Verordnung über Massnahmen gegenüber der Islamischen Republik Iran

Änderung vom 16. November 2011

Das Eidgenössische Volkswirtschaftsdepartement,
gestützt auf Artikel 16 des Embargogesetzes vom 22. März 2002[1],
verordnet:

I

Anhang 6 der Verordnung vom 19. Januar 2011[2] über Massnahmen gegenüber der Islamischen Republik Iran erhält die neue Fassung gemäss Beilage.

II

Diese Änderung tritt am 18. November 2011 in Kraft.[3]

16. November 2011 Eidgenössisches Volkswirtschaftsdepartement:

Johann N. Schneider-Ammann

1 SR **946.231**
2 SR **946.231.143.6**
3 Diese Änderung wurde am 17. Nov. 2011 vorerst im ausserordentliche Verfahren veröffentlicht (Art. 7 Abs. 3 PublG; SR **170.512**).

Anhang 6
(Art. 10 Abs. 1, 18 Abs. 1 und 3 sowie 19 Bst. b)

Natürliche Personen, Unternehmen und Organisationen, gegen die sich die Massnahmen nach den Artikeln 10, 18 und 19 richten

A. Unternehmen und Organisationen

	Name	Identifizierungsinformation
1.	Aerospace Industries Organisation, AIO	AIO, 28 Shian 5, Lavizan, Tehran, Iran; Langare Street, Nobonyad Square, Tehran, Iran 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).
2.	Ansar Bank aka Ansar Finance and Credit Fund aka Ansar Financial and Credit Institute aka Ansae Institute aka Ansar al- Mojahedin No-Interest Loan Institute aka Ansar Saving and Interest Free-Loans Fund	No. 539, North Pasdaran Avenue, Tehran; Ansar Building, North Khaje Nasir Street, Tehran, Iran 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 licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care.
3.	Aran Modern Devices (AMD)	Affiliated to Modern Technologies FZC (MTFZC) network.

	Name	Identifizierungsinformation
4.	Aras Farayande	Unit 12, No 35 Kooshesh Street, Tehran Involved in procurement of materials for Iran Centrifuge Technology Company.
5.	Armed Forces Geographical Organisation	Assessed to provide geospatial data for the Ballistic Missile programme.
6.	Ashtead Shipping Company Ltd	Business registration #108116C, Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Ashtead Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.
7.	Ashtian Tablo	Ashtian Tablo - No 67, Ghods Mirheydari St, Yoosefabad, Tehran A manufacturer of electrical equipment (switchgear) involved in the construction of the Fordow (Qom) facility, built without being declared to the IAEA.
8.	Azarab Industries	Ferdowsi Ave, PO Box 11365-171, Tehran, Iran Energy sector firm that provides manufacturing support to the nuclear programme, including designated proliferation sensitive activities. Involved in the construction of the Arak heavy-water reactor.
9.	Bals Alman	A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA.
10.	Bank Mellat (including all branches) and subsidiaries	Head Office Building, 327 Takeghani (Taleghani) Avenue, Tehran 15817, Iran; P.O. Box 11365-5964, Tehran 15817, Iran Bank Mellat is a state-owned Iranian

	Name	Identifizierungsinformation
		bank. Bank Mellat engages in a pattern of conduct which supports and facilitates Iran's nuclear and ballistic missile programmes. It has provided banking services to UN and EU listed entities or to entities acting on their behalf or at their direction, or to entities owned or controlled by them. It is the parent bank of First East Export Bank which is designated under UNSCR 1929.
10.a	Mellat Bank SB CJSC	P.O. Box 24, Yerevan 0010, Republic of Armenia. 100 % owned by Bank Mellat.
10.b	Persia International Bank Plc	Number 6 Lothbury, Post Code: EC2R 7HH, United Kingdom 60 % owned by Bank Mellat.
11.	Bank Melli Bank Melli Iran (including all branches) and subsidiaries	Ferdowsi Avenue, PO Box 11365-171, Tehran, Iran Providing or attempting to provide financial support for companies which are involved in or procure goods for Iran's nuclear and missile programmes (AIO, SHIG, SBIG, AEOI, Novin Energy Company, Mesbah Energy Company, Kalaye Electric Company and DIO). Bank Melli serves as a facilitator for Iran's sensitive activities. It has facilitated numerous purchases of sensitive materials for Iran's nuclear and missile programmes. It has provided a range of financial services on behalf of entities linked to Iran's nuclear and missile industries, including opening letters of credit and maintaining accounts. Many of the above companies have been designated by UNSCRs 1737 (2006) and 1747 (2007). Bank Melli continues in this role, by engaging in a pattern of conduct which supports and facilitates Iran's sensitive activities. Using its banking relationships, it continues to provide support for, and financial services to, UN and EU listed enti-

	Name	Identifizierungsinformation
		ties in relation to such activities. It also acts on behalf of, and at the direction of such entities, including Bank Sepah, often operating through their subsidiaries and associates.
11.a	Arian Bank aka Aryan Bank	House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan Arian Bank is a joint-venture between Bank Melli and Bank Saderat.
11.b	Assa Corporation	ASSA CORP, 650 (or 500) Fifth Avenue, New York, USA; Tax ID No. 1368932 (United States) Assa Corporation is a front company created and controlled by Bank Melli. It was set up by Bank Melli to channel money from the United States to Iran.
11.c	Assa Corporation Ltd	6 Britannia Place, Bath Street, St Helier JE2 4SU, Jersey Channel Islands Assa Corporation Ltd is the parent organization of Assa Corporation. Owned or controlled by Bank Melli.
11.d	Bank Kargoshaee aka Kargosai Bank aka Kargosa'i Bank	587 Mohammadiye Square, Mowlavi St., Tehran 11986, Iran Bank Kargoshaee is owned by Bank Melli.
11.e	Bank Melli Iran Investment Company (BMIIC)	No 1 - Didare Shomali Haghani Highway 1518853115 Tehran Iran; Alt. Location: No.2, Nader Alley, Vali-Asr Str., Tehran, Iran, P.O. Box 3898-15875; Alt. Location: Bldg 2, Nader Alley after Beheshi Forked Road, P.O. Box 15875-3898, Tehran, Iran 15116; Alt. Location: Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran; Business Registration Number: 89584. Affiliated with entities sanctioned by the United States, the European Union or or the United Nations since 2000. Desig-

	Name	Identifizierungsinformation
		nated by the United States for being owned or controlled by Bank Melli.
11.f	Bank Melli Iran (Moscow)	Number 9/1, Ulitsa Mashkova, Moscow, 105064, Russia
11.g	Bank Melli Printing and Publishing Company (BMPPC)	18th Km Karaj Special Road, 1398185611 Tehran, Iran, P.O. Box 37515-183; Alt. Location: Km 16 Karaj Special Road, Tehran, Iran; Business Registration Number 382231 Designated by the United States for being owned or controlled by Bank Melli.
11.h	Cement Investment and Development Company (CIDCO) aka Cement Industry Investment and Development Company aka CIDCO Cement Holding	No 20, West Nahid Blvd. Vali Asr Ave. Tehran, Iran, 1967757451 No. 241, Mirdamad Street, Tehran, Iran Wholly owned by Bank Melli Investment Co.; Holding Company to manage all cement companies owned by BMIIC.
11.i	First Persian Equity Fund	Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, Cayman Islands; Alt. Location: Clifton House, 7z5 Fort Street, P.O. Box 190, Grand Cayman, KY1-1104; Cayman Islands; Alt. Location: Rafi Alley, Vali Asr Avenue, Nader Alley, Tehran, 15116, Iran, P.O.Box 15875-3898 Cayman-based fund licensed by the Iranian Government for foreign investment in the Tehran Stock Exchange.
11.j	Mazandaran Cement Company	No 51, sattari st. Afric Ave. Tehran Iran; Alt. Loc.: Africa Street, Sattari Street No. 40, P.O. Box 121, Tehran, Iran 19688; Alt Location: 40 Satari Ave. Afrigha Highway, P.O. Box 19688, Tehran, Iran Controlled by Bank Melli Iran.
11.k	Mehr Cayman Ltd	Cayman Islands; Commercial Registry Number 188926 (Cayman Islands) Owned or controlled by Bank Melli.

