Ordinanza che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran

Modifica del 21 dicembre 2011

Il Dipartimento federale dell'economia,
visto l'articolo 16 della legge del 22 marzo 2002[1] sugli embarghi,
ordina:

I

L'allegato 6 dell'ordinanza del 19 gennaio 2011[2] che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran è sostituito dalla versione qui annessa.

II

La presente modifica entra in vigore il 23 dicembre 2011.[3]

21 dicembre 2011

Dipartimento federale dell'economia:

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1 RS **946.231**
2 RS **946.231.143.6**
3 La presente modifica è stata pubblicata dapprima in via straordinaria il 22 dic. 2011 (art. 7 cpv. 3 LPubl; RS **170.512**).

Allegato 6
(art. 10 cpv. 1, 18 cpv. 1 e 3 nonché 19 lett. b)

Persone fisiche, imprese e organizzazioni alle quali si applicano i provvedimenti di cui agli articoli 10, 18 e 19

A. Imprese e organizzazioni

	Nome	Informazione per l'identificazione
Imprese e organizzazioni coinvolte in attività nucleari o relative a missili balistici		
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.	Aran Modern Devices (AMD)	Affiliated to Modern Technologies FZC (MTFZC) network.
3.	Aras Farayande	Unit 12, No 35 Kooshesh Street, Tehran Involved in procurement of materials for Iran Centrifuge Technology Company.
4.	Aria Nikan a.k.a. Pergas Aria Movalled Ltd	Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, 1576935561 Known to procure for designated Iran Centrifuge Technology Company (TESA) Commercial Department. They have made efforts to procure designated materials, including goods from the EU, which have applications in the Iranian nuclear programme.
5.	Armed Forces Geographical Organisation	Assessed to provide geospatial data for the Ballistic Missile programme.
6.	Ashtian Tablo	Ashtian Tablo – No 67, Ghods Mirhey-

	Nome	Informazione per l'identificazione
		dari 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.
7.	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.
8.	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.
9.	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 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.
9.a	Mellat Bank SB CJSC	P.O. Box 24, Yerevan 0010, Republic of Armenia.
		100 % owned by Bank Mellat.
9.b	Persia International Bank Plc	Number 6 Lothbury, Post Code: EC2R 7HH, United Kingdom
		60 % owned by Bank Mellat.
10.	Bank Melli	Ferdowsi Avenue, PO Box 11365-171,

	Nome	Informazione per l'identificazione
	Bank Melli Iran (including all branches) and subsidiaries	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 entities 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.
10.a	Arian Bank a.k.a. Aryan Bank	House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan Arian Bank is a joint-venture between Bank Melli and Bank Saderat.
10.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.
10.c	Assa Corporation Ltd	6 Britannia Place, Bath Street, St Helier

	Nome	Informazione per l'identificazione
		JE2 4SU, Jersey Channel Islands Assa Corporation Ltd is the parent organization of Assa Corporation. Owned or controlled by Bank Melli.
10.d	Bank Kargoshaee a.k.a. Kargosai Bank a.k.a. Kargosa'i Bank	587 Mohammadiye Square, Mowlavi St., Tehran 11986, Iran Bank Kargoshaee is owned by Bank Melli.
10.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. Designated by the United States for being owned or controlled by Bank Melli.
10.f	Bank Melli Iran (Moscow)	Number 9/1, Ulitsa Mashkova, Moscow, 105064, Russia
10.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.
10.h	Cement Investment and Development Company (CIDCO)	No 20, West Nahid Blvd. Vali Asr Ave. Tehran, Iran, 1967757451 No. 241,

	Nome	Informazione per l'identificazione
	a.k.a. Cement Industry Investment and Development Company a.k.a. CIDCO Cement Holding	Mirdamad Street, Tehran, Iran Wholly owned by Bank Melli Investment Co.; Holding Company to manage all cement companies owned by BMIIC.
10.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.
10.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.
10.k	Mehr Cayman Ltd	Cayman Islands; Commercial Registry Number 188926 (Cayman Islands) Owned or controlled by Bank Melli.
10.l	Melli Agrochemical Company PJS a.k.a. 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.
10.m	Melli Bank plc	London Wall, 11th floor, London EC2Y 5EA, United Kingdom.
10.n	Melli Investment Holding International	514 Business Avenue Building, Deira, P.O. Box 181878, Dubai, United Arab Emirates; Registration Certificate Num-

	Nome	Informazione per l'identificazione
		ber (Dubai) 0107 issued 30. Nov 2005. Owned or controlled by Bank Melli.
10.o	Shemal Cement Company a.k.a. Siman Shomal a.k.a. 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.
11.	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.
12.	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 Company (subsequently sanctioned in UNSCR 1737).
12.a.	Bank Saderat PLC (London)	5 Lothbury, London, EC2R 7 HD, UK 100 % owned subsidiary of Bank Saderat
13.	Bargh Azaraksh a.k.a. Barghe Azerakhsh Sakht	No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan. 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

	Nome	Informazione per l'identificazione
		electrical control equipment at Natanz in 2010.
14.	Behineh Trading Co	Tehran, Iran Involved in furnishing ammunition from Iran via Nigeria to a third country.
15.	Bonab Research Center (BRC)	Jade ye Tabriz (km 7), East Azerbaijan, Iran Affiliated to AEOI.
16.	Electronic Components Industries (ECI)	Hossain Abad Avenue, Shiraz, Iran Subsidiary of Iran Electronics Industries.
17.	EMKA Company	A subsidiary company of the UN-sanctioned TAMAS, responsible for the discovery and extraction of uranium.
18.	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).
19.	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.
20.	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 trans-

	Nome	Informazione per l'identificazione
		actions 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 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.
21.	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

	Nome	Informazione per l'identificazione
		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 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.
21.a	EDBI Exchange Company a.k.a. 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.
21.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.
21.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.
22.	Eyvaz Technic	No 3, Building 3, Shahid Hamid Sadigh

	Nome	Informazione per l'identificazione
		Alley, Shariati Street, Tehran, Iran. Producer of vacuum equipment that has supplied the uranium enrichment sites at Natanz and Qom/Fordow. In 2011 it supplied pressure transducers to UN-designated Kalaye Electric Company.
23.	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 centrifuges which will require FACI carbon fibre production capabilities.
24.	Fatsa	No 84, Street 20, North Amir Abad, Tehran Iran's Uranium Processing and Nuclear Fuel Production Company. Controlled by the UN-designated Atomic Energy Organisation of Iran.
25.	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.
25.a	Arya Niroo Nik	Arya Niroo Nik is a front company used by Fulmen for some of its operations.
26.	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-

	Nome	Informazione per l'identificazione
		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 the Chairman of Bank Melli has also held concurrently the position of Chairman of Future Bank.
27.	Ghani Sazi Uranium Company a.k.a. Iran Uranium Enrichment Company	3, Qarqavol Close, 20th Street, Tehran Subordinate to the UN-designated TAMAS. It has production contracts with UN-designated Kalaye Electric Company and EU-designated TESA.
28.	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).
29.	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.
30.	Institute of Applied Physics (IAP)	Conducts research into military applications of Iranian nuclear programme.
31.	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

