



# FINANCIAL SERVICES COMMISSION

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7 March 2022

## Financial Sanction Notice

### Directions from Financial Services Commission

Please be informed that amendments were made to Iran (Nuclear) regime.

Following the 63 amendments made on the 4 March 2022 under the Iran (Nuclear) financial sanctions regime a further 45 entries have been amended under this regime.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org) (<http://www.fscmontserrat.org/> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



# FINANCIAL SERVICES COMMISSION

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7 March 2022

Financial Sanction Notice

## Iran (Nuclear)

### Introduction

1. The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (S.I. 2019/461) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies responsible for the proliferation or development of nuclear weapons in, or for use in, Iran.
2. On 4 March 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### Notice summary

4. 45 entries have been amended and are still subject to an asset freeze. Further details can be found in the annex to this notice.

### What you must do

5. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

- ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
  - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulations.
  - v. 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.
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Further Information**

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran (nuclear) financial sanctions page on the Gov.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. Further details on the UN measures in respect of Iran can be found on the relevant UN Sanctions Committee webpage:  
<https://www.un.org/securitycouncil/>
10. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
11. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

12. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

### **Enquiries**

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

His Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: David.Arkley@fco.gov.uk

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN (NUCLEAR)

#### THE IRAN (SANCTIONS) (NUCLEAR) (EU EXIT) REGULATIONS 2019 (S.I. 2019/461)

#### AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Entities

##### 1. SHAHID BEHESHTI UNIVERSITY

**a.k.a:** (1) Beheshti University (2) Martyr Beheshti University (3) Melli University (4) National (Shahid Beheshti) University (5) National University of Iran (6) SBU (7) Shaheed Beheshti University (8) Shahid Behashti University (9) Shahid martyr Beheshti University (10) University of Shahid Beheshti **Address:** (1) P.O. Box 19395/4716, Tehran, Iran, 19834. (2) Shahid Beheshti University, Evin, Tehran, Iran, 1983963113. **Other Information:** (UK Sanctions List Ref):INU0112 (UK Statement of Reasons): Carries out scientific research in relation to Iran's proliferation-sensitive nuclear activities. (Phone number): (1) +98 21 2403003 (2) +98 21 2403041 (3) +98 21 29902866 (Website): (1) [en.sbu.ac.ir](http://en.sbu.ac.ir) (2) [www.sbu.canada.org](http://www.sbu.canada.org) (*Type of Entity*): *Research* **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11955.

##### 2. SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)

**a.k.a:** (1) Air Defense Missile Industries Group (2) Shahid Ahmad Kazemi Industries Group **Other Information:** (UK Sanctions List Ref): INU0111 (*UK Statement of Reasons*): *Entity subordinate to Iran's Aerospace Industries Organisation (AIO) which has developed and produced missiles for Iran's military. (Type of Entity): Nuclear* **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11219.

##### 3. SCHILLER NOVIN

**a.k.a:** (1) Schiler Novin Co. (2) Schiller Novin Co. (~~3~~) ~~Shiller Novin~~ **Address:** (1) #153, 3rd floor, Gheytariyeh Ave., Opposite Gheytariyeh Park, Tehran, Iran, 19389.(2) Gheytariyeh Avenue, no153, 3rd Floor, Tehran, Iran.(3) P.O.Box 17665/153, 1938934858,, Tehran, Iran.(4) PO Box 17665/153 6 19389, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0109 (UK Statement of Reasons):Acting on behalf of MODAFL subsidiaries. (Phone number): (1) +98 21 222 11 922 (2) +98 21 222 36 900 (3) +98 21 22236900 (4) +98 912 124 78 (Website): [www.khishavand.com](http://www.khishavand.com) (Email address): (1) [mohammadreza.alizadeh@schillernovin.ir](mailto:mohammadreza.alizadeh@schillernovin.ir) (2) [schniller@dpimail.net](mailto:schniller@dpimail.net) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11218.

##### 4. RESEARCH CENTRE FOR EXPLOSION AND IMPACT

**a.k.a:** (1) CREST (2) METFAZ **Address:** 44, 480th-190th Street West, Tehran, 16539-75751. **Other Information:** (UK Sanctions List Ref):INU0105 (UK Statement of Reasons):An entity associated with MODAFL that has carried out research into technologies with an application in Iran's nuclear programme. (*Type of Entity*):

Import/Export Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020  
Last Updated: 31/12/2020-04/03/2022 Group ID: 12263.

5. RAKA

a.k.a: (1) RAH KAR NOVINI (2) DEPARTMENT OF THE KALAYE ELECTRIC COMPANY

**Other Information:** (UK Sanctions List Ref):INU0104 (UK Statement of Reasons):A department of UN designated Kalaye Electric Company (KEC). Established in late 2006, it was responsible for the construction of the Fuel Enrichment Plant at Fordow (Qom). **Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020-04/03/2022 Group ID: 11216.**

6. RAADIRAN

a.k.a: (1) Automasion RAAD Khavar Mianeh (2) Automation Raad Khavar Mianeh (3) Middle East Raad Automation (4) Middle East RAAD Automation Co. (5) Nabbet Co (6) RAAD Automation Co. (7) Raad Automation Company (8) ~~Raad Iran Automation Co.~~ (9) RAADIRAN  
**Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0103 (UK Statement of Reasons):A company involved in procurement of inverters for Iran's uranium enrichment programme. (Phone number): +98 21 88957781 (Website): (1) www.raadiran.com (2) www.raadiran.ir (Email address): (1) info@raadiran.ir (2) tehran.raad@yahoo.com (Type of Entity): Nuclear **Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020-04/03/2022 Last Updated: 31/12/2020 Group ID: 11544.**

