



# **FINANCIAL SERVICES COMMISSION**

29<sup>th</sup> September 2025

Financial Sanction Notice

## **Directions from Financial Services Commission**

Please be informed that 71 entries have been added under the Iran (Nuclear) financial sanctions regime.

On 29<sup>th</sup> September 2025, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

71 entries have been added under the Iran (Nuclear) financial sanctions regime and are now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

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**

29<sup>th</sup> September 2025

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 imposition of financial sanctions, including the freezing of funds and economic resources of persons who are or have been involved in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system, in or for use in, Iran.
2. On 29/09/2025 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. 71 entries have been added to the consolidated list and are now subject to an asset freeze. Further information 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 and any entities owned or controlled by them;

- ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or an exception applies;
  - iv. refrain from providing specialised financial messaging services to persons set out in the Annex to this Notice unless licensed by OFSI or an exception applies;
  - v. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
  7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be 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/sanctions/information>.
10. The UN Consolidated List can be found here:  
<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.
11. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
12. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
13. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

14. For more information please see our financial sanctions guidance:

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

### **Enquiries**

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

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [michelle.webster@fcdo.gov.uk](mailto:michelle.webster@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN (NUCLEAR)

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

#### ADDITIONS

##### Individuals

#### 1. AGHAZADEH, Reza

**Name (non-Latin script):** غلامرضا آقازاده

**DOB:** 15/03/1949. **POB:** Khoy, Iran **a.k.a:** AGHAZADEH, Gholam, Reza **Position:** (1) Aghazadeh served as the president of the Atomic Energy Organization of Iran from September 1997 until his resignation in July 2009. (2) He is or has been a member of the Expediency Discernment Council. **Other Information:** (UK Sanctions List Ref): INU0352. (UK Statement of Reasons): Reza Aghazadeh is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. As the former president of the Atomic Energy Organization of Iran, Reza Aghazadeh has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. (Gender): Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 9087.

#### 2. AKHAVAN-FARD, Massoud

**Nationality:** Iran **Other Information:** (UK Sanctions List Ref): INU0337. (UK Statement of Reasons): Massoud AKHAVAN-FARD is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Massoud AKHAVAN-FARD is or has been responsible for, engaging in, providing support for, promoting, or facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11941.

#### 3. FAQIHIAN, Hoseyn

**DOB:** 22/04/1952. **POB:** Esfahan, Iran **a.k.a:** FAQIHIAN, Hossein **Nationality:** Iran **Address:** Nuclear Fuel Production and Procurement Company (NFPC), AEOI-NFPD, Tehran, Iran. **Position:** Deputy and Director-General of the Nuclear Fuel Production and Procurement Company (NFPC), part of the AEOI. **Other Information:** (UK Sanctions List Ref): INU0356. (UK Statement of Reasons): Hoseyn FAQIHIAN is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Hoseyn FAQIHIAN is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity in, or for use in, Iran. (Email address): fagihian@iaush.ac.ir (Gender): Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 9091.

#### 4. KHALILPOUR, Said Esmail

**a.k.a:** (1) KHALILPOUR LANGEROUDI, E (2) KHALILPOUR LANGEROUDI, Esmail (3) KHALILPOUR, Esmail (4) KHALILPOUR, Sayed, Esmail (5) KHALILPOUR, Seyyed, Esmail **Other Information:** (UK Sanctions List Ref): INU0313. (UK Statement of Reasons): Said Esmail KHALILPOUR is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Said Esmail KHALILPOUR is or

has been responsible for engaging in, providing support for and facilitating a relevant

nuclear activity in, or for use in, Iran. (Gender): Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 9094.

**5. KHANCHI, Ali Reza**

**a.k.a:** KHANCHI, Alireza **Nationality:** Iran **Other Information:** (UK Sanctions List Ref): INU0350 (UK Statement of Reasons): Ali Reza KHANCHI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Ali Reza KHANCHI is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity in, or for use in, Iran. (Gender): Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 9095.

**6. NAMJOO, Majid**

**Name (non-Latin script):** مجید نامجو

**DOB:** 05/01/1963. **POB:** Tehran, Iran **Position:** (1) Member of the Supreme National Security Council, which formulates Iran's nuclear policy (2) Former Minister of Energy **Other Information:** (UK Sanctions List Ref): INU0338. (UK Statement of Reasons): Majid NAMJOO is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Majid Namjoo is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. (Gender): Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12738.