	Nome	Informazione per l'identificazione
		using a worldwide network of brokers seeking to procure aviation-related goods.
32.	Iran Aircraft Manufacturing Company a.k.a. 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
33.	Iran Centrifuge Technology Company a.k.a. TSA a.k.a. 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).
34.	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 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

	Nome	Informazione per l'identificazione
		launchers. These items can be used in programmes that are under sanction per UNSCR 1737.
35.	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.
35.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.
36.	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.
37.	Iranian Offshore Engineering & Construction Co (IOEC)	18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999 Energy sector firm involved in the construction of the uranium enrichment site at Qom/Fordow. Subject to UK, Italian and Spanish export denials.
38.	Iran Insurance Company a.k.a. 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.
39.	Iran Marine Industrial Company (SADRA)	Sadra Building No. 3, Shafagh St., Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491, Tehran, Iran

	Nome	Informazione per l'identificazione
		Owned or controlled by Khatam al-Anbiya Construction Headquarters.
40.	Iran Pooya a.k.a. Iran Pouya	A government owned company that operated the biggest extruder of aluminium in Iran and supplied material for use in the production of casings for the IR-1 and IR-2 centrifuges. A major manufacturer of aluminium cylinders for centrifuges whose customers include the UN-designated AEOI and EU-designated TESA.
41.	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.
42.	Javedan Mehr Toos	Engineering firm that procures for the Atomic Energy Organisation of Iran which was designated under UNSCR 1737.
43.	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.
44.	Karanir a.k.a. Moaser	1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439, Tehran.

	Nome	Informazione per l'identificazione
	a.k.a. Tajhiz Sanat	Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.
45.	Khala Afarin Pars	Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St, Tehran. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.
46.	MAAA Synergy	Malaysia Involved in procurement of components for Iranian fighter planes.
47.	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».
48.	MACPAR Makina San Ve Tic	Istasyon MH, Sehitler cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies.
49.	Marine Industries	Pasdaran Av., PO Box 19585/ 777, Tehran A subsidiary of the DIO.
50.	Marou Sanat a.k.a. Mohandesi Tarh Va Toseh	9, Ground Floor, Zohre Street, Mofateh Street, Tehran Procurement firm that has acted for Mesbah Energy which was designated

	Nome	Informazione per l'identificazione
	Maro Sanat Company	under UNSCR 1737.
51.	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.
52.	MATSA (Mohandesi Toseh Sokht Atomi Company)	90, Fathi Shaghaghi Street, Tehran, Iran. Iranian company contracted to UN-designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle. Most recently has been procuring equipment for the Natanz uranium enrichment site.
53.	Mechanic Industries Group	Took part in the production of components for the ballistics programme.
54.	Ministry of Defense and Support for Armed Forces Logistics a.k.a. Ministry of Defense for Armed Forces Logistics a.k.a. MODAFL a.k.a. 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.
55.	Mobin Sanjesh a.k.a. fitco	Entry 3, No 11, 12th Street, Miremad Alley, Abbas Abad, Tehran. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.
56.	Modern Technologies FZC (MTFZC)	PO Box 8032, Sharjah, United Arab Emirates Involved in procurement of components for Iranian nuclear programme.
57.	Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi	Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies.

	Nome	Informazione per l'identificazione
58.	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.
59.	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.
60.	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.
61.	Noor Afza Gostar a.k.a. 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.
62.	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.
63.	Oil Turbo Compressor Company (OTC)	No. 12 Saee Alley Vali E Asr Street, Tehran, Iran

	Nome	Informazione per l'identificazione
		Affiliated to EU-designated Sakhte Turbopomp va Kompressor (SATAK) (a.k.a. Turbo Compressor Manufacturer, TCMFG).
64.	Onerbank ZAO a.k.a. Onerbank ZAT, Eftekhar Bank, Honor Bank, Honorbank	Ulitsa Klary Tsetkin 51-1, 220004, Minsk, Belarus Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and Bank Toseeh Saderat Iran
65.	Parchin Chemical Industries	Worked on propulsion techniques for the Iranian ballistics programme.
66.	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.
67.	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.
68.	Paya Parto a.k.a. Paya Partov	Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding.
69.	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 Resolution 1929 in June 2010. Pearl Energy

	Nome	Informazione per l'identificazione
		Company was formed by FEEB in order to provide economic research on an array of global industries.
69.a	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.
70.	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.
71.	Pouya Control	No 2, Sharif Alley, Shariati Street, Tehran A company involved in procurement of inverters for Iran's proscribed enrichment programme.
72.	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

	Nome	Informazione per l'identificazione
73.	Raad Iran a.k.a. 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.
74.	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).
75.	Research Centre for Explosion and Impact a.k.a. METFAZ	44, 180th Street West, Tehran, 16539-75751 Subordinate to the designated Malek Ashtar University, it oversees activity linked to the Possible Military Dimensions of Iran's nuclear programme upon which Iran is not cooperating with the IAEA.
76.	Research Institute of Nuclear Science & Technology a.k.a. 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).
77.	Safa Nicu a.k.a. Safa Nicu Sepahan, Safanco Company, Safa Nicu Afghanistan Company, Safa Al-Noor Company, Safa Nicu Ltd Company	Safa Nicu Building, Danesh Lane, 2nd Moshtagh Street, Esfahan, Iran No 38, Third floor, Molla Sadra Street, Vanak Square, Tehran, Iran No 313, Farvardin Street, Golestan Zone, Ahvaz, Iran PO Box 106900, Abu Dhabi, UAE No 233, Lane 15, Vazir Akbar Khan Zone, Kabul, Afghanistan No 137, First floor, Building No. 16, Jebel Ali, UAE.

	Nome	Informazione per l'identificazione
		Communications firm that supplied equipment for the Fordow (Qom) facility built without being declared to the IAEA.
78.	Sakhte Turbopomp va Kompressor (SATAK) a.k.a. Turbo Compressor Manufacturer (TCMFG)	8, Shahin Lane, Tavanir Rd., Valiasr Av., Teheran, Iran Involved in procurement efforts for Iranian missile programme.
79.	Saman Nasb Zayendeh Rood a.k.a. Saman Nasbzainde Rood	Unit 7, 3rd Floor Mehdi Building, Kahorz Blvd, Esfahan, Iran. Construction contractor that has installed piping and associated support equipment at the uranium enrichment site at Natanz. It has dealt specifically with centrifuge piping.
80.	Saman Tose'e Asia (SATA)	Engineering firm involved in supporting a range of large scale industrial projects including Iran's uranium enrichment programme, including undeclared work at the uranium enrichment site at Qom/Fordow.
81.	Samen Industries	2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, 91735 Mashhad, Iran, Tel.: +98 511 3853008, +98 511 3870225 Shell name for Khorasan Mettalurgy Industries (designated under UNSCR 1803 (2008), subsidiary of Ammunition Industries Group (AMIG))
82.	Schiller Novin	Gheytariyeh Avenue – no 153 – 3rd Floor – PO BOX 17665/153 6 19389 Tehran Acting on behalf of Defense Industries Organisation (DIO).
83.	Sepanir Oil and Gas Energy Engineering Company a.k.a. 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