7. IRANIAN NATIONAL CENTRE FOR LASER SCIENCE AND TECHNOLOGY

a.k.a: (1) ~~Laser Resaerch Center Paya Partov Co.~~ (2) ~~Paya Parto~~ (3) ~~Paya Partov~~ (4) ~~Paya Partov Co.~~ (5) ~~Paya Partov Company~~ (6) ~~Paya Partov Corporation~~ (7) ~~Paya Partov Industrial & Medical Laser Company~~ (8) ~~Paya Partov Laser Research Center~~ (9) ~~Paya Partov Laser Research Centre~~ (10) ~~Paya Partov Laser Systems~~ (11) ~~Payapartov Co.~~ (1) Paya Partov (2) Paya Parto (3) The Centre For Laser Technology And Science Of Iran (4) Laser Science And Technology National Laboratory (5) INLC **Address:** (1) CrossAzadegan St., Northern Karegarm, No. 16, Tehran, Iran. (2) End of North Karegar, end of Shahid Abtahi (previously known as 20th street), Azadegan intersection, Unit 16 (building 37), Tehran, Iran. (3) Karaj's old road, past Sahayleh three way intersection, Hashtgerd road, toward Lashkar Ab'ad, Iran. (4) P.O. Box 14665 576, Tehran, Iran. (5) P.O. Box 173277288, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0102 (UK Statement of Reasons): An entity that has supplied materials for use in gas centrifuge component production, and has been directly involved in construction planning for one of Iran's uranium enrichment sites. Formerly known as Paya Partov. (Phone number): (1) +98 21 88373421 (2) +98 21 88638214 (Website): www.payapartov.com (Email address): service@payapartov.com **Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020-04/03/2022 Group ID: 11556.**

8. PASSIVE DEFENSE ORGANISATION

a.k.a: (1) National Passive Defence Organization (2) Passive Defense Organization (3) PDO (4) Permanent Committee for Passive Defense **Other Information:** (UK Sanctions List Ref):INU0101 (UK Statement of Reasons):Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran. (Phone number): 225 17013 (Email address): info@paydarymelli.ir **Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020-04/03/2022 Group ID: 11214.**

#### 9. PARTO SANATCO

**a.k.a:** (1) Parto Sanaat Co. (2) Parto Sanat Company (3) Partonsanat (4) Partosanat Co. (5) Partosanat PJSC. (6) Yekan Parto **Address:** (1) 2417, Valiasr Ave., Next to 14th St., Tehran, Iran, 15178. (2) No. 1281 Valiasr Ave., Next to 14th St., Tehran, Iran. (3) No. 5, Sharabiani Cross Rd., Asia Blvd., Sadeghieh Sq., Tehran, Iran, 14877. (4) 2nd & 3rd Fl., No.1281, Corner of 14th Alley, Before Vanak Sq., Vali-e-Asr St., Tehran, Iran, 15178 **Other Information:** (UK Sanctions List Ref): INU0100 (UK Statement of Reasons): Involved in the procurement of frequency inverters with an application in the enrichment of uranium. (Phone number): (1) +98 (0) 21 866 48 56 (2) +98 (0)912 358 9744 (3) +98 21 4114246 (4) +98 21 4114465 (5) +98 229 4336235 (6) 0098 4100415 (7) 2294312939 (8) 2294320697 (9) 982188662288 (Website): www.partosanat.com (Email address): (1) dashtabadi@partosanat.com (2) info@partosanat.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 11213.

#### 10. NOAVARAN POOYAMOJ

**a.k.a:** (1) Noavarar Pouya Mowj Co., Ltd. (2) Pooya Wave Co. (1) Bastan Tejarat Mabna (2) Behdis Tejarat (3) Behdis Tejarat General Trading Company (4) Bezarganis Behdis Tejarat Alborz Company (5) Fanavarar Moipooya (6) Faramoj Company (7) Green Emirate Paya (8) Mehbang Sana (9) Mohandesi Hedayat Control Paya (10) Noavarar Pouya Mowj Co., Ltd. (11) Noavarar Tejarat Paya (12) Pooya Wave Co. (13) Pooya Wave Company (14) Tosee Danesh Fanavari Faramoj **Address:** No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0099 (UK Statement of Reasons): Has been involved in procurement of materials that are controlled and have direct applications in the manufacture of centrifuges for Iran's uranium enrichment programme. (Phone number): +98 21 88 73 77 53 (Website): www.pooyawave.com (Email address): info@pooyawave.com (Type of Entity): Manufacturing **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 11541.

#### 11. NASERIN VAHID

**a.k.a:** (1) N.V. Co (2) Naserin Vahid Company **Address:** (1) 4th floor, No 65, Dr Ghandi St., Sohravardi Ave., Tehran, Iran. (2) P.O. Box 155671311, Iran. **Other Information:** (UK Sanctions List Ref): INU0097 (UK Statement of Reasons): An Iranian Revolutionary Guards Corps (IRGC) front company which has produced weapons parts on its behalf. An Islamic Revolutionary Guard Corps (IRGC) front company which has produced weapons parts on its behalf (Website): www.nvco.com (Email address): (1) H.S@nvco.com (2) H.Sharifi@nvco.com (3) info@nvco.com (4) Marketing@nvco.com (5) Mostafavi@nvco.com (Type of Entity): Enterprise **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 11240.

