** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 05 February 2016  **Iran (Nuclear Proliferation)**  **Introduction**   1. An asset freeze no longer applies to the persons listed in the Annex to this Notice.   **Notice summary (Full details are provided in the Annex to this Notice).**   1. The following entries have been annulled as a result of Judgements by the General Court of the European Union, as set out in the legislative details section below:  * BATENI, Naser (Group ID: 12279) * HANSEATIC TRADE TRUST & SHIPPING (HTTS) GMBH (Group ID: 11247) * IRAN ALUMINIUM COMPANY (IRALCO) (Group ID: 12818) * IRAN LIQUEFIED NATURAL GAS CO. (Group ID: 12764)   **Legislative details**   1. On 3 November 2015 a Judgment of the General Court of the European Union of 18 September 2015 in regard to HTTS and Bateni v Council (Case T-45/14) (“the Judgment”) was published in the Official Journal of the European Union (O.J. C 363, 3.11.2015, p.36). 2. Among other things the Judgment annulled the entries concerning HTTS and Mr Bateni in Council Implementing Regulation (EU) No 1264/2012 of 21 December 2012 implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran in so far as it listed HTTS Hanseatic Trade Trust & Shipping GmbH and Mr Bateni in Annex IX to Council Regulation (EU) No 267/2012 of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010. 3. A copy of the Judgement can be obtained from the Official Journal of the European Union website:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:62014TA0045&rid=4>   1. On 3 November 2015 a Judgment of the General Court of the European Union of 15 September 2015 in regard to IRALCO v Council (Case T-158/13) (“the Judgment”) was published in the Official Journal of the European Union (O.J. C 363, 3.11.2015, p.30). 2. Among other things the Judgement annulled the entry concerning IRALCO in Council Implementing Regulation (EU) No 1264/2012 of 21 December 2012 implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran in so far as it listed IRALCO in Annex IX to Council Regulation (EU) No 267/2012 of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010. 3. A copy of the Judgement can be obtained from the Official Journal of the European Union website:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:62013TA0158&rid=1>   1. On 3 November 2015 a Judgment of the General Court of the European Union of 18 September 2015 in regard to Iran Liquefied Natural Gas v Council (Case T-5/13) (“the Judgment”) was published in the Official Journal of the European Union (O.J. C363, 3.11.2015, p.28). 2. Among other things the Judgment annulled the entry concerning Iran Liquefied Natural Gas in Council Implementing Regulation (EU) No 945/2012 of 15 October 2012 implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran, in so far as it listed Iran Liquefied Natural Gas in Annex IX to Council Regulation (EU) No 267/2012 of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010. 3. A copy of the Judgement can be obtained from the Official Journal of the European Union website:   <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:62013TA0005&rid=1>   1. The three separate Judgments were not appealed within 2 months and 10 days and so they have now come into force. 2. As a consequence of these Judgments the persons listed in the Annex to this Notice are no longer subject to an asset freeze imposed by Council Regulation (EU) 267/2012.   **Further Information**   1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Iran (Nuclear Proliferation) financial sanctions page accessible via the GOV.UK website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>   1. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries**   1. Non-media enquiries should be addressed to:   Her 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**  **05/02/2016**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION)**  **ANNULMENTS**  **INDIVIDUALS**   1. **BATENI, Naser**   **DOB**: 16/12/1962. **Nationality**: Iranian **Position**: Managing Director of Hanseatic Trade and Trust Shipping Company (HTTS) **Other Information**: EU listing. Not UN. Former director of IRISL and former Managing Director of IRISL Europe GmbH. **Listed on**: 02/12/2011 **Last Updated**: 05/02/2016 **Group ID**: 12279.  **ENTITIES**   1. **HANSEATIC TRADE TRUST & SHIPPING (HTTS) GMBH**   Address: (1) Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township. (2) Schottweg 7, 22087 Hamburg, Germany. **Other Information**: EU listing. Not UN. General Agent for Safiran Payam Darya Sipping Lines (SAPID) and Hafize Darya Shipping Lines (HDS Lines). **Listed on**: 27/07/2010 **Last Updated**: 05/02/2016 **Group ID**: 11247.   1. **IRAN ALUMINIUM COMPANY**   **a.k.a**: (1) IRALCO (2) IRANIAN ALUMINIUM COMPANY **Addres**s: Arak Road Km 5, Tehran Road, 38189-8116, Arak, Iran. **Other Information**: EU Listing. Not UN. Tel 98 8614130430. Fax 98 861413023. Website www.iralco.net. As of mid 2012 IRALCO had a contract to supply aluminium to EU-designated Iran Centrifuge Technology Company (TESA) **Listed on**: 24/12/2012 **Last Updated**: 05/02/2016 **Group ID**: 12818.   1. **IRAN LIQUEFIED NATURAL GAS CO.**   **Address**: No.20 Alvand St, Argentina Sq, Tehran, Iran, 1514938111. **Other Information**: EU Listed. Not UN. Tel. +9821 88877011. Fax. +9821 888 77025. info@iranlng.ir. Subsidiary of National Iranian Oil Company (NIOC). **Listed on**: 16/10/2012 **Last Updated**: 05/02/2016 **Group ID**: 12764.  **Financial Services Commission**  **05/02/2016**  **Cc: H.E. The Governor** | |