	Nome	Informazione per l'identificazione
		Phase 15-16 gas field development project.
84.	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.
85.	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.
86.	Shakhese Behbud Sanat	Involved in the production of equipment and parts for the nuclear fuel cycle.
87.	Shiraz Electronics Industries	Mirzaie Shirazi, P.O. Box 71365-1589, Shiraz, Iran Subsidiary of Iran Electronics Industries.
88.	Sina Bank	187, Avenue Motahari, Teheran, Iran This bank is very closely linked to the 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.
89.	Soreh (Nuclear Fuel Reactor Company)	61 Shahid Abthani Street – Karegar e Shomali, Tehran; Persian Gulf Boulevard, KM 20 SW, Ispahan. Affiliate of the UN-sanctioned Atomic Energy Organization of Iran (AEOI).
90.	State Purchasing Organisation (SPO)	The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.
91.	STEP Standart Teknik Parca San ve TIC A.S.	79/2 Tuzla, 34940, Istanbul, Turkey Company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies.

	Nome	Informazione per l'identificazione
92.	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.
93.	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.
94.	SURENA a.k.a. Sakhd Va Rah-An-Da-Zi	Company for Construction and Commissioning of Nuclear Power Plants. Controlled by the UN designated Novin Energy Company.
95.	TABA (Iran Cutting Tools Manufacturing company – Taba Towlid Abzar Boreshi Iran)	12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66 – Tehran Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials which have direct applications in the Iranian nuclear programme.
96.	Taghtiran	Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor.
97.	Tajhiz Sanat Shayan (TSS)	Unit 7, No. 40, Yazdanpanah, Afriqa Blvd., Teheran, Iran Involved in procurement of components for Iranian nuclear programme.

	Nome	Informazione per l'identificazione
98.	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.
99.	Test Tafsir	No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran. Company produces and has supplied UF6 specific containers to the uranium enrichment sites at Natanz and Qom/ Fordow.
100.	Tosse Silooha a.k.a. Tosseh Jahad E Silo	Involved in the Iranian nuclear programme at the Natanz, Qom and Arak facilities.
101.	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.
102.	Yarsanat a.k.a. Yar Sanat a.k.a. Yarestan Vacuumi	No. 101, West Zardosht Street, 3rd Floor, 14157 Tehran; No. 139 Hoveyzeh Street, 15337, Tehran. Procurement company for UN-designated Kalaye Electric Company. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. It has attempted the procurement of vacuum products and pressure transducers.
103.	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.
103.a	Arfa Paint Company	Acting on behalf of Yasa Part.
103.b	Arfeh Company	Acting on behalf of Yasa Part.
103.c	Farasepehr Engineering Company	Acting on behalf of Yasa Part.

	Nome	Informazione per l'identificazione
103.d	Hosseini Nejad Trading Co.	Acting on behalf of Yasa Part.
103.e	Iran Saffron Company a.k.a. Iransaffron Co.	Acting on behalf of Yasa Part.
103.f	Shetab G.	Acting on behalf of Yasa Part.
103.g	Shetab Gaman	Acting on behalf of Yasa Part.
103.h	Shetab Trading	Acting on behalf of Yasa Part.
103.i	Y.A.S. Co. Ltd	Acting on behalf of Yasa Part.

Islamic Revolutionary Guard Corps (IRGC)

104.	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.
105.	Ansar Bank a.k.a. Ansar Finance and Credit Fund a.k.a. Ansar Financial and Credit Institute a.k.a. Ansae Institute a.k.a. Ansar al- Mojahedin No-Interest Loan Institute a.k.a. 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.
106.	Bonyad Taavon Sepah a.k.a. IRGC Cooperative Foundation	Niayes Highway, Seoul Street, Tehran, Iran Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was

	Nome	Informazione per l'identificazione
	a.k.a. Bonyad-e Ta'avon-Sepah a.k.a. Sepah Cooperative Foundation	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.
107.	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).
108.	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.
109.	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

	Nome	Informazione per l'identificazione
		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 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.
110.	Mehr Bank a.k.a. Mehr Finance and Credit Institute a.k.a. 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).
111.	Naserin Vahid	Naserin Vahid produces weapons parts on behalf of the IRGC. An IRGC front company.
112.	Yas Air	Mehrabad Airport, Tehran New name for UN sanctioned IRGC Pars Aviation Service Company. In 2011 a Yas Air Cargo Airlines aircraft, travelling from Iran to Syria, inspected in Turkey, was inspected and found to contain conventional arms.

Islamic Republic of Iran Shipping Lines (IRISL)

113.	Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and	No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., PO Box 19395-1311. Tehran. Iran; No. 37,.

	Nome	Informazione per l'identificazione
	subsidiaries)	Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran IRISL IMO numbers: 9051624; 9465849; 7632826; 7632814; 9465760; 8107581; 9226944; 7620550; 9465863; 9226956; 7375363; 9465758; 9270696; 9193214; 8107579; 9193197; 8108559; 8105284; 9465746; 9346524; 9465851; 8112990 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.
114.	Acena Shipping Company Limited	Address: 284 Makarios III avenue, Fortuna Court, 3105 Limassol; IMO numbers.: 9213399; 9193185 Acena Shipping Company Limited is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.
115.	Alpha Kara Navigation Limited	171, Old Bakery Street, Valetta – Registration number C 39359 Alpha Kara Navigation Limited is a front company owned or controlled by IRISL. Subsidiary of designated Darya Capital Administration GMBH. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.
116.	Alpha Nari Navigation Limited	143 Tower Road – 1604 Sliema, Malta Registration number C 38079 Alpha Nari Navigation Limited is a front company owned or controlled by IRISL. It

	Nome	Informazione per l'identificazione
		is the registered owner of several vessels owned by IRISL or an IRISL affiliate.
117.	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.
118.	Aspasis Marine Corporation	Address: 107 Falcon House, Dubai Investment Park, Po Box 361025 Dubai Aspasis Marine Corporation is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.
119.	Atlantic Intermodal	Owned by IRISL agent Pacific Shipping. Rendered financial assistance for impounded IRISL vessels and acquisition of new shipping containers.
120.	Avrasya Container Shipping Lines	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
121.	Azores Shipping Company a.k.a. Azores Shipping FZE LLC	PO Box 5232, Fujairah, UAE; Al Mana Road, Al Sharaf Building, Bur Dubai, Dubai Controlled by Moghddami Fard. Provides services for the IRISL subsidiary, EU-designated Valfajre Shipping Company. Front company owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned or controlled by IRISL. Moghddami Fard is a company director.
122.	Beta Kara Navigation Ltd	Address: 171, Old Bakery Street, Valetta Registration number C 39354 Beta Kara Navigation Ltd is a front company owned or controlled by IRISL