#### 12. MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI

**a.k.a:** (1) Multimat Domestic and Foreign Trade Marketing Ltd. (2) Multimat Ic Ve Dis Tic. Paz. Ltd. Sti. (3) Multimat Ic ve Dis Ticaret Limited Sirketi (4) Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi (5) Multimat Ltd. (6) Multimat Tehran (7) Multimat Trading Company (8) Multimat Import and Export **Address:** (1) Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu Kadkoy, Istanbul, Turkey. (2) Feneryolu Bagdat Cad. Burc Apt. No. 117, Istanbul, Turkey. (3) Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0096

(UK Statement of Reasons): A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number): (1) +90 216 3640997 (2) +90 216 3646945 **Listed on:** 02/12/2011 **(Type of Entity):** Import/Export **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 12262.

### 13. MODERN TECHNOLOGIES FZC

**a.k.a:** (1) Modern Technologies (2) Modern Technologies Co. (3) MTFZC **Address:** PO Box 8032, Sharjah, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): INU0095 (UK Statement of Reasons): ~~Involved in procurement of goods which have potential applications in Iran's nuclear activities.~~ Involved in procurement and supply of restricted goods, in contravention of sanctions. (Phone number): +971 6 557 2051. (Fax): +971 6 557 2051 (Website): (1) bmmaaran@gmail.com (2) modernte@eim.ae (3) modernte@emirates.net.ae **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11945.

### 14. MECHANIC INDUSTRIES GROUP

**a.k.a:** (1) Mechanic Industries Organisation (2) Mechanical Industries Complex (3) Mechanical Industries Group (4) Sanaye Mechanic (5) Mechanical Industry **Address:** Abali Road/Azmayesh Junction, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0093 (UK Statement of Reasons): Entity subordinate to Iran's Aerospace Industries Organisation (AIO) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 10654.

### 15. MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)

**a.k.a:** (1) Engineering of Expansion of Nuclear Fuel Company Ltd. (2) Iranian Atomic Fuel Development Engineering Company **Address:** (1) 90, Fathi Shaghghi Street, Tehran, Iran. (2) 27, Alvand Avenue, 37th Street, Tehran, Iran **Other Information:** (UK Sanctions List Ref): INU0092 (UK Statement of Reasons): An Iranian company which has been contracted by UN designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle, including at Natanz Fuel Enrichment Plant. **(Type of Entity):** Engineering **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 12260.

### 16. MAROU SANAT

**a.k.a:** (1) ~~Maro Sanat Company~~ (2) Marou Sanat Engineering Company (3) ~~Mohandesi Tarh Va Toseh Maro Sanat Co.~~ (4) Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** (1) 9, Ground Floor, Zohre Street, Mofateh Street, Tehran, Iran. (2) Bld. No. 11, Zohreh St., Mofateh Ave., Tehran, Iran. (3) North Dr. Mofateh Street, Zahra Street, Placard 9, Ground floor, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0091 (UK Statement of Reasons): Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number): +98 21 88306714 **(Type of Entity):** Procurement **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11554.

### 17. ELECTRONIC COMPONENTS INDUSTRIES (ECI)

**a.k.a:** (1) ~~ECI~~ (2) (1) Electronic Components Industries (3) ~~(2)~~ Iran Electronic Components Industries Company **Address:** Hossain Abad Avenue, Shiraz, Iran. **Other Information:** (UK Sanctions List Ref): INU0060 (UK Statement of Reasons): Subsidiary of Iran Electronics Industries (Type of entity): Enterprise (Parent company): Iran



Electronic Industries (a MODAFL subsidiary) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11952.

- 18. ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)**  
**a.k.a:** (1) Equipment Supplier for Nuclear Industries Corporation (2) Equipment Supply of Nuclear Industries Co (3) ESNICO Co. (4) Esnico Company **Address:** ~~(1) No 1, 37th Avenue, Yusofabad (Asadabadi) Street, Tehran, Iran. (2) No 1, 37th Avenue, Asadabadi Street, P.O. Box 14395, Tehran, Iran, 1458. (3) (1) No1, 37th Avenue, Asadabadi Street, Tehran, Iran.~~ **Other Information:** (UK Sanctions List Ref):INU0061 (UK Statement of Reasons):Has procured industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company. (Phone number): (1) +98 21 88214616. (2) +98 21 88214641 2 (Website): www.esnico.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11187.
- 19. ETEMAD AMIN INVEST CO MOBIN**  
**a.k.a:** (1) Etemad Amin Invest Company Mobin (2) Etemad Amin Investment Company Mobin (3) Etemad-e Mobin (4) Etemad-e Mobin Trust Consortium (5) Etemad Mobin Co. (6) Etemad Mobin Company (7) Etemad Mobin Trust Co. (8) Mobin Trust Consortium (9) Tose Etemad Mobin (10) Tose'eh ye E'temad Mobin **Address:** (1) No. 70 Yasaman Str., North Dibaji Str., Farmanieh Ave, Tehran, Iran.(2) Pasadaran Av., Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0062 (UK Statement of Reasons):A company owned or controlled by the IRGC that contributes to financing the strategic interests of the regime (Phone number):22292910 (Fax). 22837516 7 (Website): www.teminvestco.com (Email address): info@etemad mobin.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11188.
- 20. EYVAS TECHNIC**  
**a.k.a:** (1) Eyvaz Technic Industrial Company Ltd. (2) Eyvaz Technic Manufacturing Company (3) Gostar Vacuum Device Technology Development Company (4) Tosee Fanavari Tajhizat Khala **Address:** (1) No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran.(2) Sharia'ati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0063 (UK Statement of Reasons):Eyvaz Technic has produced vacuum equipment involved in the construction of the Natanz and Qom/Fordow Fuel Enrichment Plants. (Phone number): +98 21 77509537 (Website): www.eyvaztechnic.com (Email address): info@eyvaztechnic.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 12252.
- 21. FAJR AVIATION COMPOSITE INDUSTRIES**  
**a.k.a:** (1) Fajr Aeration and Composites Industries (2) Fajr Aeronautics and Compound Material Industries (3) Fajr Aviation & Composites Industry (4) Fajr Aviation Ind (5) FACI **Address:** (1) Mehrabad Airport, PO Box 13445-885, Tehran, Iran.(2) Tehran 5 kilometres into the Karaj Makhsoos Road, P.O. Box 12455 885. **Other information:** (UK Sanctions List Ref): INU0064 (UK Statement of Reasons):A subsidiary of the IAIO within MODAFL, which primarily produces composite materials for the aircraft industry. (Phone number): +98 21 4659457(9). 90214659460 (fax). 98 21 4659458(9). 98 21 4659460 (fax) (Email address): faci@fajrind.com. fajr@tco.ac.ir. najarian@fajr.tco.ac.ir (Type of entity): Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK**

**Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022  
**Group ID:** 11193.

**22. GHANI SAZI URANIUM COMPANY**

**a.k.a:** (1) Iran Nuclear Enrichment Company (2) Uranium Enrichment Company of Iran (1) IEC (2) Iranian Enrichment Company (3) Sherkat-e Ghanisazi-ye Uranium **Address:** 3, Qarqavol Close, 20th Street, Tehran. **Other Information:** (UK Sanctions List Ref): INU0066 (UK Statement of Reasons): Known to have production contracts with Iran Centrifuge Technology Company (TESA). (Parent Company): (1) Novin Energy (2) TAMAS **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 40/02/2022-04/03/2022 **Group ID:** 12254.

**23. HIRBODCO**

**a.k.a:** (1) Hirbod (2) HirBod Company **Address:** Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316. **Other Information:** (UK Sanctions List Ref): INU0067 (UK Statement of Reasons): A company that has procured goods and equipment for UN designated Kalaye Electric Company (KEC) and Iran's proliferation sensitive nuclear activities. (Phone number): +98 2188958350 (Website): www.hirbodco.ir (Email address): info@hirbodco.ir (Entity): (1) Procurement (2) Importer **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 11552.

**24. INSTITUTE OF APPLIED PHYSICS (IAP)**

**a.k.a:** (1) Applied Physics Institute (2) IAP (3) Institute for Applied Physics **Address:** (1) P.O. Box 15875 5878, Tehran, Iran. (2) P.O. Box 16845 163, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0069 (UK Statement of Reasons): Has procured dual use items with applications in the Iranian nuclear programme. (Entity): Research **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 11949.

**25. IRAN AIRCRAFT INDUSTRIES (IACI)**

**Script:** (non-Latin Name) صنایع هوانوردی ایران **a.k.a:** (1) IACI (2) (1) IAI (3) (2) Iran Aircraft Industries Co. (4) (3) SAHA **Address:** (1) Ekbatan City, Karaj Road, Azadi Sq., Tehran, Iran. (2) P.O. Box 14155/1449, Tehran, Iran. (3) P.O. Box 83145/311, Tehran, Iran. (4) Plant No. 1, opp. Of 2nd Phase of Shahrak e Ekbatan, Karaj Special Road, Mehrabad Airport, 1000 Tehran, Iran. (5) Sepabhod Gharani 36, Tehran, Iran. (6) Special Karaj Road, Mehrabad Airport, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0070 (UK Statement of Reasons): A subsidiary of IAIO within MODAFL. Manufactures, repairs and conducts overhauls of aeroplanes and aircraft engines and procures aviation related parts often of US origin typically via foreign intermediaries. IACI and its subsidiaries have also been detected using a worldwide network of brokers seeking to procure aviation related goods. (Phone number): 98 21 6000075 (Fax). 98 21 600816 (Fax). 98 21 6008168 (Fax). 98 21 6035606. 98 21 913319 (Website): www.iaci.ir (Type of entity): Enterprise (Parent company): Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 11198.

**26. IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)**

**a.k.a:** (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sazhran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Hevapeimasazi (7) IAMCO (8) Iran Aircraft Manufacturing Industries (AMI) (9) Karkhanejate Sanaye Havapaymaie Iran (10) HTC

**(11) IAMI Address:** (1) No. 27 Shahamat Ave., Vallie asr Square., Tehran (HESA Tehran Office), Iran, 15946.(2) P.O. Box 14155 5568, No. 27 Ahahamat Ave., Vallie Asr Square, Tehran, Iran, 15946.(3) P.O. Box 8140, No. 107 Sepahbod Gharany Ave., Tehran, Iran.(4) P.O. Box 83145 311, 28 km Esfahan Tehran Freeway, Shain Shahr, Esfahan, Iran.(5) P.O. Box81465 935, Esfahan, Iran.(6) Shahih Shar Industrial Zone, Isfahan, Iran. **Other Information:** (UK Sanctions List Ref): INU0071 (UK Statement of Reasons): ~~Owned or controlled by, or acts on behalf of MODAFL~~ Owned or controlled by MODAFL as a subsidiary of Iranian Aviation Industries Organisation (IAIO). (Phone number): (312)5224910 20. (9831)229737. (9831)229738. (98329)324903 (Fax). 0312 5227368. 031252273 (Fax). 98(21)8806478. 98(21)8892488. 98(21)8904388. 98(311)2220101. 98(311)22214219 (Fax). 98(311)2222028. 98(311)2222204. 98218807565. 98218828355 (Email address): info@hesaco.com (Type of entity): Enterprise (Parent company): Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 11199.