**7. RASTKHAH, Naser**

**POB:** Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref): INU0309. (UK Statement of Reasons): Naser RASTKHAH is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Naser RASTKHAH is or has been responsible for, engaging in, providing support for, promoting, or facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Gender): Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11939.

**8. SALEHI, Ali Akbar**

**Name (non-Latin script):** آلی اکبرپار سالاهی

**DOB:** 24/03/1949. **POB:** Karbala, Iran **a.k.a:** (1) AKBAR, Salehi, Ali (2) SALEHI, Ali Akbar (non-Latin script: Alí Akbar Sálehí) (3) SALEHI, Ali Akbar (non-Latin script: Əli Əkbər Salehi) (4) SALIHI, Ali, Ekber **Nationality:** Iran **Other Information:** (UK Sanctions List Ref): INU0314. (UK Statement of Reasons): Ali Akbar Salehi is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ali Akbar Salehi is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 10955.

**9. SOLTANI, Behzad**

**a.k.a:** SOLTANI, Bazhad **Nationality:** Iran **Other Information:** (UK Sanctions List Ref): INU0412. (UK Statement of Reasons): Behzad SOLTANI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: SOLTANI has been responsible for, engaged in and facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Email address): bsoltani@kashanu.ac.ir (Gender): Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11940.

## Entities

### 1. AGHAJARI OIL & GAS PRODUCTION COMPANY

**a.k.a:** (1) Aghajari Oil and Gas Exploitation Company (2) Aghajari Oil and Gas Production Company (3) AOGPC **Address:** (1) Khuzestan, Omidieh, Oil Boulevard, Iran. (2) Naft Blvd, Omideh, Khuzestan, Iran. **Other Information:** (UK Sanctions List Ref): INU0325. (UK Statement of Reasons): Aghajari Oil & Gas Production Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Aghajari Oil & Gas Production Company is owned or controlled directly or indirectly by the National Iranian Oil Company, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): (1) 0652-3222874 (2) 914390-0611 (3) (+98) 611914701 (4) 0611-914701 (5) 914065-0611 (Website): aogpc.nisoc.ir (Email address): info@aogpc.nisoc.ir (Type of entity): Corporate **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12755.

### 2. ARIAN BANK

**a.k.a:** (1) AB (2) Aryan Bank **Address:** No. 2, Street 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** (UK Sanctions List Ref): INU0298. (UK Statement of Reasons): Arian Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) ARIAN BANK is owned or controlled directly or indirectly by Bank Mellī, who is or has been involved in a relevant nuclear activity, namely through providing financial services, or making available funds or economic resources, that could contribute to the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Website): www.arian-bank.com (Email address): arianbank@arian-bank.com (Business Reg No): 5050910652 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11169.

### 3. ARVANDAN OIL & GAS COMPANY

**a.k.a:** (1) AOGC (2) ARVANDAN OIL AND GAS COMPANY **Address:** Ayatollah Khamenei Blvd, Khorramshahr City, Khuzestan, Iran. **Other Information:** (UK Sanctions List Ref): INU0326. (UK Statement of Reasons): "Arvandan Oil & Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Arvandan Oil & Gas Company is owned or controlled directly or indirectly by the National Iranian Oil Company, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran." (Phone number): (1) +(98) 61-32268300 (2) +(98) 21-88724246 (Website): (1) agoc.ir (2) www.arvandan.org (3) www.aogc.ir (Email address): info@aogc.ir (Type of entity): Private Joint Stock Company (Business Reg No): (1) Trade Register Number: 82839 (2) IP Identification: 0048396626 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12756.

### 4. AZARAB INDUSTRIAL COMPANY

**Name (non-Latin script):** شرکت صنایع آذرآب

**a.k.a:** (1) AIC (2) AZ Arab Industries Company (3) AZAR AB (4) Azar Ab Ind Co (5) Azar AB Industries Company (6) Azar AB Industry Company (AIC) (7) Azarab Co. (8) AZARAB Ind. Co. (9) Azarab Industrial Company (10) Azarab Industries (11) AZARAB Industries Co. (12) AZAR-AB Industries Co. (13) Misaghsanat Company (14) Misaghsanat Energy Industries Company (15) Misaghsanat Industries Co. (16) Misaghsanat Industries Company (17) Misghsanat Industries Co. **Address:** 15, Vanak Square, Mullahadra Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0347. (UK Statement of Reasons): AzarAb Industrial Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. AzarAb Industrial Company is or has been providing support for, and/or facilitating, an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number): +98 21 8492 1000 (Website): www.azarab.ir (Email address): Info@azarab.ir (Business Reg No): (1) BvD ID: IR30193GN (2) ISN Number: IRO1AZAB0006 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11165.