	Nome	Informazione per l'identificazione
		or an IRISL affiliate. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.
123.	Bis Maritime Limited	IMO number: 0099501 Bis Maritime Limited is an IRISL front company located in Barbados. It is the registered owner of a vessel owned or controlled by IRISL or an IRISL affiliate. Gholam Hossein Golparvar is a company director.
124.	Boustead Shipping Agencies Sdn Bhd	Suite P1.01, Level 1 Menara Trend, Intan Millennium Square, 68, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor, Malaysia Company acting on behalf of IRISL. Boustead Shipping Agencies handles transactions initiated by IRISL by entities owned or controlled by IRISL.
125.	Brait Holding SA	Registered in the Marshall Islands in August 2011 under the number 46270. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
126.	Bright Jyoti Shipping	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
127.	Bright-Nord GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany Owned or controlled by or acting on behalf of IRISL
128.	Bright Ship FZC	Saif zone, Dubai IRISL front company, used to acquire a vessel owned by IRISL or an IRISL affiliate and to transfer funds to IRISL.
129.	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; IMO

	Nome	Informazione per l'identificazione
		number 9270658 Owned or controlled by IRISL.
130.	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.
131.	CF Sharp Shipping Agencies Pte Ltd	15 New Bridge Road, Rocha House, Singapore 059385 IRISL front company, owned or controlled by IRISL
132.	Chaplet Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
133.	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.
134.	Cosy-East GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany Owned or controlled by or acting on behalf of IRISL

	Nome	Informazione per l'identificazione
135.	Crystal Shipping FZE	Dubai, UAE Owned by IRISL agent Pacific Shipping. Set up in 2010 by Moghddami Fard as part of efforts to circumvent EU designation of IRISL. In December 2010 it was used to transfer funds to release impounded IRISL ships and to mask IRISL involvement.
136.	Damalis Marine Corporation	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
137.	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.
138.	Delta Kara Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 39357 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
139.	Delta Nari Navigation Ltd	143 Tower Road – 1604 Sliema, Malta Registration number C 38077 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
140.	Diamond Shipping Services (DSS)	5 Saint Catharine Sq., El Mansheya El Soghra, Alexandria, Egypt Company acting on behalf of IRISL. Diamond Shipping Services handled and profited from transactions initiated by IRISL or entities owned or controlled by IRISL.
141.	Dorking Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man; Business Registration #108119C Dorking Shipping Company Ltd is an

	Nome	Informazione per l'identificazione
		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.
142.	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.
143.	Elbrus Ltd	Manning House – 21 Bucks Road – Douglas – Isle of Man – IM1 3DA Holding company owned or controlled by IRISL covering a group of IRISL front companies located in the Isle of Man.
144.	Elcho Holding Ltd	Registered in the Marshall Islands in August 2011 under number 46041. IRISL front company registered in the Marshall Islands, owned or controlled by IRISL or an IRISL affiliate.
145.	Elegant Target Development Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8320195 Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
146.	Epsilon Nari Navigation Ltd	143 Tower Road – 1604 Sliema, Malta Registration number C 38082 IRISL front company owned or controlled by IRISL or an IRISL affiliate.

	Nome	Informazione per l'identificazione
147.	E-Sail a.k.a. E-Sail Shipping Company a.k.a. Rice Shipping	Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China New names for sanctioned Santexlines, alias IRISL China Shipping Company Limited. Acts on behalf of IRISL. Acts on behalf of designated SAPID in China, chartering IRISL vessels to other firms.
148.	Eta Nari Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 38067 IRISL front company owned or controlled by IRISL or an IRISL affiliate.
149.	Eternal Expert Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
150.	Fairway Shipping	83 Victoria Street, London, SW1H OHW IRISL front company owned or controlled by IRISL or an IRISL affiliate. Haji Pajand is a director of Fairway Shipping
151.	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.
152.	Fasirus Marine Corporation	IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
153.	Galliot Maritime Incorporation	IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
154.	Gamma Kara Navigation Ltd	171, Old Bakery Street, Valetta Registra-

	Nome	Informazione per l'identificazione
		tion number C 39355
		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
155.	Giant King Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8309593
		Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
156.	Golden Charter Development Ltd	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8309610
		Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
157.	Golden Summit Investments Ltd	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8309622
		Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
158.	Golden Wagon Development Ltd	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number: 8309634
		Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
159.	Gomshall Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man; Business Registration #111998C
		Gomshall Shipping Company Ltd is an

	Nome	Informazione per l'identificazione
		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.
160.	Good Luck Shipping Company	P.O. BOX 5562, Dubai Company acting on behalf of IRISL. Good Luck Shipping Company was established to replace the Oasis Freight Company alias Great Ocean Shipping Services, which was sanctioned and wound up by court order. Good Luck Shipping issued false transport documents for IRISL et entities owned or controlled by IRISL. Acts on behalf of designated HDSL and Sapid in the United Arab Emirates. Set up in June 2011 as a result of sanctions, to replace Great Ocean Shipping Services and Pacific Shipping.
161.	Grand Trinity Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8309658 Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
162.	Great Equity Investments Ltd	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8320121 Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
163.	Great Ocean Shipping Services (GOSS)	Suite 404, 4th Floor, Block B-1 PO Box 3671, Ajman Free Trade Zone, Ajman, UAE This firm was used to set up cover com-

	Nome	Informazione per l'identificazione
		panies for IRISL in the UAE, including Good Luck Shipping. Its managing director is Moghddami Fard.
164.	Great Prospect International Ltd	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8309646 Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
165.	Great-West GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany Owned or controlled by or acting on behalf of IRISL
166.	Hafize Darya Shipping Lines (HDSL) a.k.a. 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.
167.	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.
168.	Happy-Süd GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany Owned or controlled by or acting on behalf of IRISL
169.	Harvest Supreme Ltd	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8320183

	Nome	Informazione per l'identificazione
		Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
170.	Harzaru Shipping	IMO number of the vessel: 7027899 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
171.	Heliotrope Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 45613; IMO number of the vessel: 9270646 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
172.	Helix Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 45618; IMO number of the vessel: 9346548 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
173.	Hong Tu Logistics Private Limited	149 Rochor Road 01 – 26 Fu Lu Shou Complex, Singapore 188425 IRISL front company. Owned or controlled by IRISL or an IRISL affiliate.
174.	Horsham Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Horsham Shipping Company Ltd – Business Registration #111999C; IMO number: 9323833 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.
175.	Ifold Shipping Company Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38190 IMO number: 9386500

	Nome	Informazione per l'identificazione
		IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
176.	Indus Maritime Incorporation	47st Bella Vista and Aquilino de la Guardia, Panama City, Panama IMO number: 9283007 IRISL front company in Panama. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
177.	Iota Nari Navigation Limited	143 Tower Road – 1604 Sliema, Malta Registration number C 38076 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
178.	Irano Misr Shipping Company a.k.a. Nefertiti Shipping	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.
179.	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.
180.	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