## 27. IRAN CENTRIFUGE TECHNOLOGY COMPANY

**a.k.a:** (1) Iran Centrifuge Technology Co. (2) Iran's Centrifuge Technology Company (3) Sherkate Technology Centrifuge Iran (4) TABA ~~(5) TABA (Iran Cutting Tools Manufacturing Company)~~ (6) TESA (7) TSA **Address:** (1) 156 Golestan Street, Saradr e Jangal, Tehran, Iran.(2) Khalij e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran.(3) Km. 55th of Tehran-Qazvin Rd., Karaj, Iran.(4) No.239, Africa Ave., Apartment No.12, First Floor, Tehran, Iran.(5) Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran.(6) Yousef Abad District, No. 1, 37th Street, Tehran, Iran. (7) No.66, Sarhang Sakhaei St., Hafez Avenue, Tehran, (11367) **Other Information:** (UK Sanctions List Ref): INU0072 (UK Statement of Reasons): Iran Centrifuge Technology Company (TESA) has manufactured uranium enrichment centrifuge parts in direct support of Iran's proliferation-sensitive nuclear activities. It has carried out work on behalf of UN-designated Kalaye Electric Company. (Entity): Manufacturing **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/03/2021-04/03/2022 **Group ID:** 11200.

## 28. IRAN COMMUNICATIONS INDUSTRIES (ICI)

**a.k.a:** (1) ICI ~~(2) (1) Iran Communications Industries Co. (3) (2) Iran Communications Industries Group (4) (3) Sanaye Mokhaberat Iran~~ **Address:** (1) 34 Khorramshar Street, Tehran, Iran.(2) Apadana Ave., Tehran, Iran.(3) P.O. Box 15875 4337, Tehran, Iran.(4) PO Box 19295 4731, Pasdaran Ave, Tehran, Iran.(5) PO Box 19575 131, 34 Apadana Ave, Tehran, Iran.(6) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0073 (UK Statement of Reasons): A subsidiary of MODAFL's Iran Electronics Industries that produces equipment that can be used to support Iran's nuclear activities. *Iran Communications Industries (ICI), a subsidiary of Iran Electronics Industries, produces various items including communication systems, avionics, optics and electro-optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. ICI is owned or controlled by MODAFL as a subsidiary of Iran Electronic Industries (IEI), and has been involved in the procurement of prohibited goods and technology.* (Phone number): +98 21 22827481 (Fax): +98 21 22827481 (Type of entity): Enterprise (Parent company): Iran Electronic Industries (a MODAFL subsidiary) (Subsidiary): Hoda Training **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/02/2022-04/03/2022 **Group ID:** 11201.

## 29. MINISTRY OF DEFENCE AND ARMED FORCES

**LOGISTICS Name (non-Latin script):** ویژه‌های نیروهای مسلح

وزارت دفاع

**a.k.a:** (1) Ministry of Defense and Support for Armed Forces Logistics (2) MODAFL (3) MODSAF **Address:** (1) Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. (2) PO Box 11365 8439, Pasdaran Ave., Tehran, Iran. (3) Sargord Sakhaei Ave., Tehran, Iran.

(4) West side of Dabestan Street,, Abbas Abad District, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0039 (UK Statement of Reasons): Acting on behalf of MODAFL—Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes. (Type of entity): Government Ministry **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-07/02/2022 **Group ID:** 10655.

## 30. SAMEN INDUSTRIES

**a.k.a:** (1) Khorasan Ammunition and Metallurgy Industries (2) Khorasan Metallurgy Industries (3) Khorasan Metalogy Industries (4) Metalogy Industry of Khorasan (5) Sanaye Metologie Iran (6) The Metallurgy Industries of Khorasan **Address:** 2nd km of Khalaj Road, end of Seyyedi St, PO Box 91735-549, Mashhad, Iran, 91735. **Other Information:** (UK Sanctions List Ref): INU0041 (UK Statement of Reasons): Involved in the procurement of components for centrifuges. (Phone number): +98 511 3853008.

+98 511 3870225 (Type of entity): Enterprise (Subsidiaries): ~~Kaveh Cutting Tools~~-(Parent company): Ammunition and Metallurgy Group. Ammunition Industries Group (AMIG). Defence Industries Organisation (DIO). Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-07/02/2022 **Group ID:** 12266.

## 31. SHARIF UNIVERSITY OF TECHNOLOGY

**a.k.a:** (1) Arya mehr University of Technology (2) Sharif Technical University (3) SHFT (4) SUT **Address:** (1) Azadi Ave, 11365 8639, Tehran, Iran. (2) Azadi Ave/Street, PO Box 11365 11155, Tehran, Iran.(3) P.O. Box 11155 9466, Tehran, Iran. (4) P.O. Box 11365 9161, Tehran, Iran. (5) P.O. Box 11365 9466, Tehran, Iran.(6) PO Box 11365 8639, Azadi St, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0042 (UK Statement of Reasons): Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes: an agreement with the EU designated Aerospace Industries Organisation for inter alia the production of satellites; cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions; a broader agreement with the IRGC Air Force which covers developing and strengthening the University's relations, organisational and strategic cooperation; SUT is part of a 6 university agreement which supports the Government of Iran through defence related research; and SUT teaches graduate courses in unmanned aerial vehicle (UAV) engineering which were designed by the Ministry of Science among others. Taken together, these show a significant record of engagement with the Government of Iran in military or military related fields that constitutes support to the Government of Iran—Sharif University of Technology provides support for and is associated with designated entities involved in Iran's nuclear proliferation activities. (Phone number): (1) +98 21 600 5419 (2) +98 21 6022727 (3) +98 21 6602 2721 (4) +98 21 66022727 (5) +98 21

