

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR)

AMENDMENTS

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

Individual

1. SOLEIMANI, Qasem

DOB: 11/03/1957. **POB:** Qom, Iran (Islamic Republic of) **a.k.a:** ~~(1) KASIM SULAYMANI (2) QASEM, Haj (3) QASIM SULAYMANI (4) QASSEM, Haji (1) SOLEIMANI, Kasim (2) SOLEIMANI, Qasim (7) SOLEIMANI, Sardar (3) SULAIMANI, Kasim (4) SULAIMANI, Qasem (5) SULAIMANI, Qasim (6) SULAYMANI, Kasim (7) SULAYMANI, Qasem (8) SULAYMANI, Qasim~~ **Nationality:** Iran ~~(Islamic Republic of)~~ **Passport Details:** 008827. *Issued in Iran (Islamic Republic of).* **Position:** (1) Brigadier General (2) Commander of Qods force **Other Information:** (UK Sanctions List Ref): IWD0212 (UN Ref): IRI.039. Also ~~known~~ *referred to* as Haj Qasem, Haji Qassem and ~~Sardar~~ *Sardar* Soleimani. (Further Identifying Information): Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6] **Listed on:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 15/03/2021

Entity

1. STEP STANDART TEKNİK PARÇA SAN VE TİC A.S.

a.k.a: ~~(1) Anonim Şirketi (2) SSTP (3) Standard Technical Component Industry And Trade Company (4) Standart Teknik Parca San Ve Tic A.S. (5) Standart Teknik Parca San. Ve Ticaret A.S. (6) Stap Standart Tek Par San Tic AS (7) Step A.S. (8) Step AS (9) Step Company (10) Step Corporation (11) Step Istanbul/Standart Teknik Parca San. Ve Tic. (12) Step S.A (13) Step S.A. (14) Step Standard Technical Components Industry And Trading Corporation (15) Step Standart Teknik Parca San Ve Tic AS (16) Step Standart Teknik Parca Parça San. Tic. AS (17) STEP Standart Teknik Parca San. ve Tic. A.S. (18) Step Standart Teknik Parca Sanayi Ve Ticaret (19) Step Standart Teknik Parca Sanayi Ve Ticaret A.S. (20) Step Standart Teknyk Parca San. Ve Tyc. A.S.~~ **Address:** (1) Umraniye Istanbul. (2) DES San. Sitesi, A13 Blok No.4, Y. Dudullu, Istanbul, Turkey, 81260. (3) DES Industrial Complex, A13 Block No.4, Yukari Dudullu, Istanbul, Turkey. (4) Bessan Sit A Bl N 4, Dudullu, Istanbul. (5) Bahariye Cad., No.44, K6, Kadikoy, Istanbul, Turkey. (6) Argentine Square, Alvand Street, No.39, Tehran (Tehran Office, Fasteners Branch). (7) 109 Sk. (Futuhat Sk.), A 13 Blok No 2 4 6, Turkey. **Other Information:** (UK Sanctions List Ref):IRN0118 Date designated on UK Sanctions List: 31/12/2020. (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) +98 21 8798978 (3) +90 216 3646946 (4) +98 21 8795103 (5) +90 216 3646945 (Email address): (1) sales@stepfasteners.com (2)

info@stepfasteners.com (3) purchase@stepfasteners.com (4) miladjafari@ekolay.net **Listed on:**
02/12/2011 **Last Updated:** ~~18/02/2021~~ 15/03/2021

Ministry for External Relations

16/03/2021