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		Gulf and Europe.
181.	IRISL Club	No 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran Owned by IRISL.
182.	IRISL Europe GmbH (Hamburg)	Schottweg 5, 22087 Hamburg, Germany V.A.T. Number DE217283818 (Germany) IRISL's agent in Germany.
183.	IRISL Marine Services and Engineering Company a.k.a. Qeshm Ramouz Gostar	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. Qesm Ramouz Gostar: No. 86, Khalij-E-Fars Complex, Imam Gholi Khan Blvd, Qeshm Island, Iran or 86 2nd Floor Khajie Fars, Commercial Complex, Emam Gholi Khan Avenue, Qeshm, 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.
184.	IRISL Maritime Training Institute	No 115, Ghaem Magham Farahani St. P.O. Box 15896-53313, Tehran, Iran Owned or controlled by IRISL.
185.	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.
186.	IRITAL Shipping SRL	Commercial Registry Number: GE 426505 (Italy); Italian Fiscal Code: 03329300101 (Italy); V.A.T. Number:

	Nome	Informazione per l'identificazione
		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.
187.	ISIM Amin Limited	147/1 Ste Lucia Street, 1185, Valetta – Registration number C 40069 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
188.	Isim Atr Limited	147/1 Ste Lucia Street, 1185, Valetta – Registration number C 34477 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
189.	Isim Olive Limited	147/1 Ste Lucia Street, 1185, Valetta – Registration number C 34479 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
190.	Isim Sat Limited	147/1 Ste Lucia Street, 1185, Valetta – Registration number C 34476 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
191.	ISIM Sea Chariot Ltd	147/1 Ste Lucia Street, 1185, Valetta – Registration number C 45153 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.

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192.	ISIM Sea Crescent Ltd	147/1 Ste Lucia Street, 1185, Valetta – Registration number C 45152 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
193.	ISIM Sinin Limited	147/1 Ste Lucia Street, 1185, Valetta – Registration number C 41660 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
194.	ISIM Taj Mahal Ltd	147/1 Ste Lucia Street, 1185, Valetta – Registration number C 37437; IMO number of the vessel: 9274941 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
195.	Isim Tour Company Limited	147/1 Ste Lucia Street, 1185, Valetta – Registration number C 34478; IMO number of the vessel: 9364112 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
196.	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.
197.	Jackman Shipping Company	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – No C 38183; IMO number of the vessel; 9387786 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
198.	Kalan Kish Shipping Company Ltd	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It

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		is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
199.	Kappa Nari Navigation Ltd	143 Tower Road – 1604 Sliema, Malta Registration number C 38066. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
200.	Kara Shipping and Chartering Gmbh (KSC)	Schottweg 7, 22087 Hamburg, Germany. Front company for sanctioned HTTS.
201.	Kaveri Maritime Incorporation	Panama Registration number 5586832; IMO number: 9284154 IRISL front company in Panama, owned or controlled by IRISL or an IRISL affiliate.
202.	Kaveri Shipping Llc	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
203.	Kerman Shipping Company Ltd	143/1 Tower Road, Sliema, SLM1604, Malta. C37423, Incorporated in Malta in 2005; IMO number: 9209350 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.
204.	Key Charter Development Ltd	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong Owned or controlled by or acting on behalf of IRISL
205.	Khaybar Company	16th Kilometre Old Karaj Road Tehran / Iran – Zip Code: 13861- 15383 IRISL subsidiary which provides spare parts for shipping vessels.
206.	Khazer Shipping Lines (Bandar Anzali)	No. 1, End of Shahid Mostafa Khomeini St., Tohid Square,

	Nome	Informazione per l'identificazione
		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.
207.	King Prosper Investments Ltd	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8320169
		Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
208.	Kingswood Shipping Company Limited	171, Old Bakery Street, Valetta; IMO number: 9387798
		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
209.	Kish Shipping Line Manning Company	Sanaei Street Kish Island Iran.
		IRISL subsidiary in charge of crew recruitment and personnel management.
210.	Lambda Nari Navigation Limited	143 Tower Road – 1604 Sliema, Malta Registration number C 38064
		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
211.	Lancelin Shipping Company Ltd	Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, 3105 Limassol, Cyprus. Business Registration #C133993 (Cyprus), issued 2002; IMO number: 9213387
		Lancelin Shipping Company Ltd is wholly-owned by IRISL. Ahmad Sarkandi is the manager of Lancelin Ship-

	Nome	Informazione per l'identificazione
		ping.
212.	Lancing Shipping Company Limited	Address: 143/1 Tower Road, Sliema – No C 38181; IMO number of the vessel: 9387803 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
213.	Leading Maritime Pte Ltd a.k.a. Leadmarine a.k.a. Asia Marine Network Pte Ltd a.k.a. IRISL Asia Pte Ltd a.k.a. 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.
214.	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 sanctioned 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).
214.a	Insight World Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO numbers: 8309634; 9165827 Insight World Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran

	Nome	Informazione per l'identificazione
		Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
214.b	Kingdom New Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO numbers: 8309622; 9165839 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.
214.c	Logistic Smart Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO number: 9209336 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.
214.d	Neuman Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO numbers: 8309646; 9167253 Neuman 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.
214.e	New Desire LTD	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO numbers: 8320183; 9167277 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

	Nome	Informazione per l'identificazione
		routes and uses vessels previously owned and operated by IRISL.
215.	Magna Carta Limited	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
216.	Malship Shipping Agency	Registration number C 43447. IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
217.	Marble Shipping Limited (Malta)	143/1 Tower Road, Sliema, Slm 1604, Malta Owned or controlled by IRISL.
218.	Master Supreme International Ltd	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8320133 Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
219.	Melodious Maritime Incorporation	47st Bella Vista and Aquilino de la Guardia, Panama City, Panama; IMO number: 9284142 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
220.	Metro Supreme International Ltd	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8309672 Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
221.	Midhurst Shipping Company Limited (Malta)	SPC owned by Hassan Djalilzaden – Registration number C38182; IMO number of the vessel: 9387815 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.

	Nome	Informazione per l'identificazione
222.	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).
222.a	Advance Novel	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO number: 8320195 Advance Novel 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.
222.b	Alpha Effort Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO number 8309608 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.
222.c	Best Precise Ltd	15th Floor, Tower One, Lippo Centre, 89

	Nome	Informazione per l'identificazione
		Queensway, Hong Kong; IMO numbers: 8309593; 9051650
		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.
222.d	Concept Giant Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO numbers: 8309658; 9051648
		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.
222.e	Great Method Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO numbers: 8309610; 9051636
		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.
223.	Modality Ltd	No: C 49549
		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
224.	Modern Elegant Development Ltd	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8309701
		Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
225.	Morison Menon Chartered Accountant	204 Tower A2, Gulf Towers, Dubai, PoBox 5562 et 8835 (Sharjah)

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		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
226.	Mount Everest Maritime Incorporation	Registration number 5586846; IMO number: 9283019 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
227.	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.
228.	Narmada Shipping	Aghadir Building, room 306, Dubai, UAE IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
229.	Newhaven Shipping Company Limited	IMO number of the vessel: 9405930 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
230.	NHL Basic Ltd	Kattrepelsbrücke 1, 20095 Hamburg, Germany Owned or controlled by or acting on behalf of IRISL
231.	NHL Nordland GmbH	Kattrepelsbrücke 1, 20095 Hamburg, Germany Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
232.	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;

