

G.N. 5763

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

Pursuant to the power delegated by the Chief Executive, I hereby specify, under section 31 of the United Nations Sanctions (Iran) Regulation (Cap 537 sub.leg. AF), the following persons and entities respectively as a relevant person and a relevant entity. This new list supersedes all previous lists specified and gazetted under section 31 of the said Regulation.

(Gregory So)

Secretary for Commerce and Economic Development

**SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1737 (2006)**

INDIVIDUALS AND ENTITIES DESIGNATED AS SUBJECT TO THE TRAVEL BAN AND ASSETS FREEZE PURSUANT TO RESOLUTIONS 1737 (2006) OF 23 DECEMBER 2006, 1747 (2007) OF 24 MARCH 2007, 1803 (2008) OF 3 MARCH 2008 AND 1929 (2010) OF 9 JUNE 2010

For designations by the Security Council, the reference numbers given to each individual or entity are composed of either an "I" or an "E" for respectively "individual" or "entity" followed by the two last figures of the Security Council resolution in which they were first listed (17"37", 17"47", 18"03" or 19"29"), followed by, where available, the letter given to each sub-heading of the Annex to the relevant resolution and the number of the individual or entity in that Annex. For Security Council resolution 1747, where the Annex does not have lettered sub-headings, the letters A to D have been inserted to complete the reference number.

For designations by Security Council Committee established pursuant to resolution 1737 (2006), the letters AC.50 – the symbol of the Committee – followed by the date of the designations have been inserted to complete the reference number.

Individuals subject to assets freeze and travel ban

The assets freeze is set out in paragraph 12 of resolution 1737 (2006), paragraph 4 of resolution 1747 (2007), paragraph 7 of resolution 1803 (2008) and paragraphs 11, 12 and 19 of resolution 1929 (2010). Exemptions to that measure are set out in paragraphs 13, 14 and 15 of resolution 1737 (2006). The travel ban is set out in paragraph 5 of resolution 1803 (2008) and paragraph 10 of resolution 1929 (2010). Exemptions to that measure are set out in paragraph 6 of resolution 1803 (2008) and paragraph 10 of resolution 1929 (2010).

I.47.C.1. Fereidoun Abbasi-Davani (Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist with links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi, designated below)

I.37.C.3. Dawood Agha-Jani, Head of the PFEP (Natanz)

I.AC.50.18.04.12. Azim Aghajani (also spelled Adhajani) (Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007); facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran)

- Nationality: Iran
- Passport Number: 6620505, 9003213

I.47.D.2. Vice Admiral Ali Akbar Ahmadian (Chief of IRGC Joint Staff)

I.03.I.1. Amir Moayyed Alai (involved in managing the assembly and engineering of centrifuges)

I.37.C.2. Behman Asgarpour, Operational Manager (Arak)

I.03.I.2. Mohammad Fedai **Ashiani** (involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex)

I.03.I.3. Abbas Rezaee **Ashtiani** (a senior official at the AEOI Office of Exploration and Mining Affairs)

I.37.D.4. Bahmanyar Morteza **Bahmanyar**, Head of Finance & Budget Dept, AIO

I.03.I.4. Haleh **Bakhtiar** (involved in the production of magnesium at a concentration of 99.9%)

I.03.I.5. Morteza **Behzad** (involved in making centrifuge components)

I.03.I.6. Dr. Mohammad **Eslami** (Head of Defence Industries Training and Research Institute)

I.37.D.2. Ahmad Vahid **Dastjerdi**, Head of the AIO

I.47.C.8. Ahmad **Derakhshandeh** (Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006))

I.37.D.3. Reza-Gholi **Esmaeli**, Head of Trade & International Affairs Dept, AIO

I.47.C.2. Mohsen **Fakhrizadeh-Mahabadi** (Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused)

I.47.D.5. Brigadier General Mohammad **Hejazi** (Commander of Bassij resistance force)

I.47.C.5. Mohsen **Hojati** (Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme)

I.03.I.7. Seyyed Hussein **Hosseini** (AEOI official involved in the heavy water research reactor project at Arak)

I.47.C.6. Mehrdada Akhlaghi **Ketabachi** (Head of SBIG, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme)

I.37.C.6. Ali Hajinia **Leilabadi**, Director General of Mesbah Energy Company

I.47.C.7. Naser **Maleki** (Head of SHIG, which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme. Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long range ballistic missile currently in service)

I.03.I.9. Hamid-Reza **Mohajerani** (involved in production management at the Uranium Conversion Facility (UCF) at Esfahan)

