** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 30 June 2015  **Iran (Nuclear Proliferation)**  **Introduction**   1. Council Regulation (EU) 267/2012 (“the Regulation”) imposing financial sanctions against Iran (Nuclear Proliferation) has been amended so that an asset freeze no longer applies to the persons listed in the Annex to this Notice. 2. Identifying information for the individuals and entities listed in the Annex to this Notice has been amended.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. One individual and eight entities have been removed from the consolidated list and are no longer subject to an asset freeze. 2. Six entities have had their identifying information amended and are still subject to an asset freeze.   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; 3. freeze such accounts, and other funds or assets; 4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor; 5. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation; 6. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement. 7. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again. 8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 26 June 2015 Council Implementing Regulation (EU) No 2015/1001 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 161, 26.6.2015, p.1) by the Council of the European Union. 2. The Amending Regulation amended Annex IX to the Regulation with effect from 27 June 2015.   **Further Information**   1. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2015_161_R_0001&from=EN>   1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Iran (Nuclear Proliferation) financial sanctions page on the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>   1. Further details on the UN measures in respect of Iran (Nuclear Proliferation) can be found on the relevant UN Sanctions Committee webpage:   http://www.un.org/sc/committees.   1. Please note there are also import and export restrictions on Iran (Nuclear Proliferation). Further guidance on export and trade sanctions is available from the GOV.UK website:   <https://www.gov.uk/sanctions-embargoes-and-restrictions>.   1. Please see the FAQs for more information around financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>   **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   His Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **30/06/2015**  **Cc: H.E. The Governor**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS:**  **IRAN (NUCLEAR PROLIFERATION)**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/1001**  **AMENDING ANNEX IX TO COUNCIL REGULATION (EU) No 267/2012**  **DELISTINGS**  **Individual**   1. JANNATIAN, Mahmood DOB: 21/04/1946. Passport Details: T12838903 Position: Deputy Head of the Atomic Energy Organisation of Iran (AEOI) Other Information: EU listing. Not UN. Listed on: 24/06/2008 Last Updated: 29/06/2015 Group ID: 10639.   **Entities**   1. **BRIGHT-NORD GMBH AND CO. KG**   Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany. Other Information: EU listing. Not UN. Listed on: 02/12/2011 Last Updated: 29/06/2015 Group ID: 12314.   1. **CF SHARP AND COMPANY PRIVATE LIMITED**   Other Information: EU listing. Not UN. Listed on: 24/12/2012 Last Updated: 29/06/2015 Group ID: 12835.   1. **COSY-EAST GMBH AND CO. KG**   Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany. Other Information: EU listing. Not UN. IRISL. Listed on: 02/12/2011 Last Updated: 29/06/2015 Group ID: 12317.   1. **GREAT WEST GMBH AND CO. KG**   Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany. Other Information: EU listing. Not UN. IRISL. Listed on: 02/12/2011 Last Updated: 29/06/2015 Group ID: 12340.   1. **HAPPY-SUD GMBH AND CO. KG**   Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany. Other Information: EU listing. Not UN. IRISL. Listed on: 02/12/2011 Last Updated: 29/06/2015 Group ID: 12341.   1. **NHL BASIC LTD**   Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany. Other Information: EU listing. Not UN. IRISL. Listed on: 02/12/2011 Last Updated: 29/06/2015 Group ID: 12381.   