6616 5201 (6) +98 21 6616 5202 (7) +98 21 918 8287 (8) +98 21 S5366 161 (Website): www.sharif.ac.ir, www.sharif.ir (Email address): Ghorbani@sharif.ir.

info@sharif.ir. oisc@sharif.edu. vafai@sharif.edu (Type of entity): University Listed on: 24/12/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020-04/03/2022 Group ID: 12816.

### 32. AEROSPACE INDUSTRIES

#### ORGANISATION Name (non-Latin

script): سازمان صنایع هوافضا

a.k.a: Aerospace Industries Organisation (AIO) AIO Address: (1) 28 Shian 5, Lavizan, Tehran, Iran. (2) Langare Street, Nobonyad Square, Tehran, Iran. **Other Information**: (UK Sanctions List Ref): INU0046 (UK Statement of Reasons): ~~Oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group~~ 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). (Website): <http://www.defanews.ir/sug/%D8%B3%D8%A7%D8%B2%D9%85%D8%A7%D9%86%D8%B5%D9%86%D8%A7%DB%8C%D8%B9%D9%87%D9%88%D8%A7%D9%81%D8%B6%D8%A7> (Type of entity): Enterprise (Subsidiaries): Electro Sanam Company. Ettehad Technical Group. Fajr Industrial Group. Industrial Factories of Precision (IFP). Joza Industrial Co. M Babaei Industries. Machinery. Safety Equipment Procurement (SEP). Sanam Industrial Group. Shahid Bagheri Industrial Group (SBIG). Shahid Hemmat Industrial Group (SHIG). Ya Mahdi Industries Group (Parent company): Ministry of Defence and Armed Force Logistics (MODAFL) Listed on: 24/04/2007 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020-04/03/2022 Group ID: 9102.

### 33. IRAN ELECTRONICS INDUSTRIES

a.k.a: (1) Electronic Industries Organization (2) Integrated Electronics Industries (3) Iran Electronics Industries Co. (4) Iran Electronic Industries Co. (Sairan) (5) Sairan (6) ~~Sanaye Electronic Iran~~ (7) Sanaye Elektronik e Iran (8) Sasad Iran Electronic Industries (9) Sherkat Sanayeh Electronics Iran **Address**: (1) Hossein Abad/Ardakan Road, Shiraz, Iran. (2) P.O. Box 18575-365, Tehran, Iran. (3) P.O. Box 71265-1589, Shiraz, Iran. (4) P.O. Box 71365-1174, Eñan Khomeini Ave., Shiraz, Iran. (5) PO Box 18575 365 19575-365, Pasdran Ave., Tehran, Iran. (6) Sh. Langari St., Nobonyad Sq., Pasdaran Ave., Tehran, Iran, 19574. (7) Shahid Langari Street, Nobonyad Square, Tehran, Iran. **Other Information**: (UK Sanctions List Ref): INU0075 (UK Statement of Reasons): 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. (Phone number): (1) + 98 21 22988006 (2) +98 21 2254 9664 (3) +98 21 2298 8007 (Website): <http://www.ieicorp.ir>, <http://www.ieimil.ir> (Email address): info@ieimil.ir (Type of entity): Enterprise (Subsidiaries): AIS Iran Co. Electronic Component Industries (ECI). Iran Electronics Industries Co (Saga). Iranian Electronic Science & Research Institute. Isfahan Optics Industry (SAPA). Security Industry Information Space (SASTOBA). Shiraz Electronics Industries (Sara Shiraz). Telecommunication Industries of Iran (SAMA). The Institute of Isayran Co (Parent company): Ministry of Defence and Armed Force Logistics (MODAFL) Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020-04/03/2022 Group ID: 10659.

### 34. IRAN MARINE INDUSTRIAL COMPANY (SADRA)

Name (non-Latin script): شرکت صنعتی دریایی ایران (سرادرا)

a.k.a: (1) Iran Marine Industrial Co. (2) Iran Marine Industrial Company (3) Iran Marine Industries Co. IMICO (4) Iran Marine Industries-Industry Company (5) Iran Marine Industry Co. (6) SADRA (7) Sanati Daryae Iran **Address**: (1) Exclusive Road, Bushehr

Grazjan Road, 5km, Bushehr, Iran, 75179197793.(2) No. 3 Shafagh St. Dadman Blvd, Qods Square, PO Box 14665 495, Tehran, Iran.(3) Office E 43, Torre E Piso4, Centro Commercial Lido Av, Francisco de Miranda, Caracas, Venezuela.(4) Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669 56491, Tehran, Iran.(5) Zanzabil Mountain Side, Shahid Kalantari Road 24 km, Urmia, Iran, 4851758674.  
**Other Information:** (UK Sanctions List Ref): INU0076 (UK Statement of Reasons): Owned or controlled by Khatam al Anbiya Construction Headquarters (Phone number): (1) 2183362000 (021)83362000-88079090 (2) 2488079090-88073118-88575260 (Website): www.sadra.ir (Email address): web@sadragroup.ir (Parent company): Owned/controlled by Khatam al Anbiya Construction Headquarters **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 11954.