	Name	Identifizierungsinformation
11.l	Melli Agrochemical Company PJS aka Melli Shimi Keshavarz	5th Floor No 23 15th Street, Gandi Ave. Vanak Sq., Tehran, Iran: Alt. Loc.: Mola Sadra Street, 215 Khordad, Sadr Alley No. 13, Vanak Sq., P.O. Box 15875-1734, Tehran, Iran. Owned or controlled by Bank Melli.
11.m	Melli Bank plc	London Wall, 11th floor, London EC2Y 5EA, United Kingdom.
11.n	Melli Investment Holding International	514 Business Avenue Building, Deira, P.O. Box 181878, Dubai, United Arab Emirates; Registration Certificate Number (Dubai) 0107 issued 30. Nov 2005. Owned or controlled by Bank Melli.
11.o	Shemal Cement Company aka Siman Shomal aka Shomal Cement Company	No 269 Dr Beheshti Ave. P.O. Box 15875/4571 Tehran - 15146 Iran; Alt. Loc.: Dr Beheshti Ave No. 289, Tehran, Iran 151446; Alt. Location: 289 Shahid Baheshti Ave., P.O. Box 15146, Tehran, Iran Controlled by Bank Melli Iran.
12.	Bank Refah	40, North Shiraz Street, Mollasadra Ave., Vanak Sq., Tehran, Iran Bank Refah has taken over ongoing operations from Bank Melli in the wake of the sanctions imposed on the latter by the European Union.
13.	Bank Saderat Iran (including all branches and subsidiaries)	Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran. Bank Saderat is an Iranian bank partlyowned by the Iranian government. Bank Saderat has provided financial services for entities procuring on behalf of Iran's nuclear and ballistic missile programmes, including entities designated under UNSCR 1737. Bank Saderat handled DIO (sanctioned in UNSCR 1737) and Iran Electronics Industries payments and letters of credit as recently as March 2009. In 2003 Bank Saderat handled letter of credit on behalf of Iranian nuclear-related Mesbah Energy

	Name	Identifizierungsinformation
		Company (subsequently sanctioned in UNSCR 1737).
13.a	Bank Saderat PLC (London)	5 Lothbury, London, EC2R 7 HD, UK 100 % owned subsidiary of Bank Saderat
14.	Bonab Research Center (BRC)	Jade ye Tabriz (km 7), East Azerbaijan, Iran Affiliated to AEOI.
15.	Bonyad Taavon Sepah aka IRGC Cooperative Foundation aka Bonyad-e Ta'avon-Sepah aka Sepah Cooperative Foundation	Niayes Highway, Seoul Street, Tehran, Iran 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 Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL.
16.	Byfleet Shipping Company Ltd	Byfleet Shipping Company Ltd - Business Registration #118117C, Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Byfleet Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.

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17.	Cobham Shipping Company Ltd	Business Registration #108118C, Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Cobham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.
18.	Darya Capital Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 July 2005, Schottweg 6, 22087 Hamburg, Germany; Business Registration No. HRB96253, issued 30 January 2006. Darya Capital Administration is a wholly owned subsidiary of IRISL Europe GmbH. Its Managing Director is Mohammad Talai.
19.	Dorking Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man; Business Registration #108119C Dorking Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.
20.	Effingham Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man; Business Registration #108120C Effingham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.

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21.	Electronic Components Industries (ECI)	Hossain Abad Avenue, Shiraz, Iran Subsidiary of Iran Electronics Industries.
22	EMKA Company	A subsidiary company of the UN-sanctioned TAMAS, responsible for the discovery and extraction of uranium.
23.	ESNICO (Equipment Supplier for Nuclear Industries Corporation)	No 1, 37th Avenue, Asadabadi Street, Tehran, Iran Procures industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company (all designated under UNSCR 1737). ESNICO's Director is Haleh Bakhtiar (designated in UNSCR 1803).
24.	Etemad Amin Invest Co Mobin	Pasadaran Av., Tehran, Iran Close to Naftar and to Bonyad-e Mostazafan, Etemad Amin Invest Co Mobin contributes to funding the strategic interests of the regime and of the parallel Iranian state.
25.	Europäisch-Iranische Handelsbank (EIH)	Head Office: Depenau 2, D-20095 Hamburg; Kish branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415; Tehran branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran EIH has played a key role in assisting a number of Iranian banks with alternative options for completing transactions disrupted by EU sanctions targeting Iran. EIH has been noted acting as the advising bank and intermediary bank in transactions with designated Iranian entities. For example, EIH froze the accounts of EU-designated bank Saderat Iran and Bank Mellat located at EIH Hamburg in early August 2010. Shortly afterwards, EIH resumed Euro-denominated business with Bank Mellat and Bank Saderat Iran using EIH accounts with a non- designated Iranian bank. In August 2010, EIH was setting up a system to enable routine

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		payments to be made to Bank Saderat London and Future Bank Bahrain, in such a way as to avoid EU sanctions. As of October 2010, EIH was continuing to act as a conduit for payments by EU-sanctioned Iranian banks, including Bank Mellat and Bank Saderat. These sanctioned banks are to direct their payments to EIH via Iran's Bank of Industry and Mine. In 2009, EIH was used by Post Bank in a sanctions evasion scheme which involved handling transactions on behalf of UN-designated Bank Sepah. Bank Mellat is one of EIH's parent banks.
26.	Export Development Bank of Iran (EDBI) (including all branches and subsidiaries)	Export Development Building, 21th floor, Tose'e tower, 15th st, Ahmad Qasir Ave, Tehran - Iran, 15138-35711; next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran; Tose'e Tower, corner of 15th St, Ahmad Qasir Ave., Argentine Square, Tehran, Iran; No. 129, 21 's Khaled Eslamboli, No. 1 Building, Tehran, Iran; C.R. No. 86936 (Iran) The Export Development Bank of Iran (EDBI) has been involved in the provision of financial services to companies connected to Iran's programmes of proliferation concern and has helped UN-designated entities to circumvent and breach sanctions. It provides financial services to MODAFL-subordinate entities and to their front companies which support Iran's nuclear and ballistic missile programmes. It has continued to handle payments for Bank Sepah, post-designation by the UN, including payments related to Iran's nuclear and ballistic missile programmes. EDBI has handled transactions linked to Iran's defence and missile entities, many of which have been sanctioned by UNSC. EDBI served as a leading intermediary handling Bank Sepah's (sanctioned by UNSC since