I.37.C.5. Jafar **Mohammadi**, Technical Adviser to the AEOI (in charge of managing the production of valves for centrifuges)

I.37.C.4. Ehsan **Monajemi**, Construction Project Manager, Natanz

I.03.I.10. Brigadier-General Mohammad Reza **Naqdi** (former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State Anti-Smuggling Headquarters, engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007))

I.37.C.7. Lt Gen Mohammad Mehdi **Nejad Nouri**, Rector of Malek Ashtar University of Defence Technology (chemistry dept, affiliated to MODALF, has conducted experiments on beryllium)

I.03.I.11. Houshang **Nobari** (involved in the management of the Natanz enrichment complex)

I.37.C.1. Mohammad **Qannadi**, AEOL Vice President for Research & Development

I.47.C.4. Amir **Rahimi** (Head of Esfahan Nuclear Fuel Research and Production Center, which is part of the AEOL's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities)

I.29.A.23. Javad **Rahiqi**: Head of the Atomic Energy Organization of Iran (AEOL) Esfahan Nuclear Technology Center (additional information: DOB: 24 April 1954; POB: Marshad).

I.03.I.12. Abbas **Rashidi** (involved in enrichment work at Natanz)

I.47.D.1. Brigadier General Morteza **Rezaie** (Deputy Commander of IRGC)

I.03.I.8. M. Javad Karimi **Sabet** (Head of Novin Energy Company, which is designated under resolution 1747 (2007))

I.47.D.4. Rear Admiral Morteza **Safari** (Commander of IRGC Navy)

I.37.E.1. Maj Gen Yahya Rahim **Safavi**, Commander, IRGC (Pasdaran)

I.47.C.3. Seyed Jaber **Safdari** (Manager of the Natanz Enrichment Facilities)

I.37.D.1. Gen Hosein **Salimi**, Commander of the Air Force, IRGC (Pasdaran)

I.47.D.6. Brigadier General Qasem **Soleimani** (Commander of Qods force)

I.03.I.13. Ghasem **Soleymani** (Director of Uranium Mining Operations at the Saghand Uranium Mine)

I.AC.50.18.04.12. Ali Akbar **Tabatabaei** (alias Sayed Akbar Tahmaesebi) (Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007); facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran)

- Nationality: Iran
- Date of birth: 1967

I.47.D.3. Brigadier General Mohammad Reza **Zahedi** (Commander of IRGC Ground Forces)

I.47.D.7. General **Zolqadr** (IRGC officer, Deputy Interior Minister for Security Affairs)

Entities subject to assets freeze

The assets freeze is set out in paragraph 12 of resolution 1737 (2006), paragraph 4 of resolution 1747 (2007), paragraph 7 of resolution 1803 (2008) and paragraphs 11, 12 and 19 of resolution 1929 (2010). Exemptions to that measure are set out in paragraphs 13, 14 and 15 of resolution 1737 (2006).

E.03.III.1. Abzar Boresh Kaveh Co. (BK Co.) (involved in the production of centrifuge components)

E.29.I.1 Amin Industrial Complex: Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization (DIO), which was designated in resolution 1737 (2006).

Location: P.O. Box 91735-549, Mashad, Iran; Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran

A.K.A.: Amin Industrial Compound and Amin Industrial Company

E.47.A.1. Ammunition and Metallurgy Industries Group (AMIG) (aka Ammunition Industries Group) (AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by the Defence Industries Organisation (DIO), which is designated under resolution 1737 (2006))

E.29.I.2. Armament Industries Group: Armament Industries Group (AIG) manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex.

Location: Sepah Islam Road, Karaj Special Road Km 10, Iran; Pasdaran Ave., P.O. Box 19585/777, Tehran, Iran

E.37.A.1. Atomic Energy Organisation of Iran

E.47.A.8. Bank Sepah and Bank Sepah International (Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006))

E.03.III.2. Barzagani Tejarat Tavanmad Saccal companies (subsidiary of Saccal System companies) (this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006))

E.AC.50.18.04.12. Behineh Trading Co. (An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment).

