

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR)

DELISTINGS

Individuals

1. SALAMI, Hossein

Name (non-Latin script): حس بن سلامی

DOB: --/--/1960. **POB:** Golpayegan, Iran **Nationality:** Iran **Position:** Deputy Commander of the IRGC
Other Information: (UK Sanctions List Ref): INU0009 (UK Statement of Reasons): Deputy Commander of the IRGC (Gender): Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11237.

2. NAQDI, Mohammad Reza

DOB: (1) 10/02/1952. (2) 10/02/1953. (3) 10/02/1961. (4) 10/02/1949. (5) --/--/1953. **POB:** (1) Najaf. (2) Tehran, (1) Iraq. (2) Iran **a.k.a:** (1) NAQDI, Gholam, reza (2) NAQDI, Gholamreza **Position:** Deputy Commander of the IRGC for Cultural and Social Affairs **Other Information:** (UK Sanctions List Ref): INU0014 (UK Statement of Reasons): Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force (Gender): Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11234.

Entity

1. 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) No.216 (former) 319, Shahid Bahonar Street, Tehran, Iran.(2) P.O. Box 19575-657, 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:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 11242.

AMENDMENTS

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

Individuals

1. ABBASI-DAVANI, Fereidoun

DOB: ~~(1) --/1959.~~ ~~(2) --/1958~~ *(1) 8/09/1958 (2) 11/07/1958*. **POB:** Abadan, Iran **a.k.a:** *ABBASI DAVANI, Fereydoon* **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:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 9049.

2. AGHAJANI, Azim

Good quality a.k.a: (1) ADHAJANI, Azim (2) AGHA-JANI, Azim **Nationality:** Iran **Passport Number:** (1) 6620505 (2) 9003213 **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) **Other Information:** (UK Sanctions List Ref): INU0196 (UN Ref): IRI.003 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. (1)] (UK Statement of Reasons): As a member of the IRGC Qods Force, Azim AGHAJANI 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~~ 04/03/2022 **UK Consolidated Group ID:** 12274.

3. AHMADIAN, Ali Akbar

DOB: --/--/1961. **POB:** Kerman, Iran **Good quality a.k.a:** AHMEDIAN, Ali, Akbar **Position:** *(1) Former Chief of IRGC Joint Staff (2) Vice Admiral (3) Head of the IRGC Strategic Studies Centre* **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:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 9058.

4. DARVISH-VAND, Javad

Name (non-Latin script): جواد درویش ون د

a.k.a: *DARVISH WAND, Javad* **Position:** (1) Former Deputy Minister of Defence (2) Former Inspector General of MODAFL **Other Information:** (UK Sanctions List Ref): INU0010 (UK Statement of Reasons): Former Deputy Minister and Inspector General of MODAFL (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 10634.

5. DASTJERDI, Ahmad Vahid

DOB: 15/01/1954. **Nationality:** Iran **Passport Number:** A0002987 **Passport Details:** Issued in Iran **Position:** (1) Head of the AIO (2) *Former Deputy Defence Minister* **Other Information:** (UK Sanctions List Ref): INU0193 (UN Ref): IRI.012 Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2] (UK Statement of Reasons): Ahmad Vahid DASTJERDI has held the role of Head of Aerospace Industries Organisation (AIO) and in this capacity 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~~ 04/03/2022 **UK Consolidated Group ID:** 9003.

6. DERAKHSHANDEH, Ahmad

DOB: 11/08/1956. **Address:** 33 Hormozan Building, Pirozan St, Sharak Ghods, Tehran, Iran. **Position:** Former Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). **Other Information:** (UK Sanctions List Ref): INU0192 (UN Ref): IRI.013 [Old Reference # I.47.C.8] (UK Statement of Reasons): As former Chairman and Managing Director of Bank Sepah, Ahmad DERAKHSHANDEH is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 *through the provision of financial services.* **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 9056.

7. ESLAMI, Mohammad

Title: Doctor **DOB:** ~~--/--/1956~~ **POB:** *Isfahan, Iran* **Good quality a.k.a:** (1) ISLAMI, Mohamed (2) ISLAMI, Mohammad (3) ISLAMI, Mohammed **Position:** (1) Former Head of Iran's Defence Industries Training and Research Institute (2) *Head of the Atomic Energy Organisation of Iran (AEOI)* **Other Information:** (UK Sanctions List Ref): INU0202 (UN Ref): IRI.014 Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6] (UK Statement of Reasons): ~~As former Head of the Defence Industries Training and Research Institute, Mohammad ESLAMI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.~~ *As Vice President and Chief of the Atomic Energy Organization of Iran (AEOI), and formerly Head of the Defence Industries Training and Research Institute, Mohammad ESLAMI is or has been involved in relevant nuclear activities for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 and is a member of, or associated with other persons so involved.* **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 10438.

8. FADAVI, Ali

Name (non-Latin script): علی فدوی

Title: *Brigadier General* **DOB:** ~~--/--/1961~~ 13/03/1961 **POB:** *Ardestan, Iran* **Position:** (1) Deputy Commander of IRGC Navy (2) *Former IRGC Navy Commander* **Other Information:** (UK Sanctions List Ref): INU0003 (UK Statement of Reasons): ~~Commander of IRGC Navy~~ *Deputy Commander of the IRGC.* (Gender): Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11232.

9. ZADEH, Amir Ali Haji HAJI ZADEH, Amir, Ali

a.k.a: (1) HAJIZADEH, Amir, Ali (2) HAJIZADEH, Amir, Ali, Haji (3) ZADEH, Amir, Ali **DOB:** ~~--/--/1962~~ **POB:** *Tehran, Iran* **Position:** IRGC Aerospace Force Commander **Other Information:** (UK Sanctions List Ref): INU0006 (UK Statement of Reasons): IRGC Aerospace Force Commander (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12498.

10. HOSEYNITASH, Ali

Title: *(1) Brigadier General (2) Doctor a.k.a: (1) HOSEYNITASH, Hoseini (2) HOSEYNITASH, Seyyed, Ali (3) HOSSEINI TASH, Ali (4) HOSSEINI TASH, Hoseini (5) HOSSEINI TASH, Seyyed, Ali (6) TASH, Ali (7) TASH, Hoseini (8) TASH, Seyyed, Ali (1) HOSSEINI TASH, Ali (2) HOSSEINI TASH, Seyyed, Ali (3) TASH, Hoseini* **Other Information:** (UK Sanctions List Ref): INU0004 (UK Statement of Reasons): Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues. Former Deputy Minister of Defence (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 10637.

11. KETABACHI, Mehrdada Akhlaghi

DOB: 10/09/1958. **Passport Number:** A0030940 **Position:** Former Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). **Other Information:** (UK Sanctions List Ref): INU0200 (UN Ref): IRI.020 [Old Reference # I.47.C.6] (UK Statement of Reasons): ~~As former head of UN-designated Shahid Bagheri Industrial Group (SBIG), Mehrdada Akhlaghi KETABACHI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. As former Director of the Aerospace Industries Organisation (AIO) and former head of UN-designated Shahid Bagheri Industrial Group (SBIG), an AIO subsidiary, Mehrdada Akhlaghi KETABACHI 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~~ 04/03/2022 **UK Consolidated Group ID:** 9054.

12. MALEKI, Naser

DOB: --/--/1960. **Nationality:** Iran **Passport Number:** A0003039 **Passport Details:** Issued in Iran. **National Identification Number:** 003511785 **National Identification Details:** Issued in Iran. **Position:** Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. **Other Information:** (UK Sanctions List Ref): INU0211 (UN Ref): IRI.022 [Old Reference # I.47.C.7] (UK Statement of Reasons): As Head of Shahid Hemmat Industrial Group (SHIG) and Managing Director of the Oil Industry Pension Investment Company (OPIC), Naser Maleki is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who is or has been so involved 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~~ 04/03/2022 **UK Consolidated Group ID:** 9055.

13. 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 Anti-Smuggling Headquarters *(4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force* **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.~~ As

Deputy Commander of the IRGC for Coordination Affairs, 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. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC. **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 10439.

14. NOURI, Mohammad Mehdi Nejad

a.k.a: (1) NOURI (2) NOUR, Mohammad, Mehdi, Nejad (3) NOURI, Mohammad, Mehdi, Nezhad (4) NURI, Mohammad, Mehdi, Nejad (5) NURI, Mohammad, Mehdi, Nezhad **Position:** (1) Lieutenant General (2) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium) (3) Scientific Adviser to the Minister of Defence **Other Information:** (UK Sanctions List Ref): INU0204 (UN Ref): IRI.027 Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7] (UK Statement of Reasons): ~~As former Rector at Malek Ashtar University, Mohammad Mehdi Nejad NOURI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. As former Rector at Malek Ashtar University and currently scientific adviser to the Minister of Defence, Mohammad Mehdi Nejad NOURI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 and is associated with a person who is or has been so involved.~~ **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 9001.

15. REZAI, Morteza

DOB: --/--/1956. **Good quality a.k.a:** (1) REZAI, Mortaza (2) REZAI, Morteza (3) REZAI, Mortaza **Position:** (1) Brigadier General (2) 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 REZAI 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:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 9057.

16. 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. As senior military adviser to the Supreme Leader, and former Commander in Chief of the IRGC, Yahya Rahim SAFAVI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity and 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:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 9006.

17. SALIMI, Hosein

Good quality a.k.a: (1) SALEEMI, Hosain (2) SALEEMI, Hosein (3) SALEEMI, Hossein (4) SALEEMI, Husain (5) SALEEMI, Hussain (6) SALIMI, Hosain (7) SALIMI, Hossein (8) SALIMI, Husain (9) SALIMI, Hussain **Passport Number:** D08531177 **Passport Details:** issued in Iran (Islamic Republic of) **Position:** Commander of the Air Force, IRGC (Pasdaran). General **Other Information:** (UK Sanctions List Ref): INU0199 (UN Ref): IRI.038 [Old Reference # I.37.D.1] (UK Statement of Reasons): ~~As Commander in Chief of the IRGC, Hosein SALIMI 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. As Commander in Chief of the IRGC, Hosein SALIMI is or has been involved in providing support for a relevant nuclear activity and 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. He was also involved while in his former capacity of commander of the IRGC Air Force.~~ **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 9002.