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		2007) financing, including WMD-related payments. EDBI provides financial services to various MODAFL entities and has facilitated ongoing procurement activities of front companies associated with MODAFL entities.
26.a	EDBI Exchange Company aka Export Development Exchange Broker Co.	No 20, 13th St., Vozara Ave., Tehran, Iran 1513753411, P.O. Box: 15875-6353; Alt. Loc.: Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran Tehran-based EDBI Exchange Company is 70 %- owned by Export Development Bank of Iran (EDBI). It was designated by the United States in October 2008 for being owned or controlled by EDBI.
26.b	EDBI Stock Brokerage Company	Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran Tehran-based EDBI Stock Brokerage Company is a wholly owned subsidiary of Export Development Bank of Iran (EDBI). It was designated by the United States in October 2008 for being owned or controlled by EDBI.
26.c	Banco Internacional de Desarrollo C.A.	Urb. El Rosal, Avenida Francesco de Miranda, Edificio Dozsa, Piso 8, Caracas C.P. 1060, Venezuela Banco Internacional de Desarrollo C.A. is owned by the Export Development Bank of Iran.
27.	Fajr Aviation Composite Industries	Mehrabad Airport, PO Box 13445-885, Tehran, Iran A subsidiary of the IAIO within MODAFL, which primarily produces composite materials for the aircraft industry, but also linked to the development of carbon fibre capabilities for nuclear and missile applications. Linked to the Technology Cooperation Office. Iran has recently announced its intention to mass produce new generation centri-

	Name	Identifizierungsinformation
		fuges which will require FACI carbon fibre production capabilities.
28.	Farnham Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man; Business Registration #108146C Farnham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.
29.	Fulmen	167 Darya boulevard - Shahrak Ghods, 14669 - 8356 Tehran. Fulmen was involved in the installation of electrical equipment on the Qom/ Fordoo site before its existence had been revealed.
29.a	Arya Niroo Nik	Arya Niroo Nik is a front company used by Fulmen for some of its operations.
30.	Future Bank BSC	Block 304. City Centre Building. Building 199, Government Avenue, Road 383, Manama, Bahrain. PO Box 785; Business Registration 2k Document: 54514-1 (Bahrain) expires 9 Jun 2009; Trade License No 13388 (Bahrain) Two-thirds of Bahrain-based Future Bank are owned by Iranian banks. Bank Melli and Bank Saderat each own one-third of the shares, the remaining third being held by Ahli United Bank (AUB) of Bahrain. Although AUB still owns its shares of Future Bank, according to its 2007 annual report, AUB no longer exercises significant influence over the bank which is effectively controlled by its Iranian parents both of which are singled out in UNSCR 1803 as Iranian banks requiring particular «vigilance». The tight links between Future Bank and Iran are further evidenced by the fact that

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		the Chairman of Bank Melli has also held concurrently the position of Chairman of Future Bank.
31.	Gomshall Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man; Business Registration #111998C Gomshall Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.
32.	Hirbod Co	Hirbod Co - Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316 A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC).
33.	Horsham Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man; Horsham Shipping Company Ltd - Business Registration #111999C Horsham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.
34.	Industrial Development & Renovation Organization (IDRO)	Government body responsible for acceleration of Iran's industrialisation. Controls various companies involved in work for the nuclear and missile programmes and involved in the foreign procurement advanced manufacturing technology in order to support them.
35.	Institute of Applied Physics (IAP)	Conducts research into military applications of Iranian nuclear programme.

	Name	Identifizierungsinformation
36.	Iran Aircraft Industries (IACI)	A subsidiary of the IAIO within MODAFL. Manufactures, repairs, and conducts overhauls of airplanes 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.
37.	Iran Aircraft Manufacturing Company aka HESA, HESA Trade Center, HTC, IAMCO, IAMI, Iran Aircraft Manufacturing Company, Iran Aircraft Manufacturing Industries, Karkhanejate Sanaye Havapaymaie Iran, Hava Peyma Sazi-e Iran, Havapeyma Sazhran, Havapeyma Sazi Iran, Hevapeimasazi	P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Ahahamat Ave., Vallie Asr Square, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave., Tehran, Iran Owned or controlled by, or acts on behalf of; MODAFL
38.	Iran Centrifuge Technology Company aka TSA aka TESA	156 Golestan Street, Saradr-e Jangal, Tehran Iran Centrifuge Technology Company has taken over the activities of Farayand Technique (designated under UNSCR 1737). It manufactures uranium enrichment centrifuge parts, and is directly supporting proliferation sensitive activity that Iran is required to suspend by UNSCRs. Carries out work for Kalaye Electric Company (designated under UNSCR 1737).
39.	Iran Communications Industries (ICI)	PO Box 19295-4731, Pasdaran Avenue, Tehran, Iran; Alternative address: PO Box 19575- 131, 34 Apadana Avenue, Tehran, Iran; Alternative address: Shahid Langary Street, Nobonyad Square Ave, Pasdaran, Tehran

	Name	Identifizierungsinformation
		Iran Communications Industries, 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. These items can be used in programmes that are under sanction per UNSCR 1737.
40.	Iran Electronics Industries (including all branches and subsidiaries)	P. O. Box 18575-365, Tehran, Iran 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.
40.a	Isfahan Optics	P.O. Box 81465-313 Kaveh Ave. Isfahan, Iran; P.O. Box 81465-117, Isfahan, Iran Owned, controlled by, or acts on behalf of Iran Electronics Industries.
41.	Iranian Aviation Industries Organization (IAIO)	Ave. Sepahbod Gharani P.O. Box 15815/1775 Tehran, Iran; Ave. Sepahbod Gharani P.O. Box 15815/3446 Tehran, Iran; 107 Sepahbod Gharani Avenue, Tehran, Iran A MODAFL organisation responsible for planning and managing Iran's military aviation industry.
42.	Iran Insurance Company aka Bimeh Iran	121 Fatemi Ave., P.O. Box 14155- 6363 Tehran, Iran; P.O. Box 14155-6363, 107 Fatemi Ave., Tehran, Iran Iran Insurance Company has insured the purchase of various items that can be used in programmes that are sanctioned by UNSCR 1737. Purchased items insured include helicopter spare parts, electronics, and computers with applications in aircraft and missile navigation.

	Name	Identifizierungsinformation
43.	Iran Marine Industrial Company (SADRA)	Sadra Building No. 3, Shafagh St., Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491, Tehran, Iran Owned or controlled by Khatam al-Anbiya Construction Headquarters.
44.	Iran Transfo	15 Hakim Azam St, Shirazeh, Shomali St, Mollasadra, Vanak Sq, Tehran Transformer manufacturer involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA.
45.	IRGC Air Force	Operates Iran's inventory of short and medium range ballistic missiles. The head of the IRGC air force was designated by UNSCR 1737 (2006).
46.	IRGC-Air Force Al-Ghadir Missile Command	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 the Ashura medium range ballistic missile. This command appears to be the entity that actually has the operational control of the missiles.
47.	IRGC Qods Force	Tehran, Iran 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 reports, the Qods Force continues to re-supply and train Hizballah on

	Name	Identifizierungsinformation
		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 1747.
48.	Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries)	No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., PO Box 19395-1311, Tehran, Iran; No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran IRISL has been involved in the shipment of military- related cargo, including proscribed cargo from Iran. Three such incidents involved clear violations that were reported to the UN Security Council Iran Sanctions Committee. IRISL's connection to proliferation was such that the UNSC called on states to conduct inspections of IRISL vessels, provided there are reasonable grounds to believe that the vessel is transporting proscribed goods, in UNSCRs 1803 and 1929.
48.a	Bushehr Shipping Company Limited (Tehran)	143/1 Tower Road Sliema, Slm 1604, Malta; c/o Hafiz Darya Shipping Company, Ehteshamiyeh Square 60, Neyestani 7, Pasdaran, Tehran, Iran Owned or controlled by IRISL.
48.b	Hafize Darya Shipping Lines (HDSL) aka HDS Lines	No 35 Ehteshamieh SQ. Neyestan 7, Pasdaran, Tehran, Iran P.O. Box: 1944833546; Alt. Loc.: No. 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Alternative Address: Third Floor of IRISL's Aseman Tower Acts on behalf of IRISL performing container operations using vessels owned by IRISL.