- Location: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran
- Telephone: +98 919 538 2305
- Website: <http://www.behinehco.ir>

E.47.A.7. Cruise Missile Industry Group (aka Naval Defence Missile Industry Group) (Production and development of cruise missiles. Responsible for naval missiles including cruise missiles)

E.37.A.6. Defence Industries Organisation (overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme)

E.29.I.3. Defense Technology and Science Research Center: Defense Technology and Science Research Center (DTSRC) is owned or controlled by, or acts on behalf of, Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), which oversees Iran's defence R&D, production, maintenance, exports, and procurement
Location: Pasdaran Ave, PO Box 19585/777, Tehran, Iran

E.29.I.4. Doostan International Company: Doostan International Company (DICO) supplies elements to Iran's ballistic missile program

E.03.III.3. Electro Sanam Company (E. S. Co./E. X. Co.) (AIO front-company, involved in the ballistic missile programme)

E.47.A.2. Esfahan Nuclear Fuel Research and Production Centre (NFRPC) and Esfahan Nuclear Technology Centre (ENTC) (Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006))

E.03.III.4. Ettihad Technical Group (AIO front-company, involved in the ballistic missile programme)

E.37.B.3. Fajr Industrial Group (formerly Instrumentation Factory Plant, subordinate entity of AIO)

E.29.I.5. Farasakht Industries: Farasakht Industries is owned or controlled by, or act on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL
Location: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran

E.37.A.5. Farayand Technique (involved in centrifuge programme, identified in IAEA reports)

E.29.II.1. Fater (or Faater) Institute: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran.

E.29.I.6. First East Export Bank, P.L.C.: First East Export Bank, PLC is owned or controlled by, or acts on behalf of, Bank Mellat. Over the last seven years, Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities
Location: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP Labuan, Malaysia; Business Registration Number LL06889 (Malaysia)

E.29.II.2. Gharagahe Sazandegi Ghaem: Gharagahe Sazandegi Ghaem is owned or controlled by KAA.

E.29.II.3. Ghorb Karbala: Ghorb Karbala is owned or controlled by KAA.

E.29.II.4. Ghorb Nooh: Ghorb Nooh is owned or controlled by KAA.

E.29.II.5. Hara Company: Owned or controlled by Ghorb Nooh.

E.29.II.6. Imensazan Consultant Engineers Institute: Owned or controlled by, or acts on behalf of, KAA.

E.03.III.5. Industrial Factories of Precision (IFP) Machinery (aka Instrumentation Factories Plant) (used by AIO for some acquisition attempts)

E.29.III.1. Irano Hind Shipping Company

Location: 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Valie-Asr Ave., Tehran, Iran; 265, Next to Mehrshad, Sadaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran

E.29.III.2. IRISL Benelux NV

Location: Noorderlaan 139, B-2030, Antwerp, Belgium; V.A.T. Number BE480224531 (Belgium)

E.03.III.6. Jabber Ibn Hayan (AEOI laboratory involved in fuel-cycle activities)

E.03.III.7. Joza Industrial Co. (AIO front-company, involved in the ballistic missile programme)

E.37.A.3. Kala-Electric (aka Kalaye Electric) (provider for PFEP — Natanz)

E.47.A.5. Karaj Nuclear Research Centre (Part of AEOI's research division)

E.29.I.7. Kaveh Cutting Tools Company: Kaveh Cutting Tools Company is owned or controlled by, or acts on behalf of, the DIO

Location: 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran; Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Khalaj Rd., End of Seyyedi Alley, Mashad, Iran; Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran

E.47.A.3. Kavoshyar Company (Subsidiary company of AEOI, which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme)

E.29.II.7. Khatam al-Anbiya Construction Headquarters: Khatam al-Anbiya Construction Headquarters (KAA) is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.

E.03.III.8. Khorasan Metallurgy Industries (subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO. Involved in the production of centrifuges components)

E.29.I.8. M. Babaie Industries: M. Babaie Industries is subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006)

Location: P.O. Box 16535-76, Tehran, 16548, Iran

E.29.II.8. Makin: Makin is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.

E.29.I.9. Malek Ashtar University: A subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear program.

Location: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran

E.37.A.2. Mesbah Energy Company (provider for A40 research reactor — Arak)

E.29.I.10. Ministry of Defense Logistics Export: Ministry of Defense Logistics Export (MODLEX) sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.

Location: PO Box 16315-189, Tehran, Iran; located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran

E.29.I.11. Mizan Machinery Manufacturing: Mizan Machinery Manufacturing (3M) is owned or controlled by, or acts on behalf of, SHIG.

Location: P.O. Box 16595-365, Tehran, Iran

A.K.A.: 3MG

E.29.I.12. Modern Industries Technique Company: Modern Industries Technique Company (MITEC) is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor.