18. TABATABAEI, Ali Akbar

DOB: ~~--/--/1967.~~ **Good quality a.k.a:** ~~(1) TABATABAEI, Ali Akbar (2) TAHMAESEBI, Ali Akbar (3) TAHMAESEBI, Ali Akbar (4) TAHMAESEBI, Sayed Akbar (5) TAHMAESEBI, Syed Akber~~ (1) TABATABAEI, Ali, Akbar (2) TABATABAEI, Sayyid, Ali, Akbar (3) TAHMAESEBI, Ali, Akbar (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:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 12276.

19. ZAHEDI, Mohammad Reza

DOB: (1) --/--/1944. (2) 2/11/1960 **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:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 9059.

20. ZOLQADR, Mohammad Baqer

DOB: ~~--/--/1954~~ **POB:** Fasa, Shiraz, Iran **Good quality a.k.a:** (1) ZOLKADR, Mohammad Bakr (2) ZOLQADER, Mohammad Baqer, Baqer (3) ZOLQADIR, Mohammad Baqer (4) ZOLQADR, Mohammad Bakr **Position:** (1) Deputy Interior Minister for Security Affairs (2) Former IRGC officer (3) General **Other Information:** (UK Sanctions List Ref): INU0201 (UN Ref): IRI.043 [Old Reference # I.47.D.7] (UK Statement of Reasons): ~~As a former senior officer of the IRGC, Mohammad Baqer ZOLQADR is a member of, or associated with, a person who is or has been involved in a relevant~~

nuclear activity for the purposes the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. As Secretary of the Expediency Council of Iran and a former senior officer of the IRGC, Mohammad Baqer ZOLQADR has provided support to Iran's nuclear activities and is a member of, or associated with, a person who is or has been involved in relevant nuclear activity for the purposes 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~~ 04/03/2022 **UK Consolidated Group ID:** 9063.

21. SHAMS, Abdolghassem Mozaffari

a.k.a: (1) MOZAFARI SHAMS, Abdolghassem, Mozaffari (2) MOZAFARI SHAMS, Abolghassem (3) MOZAFARI_SHAMS, Abolqasem (4) MOZAFARI, Abdolghassem, Mozaffari (5) MOZAFARI, Abolghassem (6) MOZAFARI, Abolqasem (7) SHAMS, Abolghassem (8) SHAMS, Abolqasem **Position:** IRGC Officer **Other Information:** (UK Sanctions List Ref): INU0001 (UK Statement of Reasons): Former Head of Khatam al Anbiya Construction Headquarters Former Head of Khatam al-Anbiya Construction Headquarters, part of the IRGC and IRGC officer. (Gender): Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12275.

22. SHAMSHIRI, Ali

Title: 'IRGC Brigadier General' **a.k.a:** SHAHSHIRI, Ali **Position:** IRGC Officer **Other Information:** (UK Sanctions List Ref): INU0005 (UK Statement of Reasons): ~~Member of the IRGC. Has held senior roles in MODAFL~~ Member of the IRGC. Currently Deputy for Counter-Intelligence, MODAFL, and has held senior roles in MODAFL (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 10646.

23. VAHIDI, Ahmad

Title: IRGC Brigadier General **DOB:** (1) ~~27/06/1958.~~ (2) 21/03/1958. **POB:** Shiraz, Iran **Position:** ~~President of the Supreme National Defense University~~ (1) Minister of Interior (2) Head of State Security Council (3) Former Minister of Defence **Other Information:** (UK Sanctions List Ref): INU0002 (UK Statement of Reasons): ~~Former Minister of MODAFL~~ Former Minister of MODAFL and member of the IRGC (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** ~~31/12/2020~~ 04/03/2022 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 10647.

24. MAHMUDZADEH, Ebrahim

a.k.a: MAHMOUDZADEH, Ebrahim **Position:** (1) Former Managing Director of Iran Electronic Industries (2) Head of Management Board of Iran Telecommunications **Other Information:** (UK Sanctions List Ref): INU0007 (UK Statement of Reasons): Former Managing Director of Iran Electronic Industries, a wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO) (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 10640.

25. 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:** (1) Representative of the Guide for the Pasdaran (2) Formerly served in the Intelligence Units of the IRGC (3) Currently heads the Supreme Leader's own Ideational-Political Office. **Other Information:** Saidi is more often referred to as the 'Representative of the Supreme Leader for the IRGC'. ('The Guide' is the Supreme Leader. The Pasdaran refers to the IRGC.) (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: 10/02/2022
04/03/2022 UK Consolidated Group ID: 12497.

26. JAFARI, Mohammad Ali

Name (non-Latin script): جعفرى محمد على محمد على جعفرى

DOB: 01/09/1957. POB: Yazd, Iran a.k.a: (1) JAAFARI, Ali (2) JAAFARI, Aziz (3) JAAFARI, Mohamed (4) JAAFARI, Mohamed-Ali (5) JAAFARI, Mohammad, Ali (6) JAAFARI, Mohammad-Ali (7) JAAFARI, Mohammed (8) JAAFARI, Mohammed-Ali (9) JAAFARI, Muhammad (10) JAAFARI, Muhammad-Ali (11) JAFARI, Ali (12) JA'FARI, Ali (13) JA'FARI, Aziz (14) JAFARI, Aziz (non-Latin script: محمد على جعفرى) (15) JAFARI, Mohamed (16) JA'FARI, Mohamed (17) JAFARI, Mohamed-Ali (18) JA'FARI, Mohamed-Ali (19) JA'FARI, Mohammad, Ali (20) JAFARI, Mohammad-Ali (21) JA'FARI, Mohammad-Ali (22) JAFARI, Mohammed (23) JA'FARI, Mohammed (24) JAFARI, Mohammed-Ali (25) JA'FARI, Mohammed-Ali (26) JAFARI, Muhammad (27) JA'FARI, Muhammad (28) JAFARI, Muhammad-Ali (29) JA'FARI, Muhammad-Ali (30) JAFARI-NAJA-FABADI, Ali (31) JAFARINAJA-FABADI, Aziz (32) JAFARI-NAJA-FABADI, Mohamed (33) JAFARI-NAJA-FABADI, Mohamed-Ali (34) JAFARI-NAJA-FABADI, Mohammad, Ali (35) JAFARI-NAJA-FABADI, Mohammad-Ali (36) JAFARI-NAJA-FABADI, Mohammed (37) JAFARI-NAJA-FABADI, Mohammed-Ali (38) JAFARI-NAJA-FABADI, Muhammad (39) JAFARI-NAJA-FABADI, Muhammad-Ali Nationality: Iran Position: Former General Commander of Islamic Revolutionary Guards Corps 2007-2019 Other Information: (UK Sanctions List Ref): IHR0061, INU0011 and SYR0161 Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes. (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. (Gender): Male Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 17/02/2022 04/03/2022 UK Consolidated Group ID: 10638.

27. FATAH, Parviz

Name (non-Latin script): سيد پرويز فتاح

DOB: --/--/1961. POB: Qharabagh, Iran (unverified) a.k.a: (1) FATAH, Parviz (2) FATAH, Seyed, Parviz (3) FATTAH, Parvis (4) FATTAH, Parviz (5) FATTAH, Seyed, Parviz (non-Latin script: سيد پرويز فتاح) Position: (1) IRGC Officer (2) Former Head of Imam Khomeini Relief Foundation (3) Head of the Mostazafan Foundation Other Information: (UK Sanctions List Ref): INU0017 (UK Statement of Reasons): Member of the IRGC. Former Minister of Energy. Has provided support to entities involved in Iran's nuclear activities. Member of the IRGC. Former Minister of Energy (Gender): Male Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 04/03/2022 UK Consolidated Group ID: 11233.

28. FARAHI, Seyyed Mehdi

a.k.a: (1) FARAHI, Mahdi (2) FARAHI, Seyyed, Mahdi Position: (1) Deputy Minister for Logistics, Research and Industry Affairs (2) Commander of the Staff Skill Training Center of the General Staff of the Armed Forces (2018) Other Information: (UK Sanctions List Ref): INU0018 (UK Statement of Reasons): Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). (Gender): Male Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 04/03/2022 UK Consolidated Group ID: 10635.

29. MOHAMMADLU, Beik

DOB: (1) 05/05/1964. (2) --/--/1961. **POB:** Sargh, Iran **a.k.a:** (1) MOHAMMADLOO, Beik (2) MOHAMMADLOO, Beuk (3) MOHAMMADLOO, Beyk (4) MOHAMMADLOU, Beik (5) MOHAMMADLOU, Beuk (6) MOHAMMADLOU, Beyk (7) MOHAMMADLU, Beik (8) MOHAMMADLU, Beyk **Position:** Deputy Minister of Defence **Other Information:** (UK Sanctions List Ref): INU0020 (UK Statement of Reasons): ~~MODAFL Deputy for Supplies and Logistics~~ MODAFL Deputy Minister of Defence for Supplies and Logistics. (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 10641.

30. DANESHJOO, Kamran

Name (non-Latin script): کامران دانشجو

DOB: (1) 02/02/1956 (2) 05/07/1957 **POB:** (1) Damghan (2) Damavand, (1) Iran (2) Iran **a.k.a:** (1) DANESHJO, Kamran (2) DANESHJOU, Kamran **Position:** (1) Professor at the Iran University of Science and Technology (2) Project Manager of the 111th section of the Amad Plan **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~~ Former Minister of Science, Research and Technology. Has provided support to Iran's nuclear activity through his support for nuclear research. (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:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 12232.