	Name	Identifizierungsinformation
48.c	Hanseatic Trade Trust & Shipping (HTTS) GmbH	Schottweg 7, 22087 Hamburg, Germany; Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township, Iran Controlled and/or acting on behalf of IRISL.
48.d	Irano Misr Shipping Company	No 37 Asseman tower, Shahid Lavasani (Farmanieh) Junction, Pasdaran Ave. Tehran, Iran P.O. Box: 19395- 1311; Alt. Loc.: No 41, 3rd Floor, Corner of 6th Alley, Sunaei Street, Karim Khan Zand Ave, Tehran; 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran; 18 Mehrshad Street, Sadaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran Acts on behalf of IRISL, along the Suez Canal and in Alexandria and Port Said. 51 %-owned by IRISL.
48.e	Irinvestship Ltd	Global House, 61 Petty France, London SW1H 9EU, United Kingdom; Business Registration Document # 4110179 (United Kingdom) Owned by IRISL. Provides financial, legal, and insurance services for IRISL as well as marketing, chartering, and crew management.
48.f	IRISL (Malta) Ltd	Flat 1, 181 Tower Road, Sliema SLM 1605, Malta Acts on behalf of IRISL in Malta. A joint venture with German and Maltese shareholding. IRISL has been using the Malta route since 2004 and uses Freeport as a trans-shipment hub between the Persian Gulf and Europe.
48.g	IRISL Club	No 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran Owned by IRISL.

	Name	Identifizierungsinformation
48.h	IRISL Europe GmbH (Hamburg)	Schottweg 5, 22087 Hamburg, Germany V.A.T. Number DE217283818 (Germany) IRISL's agent in Germany.
48.i	IRISL Marine Services and Engineering Company	Sarbandar Gas Station PO Box 199, Bandar Imam Khomeini, Iran; Karim Khan Zand Ave, Iran Shahr Shomai, No 221, Tehran, Iran; No 221, Northern Iranshahr Street, Karim Khan Ave, Tehran, Iran Owned by IRISL. Provides fuel, bunkers, water, paint, lubricating oil and chemicals required by IRISL's vessels. The company also provides maintenance supervision of ships as well as facilities and services for the crew members. IRISL subsidiaries have used US dollar-denominated bank accounts registered under cover-names in Europe and the Middle East to facilitate routine fund transfers. IRISL has facilitated repeated violations of provisions of UNSCR 1747.
48.j	IRISL Multimodal Transport Company	No 25, Shahid Arabi Line, Sanaei St, Karim Khan Zand Zand St Tehran. Iran Owned by IRISL. Responsible for the transporting of cargo by rail. It is a wholly controlled subsidiary of IRISL.
48.k	IRITAL Shipping SRL	Commercial Registry Number: GE 426505 (Italy); Italian Fiscal Code: 03329300101 (Italy); V.A.T. Number: 12869140157 (Italy) Ponte Francesco Morosini 59, 16126 Genova (GE), Italy Point of contact for ECL and PCL services. Used by the DIO subsidiary Marine Industries Group (MIG; now known as Marine Industries Organization, MIO) which is responsible for the design and construction of various marine structures and both military and non-military vessels. DIO was designated under UNSCR 1737.

	Name	Identifizierungsinformation
48.l	ISI Maritime Limited (Malta)	147/1 St. Lucia Street, Valetta, Vlt 1185, Malta; c/o IranoHind Shipping Co. Ltd., Mehrshad Street, PO Box 15875, Tehran, Iran Owned or controlled by IRISL.
48.m	Khazer Shipping Lines (Bandar Anzali)	No. 1, End of Shahid Mostafa Khomeini St., Tohid Square, P.O. Box 43145, Bandar Anzali 1711- 324, Iran; M. Khomeini St., Ghazian, Bandar Anzali, Gilan, Iran 100 % owned subsidiary of IRISL. Total fleet of six vessels. Operates in the Caspian Sea. Has facilitated shipments involving UN- and US-designated entities, such as Bank Mellli, by shipping cargo of proliferation concern from countries like Russia and Kazakhstan to Iran.
48.n	Leading Maritime Pte Ltd aka Leadmarine aka Asia Marine Network Pte Ltd aka IRISL Asia Pte Ltd aka Leadmaritime	200 Middle Road #14-01 Prime Centre Singapore 188980 (alt. 199090) Leadmarine, acts on behalf of HDSL in Singapore. Previously known as Asia Marine Network Pte Ltd and IRISL Asia Pte Ltd, and acted on behalf of IRISL in Singapore.
48.o	Marble Shipping Limited (Malta)	143/1 Tower Road, Sliema, Slm 1604, Malta Owned or controlled by IRISL.
48.p	Oasis Freight Agency	Al Meena Street, Opposite Dubai Ports & Customs, 2nd Floor, Sharaf Building, Dubai UAE; Sharaf Building, 1st Floor, Al Mankhool St., Bur Dubai, P.O. Box 5562, Dubai, United Arab Emirates; Sharaf Building, No. 4, 2nd Floor, Al Meena Road, Opposite Customs, Dubai, United Arab Emirates, Kayed Ahli Building, Jamal Abdul Nasser Road (Parallel to Al Wahda St.), P.O.

	Name	Identifizierungsinformation
		Box 4840, Sharjah, United Arab Emirates
		Acts on behalf of IRISL in the UAE providing fuel and stores, equipment, spare parts, and ship repairs. Also acts on behalf of HDSL.
48.q	Safiran Payam Darya aka Safiran Payam Darya Shipping Lines aka SAPID Shipping Company	No 1 Eighth Narengestan, Artesh Street, Farmanieh, PO Box 19635- 1116, Tehran, Iran; Alternative address: 33 Eighth Narenjestan, Artesh Street, PO Box 19635-1116, Tehran, Iran; Alternative Address: Third Floor of IRISL's Aseman Tower Acts on behalf of IRISL performing bulk services.
48.r	Santexlines aka IRISL China Shipping Company Ltd aka Yi Hang Shipping Company	Suite 1501, Shanghai Zhongrong Plaza, 1088, Pudong(S) road, Shanghai 200122, Shanghai, China; Alternative Address: F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China Santexlines act on behalf of HDSL. Previously known as IRISL China shipping Company, it acted on behalf of IRISL in China.
48.s	Shipping Computer Services Company (SCSCOL)	No 37 Asseman Shahid Sayyad Shirazee sq., Pasdaran ave., P.O. Box 1587553 1351, Tehran, Iran; No 13, 1st Floor, Abgan Alley, Aban ave., Karimkhan Zand Blvd, Tehran 15976, Iran. Owned or controlled by, or acts on behalf of, IRISL.
48.t	SISCO Shipping Company Ltd aka IRISL Korea Ltd	Has offices in Seoul and Busan, South Korea. Acts on behalf of IRISL in South Korea.
48.u	Soroush Saramin Asatir (SSA)	No 5, Shabnam Alley, Golriz St., Shahid Motahhari Ave., Tehran- Iran, P.O. Box 19635- 114; No 14 (alt. 5) Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, PO Box 196365-1114, Tehran Iran