#### 5. BANCO INTERNACIONAL DE DESARROLLO CA

**a.k.a:** (1) Banco Internacional De Desarrollo, C.A. (2) BID **Address:** Urb. El Rosal, Avenue Francisco de Miranda Edificio Dozsa, Piso 8, Caracas, Venezuela. **Other Information:** (UK Sanctions List Ref): INU0342. (UK Statement of Reasons): Banco Internacional De Desarrollo CA (BID) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Banco Internacional De Desarrollo CA is owned or controlled by the Export Development Bank of Iran, who provides financial services and makes available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): 58 212 952.65.63 (Website): <https://www.bid.com.ve/> **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11192.

#### 6. BANK MELLAT

**a.k.a:** (1) Mellat International Bank (2) Nation's Bank **Address:** Head Office Building, 327 Takeghani (Taleghani) Ave, Tehran , Iran. **Other Information:** (UK Sanctions List Ref): INU0299. (UK Statement of Reasons): Bank Mellat is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bank Mellat is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +98 21 82961 (Website): [www.bankmellat.ir](http://www.bankmellat.ir) (Email address): [info@bankmellat.ir](mailto:info@bankmellat.ir) **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11166.

#### 7. BANK MELLI IRAN

**Name (non-Latin script):** بانک ملی ایران

**a.k.a:** (1) Bank Melli Iran (2) Melli Bank (3) National Bank of Iran **Address:** Ferdowsi Ave, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0300. (UK Statement of Reasons): Bank Melli is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bank Melli is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery

system in, or for use in, Iran. (Phone number): +4940360000 (Website): www.bmi.ir (Email address): pr@bmi.ir (Business Reg No): 60 · FC005874 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 10651.

#### **8. BANK MELLI PRINTING AND PUBLISHING COMPANY**

**a.k.a:** (1) Bank Melli Printing & Publishing Co (BMPPC) (2) Bank Melli Printing and Publishing Company (BMPPC) (3) Bank Melli Printing Co. (4) BMPPC **Address:** 18th Km Karaj Special Road, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0328. (UK Statement of Reasons): Bank Melli Printing and Publishing Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bank Melli Printing and Publishing Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +98 21 44983821-7 (Website): www.bmipco.com (Business Reg No): 382231 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11174.

#### **9. BANK OF INDUSTRY AND MINE**

**Name (non-Latin script):** بانک صنعت و معدن

**a.k.a:** (1) Bank of Industry and Mine (of Iran) (2) Bank Sanad Va Madan (3) Bank Sanat o Madan (4) Bank Sanat Va Madan (5) Bank Sanat-O-Madan **Address:** PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran, Iran, 1965643511. **Other Information:** (UK Sanctions List Ref): INU0327. (UK Statement of Reasons): Bank of Industry and Mine is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Bank of Industry and Mine is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Business Reg No): (1) Iran National ID Number – 10100841160 (2) Iran Registration No. – 38705 (3) Acuris Unique ID - C5174938705 (4) USA OFAC UID Number – 25685 (5) SWIFT/BIC -

**BOIMIRTH Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12803.

#### **10. BANK REFAH KARGARAN**

**Name (non-Latin script):** بانک رفاه

**a.k.a:** (1) Bank Refah (2) WORKERS' WELFARE BANK - OF IRAN **Address:** No.40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0301. (UK Statement of Reasons): Bank Refah Kargaran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Bank Refah Kargaran is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +98-21-88065110 (Website): www.bankrefah.ir (Email address): info@bankrefah.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11184.