Location: Arak, Iran

A.K.A.: Rahkar Company, Rahkar Industries, Rahkar Sanaye Company, Rahkar Sanaye Novin

E.03.III.9. Niru Battery Manufacturing Company (subsidiary of the DIO. Its role is to manufacture power units for the Iranian military including missile systems)

E.47.A.6. Novin Energy Company (aka Pars Novin) (Operates within AEOL and has transferred funds on behalf of AEOL to entities associated with Iran's nuclear programme)

E.29.I.13. Nuclear Research Center for Agriculture and Medicine: The Nuclear Research Center for Agriculture and Medicine (NFRPC) is a large research component of the Atomic Energy Organization of Iran (AEOL), which was designated in resolution 1737 (2006). The NFRPC is AEOL's center for the development of nuclear fuel and is involved in enrichment-related activities.

Location: P.O. Box 31585-4395, Karaj, Iran

A.K.A.: Center for Agricultural Research and Nuclear Medicine; Karaji Agricultural and Medical Research Center

E.29.II.9. Omran Sahel: Owned or controlled by Ghorb Nooh.

E.29.II.10. Oriental Oil Kish: Oriental Oil Kish is owned or controlled by or acting on behalf of KAA.

E.47.A.4. Parchin Chemical Industries (Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles)

E.47.B.2. Pars Aviation Services Company (Maintains various aircraft including MI-171, used by IRGC Air Force)

E.37.A.4. Pars Trash Company (involved in centrifuge programme, identified in IAEA reports)

E.29.I.14. Pejman Industrial Services Corporation: Pejman Industrial Services Corporation is owned or controlled by, or acts on behalf of, SBIG.

Location: P.O. Box 16785-195, Tehran, Iran

E.03.III.10. Pishgam (Pioneer) Energy Industries (has participated in construction of the Uranium Conversion Facility at Esfahan)

E.47.B.1. Qods Aeronautics Industries (Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. Iranian Revolutionary Guard Corps (IRGC) has boasted of using these products as part of its asymmetric warfare doctrine)

E.29.II.11. Rah Sahel: Rah Sahel is owned or controlled by or acting on behalf of KAA.

E.29.II.12. Rahab Engineering Institute: Rahab is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.

E.29.I.15. Sabalan Company: Sabalan is a cover name for SHIG.

Location: Damavand Tehran Highway, Tehran, Iran

E.03.III.11. Safety Equipment Procurement (SEP) (AIO front-company, involved in the ballistic missile programme)

E.29.I.16. Sahand Aluminum Parts Industrial Company (SAPICO): SAPICO is a cover name for SHIG.

Location: Damavand Tehran Highway, Tehran, Iran

E.29.II.13. Sahel Consultant Engineers: Owned or controlled by Ghorb Nooh.

E.47.A.9. Sanam Industrial Group (subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme)

E.29.II.14. Sepanir: Sepanir is owned or controlled by or acting on behalf of KAA.

E.29.II.15. Sepasad Engineering Company: Sepasad Engineering Company is owned or controlled by or acting on behalf of KAA.

E.37.B.1. Shahid Hemmat Industrial Group (SHIG) (subordinate entity of AIO)

E.37.B.2. Shahid Bagheri Industrial Group (SBIG) (subordinate entity of AIO)

E.29.I.17. Shahid Karrazi Industries: Shahid Karrazi Industries is owned or controlled by, or act on behalf of, SBIG.

Location: Tehran, Iran

E.29.I.18. Shahid Satarri Industries: Shahid Sattari Industries is owned or controlled by, or acts on behalf of, SBIG.

Location: Southeast Tehran, Iran

A.K.A.: Shahid Sattari Group Equipment Industries

E.29.I.19. Shahid Sayyade Shirazi Industries: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO.

Location: Next To Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square, Tehran, Iran; Pasdaran St., P.O. Box 16765, Tehran 1835, Iran; Babaei Highway — Next to Nirou M.F.G, Tehran, Iran

E.47.B.3. Sho'a' Aviation (Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine)

E.29.III.3. South Shipping Line Iran (SSL)

Location: Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandhi Ave., Tehran, Iran; Qaem Magham Farahani St., Tehran, Iran

E.29.I.20. Special Industries Group: Special Industries Group (SIG) is a subordinate of DIO.

Location: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran

E.37.A.7. 7th of Tir (subordinate of DIO, widely recognized as being directly involved in the nuclear programme)

E.03.III.12. TAMAS Company (involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste)

E.29.I.21. Tiz Pars: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG.

Location: Damavand Tehran Highway, Tehran, Iran

E.47.A.10. Ya Mahdi Industries Group (subordinate to AIO, which is involved in international purchases of missile equipment)

E.29.I.22. Yazd Metallurgy Industries: Yazd Metallurgy Industries (YMI) is a subordinate of DIO.

Location: Pasdaran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran

A.K.A.: Yazd Ammunition Manufacturing and Metallurgy Industries, Directorate of Yazd Ammunition and Metallurgy Industries