	Name	Identifizierungsinformation
		Acts on behalf of IRISL. A Tehran-based ship management company acts as technical manager for many of SAPID's vessels.
48.v	South Way Shipping Agency Co. Ltd	No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran Controlled by IRISL and acts for IRISL in Iranian ports overseeing such tasks as loading and unloading.
48.w	Valfajr 8th Shipping Line Co. aka Valfajr	No 119, Corner Shabnam Ally, Shoaa Square Ghaem-Magam Farahani, Tehran, Iran, P.O. Box 15875/4155; Alt. Loc.: Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave. Tehran, Iran; Shahid Azodi St. Karim Khan Zand Zand Ave., Abiar Alley. PO Box 4155, Tehran, Iran A 100 % owned subsidiary of IRISL. It conducts transfers between Iran and the Gulf States such as Kuwait, Qatar, Bahrain, UAE, and Saudi Arabia. Valfajr is a Dubai-based subsidiary of Islamic Republic of Iran Shipping Lines (IRISL) that provides ferry and feeder services, and sometimes couriers freight and passengers across the Persian Gulf. Valfajr in Dubai booked ship crews, booked supply vessel services, prepared ships for arrival and departure and for loading and unloading in port. Valfajr has port calls in the Persian Gulf and India. As of mid-June 2009, Valfajr shared the same building with IRISL in Port Rashid in Dubai, United Arab Emirates (UAE), and also shared the same building with IRISL in Tehran, Iran.
49.	Islamic Revolutionary Guard Corps (IRGC)	Tehran, Iran 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.

	Name	Identifizierungsinformation
50.	Javedan Mehr Toos	Engineering firm that procures for the Atomic Energy Organisation of Iran which was designated under UNSCR 1737.
51.	Kala Naft	Kala Naft Tehran Co, P.O. Box 15815/1775, Gharani Avenue, Tehran, Iran; No 242 Shahid Kalantri Street – Near Karim Khan Bridge – Sepahbod Gharani Avenue, Teheran; Kish Free Zone, Trade Center, Kish Island, Iran; Kala Ltd., NIOC House, 4 Victoria Street, London Sw1H1
		Trades equipment for oil and gas sector that can be used for Iran's nuclear programme. Attempted to procure material (very hard-wearing alloy gates) which have no use outside the nuclear industry. Has links to companies involved in Iran's nuclear programme.
52.	Kerman Shipping Company Ltd	143/1 Tower Road, Sliema, SLM1604, Malta. C37423, Incorporated in Malta in 2005
		Kerman Shipping Company Ltd is a wholly-owned subsidiary of IRISL.
		Located at the same address in Malta as Woking Shipping Investments Ltd and the companies it owns.
53.	Lancelin Shipping Company Ltd	Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, 3105 Limassol, Cyprus. Business Registration #C133993 (Cyprus), issued 2002
		Lancelin Shipping Company Ltd is wholly-owned by IRISL.
		Ahmad Sarkandi is the manager of Lancelin Shipping.
54.	Loweswater Ltd	Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA
		Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by sanc-

	Name	Identifizierungsinformation
		tioned Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. The Hong Kong companies are: Insight World Ltd, Kingdom New Ltd, Logistic Smart Ltd, Neuman Ltd and New Desire Ltd. Technical management of the vessels is carried out by sanctioned Soroush Saramin Asatir (SSA).
54.a	Insight World Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Insight World Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
54.b	Kingdom New Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Kingdom New Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
54.c	Logistic Smart Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Logistic Smart Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
54.d	Neuman Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Neuman Ltd is a Hong Kong based company, owned by Loweswater Ltd,

	Name	Identifizierungsinformation
		whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
54.e	New Desire LTD	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong New Desire LTD is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
55.	MAAA Synergy	Malaysia Involved in procurement of components for Iranian fighter planes.
56.	Machine Sazi Arak	4th km Tehran Road, PO Box 148, Arak, Iran Energy sector firm affiliated with IDRO that provides manufacturing support to the nuclear programme, including designated proliferation sensitive activities. Involved in the construction of the Arak heavy- water reactor. UK distributed an export denial notice in July 2009 against Machine Sazi Arak for an «alumina graphite stopper rod». In May 2009 Sweden denied the export to Machine Sazi Arak of «cladding of dish ends for pressure vessels».
57.	Marine Industries	Pasdaran Av., PO Box 19585/ 777, Tehran A subsidiary of the DIO.
58.	Marou Sanat aka Mohandesi Tarh Va Toseh Maro Sanat Company	9, Ground Floor, Zohre Street, Mofateh Street, Tehran Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737.

	Name	Identifizierungsinformation
59.	MASNA (Moierat Saakht Niroogahye Atomi Iran) Managing Company for the Construction of Nuclear Power Plants	Subordinate to AEOI and Novin Energy (both designated under UNSCR 1737). Involved in the development of nuclear reactors.
60.	Mechanic Industries Group	Took part in the production of components for the ballistics programme.
61.	Mehr Bank aka Mehr Finance and Credit Institute aka Mehr Interest-Free Bank	204 Taleghani Ave., Tehran, Iran Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (born 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).
62.	Mill Dene Ltd	Manning House, 21 Bucks Road, Douglas, Isle of Man. IM1 3DA Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by sanctioned Safiran Payma Darya Shipping lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Gholamhossein Golpavar, managing director of SAPID shipping IRISL's commercial director. The Hong Kong Companies are: Advance Novel, Alpha Effort Ltd, Best Precise Ltd, Concept Giant Ltd and Great Method Ltd. Technical management of the vessels is carried out by sanctioned Soroush Saramin Asatir (SSA).
62.a	Advance Novel	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Advance Novel is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran

	Name	Identifizierungsinformation
		Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
62.b	Alpha Effort Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Alpha Effort Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
62.c	Best Precise Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Best Precise Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
62.d	Concept Giant Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Concept Giant Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
62.e	Great Method Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Great Method Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.

	Name	Identifizierungsinformation
63.	Ministry of Defense and Support for Armed Forces Logistics aka Ministry of Defense for Armed Forces Logistics aka MODAFL aka MODSAF	Located on the west side of Dabestan Street, Abbas Abad District, Tehran Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes.
64.	Modern Technologies FZC (MTFZC)	PO Box 8032, Sharjah, United Arab Emirates Involved in procurement of components for Iranian nuclear programme.
65.	Nari Shipping and Chartering GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102485 (Germany) issued 19 August 2005; Telephone: 004940278740 Owned by Ocean Capital Administration and IRISL Europe. Ahmad Sarkandi is also the director of Ocean Capital Administration GmbH and Nari Shipping and Chartering GmbH & Co. KG.
66.	Naserin Vahid	Naserin Vahid produces weapons parts on behalf of the IRGC. An IRGC front company.
67.	Neda Industrial Group	No 10 & 12, 64th Street, Yusef Abad, Tehran Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz.
68.	Neka Novin	Unit 7, No 12, 13th Street, Mir-Emad St, Motahary Avenue, Tehran, 15875-6653 Involved in procurement of specialist equipment and materials that have direct application in Iranian nuclear programme.