### 35. IRAN POOYA PUYA

**a.k.a:** (1) Iran Pouya (2) Iran Pooya **Address:** No. 8, Haqani Exp. Way, Vanak Sq., 15187, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0077 (UK Statement of Reasons): A company manufacturing aluminium casings for centrifuges whose customers reportedly included the Iran Centrifuge Technology Company (TESA). (Phone number): +98 21 88779497 8 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 12255.

### 36. IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)

**a.k.a:** (1) Armed Forces Aviation Industries Organization (2) Iran Aviation Industries Organization (3) Sazmane Sanaye Hayai (4) IAIO **Address:** (1) 107 Sepahbod Gharani Avenue, Tehran, Iran. (2) 3th km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran.(3) Ave. Sepahbod Gharani PO Box 15815/1775, Tehran, Iran.(4) Karaj Special Road, Mehrabad Airport, Tehran, Iran.(5) Sepahbod Gharani 36, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0079 (UK Statement of Reasons): MODAFL organisation responsible for planning and managing Iran's military aviation industry. (Type of entity): Enterprise (Subsidiaries): Fajr Aviation Composite Industries. Ghods/Qods Aviation Industry. Iran Aircraft Industries (ACI)/SAHA/SIA. Iran Aircraft Manufacturing Company/HESA/HASA. Iran Helicopter Support and Renewal (IHSRC)/PANHA. Shahid Basir Industry (Parent company): MODAFL **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 11203.

### 37. IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)

**Name (non-Latin script):** سپاه پاسداران انقلاب اسلامی

**a.k.a:** ~~(1) IRGC (2) Islamic Revolutionary Guard Corps Sepah-e Pasdaran-e Enghlab-e Eslami~~ (3) Pasdaran (4) Pasdaran-e-Enqelab-e-Islami (5) Pasdaran Inqilab (6) Revolutionary Guards **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0080 (UK Statement of Reasons): 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. (Type of entity): Military Government **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 11238.

### 38. IRGC AIR FORCE ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AEROSPACE FORCE

**a.k.a:** ~~(1) Aerospace Division of IRGC (2) Aerospace Force of the Army of the Guardians of the Islamic Revolution (3) AFAGIR (4) Air Force, IRGC (5) IRGC Aerospace force (6) IRGCAF (7) Islamic Revolutionary Guard Corps Aerospace Forces (8) Pasdaran (1) Islamic~~

Revolutionary Guards Corps Air Force (2) IRGCAF (Pasdaran) (3) Air Force, IRGC (4) Aerospace Force of the Army of the Guardians of the Islamic Revolution (AFAGIR) (5) Aerospace Division of IRGC (6) IRGC Aerospace Force **Other Information:** (UK Sanctions List Ref): INU0081 (UK Statement of Reasons): Operates Iran's inventory of short and medium range ballistic missiles. The head of the IRGC air force was designated by UNSCR 1737. Controlled by the IRGC. Operates Iran's inventory of short and medium range ballistic missiles and is responsible for controlling Iran's strategic missile force. Controlled by and acts on behalf of the IRGC. (Type of entity): Military (Parent company): Islamic Revolutionary Guard Corps **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 04/03/2022 **Group ID:** 10660.

### **39. IRGC QODS FORCE-ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE**

**Name (non-Latin script):** مپاقدس

**a.k.a:** (1) Al Qods (2) IRGC QF (3) IRGC-QF (4) Islamic Revolutionary Guard Corps (5) Islamic Revolutionary Guards Corps - Qods Force (6) Jerusalem force (7) Pasdaran (8) Pasdaran-e Enghelab-e Islami (9) Qods Force (10) Quds Force (11) Sepah-e Qods

**Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0082 and SYR0310 Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons): Iran's Iranian Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, 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. Controlled by the IRGC. The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syria regime suppress protests in Syria. IRGC Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, 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. Controlled by the IRGC. (Type of entity): Military. Militia (Subsidiaries): IRGC (Parent company): Iranian Revolutionary Guard Corps **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 04/03/2022 **Group ID:** 11241.