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		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. 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.
233.	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.
234.	First Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 July 2005
		Owned or controlled by IRISL
134.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; IMO number: 9349576
		Owned or controlled by IRISL
135.	Second Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document #

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		HRB94312 (Germany) issued 21 July 2005
		Owned or controlled by IRISL
135.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; IMO number: 9349588.
		Owned or controlled by IRISL
236.	Third Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94313 (Germany) issued 21 July 2005
		Owned or controlled by IRISL
236.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., 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; IMO number: 9349590
		Owned or controlled by IRISL
237.	Fourth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94314 (Germany) issued 21 July 2005
		Owned or controlled by IRISL.
237.a	Fourth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower,

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		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.
238.	Fifth Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94315 (Germany) issued 21 July 2005
		Owned or controlled by IRISL
238.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; IMO number 9349667
		Owned or controlled by IRISL
239.	Sixth Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94316 (Germany) issued 21 July 2005
		Owned or controlled by IRISL
239.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:

	Nome	Informazione per l'identificazione
		00982120100734; IMO number: 9349679
		Owned or controlled by IRISL
240.	Seventh Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94829 (Germany) issued 19 September 2005
		Owned or controlled by IRISL
240.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; IMO number: 9165786
		Owned or controlled by IRISL
241.	Eighth Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94633 (Germany) issued 24 August 2005
		Owned or controlled by IRISL
241.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; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102533 (Germany) issued 1 Sep 2005; Email Address smd@irisl.net; Website www.irisl. net; Telephone: 00982120100488; Fax: 00982120100486; IMO number: 9165803
		Owned or controlled by IRISL
242.	Ninth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94698 (Germany) issued 9 Septem-

	Nome	Informazione per l'identificazione
		ber 2005
		Owned or controlled by IRISL
242.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; IMO number: 9165798
		Owned or controlled by IRISL
243.	Tenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany
		Owned or controlled by IRISL
243.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 IMO number: 9165815
		Owned or controlled by IRISL
244.	Eleventh Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94632 (Germany) issued 24 August 2005
		Owned or controlled by IRISL
244.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

	Nome	Informazione per l'identificazione
		smd@irisl.net; Website www.irisl. net; Telephone: 004940302930; Telephone: 00982120100488; Fax: 00982120100486; IMO number: 9209324 Owned or controlled by IRISL
245.	Twelfth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94573 (Germany) issued 18 August 2005 Owned or controlled by IRISL.
245.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.
246.	Thirteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany Owned or controlled by IRISL
246.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 (Germany) issued 10 July 2006; Email Address smd@irisl.net; Website www.irisl. net; Telephone: 00982120100488; Fax: 00982120100486; IMO number: 9328900 Owned or controlled by IRISL
247.	Fifteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany Owned or controlled by IRISL

	Nome	Informazione per l'identificazione
247.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 IMO number: 9346536 Owned or controlled by IRISL
248.	Sixteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany Owned or controlled by IRISL.
248.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; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
249.	Ocean Express Agencies Private Limited	Ocean Express Agencies – Ground Floor, KDLB Building, 58 West Wharf Road – Karachi – 74000, Sindh, Pakistan Company acting on behalf of IRISL. Ocean Express Agencies Private Limited used IRISL transport documents and documents used by entities owned or controlled by IRISL to circumvent sanctions.
250.	OTS Steinweg Agency	Steinweg – OTS, Iskele Meydani, Alb. Faik Sozdener Cad., No:11 D:8 Kat:4 Kadikoy – 34710 Istanbul Company acting on behalf of IRISL. OTS Steinweg Agency handled transactions for IRISL et entities owned or controlled by IRISL, was involved in setting up front companies owned or

	Nome	Informazione per l'identificazione
		controlled by IRISL, involved in acquiring vessels on behalf of IRISL or entities owned or controlled by IRISL.
251.	Oxted Shipping Company Limited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38783; IMO number of the vessel: 9405942 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
252.	Pacific Shipping	206 Sharaf Building, Al Mina Road, Dubai 113740, UAE Acts for IRISL in the Middle East. Its Managing Director is Mohammad Moghaddami Fard. In October 2010 it was involved in setting up cover companies; the names of the new ones to be used on bills of lading in order to circumvent sanctions. It continues to be involved in the scheduling of IRISL ships.
253.	Petworth Shipping Company Limited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38781; IMO number of the vessel: 9405954 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
254.	Prosper Basic GmbH	Kattrepelsbrücke 1, 20095 Hamburg, Germany Owned or controlled by or acting on behalf of IRISL
255.	Prosper Metro Investments Ltd	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8320145 Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner

	Nome	Informazione per l'identificazione
		of a vessel owned by IRISL or an IRISL affiliate.
256.	Reigate Shipping Company Limited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38782; IMO number of the vessel: 9405978 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
257.	Rishi Maritime Incorporation	Registration number 5586850 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
258.	Safiran Payam Darya a.k.a. Safiran Payam Darya Shipping Lines a.k.a. 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.
259.	Santexlines a.k.a. IRISL China Shipping Company Ltd a.k.a. 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.
260.	Seibow Logistics Limited a.k.a. Seibow Limited	111 Futura Plaza, How Ming Street, Kwun Tong, Hong Kong Registration number: 92630 IRISL front company in Hong Kong, owned or controlled by IRISL or an IRISL affiliate.
261.	Shallon Ltd	Manning House, 21 Bucks Road, Douglas, Isle of Man. IM1 3DA

	Nome	Informazione per l'identificazione
		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).
261.a	Smart Day Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO number: 8309701 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.
261.b	System Wise Ltd a.k.a. 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.
261.c	Trade Treasure	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO number: 8320157 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

	Nome	Informazione per l'identificazione
		over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL
261.d	True Honour Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO number: 8320171
		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
262.	Shine Star Limited	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
263.	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.
264.	Silver Universe International Ltd	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8320157
		Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
265.	Sinose Maritime	200 Middle Road 14-03/04, Prime Centre, Singapore 188980
		IRISL's head office in Singapore and acts as the exclusive agent of Asia Marine Network. Acts for HDSL in Singapore.
266.	SISCO Shipping Company Ltd a.k.a.	Has offices in Seoul and Busan, South Korea.

	Nome	Informazione per l'identificazione
	IRISL Korea Ltd	Acts on behalf of IRISL in South Korea.
267.	Soroush Saramin Asatir (SSA) a.k.a. Soroush Sarzamin Asatir Ship Management Company a.k.a. Rabbaran Omid Darya Ship Management Company a.k.a. Sealeaders	No 14 (alt. 5) Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, PO Box 196365- 1114, Tehran Iran Acts on behalf of IRISL. A Tehran-based ship management company acts as technical manager for many of SAPID's vessels
268.	South Way Shipping Agency Co Ltd a.k.a. Hoopad Darya Shipping Agent	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.
269.	Sparkle Brilliant Development Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong; IMO number of the vessel: 8320171 Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
270.	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.