	Name	Identifizierungsinformation
69.	Noavaran Pooyamoj	No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme.
70.	Noor Afza Gostar aka Noor Afzar Gostar	Opp Seventh Alley, Zarafrshan Street, Eivanak Street, Qods Township A company that is a subsidiary of the UN-sanctioned Atomic Energy Organisation of Iran (AEOI). Involved in the procurement of equipment for the nuclear programme.
71.	Nuclear Fuel Production and Procurement Company (NFPC)	AEOI-NFPD, P.O.Box: 11365-8486, Tehran/Iran; P.O. Box 14144-1339, Endof North Karegar Ave., Tehran, Iran Nuclear Fuel Production Division (NFPD) of AEOI runs research and development in the field of nuclear fuel cycle including uranium exploration, mining, milling, conversion and nuclear waste management. The NFPC is the successor to the NFPD, the subsidiary company under the AEOI that runs research and development in the nuclear fuel cycle including conversion and enrichment.
72.	Ocean Capital Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB92501 (Germany) issued 4 January 2005; Telephone: 004940278740 A German-based IRISL holding company that, together with IRISL Europe, owns Nari Shipping and Chartering GmbH & Co. KG. Ocean Capital Administration and Nari Shipping and Chartering also share the same address in Germany as IRISL Europe GmbH.

	Name	Identifizierungsinformation
73.	First Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 July 2005 Owned or controlled by IRISL.
73.a	First Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102601 (Germany) issued 19 September 2005 Email Address smd@irisl. net; Website www.irisl. net; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
74.	Second Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94312 (Germany) issued 21 July 2005 Owned or controlled by IRISL.
74.a	Second Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Business Registration Document # HRA102502 (Germany) issued 24 August 2005; Email Address info@ hdslines.com; Website www.hdslines.com; Telephone: 00982126100733; Fax: 00982120100734 Owned or controlled by IRISL.
75.	Third Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94313 (Germany) issued 21 July 2005 Owned or controlled by IRISL.
75.a	Third Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave.,

	Name	Identifizierungsinformation
		P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102520 (Germany) issued 29 August 2005; Email Address smd@irisl. net; Website www.irisl. net; Telephone: 00982120100488; Fax: 00982120100486
		Owned or controlled by IRISL.
76.	Fourth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94314 (Germany) issued 21 July 2005
		Owned or controlled by IRISL.
76.a	Fourth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102600 (Germany) issued 19 September 2005; Email Address smd@irisl. net; Website www.irisl. net; Telephone: 00494070383392; Telephone: 00982120100488; Fax: 00982120100486
		Owned or controlled by IRISL.
77.	Fifth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94315 (Germany) issued 21 July 2005
		Owned or controlled by IRISL.
77.a	Fifth Ocean GmbH & Co. KG	c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102599 (Germany) issued 19 September 2005; Email Address info@ hdslines.com; Website www.hdslines.com; Telephone: 00494070383392; Telephone: 00982126100733; Fax: 00982120100734
		Owned or controlled by IRISL.

	Name	Identifizierungsinformation
78.	Sixth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94316 (Germany) issued 21 July 2005
		Owned or controlled by IRISL.
78.a	Sixth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Business Registration Document # HRA102501 (Germany) issued 24 August 2005; Email Address info@ hdslines.com; Website www.hdslines.com; Telephone: 00982126100733; Fax: 00982120100734
		Owned or controlled by IRISL.
79.	Seventh Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94829 (Germany) issued 19 September 2005
		Owned or controlled by IRISL
79.a	Seventh Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102655 (Germany) issued 26 September 2005; Email Address smd@irisl. net; Website www.irisl. net; Telephone: 00982120100488; Fax: 00982120100486
		Owned or controlled by IRISL.
80.	Eighth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94633 (Germany) issued 24 August 2005
		Owned or controlled by IRISL.
80.a	Eighth Ocean GmbH & Co. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran;

	Name	Identifizierungsinformation
		Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102533 (Germany) issued 1 September 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486
		Owned or controlled by IRISL.
81.	Ninth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94698 (Germany) issued 9 September 2005
		Owned or controlled by IRISL.
81.a	Ninth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102565 (Germany) issued 15 September 2005; Email Address smd@irisl. net; Website www.irisl. net; Telephone: 00982120100488; Fax: 00982120100486
		Owned or controlled by IRISL.
82.	Tenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany
		Owned or controlled by IRISL.
82.a	Tenth Ocean GmbH & Co. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102679 (Germany) issued 27 September 2005; Email Address smd@irisl. net; Website www.irisl. net; Telephone: 00982120100488; Fax: 00982120100486
		Owned or controlled by IRISL.

	Name	Identifizierungsinformation
83.	Eleventh Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94632 (Germany) issued 24 August 2005 Owned or controlled by IRISL.
83.a	Eleventh Ocean GmbH & Co. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102544 (Germany) issued 9 September 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 004940302930; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
84.	Twelfth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94573 (Germany) issued 18 August 2005 Owned or controlled by IRISL.
84.a	Twelfth Ocean GmbH & Co. KG	c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102506 (Germany) issued 25 August 2005; Email Address info@ hdslines.com; Website www.hdslines.com; Telephone: 00982126100733; Fax: 00982120100734 Owned or controlled by IRISL.
85.	Thirteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany Owned or controlled by IRISL.
85.a	Thirteenth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104149 (Ger-

	Name	Identifizierungsinformation
		many) issued 10 July 2006; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486
		Owned or controlled by IRISL.
86.	Fourteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany
		Owned or controlled by IRISL.
86.a	Fourteenth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104174 (Germany) issued 12 July 2006; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486
		Owned or controlled by IRISL.
87.	Fifteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany
		Owned or controlled by IRISL.
87.a	Fifteenth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104175 (Germany) issued 12 July 2006; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486
		Owned or controlled by IRISL.
88.	Sixteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany
		Owned or controlled by IRISL.
88.a	Sixteenth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Email Address smd@ irisl.net; Website www. irisl.net;

	Name	Identifizierungsinformation
		Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
89.	Onerbank ZAO aka Eftekhar Bank aka Honor Bank	Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and the Export Development Bank of Iran.
90.	Parchin Chemical Industries	Worked on propulsion techniques for the Iranian ballistics programme.
91.	Parto Sanat Co.	No. 1281 Valiasr Ave., Next to 14th St., Tehran, Iran. Manufacturer of frequency changers and it is capable of developing/modifying imported foreign frequency changers in a way that makes them usable in gas centrifuge enrichment. It is deemed to be involved in nuclear proliferation activities.
92.	Passive Defense Organization	Responsible for the selection and construction of strategic facilities, including – according to Iranian statements - the uranium enrichment site at Fordow (Qom) built without being declared to the IAEA contrary to Iran's obligations (affirmed in a resolution by the IAEA Board of Governors). Brigadier General Gholam-Reza Jalali, former IRGC is PDO's chairman.
93.	Paya Parto aka Paya Partov	Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding.
94.	Pearl Energy Company Ltd	Level 13(E) Main Office Tower, Jalan Merdeka, Financial Park Complex, Labuan 87000 Malaysia Pearl Energy Company Ltd. is a wholly-owned subsidiary of First East Export Bank (FEEB), which was designated by the UN under Security Council Resolu-