31. NAJJAR, Mostafa Mohammad

Name (non-Latin script): مصطفى محمد نجار

DOB: ~~02/12/1956~~ 12/02/1956 **POB:** Tehran, Iran **Nationality:** Iran **Position:** (1) Former Minister of Defence, 2005-2009 (2) Former Minister of Interior, 2009-2013 (3) Senior advisor to the Chief of General Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref): INU0022 (UK Statement of Reasons): Former Iranian Minister of Defence 2005 2009, responsible for all military programmes, including ballistic missiles programmes (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 10644.

32. AL YASIN, Javad

Position: ~~Head of the Research Centre for Explosion and Impact (METFAZ)~~ Former Head of the Research centre for Explosion and Impact (CREST/METFAZ) **Other Information:** (UK Sanctions List Ref): INU0023 (UK Statement of Reasons): Former Head of the Research Centre for Explosion and Impact (CREST/METFAZ) (Gender): Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12247.

33. BABAEI, Davoud

a.k.a: (1) BABA'I, Davud (2) BABAI, Davoud **Position:** ~~Head of security for the Organisation of Defensive Innovation and Research (SPND)~~ Former Head of Security for SPND **Other Information:** (UK Sanctions List Ref): INU0024 (UK Statement of Reasons): Former head of security for the Ministry of Defence and Armed Forces Logistics' research institute the Organisation of Defensive

Innovation and Research (SPND). **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12228.

34. BORBORUDI, Sayed Shamsuddin

a.k.a: (1) SHAMSEDDIN, Sayed (2) SHAMSEDDIN, Seyed **DOB:** 21/09/1969 **Position:** ~~Deputy Head of UN designated Atomic Energy Organisation of Iran~~ (1) Commander of IRGC Khatam al-Anbiya subsidiary Qorb-e Qa-em (2) former Deputy Head of AEOI **Other Information:** (UK Sanctions List Ref): INU0025 (UK Statement of Reasons): Former Deputy Head of the Atomic Energy Organisation of Iran. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12230.

35. HAERI, Mojtaba

Title: Engineer **Position:** ~~MODAFL Deputy for Industry~~ Former MODAFL Deputy for Industry **Other Information:** (UK Sanctions List Ref): INU0026 (UK Statement of Reasons): Former MODAFL Deputy for Industry. **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 10636.

36. JAFARI, Milad

a.k.a: JAFERI, Milad **DOB:** 20/09/1974. **Nationality:** ~~Iran~~ **Address:** ~~Iran~~. **Other Information:** (UK Sanctions List Ref): INU0027 (UK Statement of Reasons): An Iranian national who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) front companies. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12234.

37. KHANSARI, Majid

Nationality: Iran **Position:** ~~Managing Director of UN designated Kalaye Electric Company~~ Managing Director of KEC **Other Information:** (UK Sanctions List Ref): INU0028 (UK Statement of Reasons): Managing Director of UN designated Kalaye Electric Company (KEC). **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12237.

38. MOHAMMADI, Mohammad

Nationality: Iran **Position:** ~~Former~~ Managing Director of MATSA **Other Information:** (UK Sanctions List Ref): INU0029 (UK Statement of Reasons): Former Managing Director of Mohandesi Toseh Sokht Atomi Company (MATSA) **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12240.

39. MOVASAGHNIA, Mohammad Reza

Address: Iran. **Position:** ~~Former Head of Samen Al A'Emmeh Industries Group (SAIG)~~ Former Director of SAIG **Other Information:** (UK Sanctions List Ref): INU0030 (UK Statement of Reasons): Former Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. **(Gender):** Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11164.

40. NASERI, Mohammad Sadegh

a.k.a: NASERI, Mohammad Sadeq **Position:** Head of the Physics Research Institute **Other Information:** (UK Sanctions List Ref): INU0031 (UK Statement of Reasons): ~~Head of the Institute of Applied Physics~~ Head of the Physics Research Institute (formerly known as the Institute of Applied Physics) **(Gender):** Male **Listed on:** 02/12/2011 **UK Sanctions List Date**

Designated: 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12242.

41. SOLAT SANA, Abdollah

a.k.a: ~~(1) SOLAT SANNA (2) SOLATSANA (3) SOVLAT THANA (4) SOWLAT SENNA~~ (1) Solatsanna (2) SANNA, Solat (3) SENNA, Sowlat (4) THANA, Sovlat **Other Information:** (UK Sanctions List Ref): INU0032 (UK Statement of Reasons): Known to have provided support to Iran's nuclear programme through senior roles held. (Gender): Male **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 9100.

42. KARIMIAN, Ali

Nationality: Iran **Position:** *Managing Director* **Other Information:** (UK Sanctions List Ref): INU0035 (UK Statement of Reasons): An Iranian national known to have supplied goods to UN designated Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG) (Gender): Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12236.

43. QASEMI, Rostam

Name (non-Latin script): رستم قاسم ی

Title: Brigadier General **DOB:** (1) 05/05/1964. (2) --/--/1961. **POB:** Sargh, Iran **a.k.a:** (1) GHASEMI, Rostam (2) GHASSEMI, Rostam (3) QASSEMI, Rostam **Position:** (1) Former Minister of Oil (2) Former Commander of Khatam al Anbiya Construction **Other Information:** (UK Sanctions List Ref): INU0036 (UK Statement of Reasons): Former Commander of Khatam al-Anbiya, *part of the IRGC, and provided support to the Ministry of Defence and Armed Forces Logistics of Iran as an adviser to the Minister of Defence.* (Gender): Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11236.

44. 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~~ **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:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 10645.

Entities

1. ANSAR BANK

a.k.a: (1) Ansaie Institute (2) Ansar al Mojahedin (3) Ansar al-Mojahedin No-Interest Loan Institute (4) Ansar Finance and Credit Fund (5) Ansar Financial and Credit Institute (6) Ansar Saving and Interest Free-Loans Fund (7) Bank Ansar_ **Address:** Building No. 539, North Pasdaran Avenue, Tehran, Iran, 19575 497. **Other Information:** (UK Sanctions List Ref): INU0048 (UK Statement of Reasons): Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a license from Iran's Central Bank. Ansar Bank, formerly known as Ansar al Mojahedin, provides financial services to the IRGC. IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provides special benefits to IRGC personnel, including reduced rates for home furnishings, free or reduced-cost healthcare. (Phone number): +98 2122815280 5. +982122810046 (fax) (Website): www.ansarbank.com (Email address): info@ansarbank.com. info@ansarbank.net (Type of entity): Banking (Subsidiaries): Established by Bonyad Taavon Sepah (aka IRGC Cooperative Foundation) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11581.

2. ARAS FARAYANDE

a.k.a: Aras Farayande Sadra **Address:** Unit 12, No 35 Kooshesh Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0050 (UK Statement of Reasons): Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number): (1) +98 21 88 74 14 45 (2) +98 (0)21 88 75 24 23 (Website): www.afscoltd.com (Email address): info@afscoltd.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11537.

3. ARIA NIKAN

a.k.a: (1) Aria Nikan Marine Industry (2) Pergas Aria Movalled **Address:** Suite 1, 59 Azadi Ali North Sohrevari Avenue, Tehran, Iran, 1576935561. **Other Information:** (UK Sanctions List Ref): INU0053 (UK Statement of Reasons): Known to procure for designated Iran Centrifuge Technology Company (TESA). They have made efforts to procure designated materials which have applications in the Iranian nuclear programme. (Phone number): (1) +9821 8875 1749 (2) +9827 8850 34 36 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12249.

4. ASHTIAN TABLO

a.k.a: (1) Ashtian Tableau (2) Ashtian Tablo (P.J.S) (3) Ashtian Tablo Co. **Address:** (1) No. 3, Azadegan Blvd., Tehran, Iran.(2) No. 6, 2nd Floor, 5th Alley, Gandi Ave., Tehran, Iran, 15176.(3) No. 67, Ghods Mirheydari St., Jahan Ara St, Yoosefabad, Yoosef Abad, Tehran, Iran, ~~1438895381~~ 1238895381. (4) ~~No.67, Shahid Ghods Mir Heidari~~(27) Alley, Jahan Ara Ave., Yousef Abad, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0055 (UK Statement of Reasons): Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. (Phone number): (1) + 98 21 88331378 81. (2) +98 2188331378 (Website): www.ashtiantablo.com Email address): m.ashtiani@ashtiantablo.com (Type of entity): Manufacturer **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~25/03/2021~~ 04/03/2022 **UK Consolidated Group ID:** 11548.

5. BALS ALMAN

Other Information: (UK Sanctions List Ref): INU0056 (UK Statement of Reasons): A manufacturer of electrical equipment involved in the construction of the Fordow (Qom) Fuel Enrichment Plant. A manufacturer of electrical equipment involved in the construction of the Fordow (Qom) facility built without being declared to IAEA. **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11549.

6. BARGH AZARAKSH

a.k.a: Barghe Azerakhsh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan, Iran. **Other Information:** (UK Sanctions List Ref): INU0057 (UK Statement of Reasons): Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010. *(Type of entity): Enterprise* **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12250.

7. BONYAD TAAVON SEPAH

Name (non-Latin script): بنیاد تعاون سپاه پاسداران انقلاب اسلام ی

a.k.a: (1) Bonyad-e Ta'avon-Sepah (2) IRGC Cooperative Foundation (3) Sepah Cooperative Foundation (4) Bonyad-e Ta'avon-e Sepah (5) Bonyad Taavon (6) Cooperative Foundation of the Revolutionary Guards **Address:** Niayes Highway, Seoul Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0059 (UK Statement of Reasons): Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij Commander, the IRGC Ground Forces Commander, the IRGC Air Force Commander, the IRGC Navy Commander, the head of the IRGC Information Security Organisation, a senior IRGC officer from the Armed Forces general staff and a senior IRGC officer from MODAFL. *(Type of entity): Foundation (Subsidiaries): Ansar Bank. Mehr Bank* **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11580.