	Nome	Informazione per l'identificazione
		Technical Management of the vessels is carried out by sanctioned Soroush Saramin Asatir (SSA).
270.a	New Synergy Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO numbers: 8309696; 9167291 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.
270.b	Partner Century Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO number: 8309684 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.
270.c	Sackville Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO numbers: 8320169; 9167265 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.
270.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

	Nome	Informazione per l'identificazione
		uses vessels previously owned and operated by IRISL.
270.e	Sino Access Holdings	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong; IMO number: 8309672 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.
271.	Statira Maritime Incorporation	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
272.	Syracuse S.L.	IMO number of the vessel: 9541887 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
273.	Tamalaris Consolidated Ltd	P.O. Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
274.	TEU Feeder Limited	143/1 Tower Road, Sliema – Registration number C44939 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
275.	Theta Nari Navigation	143 Tower Road – 1604 Sliema, Malta Registration number C 38070 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
276.	Top Glacier Company Limited	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

	Nome	Informazione per l'identificazione
274.	Top Prestige Trading Limited	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
277.	Tulip Shipping Inc.	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
278.	Universal Transportation Limitation Utl	21/30 Thai Wah Tower 1, South Sathorn Road, Bangkok 10120 Thailand Company acting on behalf of IRISL. Universal Transportation Limited (UTL) issued false transport document in the name of a front company owned or controlled by IRISL, handled transactions on behalf of IRISL.
279.	Valfajr 8th Shipping Line Co. a.k.a. 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.
280.	Walship SA	Cité Les Sources 400 logts, Promotion, Sikh cage B n o 3 – 16005 Bir Mourad Rais, Algeria

	Nome	Informazione per l'identificazione
		Company acting on behalf of IRISL. Walship SA handled transactions on behalf of IRISL for the benefit of its clients, issued transport documents and invoices in the name of an IRISL front company, sought out potential clients to operate routes in their own name but for the sole benefit of entities owned or controlled by IRISL.
281.	Western Surge Shipping Company Limited (Cyprus)	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
282.	Wise Ling Shipping Company Limited	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
283.	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.
283.a	Shere Shipping Company Limited	143/1 Tower Road, Sliema, SLM1604, Malta; IMO number: 9305192 Shere Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.
283.b	Tongham Shipping Co. Ltd	143/1 Tower Road, Sliema, SLM1604, Malta; IMO number: 9305219 Tongham Shipping Co. Ltd is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.
283.c	Uppercourt Shipping Company Limited	143/1 Tower Road, Sliema, SLM1604, Malta; IMO number: 9305207 Uppercourt Shipping Company Limited

	Nome	Informazione per l'identificazione
		is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.
283.d	Vobster Shipping Company	143/1 Tower Road, Sliema, SLM1604, Malta; IMO number: 9305221 Vobster Shipping Company is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.
284.	Zeta Neri Navigation	143 Tower Road – 1604 Sliema, Malta Registration number C 38069 IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

B. Persone fisiche

	Cognome	Nome	Informazione per l'identificazione
1.	Aghajani also spelled Adhajani	Azim	Member of IRGC involved in furnishing ammunition from Iran via Nigeria to a third country
2.	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).
3.	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).
4.	Akhavan-Fard	Massoud	Deputy Head of the AEOI for Planning, International and Parliamentary affairs. The AEOI oversees Iran's nuclear pro-

	Cognome	Nome	Informazione per l'identificazione
			gramme and is designated under UNSCR 1737 (2006).
5.	Al Yasin	Javad	Head of the Research Centre for Explosion and Impact, also known as METFAZ
6.	Azizi	Ahmad	Dr; Deputy Chairman and Managing Director of designated Melli Bank PLC.
7.	Babaei	Davoud	The current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which is run by UN designated Mohsen Fakhrizadeh. The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate. As head of security, Babaei is responsible for preventing the disclosure of information including to the IAEA.
8.	Bahadori	Hassan	Chief Executive Officer of EU-designated Arian Bank
9.	Bateni	Naser	Born on 16 December 1962, Iranian. Former Legal Director of IRISL, Managing Director of EU- sanctioned Hanseatic Trade and Trust Shipping Company (HTTS). Managing Director of front company NHL Basic Limited.
10.	Borborudi	Sayed Shamsuddin	Deputy Head of UN designated Atomic Energy Organisation of Iran, where he is subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme.
11.	Brojerdi	Peyman Noori	Dr; Chairman of the Board and Managing Director of designated Bank Refah
12.	Dajmar	Mohammad	D.O.B: 19 February 1956. Passport:

	Cognome	Nome	Informazione per l'identificazione
		Hossein	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), known IRISL affiliates.
13.	Daneshjoo a.k.a. Daneshjou	Kamran	Minister of Science, Research and Technology since the 2009 election. Iran failed to provide the IAEA with clarification of his role in relation to missile warhead development studies. This is part of Iran's wider non-cooperation with the IAEA investigation of the «Alleged Studies» suggesting a military aspect to Iran's nuclear programme, which includes denial of access to relevant individuals associated documents. Daneshjoo also plays a role in «Passive Defence» activities on behalf of President Ahmadenijad, in addition to his ministerial role. The Passive Defence Organisation is designated.
14.	Darvish-Vand	Javad	IRGC Brigadier-General; MODAFL Deputy for Inspection. Responsible for all MODAFL facilities and installations.
15.	Divandari a.k.a. Davandari	Ali	Head of Bank Mellat
16.	Eslami	Mansour	Born on 31 January 1965, Iranian. Managing Director of sanctioned IRISL Malta Limited, alias Royal Med Shipping Company.
17.	Fadavi	Ali	Rear Admiral; Commander of IRGC Navy.
18.	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

	Cognome	Nome	Informazione per l'identificazione
			(2006). The NFPC is involved in enrichment-related activities that Iran is required by the IAEA Board and Security Council to suspend.
19.	Farahi	Seyyed Mahdi	IRGC Brigadier-General; Managing Director of the Defence Industries Organisation (DIO) which is designated under UNSCR 1737 (2006).
20.	Fard	Mohammad Moghaddami	Date of Birth: 19 July 1956, Passport: N10623175 (Iran) issued 27 March 2007; expires 26 March 2012. Regional Director of IRISL in the United Arab Emirates, Managing Director of designated Pacific Shipping and designated Great Ocean Shipping Company, alias Oasis Freight Agency. Set up Crystal Shipping FZE in 2010 as part of efforts to circumvent designation of IRISL.
21.	Fatah	Parviz	Born 1961 Khatam al Anbiya's number two
22.	Ghezelayagh	Alireza	Captain; Chief Executive officer of designated Lead Maritime which acts on behalf of HDSL in Singapore. Additionally CEO of EU-designated Asia Marine Network, which is IRISL's regional office in Singapore.
23.	Golparvar	Gholam Hossein	Born on 23 January 1957, Iranian. Fomer commercial manager of IRISL, deputy Managing Director and shareholder of the Rahbaran Omid Darya Shipmanagement Company, Executive Director and shareholder of the Sapid Shipping Company, a subsidiary of sanctioned IRISL, deputy Managing Director and shareholder of HDSL, member of the board of directors of the sanctioned Irano-Hind Shipping Company.
24.	Haeri	Mojtaba	Engineer; MODAFL Deputy for Industry. Supervisory role over AIO and DIO
25.	Hemmati	Abdolnaser	Dr; Managing Director and Chief Execu-