	Name	Identifizierungsinformation
		tion 1929 in June 2010. Pearl Energy Company was formed by FEEB in order to provide economic research on an array of global industries. The Head of Bank Mellat, Ali Divandari, serves as the Chairman of Pearl Energy Company's Board of Directors.
95.	Pearl Energy Services, SA	15 Avenue de Montchoisi, Lausanne, 1006 VD, Switzerland; Business Registration Document #CH- 550.1.058.055-9 Pearl Energy Services S.A. is a wholly-owned subsidiary of Pearl Energy Company Ltd, located in Switzerland; its mission is to provide financing and expertise to entities seeking to enter in to Iran's petroleum sector.
96.	Post Bank	237, Motahari Ave., Tehran, Iran 1587618118 Post Bank has evolved from being an Iranian domestic bank to a bank which facilitates Iran's international trade. Acts on behalf of Bank Sepah (designated under UNSCR 1747), carrying out Bank Sepah's transactions and hiding Bank Sepah's connection with transactions in order to circumvent sanctions. In 2009 Post Bank facilitated business on behalf of Bank Sepah between Iran's defence industries and overseas beneficiaries. Has facilitated business with front company for DPRK's Tranchon Commercial Bank, known for facilitating proliferation-related-related business between Iran and the DPRK.
97.	Pouya Control	No 2, Sharif Alley, Shariati Street, Tehran A company involved in procurement of inverters for Iran's proscribed enrichment programme.

	Name	Identifizierungsinformation
98.	Qualitest FZE	Level 41, Emirates Towers, Sheikh Zayed Road, PO Box 31303, Dubai, United Arab Emirates Involved in procurement of components for Iranian nuclear programme
99.	Raad Iran aka Raad Automation Company	Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable logic controllers.
100.	Raka	A department of Kalaye Electric Company (designated under UNSCR 1737). Established in late 2006, it was responsible for the construction of the Uranium enrichment plant at Fordow (Qom).
101.	Research Institute of Nuclear Science & Technology aka Nuclear Science & Technology Research Institute	AEOI, PO Box 14395-836, Tehran Subordinate to the AEOI and continuing the work of its former Research Division. Its managing director is AEOI Vice President Mohammad Ghannadi (designated in UNSCR 1737).
102.	Safa Nicu	Communications firm that supplied equipment for the Fordow (Qom) facility built without being declared to the IAEA.
103.	Sakhte Turbopomp va Kompressor (SATAK) aka Turbo Compressor Manufacturer (TCMFG)	8, Shahin Lane, Tavanir Rd., Valiasr Av., Teheran, Iran Involved in procurement efforts for Iranian missile programme.
104.	Schiller Novin	Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 Tehran Acting on behalf of Defense Industries Organisation (DIO).

	Name	Identifizierungsinformation
105.	Sepanir Oil and Gas Energy Engineering Company aka Sepah Nir	A subsidiary of Khatam al-Anbya Construction Headquarters which was designated under UNSCR 1929. Sepanir Oil and Gas Engineering Company is participating in Iran's South Pars offshore Phase 15-16 gas field development project.
106.	Shahid Ahmad Kazemi Industrial Group (SAKIG)	SAKIG develops and produces surface-to-air missiles systems for Iran's military. It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.
107.	Shahid Beheshti University	Daneshju Blvd., Yaman St., Chamran Blvd., P.O. Box 19839-63113, Tehran, Iran Owned or controlled by Ministry of Defence and Armed Forces Logistics (MODAFL) Carries out scientific research on nuclear weapons.
108.	Shakhese Behbud Sanat	Involved in the production of equipment and parts for the nuclear fuel cycle.
109.	Shallon Ltd	Manning House, 21 Bucks Road, Douglas, Isle of Man. IM1 3DA Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by sanctioned Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Mohammed Mehdi Rasekh, an IRISL board member. The Hong Kong companies are Smart Day Holdings Ltd, System Wise Ltd (AKA Sysyem Wise Ltd), Trade Treasure, True Honour Holdings Ltd. Technical management of the vessels is carried out by sanctioned Soroush Saramin Asatir (SSA).

	Name	Identifizierungsinformation
109.a	Smart Day Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Smart Day Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
109.b	System Wise Ltd aka Sysyem Wise Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong System Wise Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
109.c	Trade Treasure	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Trade Treasure is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL
109.d	True Honour Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong True Honour Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL
110.	Shiraz Electronics Industries	Mirzaie Shirazi, P.O. Box 71365-1589, Shiraz, Iran Subsidiary of Iran Electronics Industries.
111.	Sina Bank	187, Avenue Motahari, Teheran, Iran This bank is very closely linked to the

	Name	Identifizierungsinformation
		interests of «Daftar» (Office of the Supreme Leader, with an administration of some 500 collaborators). It contributes in this way to funding the regime's strategic interests.
112.	Springthorpe Limited	Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by Safiran Payam Darya Shipping Lines (SAPID) which took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Mohammed Hossein Dajmar, the managing director of IRISL. The Hong Kong companies are: New Synergy Ltd, Partner Century Ltd, Sackville Holdings Ltd, Sanford Group and Sino Access Holdings. Technical Management of the vessels is carried out by sanctioned Soroush Saramin Asatir (SSA).
112.a	New Synergy Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong New Synergy Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
112.b	Partner Century Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Partner Century Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.

	Name	Identifizierungsinformation
112.c	Sackville Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Sackville Holdings Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
112.d	Sanford Group	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Sanford Group is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
112.e	Sino Access Holdings	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Sino Access Holdings is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
113.	State Purchasing Organisation (SPO)	The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.
114.	Sun Middle East FZ Company	A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's customs regime.

	Name	Identifizierungsinformation
115.	SUREH (Nuclear Reactors Fuel Company)	Head Office: 61 Shahid Abtahi St, Karegar e Shomali, Tehran Complex: Persian Gulf Boulevard, Km 20 SW Esfahan Road A company subordinate to the Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant.
116.	Taghtiran	Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor.
117.	Tajhiz Sanat Shayan (TSS)	Unit 7, No. 40, Yazdanpanah, Afriqa Blvd., Teheran, Iran Involved in procurement of components for Iranian nuclear programme.
118.	Technology Cooperation Office (TCO) of the Iranian President's Office	Tehran, Iran Responsible for Iran's technological advancement through relevant foreign procurement and training links. Supports the nuclear and missile programmes.
119.	West Sun Trade GmbH	Winterhuder Weg 8, Hamburg 22085, Germany; Telephone: 0049 40 2270170; Business Registration Document # HRB45757 (Germany) Owned or controlled by Machine Sazi Arak.
120.	Woking Shipping Investments Ltd	143/1 Tower Road, Sliema, SLM1604, Malta. C39912 issued 2006 Woking Shipping Investments Ltd is an IRISL subsidiary that owns Shere Shipping Company Limited, Tongham Shipping Co. Ltd., Uppercourt Shipping Company Limited, Vobster Shipping Company which are all located at the same address in Malta.
120.a	Shere Shipping Company Limited	143/1 Tower Road, Sliema, SLM1604, Malta Shere Shipping Company Limited is a wholly owned subsidiary of Woking

	Name	Identifizierungsinformation
		Shipping Investments Ltd, owned by IRISL.
120.b	Tongham Shipping Co. Ltd	143/1 Tower Road, Sliema, SLM1604, Malta Tongham Shipping Co. Ltd is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.
120.c	Uppercourt Shipping Company Limited	143/1 Tower Road, Sliema, SLM1604, Malta Uppercourt Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.
120.d	Vobster Shipping Company	143/1 Tower Road, Sliema, SLM1604, Malta Vobster Shipping Company is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.
121.	Yasa Part (including all branches) and subsidiaries	Company dealing with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes.
121.a	Arfa Paint Company	Acting on behalf of Yasa Part.
121.b	Arfeh Company	Acting on behalf of Yasa Part.
121.c	Farasepehr Engineering Company	Acting on behalf of Yasa Part.
121.d	Hosseini Nejad Trading Co.	Acting on behalf of Yasa Part.
121.e	Iran Saffron Company or Iransaffron Co.	Acting on behalf of Yasa Part.
121.f	Shetab G.	Acting on behalf of Yasa Part.
121.g	Shetab Gaman	Acting on behalf of Yasa Part.
121.h	Shetab Trading	Acting on behalf of Yasa Part.
121.i	Y.A.S. Co. Ltd	Acting on behalf of Yasa Part.