~~8. TECHNOLOGY COOPERATION OFFICE (TCO) OF THE IRANIAN PRESIDENT'S OFFICE~~

CENTRE FOR INNOVATION AND TECHNOLOGY COOPERATION

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 of the Iranian President's Office (10) Technology Cooperation Office of the Presidency (TCO)~~ **Address:** (1) Tehran, Iran.(2) CITE 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:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 11221.

9. SHAKHESE BEHBUD SANAT

a.k.a: ~~(1) Indicator of Improvement of Industry Company~~ *Saman Nur Gosil* (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:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 11220.

10. SIMATEC DEVELOPMENT COMPANY

a.k.a: (1) Simatic (2) Compagnia de dezvoltare Simatec **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0117 (UK Statement of Reasons): Simatec Development Company has procured frequency inverters used to power uranium enrichment centrifuges for UN designated Kalaye Electric Company (KEC). **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12819.

11. STEP STANDART TEKNİK PARÇA SAN VE TİC A.Ş.

a.k.a: (1) SSTP (2) Standard Technical Component Industry and Trade Company (3) Standart Teknik Parça San Ve Tic A.S. (4) Standart Teknik Parça San. Ve Ticaret A.S. (5) Stap Standart Tek Par San Tic AS (6) Step A.S. (7) Step AS (8) Step Company (9) Step Corporation (10) Step Istanbul/Standart Teknik Parça San. Ve Tic. A.S. (11) Step S.A (12) Step S.A. (13) Step Standard Technical Components Industry and Trading Corporation (14) Step Standart Teknik Parça San Ve Tic As (15) Step Standart Teknik Parça San. Tic. AS (non-Latin script: Step Standart Teknik Parça San. Tic. AS) (16) STEP Standart Teknik Parça San. ve Tic. A.S. (17) Step Standart Teknik Parça Sanayi ve Ticaret (18) Step Standart Teknik Parça Sanayi Ve Ticaret A.S. (19) Step Standart Teknyk Parça San. Ve Tyc. A.S. **Address:** ~~(1) 109 Sk. (Futuhat Sk.), A 13 Blok No 2 4 6, Turkey. (2) Argentine Square, Alvand Street, No. 39, Tehran (Tehran Office, Fasteners Branch), Iran. (3) Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey. (4) Bessan Sit A Bl N 4, Dudullu, Istanbul, Turkey. (5) DES Industrial Complex, A13 Block No. 4, Yukari Dudullu, Istanbul, Turkey. (6) DES San. Sitesi, A13 Blok No. 4, Y. Dudullu, Istanbul, Turkey, 81260. (7) Umraniye, Istanbul, Turkey. (1) 79/2 Tuzla, Istanbul, Turkey, 34940. (2) DES Industrial Complex, A13 Block 4, Yukari Dudullu, Istanbul, Turkey. (3) No. 44, Bahariye Cad., K6, Kadikoy, Istanbul, Turkey. (4) Argentine Square, Alvand Street, No.39, Tehran.~~ **Other Information:** (UK Sanctions List Ref): INU0118 (UK Statement of Reasons): A company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number): (1) +90 216 3646944 (2) +90 216 3646945 (3) +90 216 3646946 (4) +98 21 8795103 (5) +98 21 8798978 (Email address): (1) info@stepfasteners.com (2) miladjafari@ekolay.net (3) purchase@stepfasteners.com (4) sales@stepfasteners.com *(Type of Entity): Import/Export* **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~15/03/2021~~ 04/03/2022 **UK Consolidated Group ID:** 12268.

12. SUN MIDDLE EAST FZ COMPANY

a.k.a: ~~(1) Sun Middle East~~ (2) Sun Middle East (F Z Co) (3) Sun Middle East FZCO **Address:** Office No LB16216, P.O. Box 61278, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): INU0119 (UK Statement of Reasons): A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities. *(Phone number): +971-4--8810345 (Email address): sunmiddleeastfzco@yahoo.com* **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~25/03/2021~~ 04/03/2022 **UK Consolidated Group ID:** 11546.

13. SURENA

a.k.a: (1) Sakhd Va Rah-An-Da-Zi (2) Surena Co. (3) Surena Company (4) The Construction and Commissioning of Nuclear Power Plants Company **Address:** PO Box 1516913813, 4 East 37th Alley, Alvand Street, Argentina Sq. Tehran, Iran **Other Information:** (UK Sanctions List Ref): INU0120 (UK Statement of Reasons): Company for constructing and commissioning of nuclear power plants. (Phone number): +021 88205095 99 (Website): info@surena gc.com (Email address): www.surena gc.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12269.

14. TAGHTIRAN

a.k.a: (1) Taghtiran Co. (2) Taghtiran Kashan (3) Taghtiran Kashan Company (4) Taghtiran P.J.S Kashan (5) Taghtiran Kashan Co. **Address:** (1) 3, 2nd St., Assad Abadi Ave., Vali Asr Ave., Tehran, Iran, 14316. (2) Flat 3, no. 3, 2nd St., asad Abadi Ave., Tehran, Iran, 14316. (3) G.T.B. Complex, 44th Km. of Kashan Delijan Rd., Kashan, Iran. (4) Km 44 Kashan Delijan Rd., Kashan, Iran. (5) Km 44th of Delijan Rd., Kashan, Iran, 87135. (6) No. 3, 2nd St., Yusefabad Forked Rd., Vali e Asr Ave., Tehran, Iran, 14316. (7) ~~P.O. Box 87135/1987, Kashan, Iran.~~ (8) Unit 2, No. 3, 2nd Alley, Asad Abadi St., Vali e asr St., Tehran, Iran, 14316. **Other Information:** (UK Sanctions List Ref): INU0122 (UK Statement of Reasons): Engineering firm that has procured equipment for Iran's heavy water research reactor (Phone number): (1) +98 21 88957487 (2) +98 21 88965964 (3) +98 21 8957487 (4) +98 21 8965964 (5) +98 21 8968587 (6) +98 3623362185 (7) +98 3623362186 (8) +98 866 4362185 (Website): (1) www.farhang gostar.net/gtb (2) www.gtbir.com (3) www.taghtiran.ir (Email address): (1) gtb@farhanggostar.net (2) hhourib@yahoo.com (3) office@taghtiran.ir (4) taghtiran@gtbir.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11559.

15. TURBINE ENGINEERING MANUFACTURING (TEM)

a.k.a: ~~T.E.M Co.~~ (1) TEM (2) TEM Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0127 (UK Statement of Reasons): Used as a front company by Iran Aircraft Industries (IACI) for covert procurement activities (*Type of Entity*): Nuclear/Military **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12491.

16. YARSANAT

a.k.a: (1) Yar Sanat (2) Yarestan vacuumi (3) YARSANAT CO. (4) YAR SANAT CO. **Address:** (1) 139, Hoveyzeh St., Tehran, Iran, 15337. (2) Zardosht St, Opposite Mehr Hospital, Bldg No. 101, 3rd Floor, Tehran, Iran, 14157. (3) No.101, West Zartoshy St., Tehran (14157), Iran. **Other Information:** (UK Sanctions List Ref): INU0129 (UK Statement of Reasons): Procurement company involved in purchasing equipment with an application in the Iranian nuclear programme. (Phone number): +98 21 885009358. +98 21 88500939. +98 21 8954876. +98 21 8956494. +98 21 8969211 (Email address): yarsanat@mail.dci.co.ir. yarsanat@yahoo.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12273.

17. YASA PART

a.k.a: (1) Arfa Paint Company (2) Arfeh Company (3) Hosseini Nejad Trading Co. (4) Iran Saffron Company (5) Shetab G. (6) Shetab Gaman (7) Shetab Trading (8) Y.A.S. Co. Ltd (9) Yasa Part Co. **Address:** (1) West Lavasani, Tehran, Iran, 9821. (2) Sa'adat Abaad, Shahr-dari Sq. Sarv Building, 9th Floor, Unit 5, Tehran, Iran. (3) No.17, Balooch Alley, Vaezi St, Shariati Ave., Tehran, Iran **Other Information:** (UK Sanctions List Ref): INU0130 (UK Statement of Reasons): A company that has

procured materials for Iran's nuclear programme. (Phone number): (1) +98 21 2219141 (2) +98 21 22242625 (Email address): H8032298@aul.ac.ir **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11222.

18. MARINE INDUSTRIES

a.k.a: (1) DIO Marine Industries Group (2) Marine Industries Factory (3) Marine Industries Group (4) Marine Industries Organization (5) ~~MIG~~ (6) MIO (7) Nautical Industries Department (8) Naval Industries Group (9) Offshore Industries Group **Address:** (1) 44 Sharif St., Hoveyzeh, Korramshahr, North Sohrevardi Ave. (2) P.O. Box 19585 348, Tehran, Iran. (3) Pasdaran Avenue., Tehran, Iran. (4) *P.O. Box 19585/777, Tehran* **Other Information:** (UK Sanctions List Ref): INU0037 (UK Statement of Reasons): A subsidiary of the Defence Industries Organisation (DIO) *and Ministry of Defence and Armed Forces Logistics (MODAFL)*. (Phone number): 88739846. 88767093 (Website): irmig.ir (Email address): info@irmig.ir (Type of entity): Enterprise (Parent company): Defense Industries Organisation (DIO). Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 9106.

19. MEHR BANK

a.k.a: (1) Mehr FCI (2) ~~Mehr Finance and Credit~~ (3) Mehr Finance and Credit Institute (4) Mehr Finance and Credit Institution (5) Mehr Interest-Free Bank **Address:** 204 Taleghani Ave., Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0038 (UK Statement of Reasons): Mehr Bank provides financial services to the IRGC and was created to serve the Basij (Phone number): 021 22770001 9 (Website): www.mebank.ir (Email address): request@mehr fci.ir (Type of entity): Enterprise (Parent company): (1) Basij Cooperative Foundation (BCF) (2) *Bank Sepah* **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11582.