## 11. BANK SEDERAT IRAN

**Name (non-Latin script):** بانک صادرات ایران

**a.k.a:** IRAN EXPORT BANK **Address:** Bank Saderat Tower, P.O. Box 15745-631, Somayeh Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0302. (UK Statement of Reasons): Bank Saderat Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: 1) Bank Saderat Iran is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): 009821 - 8829469 (Website): www.saderbank.com (Email address): info@saderbank.ir (Business Reg No): (1) V4Z5EVUNEX55 (2) 632036752 **Listed on:** 29/09/2025 **UK**

**Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11185.

## 12. BANK TEJARAT

**Name (non-Latin script):** بانک تجارت

**a.k.a:** (1) TEJARAT BANK (2) Tejarat Bank PJS **Address:** 130 Taleghani Avenue, Nejatollahie, PO Box 11365 - 5416, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0303. (UK Statement of Reasons): Bank Tejarat is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: 1) Bank Tejarat is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): 88826690 (Website): www.tejaratbank.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12459.

## 13. BONAB RESEARCH CENTER

**a.k.a:** (1) Bonab Atomic Energy Studies Center (2) Bonab Research Centre (3) BRC **Address:** P.O. Box 56515-196, East Azarbaijan-Bonab, Jade ye Tabriz (Km 7),, East Azerbaijan, Iran. **Other Information:** (UK Sanctions List Ref): INU0344. (UK Statement of Reasons): The Bonab Research Center (BRC) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bonab Research Center is associated with the Atomic Energy Organisation of Iran, which is responsible for and engaged in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11947.

## 14. CEMENT INVESTMENT AND DEVELOPMENT COMPANY

**a.k.a:** (1) Cement Industry Investment and Development Company (2) CIDCO (3) CIDCO Cement Holding **Address:** No. 20, W.Nahid Blvd, Africa Blvd, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0304. (UK Statement of Reasons): Cement Investment and Development Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Cement Investment and Development Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use

in, Iran. (Phone number): +98 21 22024895 (Website): www.cidco.ir (Email address): info@cidco.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11175.

#### **15. EAST OIL & GAS PRODUCTION COMPANY**

**a.k.a:** (1) East Oil & Gas Production Co. (2) EOGPC **Address:** NO. 18,, PAYAM AVE, PAYAM AVE, SHESHAD, DASTGAH MASHHAD, Iran. **Other Information:** (UK Sanctions List Ref): INU0329. (UK Statement of Reasons): East Oil & Gas Production Company (EOGPC) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EOGPC is owned or controlled directly or indirectly by the National Iranian Oil Company, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): 051-37047000 (Website): www.eogpc.ir (Email address): ravabet.eogpc.ir (Business Reg No): (1) Iran Registration No.: 145921 (2) Acuris Unique ID: C777828 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12758.

#### **16. EMKA COMPANY**

**a.k.a:** (1) EMKA (2) EMKA CO. (3) Exploration and Nuclear Raw Materials Production Company (4) Exploration and Preparation of Raw Material of the Nuclear Industry Company (5) Exploration and Preparation of Raw Materials for the Nuclear Industry Company of Iran **Address:** Tehran, Iran . **Other Information:** (UK Sanctions List Ref): INU0409. (UK Statement of Reasons): EMKA Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EMKA Company is associated with the Atomic Energy Organisation of Iran, who is responsible for and engaged in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11538.

#### **17. EUROPAISCH-IRANISCHE HANDELSBANK AG**

**a.k.a:** (1) Aktiengesellschaft (2) EIH Bank (3) EIH BDEHH (4) Europaesch-Iranische Handelsbank Aktiengesellschaft (5) European - Iranian (Ger) Handelsbank AG (6) European-Iranian Trade Bank (7) German-Iranian Trade Bank (8) Iran-Europe Commercial Bank **Address:** Depenau 2 DE-HH, Hamburg, Germany. **Other Information:** (UK Sanctions List Ref): INU0306. (UK Statement of Reasons): Europaisch-Iranische Handelsbank AG is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: Europaisch-Iranische Handelsbank AG is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +98 21 22149434 (Website): www.eihbank.de (Email address): info@eihbank.de (Type of entity): Bank (Business Reg No): (1) Germany Commercial Registration Number – K1101R\_HRB14604 (2) SWIFT/BIC – EIH BIRTH **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11512.