B. Natürliche Personen

	Name	Vorname	Identifizierungsinformation
1.	Aghazadeh	Reza	DoB: 15/3/1949 Passport number: S4409483 valid 26/4/2000–27/4/ 2010: Issued: Tehran, Diplomatic passport number: D9001950, issued on 22/1/2008 valid until 21/1/2013, Place of birth: Khoy Former Head of the Atomic Energy Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).
2.	Ahmadian	Mohammad	Formerly acting Head of the Atomic Energy Organisation of Iran (AEOI), and currently Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).
3.	Akhavan-Fard	Massoud	Deputy Head of the AEOI for Planning, International and Parliamentary affairs. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).
4.	Dajmar	Mohammad Hossein	D.O.B: 19 February 1956. Passport: K13644968 (Iran), expires May 2013. Chairman and Managing Director of IRISL. He is also Chairman of Soroush Sarzamin Asatir Ship Management Co. (SSA), Safiran Payam Darya Shipping Co. (SAPID), and Hafiz Darya Shipping Co. (HDS), know IRISL affiliates.
5.	Darvish-Vand	Javad	IRGC Brigadier-General; MODAFL Deputy for Inspection. Responsible for all MODAFL facilities and installations.
6.	Divandari or Davandari	Ali	Head of Bank Mellat
7.	Fadavi	Ali	Rear Admiral; Commander of IRGC Navy.

	Name	Vorname	Identifizierungsinformation
8.	Faqihian	Hoseyn or Hossein	Address of NFPC: AEOI-NFPD, P.O.Box: 11365-8486, Tehran/Iran Dr.; Deputy and Director-General of the Nuclear Fuel Production and Procurement Company (NFPC), part of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). The NFPC is involved in enrichment-related activities that Iran is required by the IAEA Board and Security Council to suspend.
9.	Farahi	Seyyed Mahdi	IRGC Brigadier-General; Managing Director of the Defence Industries Organisation (DIO) which is designated under UNSCR 1737 (2006).
10.	Fatah	Parviz	Born 1961 Khatam al Anbiya's number two
11.	Haeri	Mojtaba	Engineer; MODAFL Deputy for Industry. Supervisory role over AIO and DIO
12.	Hoseynitash	Ali	IRGC Brigadier-General; Head of the General Department of the Supreme National Security Council and involved in formulating policy on the nuclear issue.
13.	Jafari	Mohammad Ali	Holds a command post at the IRGC.
14.	Jannatian	Mahmood	DoB 21/4/1946, passport number: T12838903 Deputy Head of the Atomic Energy Organisation of Iran
15.	Khalilipour aka Langroudi	Said Esmail	DoB: 24/11/1945, PoB: Langroud Deputy Head of AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).

	Name	Vorname	Identifizierungsinformation
16.	Khanchi	Ali Reza	Address of NRC: AEOI-NRC P.O.Box: 11365-8486 Tehran/Iran; Fax: (+9821) 8021412
			Head of AEOI's Tehran Nuclear Research Centre. The IAEA is continuing to seek clarification from Iran about plutonium separation experiments carried out at the TNRC, including about the presence of HEU particles in environmental samples taken at the Karaj Waste Storage Facility where containers used to store depleted uranium targets used in those experiments are located. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).
17.	Mahmoudian	Fereydoun	Born on 7/11/1943 in Iran. Passport no 05HK31387 issued on 1/1/2002 in Iran, valid until 7/8/2010. Acquired French nationality on 7/5/2008.
			Director of Fulmen
18.	Mahmudzadeh	Ebrahim	Managing Director of Iran Electronic Industries
19.	Mohammadlu	Beik	Brigadier-General; MODAFL Deputy for Supplies and Logistics
20.	Mokhber	Mohammad	4th Floor, No 39 Ghandi street, Tehran, Iran 1517883115
			President of the Setad Ejraie foundation, an investment fund linked to Ali Khameneï, the Supreme Leader. Member of the Management Board of Sina Bank.
21.	Movasaghnia	Mohammad Reza	Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. This organisation was designated under UNSCR 1747 (2007).
22.	Naccache	Anis	Administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).

	Name	Vorname	Identifizierungsinformation
23.	Naderi	Mohammad	Brigadier-General; Head of Aerospace Industries Organisation (AIO). AIO has taken part in sensitive Iranian programmes.
24.	Najjar	Mostafa Mohammad	IRGC Brigadier-General; Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes.
25.	Naqdi	Mohammad Reza	Born in 1953, Nadjaf (Iraq). Brigadier General; Commander of Basij Resistance Force.
26.	Pakpur	Mohammad	Brigadier General; Commander of IRGC Ground Forces.
27.	Qasemi or Ghasemi	Rostam	Born in 1961. Commander of Khatam al-Anbiya.
28.	Rastkhah	Naser	Engineer; Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).
29.	Salami	Hossein	Brigadier General; Deputy Commander of IRGC.
30.	Salehi	Ali Akbar	Minister for Foreign Affairs. Former Head of the Atomic Energy Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).
31.	Shafi'i Rudsari	Mohammad	Rear Admiral; former MODAFL Deputy for Coordination.
32.	Shamshiri	Ali	IRGC Brigadier-General; MODAFL Deputy for Counter-Intelligence, responsible for security of MODAFL personnel and Installations.
33.	Solat Sana	Abdollah	Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz. On 27 August 2006, Solat Sana received a special award from President Ahmadinejad for his role.

	Name	Vorname	Identifizierungsinformation
34.	Soltani	Behzad	Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).
35.	Vahidi	Ahmad	IRGC Brigadier-General; Minister of the MODAFL and former Deputy Head of MODAFL.

Abkürzungen:

AEOI	Atomic Energy Organisation of Iran
AIO	Aerospace Industries Organisation
aka	also known as
AMIG	Ammunition and Metallurgy Industries Group, aka Ammunition Industries Group
DIO	Defence Industries Organisation
ENTC	Esfahan Nuclear Technology Centre
IRGC	Islamic Revolutionary Guard Corps
IRISL	Islamic Republic of Iran Shipping Lines
MODAFL	Ministry of Defence and Armed Forces Logistics
NFRPC	Nuclear Fuel Research and Production Centre
PFEP	Pilot Fuel Enrichment Plant
PHRC	Physics Research Centre
SBIG	Shahid Bagheri Industrial Group
SHIG	Shahid Hemmat Industrial Group
UCF	Uranium Conversion Facility
UNSCR	United Nations Security Council Resolution