20. SHAHID BEHESHTI UNIVERSITY

a.k.a: (1) Beheshti University (2) Martyr Beheshti University (3) Melli University (4) National (Shahid Beheshti) University (5) National University of Iran (6) SBU (7) Shaheed Beheshti University (8) Shahid Behashti University (9) Shahid martyr Beheshti University (10) University of Shahid Beheshti **Address:** (1) P.O. Box 19395/4716, Tehran, Iran, 19834. (2) Shahid Beheshti University, Evin, Tehran, Iran, 1983963113. **Other Information:** (UK Sanctions List Ref): INU0112 (UK Statement of Reasons): Carries out scientific research in relation to Iran's proliferation-sensitive nuclear activities. (Phone number): (1) +98 21 2403003 (2) +98 21 2403041 (3) +98 21 29902866 (Website): (1) en.sbu.ac.ir (2) www.sbu canada.org (Type of Entity): *Research* **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11955.

21. SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)

a.k.a: (1) Air Defense Missile Industries Group (2) Shahid Ahmad Kazemi Industries Group **Other Information:** (UK Sanctions List Ref): INU0111 (UK Statement of Reasons): *Entity subordinate to Iran's Aerospace Industries Organisation (AIO) which has developed and produced missiles for Iran's military.* (Type of Entity): *Nuclear* **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11219.

22. SCHILLER NOVIN

a.k.a: (1) Schiler Novin Co. (2) Schiller Novin Co. ~~(3) Shiller Novin~~ **Address:** (1) #153, 3rd floor, Gheydariyeh Ave., Opposite Gheydariyeh Park, Tehran, Iran, 19389. (2) Gheydariyeh Avenue, no153, 3rd Floor, Tehran, Iran. (3) P.O.Box 17665/153, 1938934858, Tehran, Iran. (4) PO Box 17665/153 6 19389, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0109 (UK Statement of Reasons): Acting on behalf of MODAFL subsidiaries. (Phone number): (1) +98 21 222 11 922 (2) +98 21 222 36 900 (3) +98 21 22236900 (4) +98 912 124 78 (Website): www.khishavand.com (Email address): (1) mohammadreza.alizadeh@schillernovin.ir (2) schniller@dpimail.net **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11218.

23. RESEARCH CENTRE FOR EXPLOSION AND IMPACT

a.k.a: (1) CREST (2) METFAZ **Address:** 44, ~~180th~~ 190th Street West, Tehran, 1653975751. **Other Information:** (UK Sanctions List Ref): INU0105 (UK Statement of Reasons): An entity associated with MODAFL that has carried out research into technologies with an application in Iran's nuclear programme. *(Type of Entity): Import/Export* **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12263.

24. RAKA

a.k.a: (1) RAH KAR NOVINI (2) DEPARTMENT OF THE KALAYE ELECTRIC COMPANY **Other Information:** (UK Sanctions List Ref): INU0104 (UK Statement of Reasons): A department of UN designated Kalaye Electric Company (KEC). Established in late 2006, it was responsible for the construction of the Fuel Enrichment Plant at Fordow (Qom). **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11216.

25. RAAD IRAN

a.k.a: (1) Automasion RAAD Khavar Mianeh (2) Automation Raad Khavar Mianeh (3) Middle East Raad Automation (4) Middle East RAAD Automation Co. (5) Nabbet Co (6) RAAD Automation Co. (7) Raad Automation Company ~~(8) Raad Iran Automation Co.~~ (9) RAADIRAN **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0103 (UK Statement of Reasons): A company involved in procurement of inverters for Iran's uranium enrichment programme. (Phone number): +98 21 88957781 (Website): (1) www.raadiran.com (2) www.raadiran.ir (Email address): (1) info@raadiran.ir (2) tehran.raad@yahoo.com *(Type of Entity): Nuclear* **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** ~~31/12/2020~~ 04/03/2022 **Last Updated:** 31/12/2020 **UK Consolidated Group ID:** 11544.

26. IRANIAN NATIONAL CENTRE FOR LASER SCIENCE AND TECHNOLOGY

a.k.a: (1) Laser Resaerch Center Paya Partov Co. (2) Paya Parto (3) Paya Partov (4) Paya Partov Co. (5) Paya Partov Company (6) Paya Partov Corporation (7) Paya Partov Industrial & Medical Laser Company (8) Paya Partov Laser Research Center (9) Paya Partov Laser Research Centre (10) Paya Partov Laser Systems (11) Payapartov Co. (1) Paya Partov (2) Paya Parto (3) The Centre For Laser Technology And Science Of Iran (4) Laser Science And Technology National Laboratory (5) INLC **Address:** (1) CrossAzadegan St., Northen Karegarm, No. 16, Tehran, Iran. (2) End of North Karegar, end of Shahid Abtahi (previously known as 20th street), Azadegan intersection, Unit 16 (building 37), Tehran, Iran. (3) Karaj's old road, past Sohayleh three way intersection, Hashtgerd road, toward Lashkar Ab'ad, Iran. (4) P.O. Box 14665 576, Tehran, Iran. (5) P.O. Box 173277288, Tehran, Iran.

Other Information: (UK Sanctions List Ref): INU0102 (UK Statement of Reasons): An entity that has supplied materials for use in gas centrifuge component production, and has been directly involved in construction planning for one of Iran's uranium enrichment sites. Formerly known as Paya Partov. (Phone number): (1) +98 21 88373421 (2) +98 21 88638214 (Website): www.payapartov.com (Email address): service@payapartov.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11556.

27. PASSIVE DEFENSE ORGANISATION

a.k.a: (1) National Passive Defence Organization (2) Passive Defense Organization (3) PDO (4) Permanent Committee for Passive Defense **Other Information:** (UK Sanctions List Ref): INU0101 (UK Statement of Reasons): Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran. (Phone number): 225 17013 (Email address): info@paydarymelli.ir **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11214.

28. PARTO SANAT CO

a.k.a: (1) Parto Sanaat Co. (2) Parto Sanat Company (3) Partonsanat (4) Partosanat Co. (5) Partosanat PJSC. (6) Yekan Parto **Address:** (1) 2417, Valiasr Ave., Next to 14th St., Tehran, Iran, 15178. (2) No. 1281 Valiasr Ave., Next to 14th St., Tehran, Iran. (3) No. 5, Sharabiani Cross Rd., Asia Blvd., Sadeghieh Sq., Tehran, Iran, 14877. (4) 2nd & 3rd Fl., No.1281, Corner of 14th Alley, Before Vanak Sq., Vali-e-Asr St., Tehran, Iran, 15178 **Other Information:** (UK Sanctions List Ref): INU0100 (UK Statement of Reasons): Involved in the procurement of frequency inverters with an application in the enrichment of uranium. (Phone number): (1) +98 (0) 21 866 48 56 (2) +98 (0)912 358 9744 (3) +98 21 4114246 (4) +98 21 4114465 (5) +98 229 4336235 (6) 0098 4100415 (7) 2294312939 (8) 2294320697 (9) 982188662288 (Website): www.partosanat.com (Email address): (1) dashtabadi@partosanat.com (2) Info@partosanat.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11213.

29. NOAVARAN POOYAMOJ

a.k.a: (1) ~~Noavarar Pouya Mowj Co., Ltd.~~ (2) ~~Pooya Wave Co.~~ (1) Bastan Tejerat Mabna (2) Behdis Tejarat (3) Behdis Tejarat General Trading Company (4) Bezarganis Behdis Tejarat Alborz Company (5) Fanavarar Mojpooya (6) Faramoj Company (7) Green Emirate Paya (8) Mehbang Sana (9) Mohandesi Hedayat Control Paya (10) Noavarar Pouya Mowj Co., Ltd. (11) Noavarar Tejarat Paya (12) Pooya Wave Co. (13) Pooya Wave Company (14) Tosee Danesh Fanavari Faramoj **Address:** No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0099 (UK Statement of Reasons): Has been involved in procurement of materials that are controlled and have direct applications in the manufacture of centrifuges for Iran's uranium enrichment programme. (Phone number): +98 21 88 73 77 53 (Website): www.pooyawave.com (Email address): info@pooyawave.com (Type of Entity): Manufacturing **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11541.

30. NASERIN VAHID

a.k.a: (1) N.V. Co (2) Naserin Vahid Company **Address:** (1) 4th floor, No 65, Dr Ghandi St., Sohravardi Ave., Tehran, Iran. (2) P.O. Box 155671311, Iran. **Other Information:** (UK Sanctions List Ref): INU0097 (UK Statement of Reasons): An Iranian Revolutionary Guards Corps (IRGC) front company which has produced weapons parts on its behalf. An Islamic Revolutionary Guard Corps (IRGC) front

company which has produced weapons parts on its behalf (Website): www.nvco.com (Email address): (1) H.S@nvco.com (2) H.Sharifi@nvco.com (3) info@nvco.com (4) Marketing@nvco.com (5) Mostafavi@nvco.com (Type of Entity): *Enterprise* **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11240.

31. MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI

a.k.a: (1) Multimat Domestic and Foreign Trade Marketing Ltd. (2) Multimat Ic Ve Dis Tic. Paz. Ltd. Sti. ~~(3) Multimat Ic ve Dis Ticaret Limited Sirketi~~ (4) Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi (5) Multimat Ltd. (6) Multimat Tehran (7) Multimat Trading Company (8) *Multimat Import and Export* **Address:** (1) Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu Kadkoy, Istanbul, Turkey. (2) Feneryolu Bagdat Cad. Burc Apt. No. 117, Istanbul, Turkey. (3) Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0096 (UK Statement of Reasons): A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number): (1) +90 216 3640997 (2) +90 216 3646945 **Listed on:** 02/12/2011 (Type of Entity): *Import/Export* **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12262.