#### **18. FIRST ISLAMIC INVESTMENT BANK**

**a.k.a:** (1) FIIB (2) First Islamic Investment Bank Ltd **Address:** Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Labuan, Malaysia. **Other Information:** (UK Sanctions List Ref): INU0343. (UK

Statement of Reasons): First Islamic Investment Bank (FIIB) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: FIIB is associated with the National Iranian Oil Company, who make available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): (1) +603-21620361 (2) +622157948110 (3) +6087417049/ 417050 (Website): (1) <https://www.fiib.com.my/> (2) <https://fiibbank.com/> **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12825.

## 19. FUTURE BANK

**a.k.a:** Future Bank BSC **Other Information:** (UK Sanctions List Ref): INU0400. (UK Statement of Reasons): Future Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Future Bank is associated with Bank Melli, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (2) Future Bank is associated with Bank Saderat, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11177.

## 20. GACHSARAN OIL & GAS COMPANY

**a.k.a:** (1) Gachsaran Oil & Gas Production Company (2) Gachsaran Oil and Gas Exploitation Company (3) Gachsaran Oil and Gas Producing Company (4) Gachsaran Oil and Gas Production Co. (5) Gachsaran Oil and Gas Production Company **Address:** Kohgaloye and Boyer, Ahmad Province, Gachsaran, Iran, 7581873849. **Other Information:** (UK Sanctions List Ref): INU0330. (UK Statement of Reasons): "Gachsaran Oil & Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 ("the 2019 Regulations") on the basis of the following grounds: (1) Gachsaran Oil & Gas Company (GOGC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' proliferation or development of nuclear weapons in, or for use in, Iran. (2) Gachsaran Oil & Gas Company (GOGC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' development of a nuclear weapons delivery system in, or for use in, Iran" (Phone number): +98743222772 (Website): [www.gsogpc.nisoc.ir](http://www.gsogpc.nisoc.ir) (Email address): [gsvabet@nisoc.ir](mailto:gsvabet@nisoc.ir) (Type of entity): Corporate **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12754.

## 21. GOOD LUCK SHIPPING LLC

**a.k.a:** (1) Good Luck Shipping Company (2) Good Luck Shipping Company LLC **Address:** 207, Spectrum Building, B Block, Oudmetha, Dubai , United Arab Emirates . **Other Information:** (UK Sanctions List Ref): INU0410. (UK Statement of Reasons): Good Luck Shipping LLC is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because it has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number): +97143575222 (Website): <https://glshpg.com> (Email address): [info@glshpg.com](mailto:info@glshpg.com)

**Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12297.

## 22. INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION OF IRAN

**Name (non-Latin script):** سازمان گسترش و نوسازی صنایع ایران

**a.k.a:** (1) IDRO (2) IDRO CORPORATION (3) IDRO OF IRAN (4) INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION (5) INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANISATION (6) IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY (7) IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY (8) SAWZEMANE

**GOSTARESH VA NOWSAZI SANAYE IRAN Address:** Jam e Jam St, Vali Asr Ave, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0359. (UK Statement of Reasons): Industrial Development & Renovation Organization of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Industrial Development & Renovation Organization of Iran is associated with Machine Sazi Arak, who is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number):

+982122044101-9 (Website): <https://en.idro.ir/> (Email address): [int@idro.org](mailto:int@idro.org) (Type of entity): Corporate **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11197.

## 23. IRAN ALUMINIUM COMPANY

**Name (non-Latin script):** شرکت آلومینیوم ایران

**a.k.a:** (1) I.A.C. (2) IRALCO (3) Iran Alumina Co. (4) Iran Alumina Company **Address:** No. 100, Somayyeh Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0401. (UK Statement of Reasons): The IRAN ALUMINIUM COMPANY is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: The Iran Aluminium Company is or has been providing aluminium

powder used in solid rocket fuel. This could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or use for, Iran. (Phone number): (1) +98 2188832642 (2) +98 2188309275 (Website): <https://en.iranalumina.ir/> (Email address): [info@iranalumina.ir](mailto:info@iranalumina.ir) **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12818.

## 24. IRAN FUEL CONSERVATION ORGANIZATION

**a.k.a:** (1) IFCDO (2) IRANIAN FUEL CONSERVATION COMPANY **Address:** 23, East

Daneshvar St, North Shiraz St, Molasadra St, Vanak Sq, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0321. (UK Statement of Reasons): Iran Fuel Conservation Organization is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Iran Fuel Conservation Organization is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): 21-88604760 (Website): <https://ifco.ir/> **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12745.

