination (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 10645.

3. FAKHRIZADEH-MAHABADI, Mohsen

Passport Number: (1) 4229533 (2) A0009228 **Passport Details:** (1) *(Unconfirmed (likely Iran))* (2) *(Unconfirmed (likely Iran))* **Position:** Former head of the Physics Research Centre (PHRC) **Other Information:** (UK Sanctions List Ref): INU0207 (UN Ref): IRi.016 The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 9050.

4. SAIDI, Hojatoleslam Ali

a.k.a: (1) SAEEDI, Ali (2) SAEEDI, Hojatoleslam, Ali (3) SAEEDI, Hojjat, al, Eslam, Ali (4) SAEEDI, Shahroudi, Ali (5) SAIDI, Ali (6) SAIDI, Hojjat, al, Eslam, Ali (7) SAIDI, Shahroudi, Ali **Position:** Representative of the Guide for the Pasdaran **Other Information:** (UK Sanctions List Ref): INU0008 (UK Statement of Reasons): Representative of the Supreme Leader to the IRGC (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 12497.

5. NADERI, Mohammad

a.k.a: NADERI, Ali, Mohammad **Other Information:** (UK Sanctions List Ref): INU0013 (UK Statement of Reasons): Head of Iran's Aviation Industries Organisation (IAIO) (Gender): Male

Listed on: 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 10643.

6. AHMADIAN, Ali Akbar

DOB: --/--/1961. **POB:** Kerman, Iran **Good quality a.k.a:** AHMEDIAN, Ali, Akbar **Position:** Former Chief of IRGC Joint Staff. Vice Admiral **Other Information:** (UK Sanctions List Ref): INU0194 (UN Ref): IRi.004. Position changed. [Old Reference # I.47.D.2] (UK Statement of Reasons): As former Chief of the IRGC Joint Staff, Ali Akbar AHMADIAN is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 9058.

7. SAFAVI, Yahya Rahim

DOB: --/--/1952. **POB:** Isfahan, Iran **Good quality a.k.a:** SAFAVI, Yahya, Raheem **Position:** (1) Commander, IRGC (Pasdaran) (2) Major General **Other Information:** (UK Sanctions List Ref): INU0214 (UN Ref): IRi.036 [Old Reference # I.37.E.1] (UK Statement of Reasons): As a member of the IRGC, Yahya Rahim Safavi is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 9006.

8. TABATABAEI, Ali Akbar

DOB: --/--/1967. **Good quality a.k.a:** (1) TABATABAEI, Ali Akber (2) TAHMAESEBI, Ali Akbar (3) TAHMAESEBI, Ali Akber (4) TAHMAESEBI, Sayed Akbar (5) TAHMAESEBI, Syed Akber **Nationality:** Iran **Passport Number:** (1) 9003213 (2) 6620505 **Position:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039). **Other Information:** (UK Sanctions List Ref): INU0195 (UN Ref): IRi.041 Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12. (2)] (UK Statement of Reasons): As a member of the IRGC Qods Force, Ali Akbar TABATABAEI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 18/04/2012 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 12276.

9. ABBASI-DAVANI, Fereidoun

DOB: (1) --/--/1958. (2) --/--/1959. **POB:** Abadan, Iran **Position:** Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **Other Information:** (UK Sanctions List Ref): INU0198 (UN Ref): IRi.001 Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1]. (UK Statement of Reasons): As a former senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL), Fereidoun ABBASI-DAVANI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 9049.

10. NAQDI, Mohammad Reza

DOB: (1) 11/02/1949. (2) 11/02/1952. (3) 11/02/1953. (4) 11/02/1961. **POB:** (1) Najaf (2) Tehran, (1) Iraq (2) Iran **Position:** (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State AntiSmuggling Headquarters **Other Information:** (UK Sanctions List Ref): INU0205 (UN Ref): IRI.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] (UK Statement of Reasons): As a member of the IRGC, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 10439.

11. ZAHEDI, Mohammad Reza

DOB: --/--/1944. **POB:** Isfahan, Iran **Good quality a.k.a:** (1) ZAHEDI, Mohammad, Raza (2) ZAHIDI, Mohammad, Reza **Position:** (1) Brigadier General (2) Commander of IRGC Ground Forces **Other Information:** (UK Sanctions List Ref): INU0206 (UN Ref): IRI.042 [Old Reference # I.47.D.3] (UK Statement of Reasons): As a Commander in the IRGC Qods Force, Mohammad Reza ZAHEDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 9059.

12. REZAIE, Morteza

DOB: --/--/1956. **Good quality a.k.a:** (1) REZAI, Mortaza (2) REZAI, Morteza (3) REZAIE, Mortaza **Position:** Brigadier General. Deputy Commander of IRGC **Other Information:** (UK Sanctions List Ref): INU0209 (UN Ref): IRI.033 [Old Reference # I.47.D.1] (UK Statement of Reasons): As a Brigadier General of the IRGC, and former Deputy Commander of the IRGC, and Chairman of the IRCG Cooperative Foundation, Morteza REZAIE is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 9057.