32. MODERN TECHNOLOGIES FZC

a.k.a: (1) Modern Technologies (2) Modern Technologies Co. (3) MTFZC **Address:** PO Box 8032, Sharjah, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): INU0095 (UK Statement of Reasons): ~~Involved in procurement of goods which have potential applications in Iran's nuclear activities.~~ *Involved in procurement and supply of restricted goods, in contravention of sanctions.* (Phone number): +971 6 557 2051. (Fax): +971 6 557 2051 (Website): (1) bmmaaran@gmail.com (2) modernte@eim.ae (3) modernte@emirates.net.ae **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11945.

33. MECHANIC INDUSTRIES GROUP

a.k.a: (1) Mechanic Industries Organisation (2) Mechanical Industries Complex (3) Mechanical Industries Group (4) Sanaye Mechanic (5) *Mechanical Industry* **Address:** Abali Road/Azmayesh Junction, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0093 (UK Statement of Reasons): Entity subordinate to Iran's Aerospace Industries Organisation (AIO) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 10654.

34. MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)

a.k.a: (1) Engineering of Expansion of Nuclear Fuel Company Ltd. (2) *Iranian Atomic Fuel Development Engineering Company* **Address:** (1) 90, Fathi Shaghghi Street, Tehran, Iran. (2) *27, Alvand Avenue, 37th Street, Tehran, Iran* **Other Information:** (UK Sanctions List Ref): INU0092 (UK Statement of Reasons): An Iranian company which has been contracted by UN designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle, including at Natanz Fuel Enrichment Plant. (Type of Entity): *Engineering* **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12260.

35. MAROU SANAT

a.k.a: (1) ~~Maro Sanat Company~~ (2) Marou Sanat Engineering Company (3) ~~Mohandesi Tarh Va Toseh Maro Sanat Co.~~ (4) Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** (1) 9, Ground Floor, Zohre Street, Mofateh Street, Tehran, Iran. (2) Bld. No. 11, Zohreh St., Mofateh Ave., Tehran, Iran. (3) North Dr. Moftah Street, Zahra Street, Placard 9, Ground floor, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0091 (UK Statement of Reasons): Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number): +98 21 88306714 *Type of Entity: Procurement* **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **UK Consolidated Group ID:** 11554.

36. ELECTRONIC COMPONENTS INDUSTRIES (ECI)

a.k.a: (1) ~~ECI~~ (2) (1) Electronic Components Industries (3) (2) Iran Electronic Components Industries Company **Address:** Hossain Abad Avenue, Shiraz, Iran. **Other Information:** (UK Sanctions List Ref): INU0060 (UK Statement of Reasons): Subsidiary of Iran Electronics Industries (Type of entity): Enterprise (Parent company): Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11952.

37. ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)

a.k.a: (1) Equipment Supplier for Nuclear Industries Corporation (2) Equipment Supply of Nuclear Industries Co (3) ESNICO Co. (4) Esnico Company **Address:** (1) ~~No 1, 37th Avenue, Yusofabad (Asadabadi) Street, Tehran, Iran.~~ (2) ~~No 1, 37th Avenue, Asadabadi Street, P.O. Box 14395, Tehran, Iran, 1458.~~ (3) (1) No1, 37th Avenue, Asadabadi Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0061 (UK Statement of Reasons): Has procured industrial goods, specifically for the nuclear programme activities carried out by AEOL, Novin Energy and Kalaye Electric Company. (Phone number): (1) +98 21 88214616. (2) +98 21 88214641 2 (Website): www.esnico.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11187.

38. ETEMAD AMIN INVEST CO MOBIN

a.k.a: (1) Etemad Amin Invest Company Mobin (2) Etemad Amin Investment Company Mobin (3) Etemad_e Mobin (4) Etemad-e Mobin Trust Consortium (5) Etemad Mobin Co. (6) Etemad Mobin Company (7) Etemad Mobin Trust Co. (8) Mobin Trust Consortium (9) Tose Etemad Mobin (10) Tose'eh ye E'temad Mobin **Address:** (1) No. 70 Yasaman Str., North Dibaji Str., Farmanieh Ave, Tehran, Iran. (2) Pasadaran Av., Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0062 (UK Statement of Reasons): A company owned or controlled by the IRGC that contributes to financing the strategic interests of the regime (Phone number):22292910 (Fax). 22837516 7 (Website): www.teminvestco.com (Email address): info@etemad mobin.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11188.

39. EYVAS TECHNIC

a.k.a: (1) Eyvaz Technic Industrial Company Ltd. (2) Eyvaz Technic Manufacturing Company (3) Gostar Vacuum Device Technology Development Company (4) Tosee Fanavari Tajhizat Khala **Address:** (1) No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran. (2) Sharia'ati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0063 (UK Statement of Reasons): Eyvaz Technic has produced vacuum equipment involved in the construction of the Natanz and Qom/Fordow Fuel Enrichment Plants. (Phone

number): +98 21 77509537 (Website): www.eyvaztechnic.com (Email address): info@eyvaztechnic.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12252.

40. FAJR AVIATION COMPOSITE INDUSTRIES

a.k.a: (1) Fajr Aeration and Composites Industries (2) Fajr Aeronautics and Compound Material Industries (3) Fajr Aviation & Composites Industry (4) Fajr Aviation Ind (5) FACI **Address:** (1) Mehrabad Airport, PO Box 13445-885, Tehran, Iran. (2) Tehran 5 kilometres into the Karaj Makhous Road, P.O. Box 12455 885. **Other Information:** (UK Sanctions List Ref): INU0064 (UK Statement of Reasons): A subsidiary of the IAIO within MODAFL, which primarily produces composite materials for the aircraft industry. (Phone number): +98 21 4659457(9). 90214659460 (fax). 98 21 4659458(9). 98 21 4659460 (fax) (Email address): faci@fajrind.com. fajr@tco.ac.ir. najarian@fajr.tco.ac.ir (Type of entity): Enterprise (Parent company): Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11193.

41. GHANI SAZI URANIUM COMPANY

a.k.a: (1) Iran Nuclear Enrichment Company (2) Uranium Enrichment Company of Iran (1) IEC (2) Iranian Enrichment Company (3) Sherkat-e Ghanisazi-ye Uranium **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). (Parent Company): (1) Novin Energy (2) TAMAS **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 12254.

42. HIRBOD CO

a.k.a: (1) Hirbod (2) HirBod Company **Address:** Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316. **Other Information:** (UK Sanctions List Ref): INU0067 (UK Statement of Reasons): A company that has procured goods and equipment for UN designated Kalaye Electric Company (KEC) and Iran's proliferation sensitive nuclear activities. (Phone number): +98 2188958350 (Website): www.hirbodco.ir (Email address): info@hirbodco.ir (Entity): (1) Procurement (2) Importer **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11552.

43. INSTITUTE OF APPLIED PHYSICS (IAP)

a.k.a: (1) Applied Physics Institute (2) IAP (3) Institute for Applied Physics **Address:** (1) P.O. Box 15875 5878, Tehran, Iran. (2) P.O. Box 16845 163, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0069 (UK Statement of Reasons): Has procured dual use items with applications in the Iranian nuclear programme. (Entity): Research **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11949.

44. IRAN AIRCRAFT INDUSTRIES (IACI)

Name (non-Latin Script): صها مخفف فارسی صنایع هوایی ایران

a.k.a: (1) IACI (2) (1) IAI (3) (2) Iran Aircraft Industries Co. (4) (3) SAHA **Address:** (1) Ekbatan City, Karaj Road, Azadi Sq., Tehran, Iran. (2) P.O. Box 14155/1449, Tehran, Iran. (3) P.O. Box 83145/311, Tehran, Iran. (4) Plant No. 1, opp. Of 2nd Phase of Shahrak e Ekbatan, Karaj Special Road, Mehrabad Airport, 1000 Tehran, Iran. (5) Sepabhod Gharani 36, Tehran, Iran. (6) Special Karaj Road, Mehrabad Airport, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0070 (UK Statement of

Reasons): A subsidiary of IAIO within MODAFL. Manufactures, repairs and conducts overhauls of aeroplanes and aircraft engines and procures aviation related parts often of US origin typically via foreign intermediaries. IACI and its subsidiaries have also been detected using a worldwide network of brokers seeking to procure aviation related goods. (Phone number):98 21 6000075 (Fax). 98 21 600816 (Fax). 98 21 6008168 (Fax). 98 21 6035606. 98 21 913319 (Website): www.iaci.ir (Type of entity): Enterprise (Parent company): Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11198.

45. IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)

a.k.a: (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sazhran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (~~HTC~~) (6) Hevapeimasazi (7) IAMCO (8) Iran Aircraft Manufacturing Industries (~~IAMI~~) (9) Karkhanejate Sanaye Havapaymaie Iran (10) ~~HTC~~ (11) ~~IAMI~~ **Address:** (1) No. 27 Shahamat Ave., Vallie asr Square., Tehran (HESA Tehran Office), Iran, 15946. (2) P.O. Box 14155 5568, No. 27 Ahahamat Ave., Vallie Asr Square, Tehran, Iran, 15946. (3) P.O. Box 8140, No. 107 Sepahbod Gharany Ave., Tehran, Iran. (4) P.O. Box 83145 311, 28 km Esfahan Tehran Freeway, Shain Shahr, Esfahan, Iran. (5) P.O. Box81465 935, Esfahan, Iran. (6) Shahih Shar Industrial Zone, Isfahan, Iran. **Other Information:** (UK Sanctions List Ref): INU0071 (UK Statement of Reasons): ~~Owned or controlled by, or acts on behalf of MODAFL.~~ Owned or controlled by MODAFL as a subsidiary of Iranian Aviation Industries Organisation (IAIO). (Phone number): (312)5224910 20. (9831)229737. (9831)229738. (98329)324903 (Fax). 0312 5227368. 031252273 (Fax). 98(21)8806478. 98(21)8892488. 98(21)8904388. 98(311)2220101. 98(311)22214219 (Fax). 98(311)2222028. 98(311)2222204. 98218807565. 98218828355 (Email address): info@hesaco.com (Type of entity): Enterprise (Parent company): Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11199.