	Cognome	Nome	Informazione per l'identificazione
			tive Officer of designated Banque Sina
26.	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.
27.	Jafari	Milad	Date of birth 20.9.74; An Iranian national supplying goods, mostly metals, to UN-designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU- designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.
28.	Jafari	Mohammad Ali	Holds a command post at the IRGC.
29.	Jahromi	Mohammad	Dr; Chairman and Managing Director of designated Bank Saderat
30.	Jannatian	Mahmood	DoB 21/4/1946, passport number: T12838903
			Deputy Head of the Atomic Energy Organisation of Iran
31.	Karimian	Ali	An Iranian national supplying goods, mostly carbon fibre to UN-designated SHIG and SBIG.
32.	Khalilipour	Said Esmail	DoB: 24/11/1945, PoB: Langroud
	a.k.a. Langroudi		Deputy Head of AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).
33.	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

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			are located. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).
34.	Khansari	Majid	Managing Director of UN-designated Kalaye Electric Company.
35.	Khavari	Mahmoud Reza	Chairman of the Board and Managing Director of designated Bank Melli.
36.	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
37.	Mahmudzadeh	Ebrahim	Managing Director of Iran Electronic Industries
38.	Meskarian	Mohammad Reza	The London Chief Executive Officer of designated Persia International Bank
39.	Mohammadi	Mohammad	Managing Director of MATSA.
40.	Mohammadlu	Beik	Brigadier-General; MODAFL Deputy for Supplies and Logistics
41.	Mohebian	M. H.	Dr; Managing Director of designated Post Bank.
42.	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.
43.	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).
44.	Nabipour	Ghasem a.k.a. M T Khabbazi	Born on 16 January 1956, Iranian. Managing Director and shareholder of Rahbaran Omid Darya Shipmanagement Company, the new name for the Soroush Sarzamin Asatir Ship Management Company (a.k.a. Soroush Saramin Asatir Ship Management Company) (SSA SMC) designated on the European Union lists, in

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			charge of IRISL's technical ship management. NABIPOUR is shipping manager for IRISL.
45.	Naccache	Anis	Administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).
46.	Naderi	Mohammad	Brigadier-General; Head of Aerospace Industries Organisation (AIO). AIO has taken part in sensitive Iranian programmes.
47.	Najjar	Mostafa Mohammad	IRGC Brigadier-General; Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes.
48.	Naqdi	Mohammad Reza	Born in 1953, Nadjaf (Iraq). Brigadier General; Commander of Basij Resistance Force.
49.	Naseri	Mohammad Sadegh	Head of the Physics Research Institute (formerly known as the Institute of Applied Physics).
50.	Pajand	Mohammad Hadi	Born on 25 May 1950, Iranian. Former Financial Director of IRISL, former Deputy Managing Director of sanctioned Irinvestship limited, Managing Director of Fairway Shipping which took over Irinvestship limited. Director of IRISL front companies, including sanctioned Lancellin Shipping Company and Acena Shipping Company.
51.	Pakpur	Mohammad	Brigadier General; Commander of IRGC Ground Forces.
52.	Qasemi or Ghasemi	Rostam	Born in 1961. Commander of Khatam al-Anbiya.
53.	Rastkhah	Naser	Engineer; Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737

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			(2006).
54.	Rezvanianzadeh	Mohammad Reza	Managing Director of the EU-designated Nuclear Reactors Fuel Company (SUREH). He is also an AEOI official. He oversees and issues tenders to procurement companies for sensitive procurement work required at the Fuel Manufacturing Plant (FMP), the Zirconium Powder Plant (ZPP) and the Uranium Conversion Facility (UCF).
55.	Sadat Rasool	Seyed Alaeddin	Born on 23 July 1965, Iranian. Assistant Legal Director of IRISL group, Legal Director of Rahbaran Omid Darya Shipmanagement Company.
56.	Salami	Hossein	Brigadier General; Deputy Commander of IRGC.
57.	Salehi[4]	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).
58.	Sarkandi	Ahmad	Born on 30 September 1953, Iranian. Financial Director of IRISL since 2011. Formerly executive director of several sanctioned IRISL subsidiaries who set up several front companies in which he is still registered as Managing Director and shareholder.
59.	Sedghi	A.	Chairman and Non-executive Director of the designated Melli Bank PLC
60.	Shafi'i Rudsari	Mohammad	Rear Admiral; former MODAFL Deputy for Coordination.
61.	Shams	Abolghassem Mozaffari	Head of Khatam Al-Anbia Construction Headquarters
62.	Shamshiri	Ali	IRGC Brigadier-General; MODAFL Deputy for Counter-Intelligence, responsible for security of MODAFL personnel and Installations.

4 Il divieto di ingresso e di transito di cui all'art. 18 cpv. 1 non si applica.

	Cognome	Nome	Informazione per l'identificazione
63.	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.
64.	Soltani	Behzad	Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).
65.	Soltani	Hamid	Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)
66.	Tabatabaei a.k.a. Tahmaesebi	Ali Akbar a.k.a. Sayed Akbar	Member of IRGC involved in furnishing ammunition from Iran via Nigeria to a third country
67.	Tafazoly	Ahmad	DOB: 27 May 1956, POB: Bojnord, Iran, Passport: R10748186 (Iran) issued 22 January 2007; expires 22 January 2012 Managing Director of sanctioned IRISL China Shipping Company, alias Santelines (a.k.a. Santexlines), alias Rice Shipping, alias E-sail Shipping.
68.	Talai	Mahamad	Born on 4 June 1953, Iranian, German. Executive Director of IRISL Europe, Executive Director of sanctioned HTTS and EU-sanctioned Darya Capital Administration Gmbh. Director of several front companies owned or controlled by IRISL or its affiliates.
69.	Vahidi	Ahmad	IRGC Brigadier-General; Minister of the MODAFL and former Deputy Head of MODAFL.
70.	Valiki	Bahman	Chairman of the Board and Managing Director of the designated Export Development Bank of Iran.
71.	Zadeh	Hassan Jalil	Born on 6 January 1959, Iranian. Managing Director and shareholder of sanctioned Hafiz Darya Shipping Lines (HDSL). Registered shareholder of sev-

	Cognome	Nome	Informazione per l'identificazione
			eral IRISL front companies.
72.	Zavvar	S.	Acting General Manager in Dubai of the designated Persia International Bank.

Abbreviazioni:

AEOI	Atomic Energy Organisation of Iran
AIO	Aerospace Industries Organisation
a.k.a.	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