Entities

1. GHANI SAZI URANIUM COMPANY

a.k.a: (1) Iran Nuclear Enrichment Company (2) Uranium Enrichment Company of Iran **Address:** 3, Qarqavol Close, 20th Street, Tehran. **Other Information:** (UK Sanctions List Ref): INU0066 (UK Statement of Reasons): Known to have production contracts with Iran Centrifuge Technology Company (TESA). **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 12254.

2. IRAN COMMUNICATIONS INDUSTRIES

a.k.a: (1) ICI (2) Iran Communications Industries Co. (3) Iran Communications Industries Group (4) Sanaye Mokhaberat Iran **Address:** (1) 34 Khorramshar Street, Tehran, Iran. (2) Apadana Ave., Tehran, Iran. (3) P.O. Box 15875 4337, Tehran, Iran. (4) PO Box 19295 4731, Pasdaran Ave, Tehran, Iran. (5) PO Box 19575 131, 34 Apadana Ave, Tehran, Iran. (6) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0073 (UK Statement of Reasons): A subsidiary of MODAFL's Iran Electronics Industries that produces equipment that can be used to support Iran's nuclear activities. (Phone number): +98 21 22827481 (Fax): +98 21

22827481 (~~Fax~~) (Type of entity): Enterprise (Parent company): Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 11201.

3. ISFAHAN OPTICS

a.k.a: (1) Esfahan Optic Industry (2) Esfahan Optics Industry (3) IOI (4) Isfahan Optical Industry (5) Isfahan Optics Industries (6) Isfahan Optics Industries (IOI) (7) Isfahan Optics Industries Co. **Address:** (1) Kaveh Ave, PO Box 81465 313, Isfahan, Iran. (2) Kaveh Road, Isfahan, PO Box 81465-313, Isfahan, Iran.(3) PO Box 81465 1117, Isfahan, Iran.(4) PO Box 81465-117, Isfahan, Iran. **Other Information:** (UK Sanctions List Ref): INU0084 (UK Statement of Reasons): Owned or controlled by, or acts on behalf of Iran Electronics Industries. (Type of entity): Enterprise (Subsidiaries): Sairan Medical Equipment Industry (Parent company): Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 11204.

4. SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY

a.k.a: (1) Sepah Nir (2) Sepanir (3) Sepanir Company (4) Sepanir Oil and Gas Energy Engineering Co. SSK **Address:** (1) P.O. Box 19575-657, Iran, ~~P.O. Box 19575-657~~. (2) No.216 (former) 319, Shahid Bahonar Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0110 (UK Statement of Reasons):A subsidiary of UN-designated Khatam al-Anbiya Construction Headquarters (KAA). (Phone number):+98 228 33 960 (Website):www.sepanir.com (Email address):info@sepanir.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **UK Consolidated Group ID:** 11242.

5. SHAKHESE BEHBUD SANAT

a.k.a: (1) Indicator of Improvement of Industry Company (2) Shakhes Behbood Sanaat **Address:** Roshan Dasht Road, kilometer 20, Isfahan, Iran. **Other Information:** (UK Sanctions List Ref): INU0113 (UK Statement of Reasons): Involved in the production of equipment and parts for the nuclear fuel cycle. **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 11220.

6. TECHNOLOGY COOPERATION OFFICE (TCO) OF THE IRANIAN PRESIDENT'S OFFICE

a.k.a: (1) Center For Innovation and Technology (CITC) (2) Centre for Innovation and Technology Cooperation (3) CITC (4) Office of Scientific and Industrial Studies (5) OSIS (6) TCO (7) TCO of the Islamic Republic of Iran (8) Technology Cooperation Office (TCO) of I.R of Iran Presidency (9) Technology Cooperation Office (TCO) of the Iranian President's Office (10) Technology Cooperation Office of the Iranian President's Office (11) Technology Cooperation Office of the Presidency (TCO) **Address:** (1) Tehran, Iran. (2) CTIC No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran, Iran, 1995859611. **Other Information:** (UK Sanctions List Ref): INU0124 (UK Statement of Reasons): Has undertaken procurement in support of Iran's nuclear and missile programmes (Phone number): (1) +98 21 44667322 (2) +98 21 44667323 (Website): (1) www.citc.ir (2) www.tco.ac.ir (3) www.tco.gov.ir (4) www.tco.ir (Email address): tco@tco.ac.ir (Type of entity): Government Ministry **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 09/02/2022 **UK Consolidated Group ID:** 11221.

Ministry of External Relations

11 February 2022