46. IRAN CENTRIFUGE TECHNOLOGY COMPANY

a.k.a: (1) Iran Centrifuge Technology Co. (2) Iran's Centrifuge Technology Company (3) Sherkate Technology Centrifuge Iran (4) TABA (~~5~~) ~~TABA (Iran Cutting Tools Manufacturing Company)~~ (6) TESA (7) TSA **Address:** (1) 156 Golestan Street, Saradr e Jangal, Tehran, Iran. (2) Khalij e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran. (3) Km. 55th of Tehran-Qazvin Rd., Karaj, Iran. (4) No.239, Africa Ave., Apartment No.12, First Floor, Tehran, Iran. (5) Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran. (6) Yousef Abad District, No. 1, 37th Street, Tehran, Iran. (7) No.66, Sarhang Sakhaei St., Hafez Avenue, Tehran, (11367) **Other Information:** (UK Sanctions List Ref): INU0072 (UK Statement of Reasons): Iran Centrifuge Technology Company (TESA) has manufactured uranium enrichment centrifuge parts in direct support of Iran's proliferation-sensitive nuclear activities. It has carried out work on behalf of UN-designated Kalaye Electric Company. (Entity): Manufacturing **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~25/03/2021~~ 04/03/2022 **UK Consolidated Group ID:** 11200.

47. IRAN COMMUNICATIONS INDUSTRIES (ICI)

a.k.a: ~~(1) ICI~~ (~~2~~) (1) Iran Communications Industries Co. (~~3~~) (2) Iran Communications Industries Group (~~4~~) (3) 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. Iran Communications Industries (ICI), a subsidiary of Iran Electronics Industries, produces various items including communication systems, avionics, optics and electro-optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. ICI is owned or controlled by MODAFL as a subsidiary of Iran Electronic Industries (IEI), and has been involved in the procurement of prohibited goods and technology. (Phone number): +98 21 22827481 (Fax): +98 21 22827481 (Type of entity): Enterprise (Parent company): Iran Electronic Industries (a MODAFL subsidiary) (Subsidiary): Hoda Training **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 11201.

48. MINISTRY OF DEFENCE AND ARMED FORCES LOGISTICS

Name (non-Latin script): وزارت دفاع و پشتیبانی نیروهای مسلح

a.k.a: (1) Ministry of Defense and Support for Armed Forces Logistics (2) MODAFL (3) MODSAF
Address: (1) Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. (2) PO Box 11365 8439, Pasdaran Ave., Tehran, Iran. (3) Sargord Sakhaei Ave., Tehran, Iran. (4) West side of Dabestan Street,, Abbas Abad District, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0039 (UK Statement of Reasons): ~~Acting on behalf of MODAFL.~~ Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes. (Type of entity): Government Ministry **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 07/02/2022 **UK Consolidated Group ID:** 10655.

49. SAMEN INDUSTRIES

a.k.a: (1) Khorasan Ammunition and Metallurgy Industries (2) Khorasan Metallurgy Industries (3) Khorasan Metalogy Industries (4) Metalogy Industry of Khorasan (5) Sanaye Metologie Iran (6) The Metallurgy Industries of Khorasan **Address:** 2nd km of Khalaj Road, end of Seyyedi St, PO Box 91735-549, Mashhad, Iran, 91735. **Other Information:** (UK Sanctions List Ref): INU0041 (UK Statement of Reasons): Involved in the procurement of components for centrifuges. (Phone number): +98 511 3853008. +98 511 3870225 (Type of entity): Enterprise (Subsidiaries): ~~Kaveh Cutting Tools~~ (Parent company): Ammunition and Metallurgy Group. Ammunition Industries Group (AMIG). Defence Industries Organisation (DIO). Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 07/02/2022 **UK Consolidated Group ID:** 12266.

50. SHARIF UNIVERSITY OF TECHNOLOGY

a.k.a: (1) Arya mehr University of Technology (2) Sharif Technical University (3) SHFT (4) SUT
Address: (1) Azadi Ave, 11365 8639, Tehran, Iran. (2) Azadi Ave/Street, PO Box 11365 11155, Tehran, Iran. (3) P.O. Box 11155 9466, Tehran, Iran. (4) P.O. Box 11365 9161, Tehran, Iran. (5) P.O. Box 11365 9466, Tehran, Iran. (6) PO Box 11365 8639, Azadi St, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0042 (UK Statement of Reasons): ~~Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes: an agreement with the EU designated Aerospace Industries Organisation for inter alia the production of satellites; cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions; a broader agreement with the IRGC Air Force which covers~~

developing and strengthening the University's relations, organisational and strategic cooperation; SUT is part of a 6 university agreement which supports the Government of Iran through defence related research; and SUT teaches graduate courses in unmanned aerial vehicle (UAV) engineering which were designed by the Ministry of Science among others. Taken together, these show a significant record of engagement with the Government of Iran in military or military related fields that constitutes support to the Government of Iran *Sharif University of Technology provides support for and is associated with designated entities involved in Iran's nuclear proliferation activities.* (Phone number): (1) +98 21 600 5419 (2) +98 21 6022727 (3) +98 21 6602 2721 (4) +98 21 66022727 (5) +98 21 6616 5201 (6) +98 21 6616 5202 (7) +98 21 918 8287 (8) +98 21 55366 161 (Website): www.sharif.ac.ir, www.sharif.ir (Email address): Ghorbani@sharif.ir. info@sharif.ir. oisc@sharif.edu. vafai@sharif.edu (Type of entity): University **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12816.

51. AEROSPACE INDUSTRIES ORGANISATION

Name (non-Latin script): سازمان-صنایع-هوافضا

a.k.a: Aerospace Industries Organisation (AIO) **AIO Address:** (1) 28 Shian 5, Lavizan, Tehran, Iran. (2) Langare Street, Nobonyad Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0046 (UK Statement of Reasons): *Oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group AIO oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group, which were all designated under UNSCR 1737 (2006). The head of AIO and two other senior officials were also designated under UNSCR 1737 (2006).* (Website): <http://www.defanews.ir/sug/%D8%B3%D8%A7%D8%B2%D9%85%D8%A7%D9%86%D8%B5%D9%86%D8%A7%DB%8C%D8%B9%D9%87%D9%88%D8%A7%D9%81%D8%B6%D8%A7> (Type of entity): Enterprise (Subsidiaries): Electro Sanam Company. Ettehad Technical Group. Fajr Industrial Group. Industrial Factories of Precision (IFP). Joza Industrial Co. M Babaei Industries. Machinery. Safety Equipment Procurement (SEP). Sanam Industrial Group. Shahid Bagheri Industrial Group (SBIG). Shahid Hemmat Industrial Group (SHIG). Ya Mahdi Industries Group (Parent company): Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 9102.

52. IRAN ELECTRONICS INDUSTRIES

a.k.a: (1) Electronic Industries Organization (2) Integrated Electronics Industries (3) Iran Electronics Industries Co. (4) Iran Electronic Industries Co. (Sairan) (5) Sairan (6) Sanaye Electronic Iran (7) Sanaye Elektronik e Iran (8) Sasad Iran Electronic Industries (9) Sherkat Sanayeh Electronics Iran **Address:** (1) Hossein Abad/Ardakan Road, Shiraz, Iran. (2) P.O. Box 18575-365, Tehran, Iran. (3) P.O. Box 71265-1589, Shiraz, Iran. (4) P.O. Box 71365-1174, Eman Khomeini Ave., Shiraz, Iran. (5) PO Box 18575 365 19575-365, Pasdran Ave., Tehran, Iran. (6) Sh. Langari St., Nobonyad Sq., Pasdaran Ave., Tehran, Iran, 19574. (7) Shahid Langari Street, Nobonyad Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0075 (UK Statement of Reasons): Wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems. (Phone number): (1) + 98 21 22988006 (2) +98 21 2254 9664 (3) +98 21 2298 8007 (Website): <http://www.ieicorp.ir>, <http://www.ieimil.ir> (Email address): info@ieimil.ir (Type of entity): Enterprise (Subsidiaries): AIS Iran Co. Electronic Component Industries (ECI). Iran Electronics Industries Co (Saga). Iranian Electronic Science & Research Institute. Isfahan Optics Industry (SAPA). Security Industry Information Space (SASTOBA). Shiraz Electronics Industries (Sara Shiraz). Telecommunication

Industries of Iran (SAMA). The Institute of Isayran Co (Parent company): Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 10659.

53. IRAN MARINE INDUSTRIAL COMPANY (SADRA)

Name (non-Latin script): شرکت صنعت ي درياي ي ايران (صدر ا)

a.k.a: (1) Iran Marine Industrial Co. (2) Iran Marine Industrial Company (3) Iran Marine Industries Co. IMICO (4) Iran Marine Industries Industry Company (5) Iran Marine Industry Co. (6) SADRA (7) Sanati Daryae Iran **Address:** (1) Exclusive Road, Bushehr Grazjan Road, 5km, Bushehr, Iran, 75179197793. (2) No. 3 Shafagh St. Dadman Blvd, Qods Square, PO Box 14665 495, Tehran, Iran. (3) Office E 43, Torre E Piso4, Centro Commercial Lido Av, Francisco de Miranda, Caracas, Venezuela. (4) Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669 56491, Tehran, Iran. (5) Zanzabil Mountain Side, Shahid Kalantari Road 24 km, Urmia, Iran, 4851758674. **Other Information:** (UK Sanctions List Ref): INU0076 (UK Statement of Reasons): Owned or controlled by Khatam al Anbiya Construction Headquarters (Phone number): (1) 2183362000 (021)83362000-88079090 (2) 2188079090 8807311888575260 (Website): www.sadra.ir (Email address): web@sadragroup.ir (Parent company): Owned/controlled by Khatam al Anbiya Construction Headquarters **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11954.