#### 40. MACPAR MAKINA SAN VE TIC

**a.k.a:** (1) Macpar Makina (2) Macpar Makina A.S. (3) Macpar Makina San Ve Tic AS (4) Macpar Makina San. Ve Tic. Ltd. Sti. (5) Macpar Makina San. Ve Ticaret A.S. (6) Macpar Makina Sanayi Ve Ticaret Ltd. (7) Macpar Makina Sanayi ve Ticaret Ltd. Sti. (8) Macpar Makina Sanyı Ticaret (9) Macpar Makine San. Ve Tic. Ltd. (10) Makpa **Address:** ~~(1) No 39, Alvand Street, Argentina Square, Tehran, Iran. (2) Prf. Hifzi Ozcan Cad. Tasarım Kent Sit. No. 33 B Blk. D. 19, Istanbul, Turkey. (3) Prf. Hifzi Ozcan Cad. Tasarım Kent Sit. No. 33 B Blk. D.19, Kadikoy, Istanbul, Turkey. (4) Prof. Hifzi Ozcan Cad. Tasarım Kent Sitesi No 33 B Blok Daire 19 K. Bakkalkoy Kadikoy, Istanbul, Turkey. (5) Prof. Dr. Hifzi Ozcan Cad. Tasarım Kent Sitesi B19 Blok No 33, Atasehir Merkez, Atasehir, Istanbul, Turkey. (6) Prof. Hifsi Ozcan Cad. Tasarım Kent Sitesi No 33, D19, Kucukbakkalkoy, Atasehir, Istanbul, Turkey. (7) Sehidler Cad. No 79/2 Tuzla, Istanbul, Turkey. (8) Sehidler Caddesi No 79/2 Tuzla, Istanbul, Turkey, 34940. (9) Sehidler Caddesi No 79/2 Tuzla, Istanbul, Turkey, 34490. Istasyon MH, Sehitler cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul. Address 2: Sehidler Caddesi No 79/2, Tuzla, 34940, Istanbul, Turkey. Address 3: Prof. Hifzi Ozcan Cad. Tasarım Kent Sit. No. 33 B Blk, D.19, Kadikoy, Istanbul. Address 4: No 39, Alvand Street, Argentina Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0090 (UK Statement of Reasons):A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. (Phone number): (1) +90 216 395 84 11 (2) +90 216 572 65 82 (3) +98 21 88 79 51 (4) 03 2165726582 (Website): [www.macpa.net](http://www.macpa.net), [www.macpar.net](http://www.macpar.net) (Email address): (1) [cagriduransoy@gmail.com](mailto:cagriduransoy@gmail.com) [kuntayduransoy@macpar.net](mailto:kuntayduransoy@macpar.net) (2) [mani@macpar.net](mailto:mani@macpar.net) (3) [miladijafari@gmail.com](mailto:miladijafari@gmail.com) (Type of Entity): Import/Export **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 12259.~~

#### 41. MAAA SYNERGY

**a.k.a:** MAAA Synergy Sdn. Bhd. **Address:** Batu Caves, Selangor, Malaysia. **Other Information:** (UK Sanctions List Ref):INU0089 (UK Statement of Reasons):Involved in procurement for designated entities that support Iran's nuclear activities. (Type of Entity): Procurement **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 11944.

#### 42. KARANIR

**a.k.a:** (1) Karanir Sanat Co. (2) Moaser (3) Tajhiz Sanat **Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Tehran. **Other Information:** (UK Sanctions List Ref):INU0087 (UK Statement of Reasons):Has been involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. (Phone number): (1) +98 21 2226 2312 (2) 98 21 22 92 29 74 (Website): (1) [www.karanir.com](http://www.karanir.com) (2) [www.iranyell.com/company/16170/KARANIR\\_CO](http://www.iranyell.com/company/16170/KARANIR_CO) **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020-04/03/2022 **Group ID:** 12257.

#### 43. JELVESAZAN COMPANY

**a.k.a:** ~~Compania Jelvesazan (1) Jelvesezan Laser Systems (2) Iranian Office of German Jelvetach UG Name (3) Jelvetech (4) BTB General Trading LLC~~ **Address:** 22 Bahman St., Bezorgmehr Ave., Esfahan, Iran, 84155666. **Other Information:** (UK Sanctions List Ref):INU0086 (UK Statement of Reasons):Jelvesazan Company assisted designated entities to violate the provisions of UN and EU sanctions on Iran and directly supported Iran's proliferation sensitive nuclear activities. As of early 2012 Jelvesazan intended to



supply controlled vacuum pumps to Iran Centrifuge Technology Company (TESA).  
(Phone number):+98 03112658311 15 **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 12817.

**44. IRGC-AIR FORCE-AL-GHADIR MISSILE COMMAND-ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AL GHADIR MISSILE COMMAND**

**a.k.a:** (1) ~~Iranian Revolutionary Guard Corps Missile Command~~ IRGC Air Force Missile Command (2) IRGC-Air Force Missile Command (3) IRGC Missile Command (4) Islamic Revolutionary Guard Corps Al Ghadir Missile Command (5) Islamic Revolutionary Guard Corps Missile Command **Address:** Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0083 (UK Statement of Reasons):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 Ashura medium range ballistic missile. This command appears to be the entity that actually has the operational control of the missiles. Controlled by the IRGC. (Type of entity): Military (Parent company): ~~Iranian-Islamic~~ Revolutionary Guard Corps **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11239.

**45. ISFAHAN OPTICS**

**a.k.a:** (1) Esfahan Optic Industry (2) Esfahan Optics Industry (3) IOI (4) Isfahan Optical Industry (5) Isfahan Optics Industries (6) Isfahan Optics Industries (IOI) (7) Isfahan Optics Industries Co. **Address:** (1) ~~Kaveh Ave, PO Box 81465-313, Kaveh Ave, Isfahan, Iran~~ (2) ~~Kaveh Road, Isfahan, PO Box 81465-313, Isfahan, Iran.~~ (3) ~~PO Box 81465-1117, Isfahan, Iran.~~ (4) ~~PO Box 81465-1117, Isfahan, Iran.~~ (1) Kaveh Road, Isfahan, Iran (2) P.O. Box 81465-1117, Isfahan, Iran (3) P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran (4) PO Box 81465-117, Isfahan, Iran **Other Information:** (UK Sanctions List Ref): INU0084 (UK Statement of Reasons): Owned or controlled by, or acts on behalf of Iran Electronics Industries. (Type of entity): Enterprise (Subsidiaries): Sairan Medical Equipment Industry (Parent company): Iran Electronic Industries (a MODAFL subsidiary) (Phone number): (1) 0098 311 4511740 (2) +98 (311) 4518095 (Fax): (1) 0098 311 4518085 (2) +98(311)4511741 (Website): www.ioico.ir (Email): export@ioico.ir **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **Group ID:** 11204.

Financial Sanction Commission

04/03/2022