

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR)

ADDITION

Entity

1. 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): (1) +98 511 3853008 (2) +98 511 3870225 (Type of entity): Enterprise (Parent company): (1) Ammunition and Metallurgy Group (2) Ammunition Industries Group (AMIG) (3) Defence Industries Organisation (DIO) (4) Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 Last Updated: ~~18/10/2023~~ 20/10/2023 **UK Consolidated Group ID:** 12266.

DELISTING

Entity

1. KHORASAN METALLURGY INDUSTRIES

Other Information: (UK Sanctions List Ref): INU0158. (UN Ref): IRe.037. Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8] (Parent company): AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG). Defence Industries Organisation (DIO) **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 Last Updated: ~~31/12/2020~~ 20/10/2023 **UK Consolidated Group ID:** 10448.

AMENDMENT

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

Entity

1. QODS AERONAUTICS INDUSTRIES (QAI)

a.k.a: (1) COMPANY FOR DESIGNING AND MANUFACTURING LIGHT AIRCRAFT (2) GHODS AVIATION INDUSTRIES (3) LIGHT AIRCRAFT DESIGN AND MANUFACTURING INDUSTRIES (4) LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES (5) QODS AVIATION INDUSTRIES (6) QODS RESEARCH CENTER **Address:** (1) Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran, P.O. Box 15875-1834, Km 5 Karaj Special Road. (2) Km 5 Karaj Special Road, P.O. Box 15875-1834, Tehran, Iran **Other Information:** (UK Sanctions List Ref): INU0253. (UK Statement of Reasons): Qods Aeronautics Industries (QAI) is an involved person within the

meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Qods Aeronautics Industries (QAI) is or has been responsible for, providing support for or facilitating a relevant nuclear activity, specifically the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ 20/10/2023 **UK Consolidated Group ID: 16138.**

Financial Sanctions Implementation Unit

20/10/2023