54. IRAN POOYA PUYA

a.k.a: (1) Iran Pouya (2) Iran Pooya **Address:** No. 8, Haqani Exp. Way, Vanak Sq., 15187, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0077 (UK Statement of Reasons): A company manufacturing aluminium casings for centrifuges whose customers reportedly included the Iran Centrifuge Technology Company (TESA). (Phone number): +98 21 88779497 8 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12255.

55. IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)

a.k.a: (1) Armed Forces Aviation Industries Organization (2) Iran Aviation Industries Organization (3) Sazmane Sanaye Hayai (4) IAIO **Address:** (1) 107 Sepahbod Gharani Avenue, Tehran, Iran. (2) 3th km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran. (3) Ave. Sepahbod Gharani PO Box 15815/1775, Tehran, Iran. (4) Karaj Special Road, Mehrabad Airport, Tehran, Iran. (5) Sepahbod Gharani 36, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0079 (UK Statement of Reasons): MODAFL organisation responsible for planning and managing Iran's military aviation industry. (Type of entity): Enterprise (Subsidiaries): Fajr Aviation Composite Industries. Ghods/Qods Aviation Industry. Iran Aircraft Industries (ACI)/SAHA/SIA. Iran Aircraft Manufacturing Company/HESA/HASA. Iran Helicopter Support and Renewal (IHSRC)/PANHA. Shahid Basir Industry (Parent company): MODAFL **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11203.

56. IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)

Name (non-Latin script): سپاه پاسداران انقلاب اسلام ي

a.k.a: (1) IRGC (2) Islamic Revolutionary Guard Corps Sepah-e Pasdaran-e Enghlab-e Eslami (3) Pasdaran (4) Pasdaran_e-Enqelab_e-Islami (5) Pasdaran Inqilab (6) Revolutionary Guards **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0080 (UK Statement of Reasons): Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear

programmes. (Type of entity): Military Government **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11238.

57. IRGC AIR FORCE ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AEROSPACE FORCE

a.k.a: (1) Aerospace Divison of IRGC (2) Aerospace Force of the Army of the Guardians of the Islamic Revolution (3) AFAGIR (4) Air Force, IRGC (5) IRGC Aerospace force (6) IRGCAF (7) Islamic Revolutionary Guard Corps Aerospace Forces (8) Pasdaran (1) Islamic Revolutionary Guards Corps Air Force (2) IRGCAF (Pasdaran) (3) Air Force, IRGC (4) Aerospace Force of the Army of the Guardians of the Islamic Revolution (AFAGIR) (5) Aerospace Divison of IRGC (6) IRGC Aerospace Force **Other Information:** (UK Sanctions List Ref): INU0081 (UK Statement of Reasons): ~~Operates Iran's inventory of short and medium range ballistic missiles. The head of the IRGC air force was designated by UNSCR 1737. Controlled by the IRGC. Operates Iran's inventory of short and medium range ballistic missiles and is responsible for controlling Iran's strategic missile force. Controlled by and acts on behalf of the IRGC.~~ (Type of entity): Military (Parent company): Islamic Revolutionary Guard Corps **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 10660.

58. IRGC QODS FORCE ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE

Name (non-Latin script): سپاه قدس

a.k.a: (1) Al Qods (2) IRGC QF (3) IRGC-QF (4) Islamic Revolutionary Guard Corps (5) Islamic Revolutionary Guards Corps - Qods Force (6) Jerusalem force (7) Pasdaran (8) Pasdaran-e Enghelab-e Islami (9) Qods Force (10) Quds Force (11) Sepah-e Qods **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0082 and SYR0310 Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons): ~~Iran's Iranian Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Commander has been sanctioned under UNSCR. Controlled by the IRGC. The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syria regime suppress protests in Syria. IRGC Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms,~~

ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC. (Type of entity): Military. Militia (Subsidiaries): IRGC (Parent company): Iranian Revolutionary Guard Corps **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11241.

59. MACPAR MAKINA SAN VE TIC

a.k.a: (1) Macpar Makina (2) Macpar Makina A.S. (3) Macpar Makina San Ve Tic AS (4) Macpar Makina San. Ve Tic. Ltd. Sti. (5) Macpar Makina San. Ve Ticaret A.S. (6) Macpar Makina Sanayi Ve Ticaret Ltd. (7) Macpar Makina Sanayi ve Ticaret Ltd. Sti. (8) Macpar Makina Sanyi Ticaret (9) Macpar Makine San. Ve Tic. Ltd. (10) Makpa **Address:** (1) No 39, Alvand Street, Argentina Square, Tehran, Iran. (2) Prf. Hifzi Ozcan Cad. Tasarim Kent Sit. No. 33 B Blk. D. 19, Istanbul, Turkey. (3) Prf. Hifzi Ozcan Cad. Tasarim Kent Sit. No.33 B Blk. D.19, Kadikoy, Istanbul, Turkey. (4) Prof Hifzi Ozcan Cad. Tasarim Kent Sitesi No 33 B Blok Daire 19 K. Bakkalkoy Kadikoy, Istanbul, Turkey. (5) Prof. Dr. Hifzi Ozcan Cad. Tasarim Kent Sitesi B19 Blok No 33, Atasehir Merkez, Atasehir, Istanbul, Turkey. (6) Prof. Hifsi Ozcan Cad. Tasarim Kent Sitesi No 33, D19, Kucukbakkalkoy, Atasehir, Istanbul, Turkey. (7) ~~Sehidler Cad. No 79 / 2 Tuzla, Istanbul, Turkey.~~ (8) ~~Sehidler Caddesi No 79/2 Tuzla, Istanbul, Turkey, 34940.~~ (9) ~~Sehidler Caddesi No 79/2 Tuzla, Istanbul, Turkey, 34490.~~ *Istasyon MH, Sehitler cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul. Address 2: Sehidler Caddesi No 79/2, Tuzla, 34940, Istanbul, Turkey. Address 3: Prof. Hifzi Ozcan Cad. Tasarim Kent Sit. No. 33 B Blk, D.19, Kadikoy, Istanbul. Address 4: No 39, Alvand Street, Argentina Square, Tehran, Iran.* **Other Information:** (UK Sanctions List Ref): INU0090 (UK Statement of Reasons): A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. (Phone number): (1) +90 216 395 84 11 (2) +90 216 572 65 82 (3) +98 21 88 79 51 (4) 03 2165726582 (Website): www.macpa.net, www.macpar.net (Email address): (1) cagriduransoy@gmail.com kuntayduransoy@macpar.net (2) mani@macpar.net (3) miladjafari@gmail.com (Type of Entity): *Import/Export* **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12259.

60. MAAA SYNERGY

a.k.a: MAAA Synergy Sdn. Bhd. **Address:** Batu Caves, Selangor, Malaysia. **Other Information:** (UK Sanctions List Ref): INU0089 (UK Statement of Reasons): Involved in procurement for designated entities that support Iran's nuclear activities. (Type of Entity): *Procurement* **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11944.

61. KARANIR

a.k.a: (1) Karanir Sanat Co. (2) Moaser (3) Tajhiz Sanat **Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Tehran. **Other Information:** (UK Sanctions List Ref): INU0087 (UK Statement of Reasons): Has been involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. (Phone number): (1) +98 21 2226 2312 (2) 98 21 22 92 29 74 (Website): (1) www.karanir.com (2) www.iranyell.com/company/16170/KARANIR_CO **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12257.

62. JELVESAZAN COMPANY

a.k.a: ~~Compania Jelvesazan~~ (1) *Jelvesazan Laser Systems* (2) *Iranian Office of German Jelvetach UG* Name (3) *Jelvetech* (4) *BTB General Trading LLC* **Address:** 22 Bahman St., Bozorgmehr Ave, Esfahan,

~~Iran, 84155666.~~ **Other Information:** (UK Sanctions List Ref): INU0086 (UK Statement of Reasons):Jelvesazan Company assisted designated entities to violate the provisions of UN and EU sanctions on Iran and directly supported Iran's proliferation sensitive nuclear activities. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to Iran Centrifuge Technology Company (TESA). (Phone number): +98 03112658311 15 **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 12817.

63. ~~IRGC AIR FORCE AL GHADIR MISSILE COMMAND~~ ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AL GHADIR MISSILE COMMAND

a.k.a: (1) Iranian Revolutionary Guard Corps Missile Command IRGC Air Force Missile Command (2) IRGC_Air Force Missile Command (3) IRGC Missile Command (4) Islamic Revolutionary Guard Corps Al Ghadir Missile Command (5) Islamic Revolutionary Guard Corps Missile Command **Address:** Tehran, Iran **Other Information:** (UK Sanctions List Ref): INU0083 (UK Statement of Reasons):The IRGC-Air Force Al Ghadir Missile Command is a specific element within the IRGC Air Force that has been working with SBIG (designated under UNSCR 1737) with the FATEH 110, short range ballistic missile as well as Ashura medium range ballistic missile. This command appears to be the entity that actually has the operational control of the missiles. Controlled by the IRGC. (Type of entity): Military (Parent company): ~~Iranian~~ Islamic Revolutionary Guard Corps **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **UK Consolidated Group ID:** 11239.

64. 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, Kaveh Ave, 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.~~ (1) Kaveh Road, Isfahan, Iran (2) P.O. Box 81465-1117, Isfahan, Iran (3) P.O. Box 81465-313, Kaveh Ave, 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) (Phone number): (1) 0098 311 4511740 (2) +98 (311) 4518095 (Fax): (1) 0098 311 4518085 (2) +98(311)4511741 (Website): www.ioico.ir (Email): export@ioico.ir **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **UK Consolidated Group ID:** 11204.

Ministry of External Relations

7 March 2022