1. **NHL NORDLAND GMBH**   Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany. Other Information: EU listing. Not UN. IRISL. Listed on: 02/12/2011 Last Updated: 29/06/2015 Group ID: 12382.   1. **PROSPER BASIC GMBH**   Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany. Other Information: EU listing. Not UN. IRISL. Listed on: 02/12/2011 Last Updated: 29/06/2015 Group ID: 12386.  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Entities**   * 1. **FIRST ISLAMIC INVESTMENT BANK (FIIB)**   **Address**: (1) 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang 50450, Kuala Lumpur, Wilayah Persekutuan. (2) Investor Relations, Menara Prima 17th floor Jalan Lingkar, Mega Kuningan Blok 6.2, South Jakarta, Jakarta, Indonesia, 12950. (3) Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Labuan F.T 87000, Malaysia. **Other Information**: EU Listing. Not UN. *Tel. 603-21620361/2/3/4, +6087417049/417050, +622157948110*. ~~Tel 603 21620361 / 603 21620362 / 603 21620363 / 603 21620364 / 6087417049 / 6087417050 / 622157948110.~~ *FIIB was used by Babak ZANJANI to channel a significant amount of Iranian oil-related payments on behalf of the Government of Iran.* ~~FIIB is part of the Sorinet Group owned and operated by Babak Zanjani. It is being used to channel Iranian oilrelated payments.~~ **Listed on**: 24/12/2012 **Last Updated**: 29/06/2015 **Group ID**: 12825.   * 1. **HK INTERTRADE COMPANY LTD (HK INTERTRADE) ~~HONG KONG INTERTRADE COMPANY LTD (HKICO)~~**   **Address**: *21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai*, Hong Kong. **Other Information**: EU listing. Not UN. *HK Intertrade is fully owned and controlled by the National Iranian Oil Company. HK Intertrade has facilitated the transfer of oil-related money on behalf of the Government of Iran.* ~~HKICO is a front company controlled by EU-designated National Iranian Oil Company (NIOC).~~ **Listed on**: 24/12/2012 **Last Updated**: 29/06/2015 **Group ID**: 12822.   * 1. **IRAN MARINE INDUSTRIAL COMPANY (SADRA)**   Address: Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669-56491, Tehran, Iran. Other Information: EU listing. Not UN. *Effectively controlled by Sepanir Oil & Gas Energy Engineering Company. Provides support to the Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field.* ~~Owned or controlled by Khatam alAnbiya Construction Headquarters.~~ Listed on: 24/05/2011 Last Updated: 29/06/2015 Group ID: 11954.   * 1. **NAFTIRAN INTERTRADE COMPANY a.k.a: NAFTIRAN TRADE COMPANY (NICO)**   **Address**: (1) 5th Floor, Petropars Building, No. 35 Farhang Boulevard, Snadat Abad Avenue, Tehran, Iran. ~~(2) Suite 17, Burlington House, St. Saviours Road, St. Helier, Jersey, UK.~~ **Other Information**: EU Listed. Not UN. Tel: +98 21 22372486, +98 21 22374681, +98 21 22374678, Fax: +98 21 22374678, +98 21 22372481. Email: info@naftiran.com Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on**: 16/10/2012 **Last Updated**: 29/06/2015 **Group ID**: 12766.   * 1. **PETRO SUISSE**   **Address**: Avenue De la Tour-Halimand 6, 1009 Pully, Switzerland. **Other Information**: EU listing. Not UN. Petro Suisse, a company engaged in the Iranian oil and gas sector, is fully owned by the National Iranian Oil Company (NIOC). ~~Petro Suisse is also associated with Naftiran Intertrade Co (NICO) which is designated as a subsidiary (100 %) of the National Iranian Oil Company (NIOC).~~ ~~Assisting designated entities to violate the provisions of the EU Regulation on Iran.~~ **Listed on**: 24/12/2012 **Last Updated**: 29/06/2015 **Group ID**: 12823.   * 1. **SHAHID BEHESHTI UNIVERSITY**   **Address**: Daneshju Blvd, Yaman St, Chamran Blvd, PO Box 19839-63113, Tehran, Iran. **Other Information**: EU listing. Not UN. ~~Owned or controlled by MODAFL.~~ *Shahid Beheshti University is a public entity which is under the supervision of the Ministry of Science, Research and Technology.* Carries out scientific research in relation to the development of nuclear weapons **Listed on**: 24/05/2011 **Last Updated**: 29/06/2015 **Group ID**: 11955.  **Financial Services Commission**  **30/06/2015** | |