## 25. IRAN INSURANCE COMPANY

**a.k.a:** (1) BIMEH IRAN (2) IIC (3) IRAN INSURANCE CO. **Address:** Hasht Behesh St-Fatemi St-No 121, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0362. (UK

Statement of Reasons): Iran Insurance Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Iran Insurance Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): 88954701 (Website): www.iraninsurance.ir (Email address): iad@iraninsurance.ir (Business Reg No): CS46HGHRDRG5 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11202.

## 26. IRAN LIQUIFIED NATURAL GAS COMPANY

**a.k.a:** (1) ILNGC (2) IRAN LIQUIFIED NATURAL GAS CO (3) IRAN NATURAL GAS LIQUEFACTION COMPANY **Address:** No.20 , Alvand St, Argentina Sq, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0363. (UK Statement of Reasons): Iran Liquefied Natural Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Iran Liquefied Natural Gas Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Website): www.iranlng.ir (Email address): info@iranlng.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12764.

## 27. IRANIAN OFFSHORE ENGINEERING & CONSTRUCTION COMPANY

**Name (non-Latin script):** شرکت مهندسی و ساخت تأسیسات دریایی ایران (IOEC)

**Address:** No.27, Ostad Nejatollahi (Villa) Ave., Arak St, Tehran , Iran. **Other Information:** (UK Sanctions List Ref): INU0319. (UK Statement of Reasons): Iranian Offshore Engineering & Construction Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (“the 2019 Regulations”) on the basis of the following grounds: Iranian Offshore Engineering & Construction Company (IOECC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps’ proliferation or development of nuclear weapons in, or for use in, Iran. Iranian Offshore Engineering & Construction Company (IOECC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps’ development of a nuclear weapons delivery system in, or for use in, Iran (Phone number): +98 21 82840 (Website): www.ioec.com (Email address): info@ioec.com (Type of entity): Private Joint Stock Company (Subsidiaries): (1) Sokan Arvand Ship Management Company (2) Persia Telecom Co. (3) Nilsun Kish (4) IOEC E&P (Parent company): Ahdaf Investment Company has majority ownership (51.53%) 1. AHDAF INVESTMENT COMPANY 2. GHADR INVESTMENT DEVELOPMENT CO. 3. SABA KARUN OIL AND GAS DEVELOPMENT COMPANY 4. SABA NAFT SUPPORT SERVICES COMPANY 5. TOSSEE HAMI GHADR CO. (Business Reg No): (1) BvD ID number: IR0000119360 (2) BvD account number: IR0000119360U (3) Commercial register number (Trade register number): 96225 (4) Cedar Rose number (IP identification): 0000119360 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12256.

## 28. IRANIAN OIL PIPELINES AND TELECOMMUNICATIONS COMPANY

**a.k.a:** (1) IOPTC (2) IRANIAN OIL PIPELINES & TELECOMMUNICATIONS COMPANY **Address:** No.194, Sepahbod Gharani Ave, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0322. (UK Statement of Reasons): Iranian Oil Pipelines and

Telecommunications Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Iranian Oil Pipelines and Telecommunications Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): (1) +98-21-88801960 (2) +98-21-66152223 (Website): www.ioptc.ir (Type of entity): Corporate **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12832.

## 29. KALA NAFT

**a.k.a:** (1) Kala Limited (2) Kala Naft Canada (3) Kala Naft Co. SSK (4) Kala Naft Company (5) Kala Naft Company Ltd. (6) Kala Naft London Ltd (7) Kala Naft Tehran (8) Kala Naft Tehran Company (9) Manufacturing, Support and Procurement Kala Naft Company (10) MSP Kala Naft Co. Tehran (11) MSP-KalaNaft Company **Address:** KALA NAFT TEHRAN TRADING BUILDING, SEPAHBOD GHARANI STREET, KARIM KHAN ZAND AVENUE, Tehran,

Iran. **Other Information:** (UK Sanctions List Ref): INU0332. (UK Statement of Reasons): Kala Naft is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Kala Naft is associated with the National Iranian Oil Company (NIOC), who makes available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +98 2188802662

(Website): www.kalanaft-tehran.com (Subsidiaries): Kala Limited **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11210.

## 30. MACHINE SAZI ARAK

**Name (non-Latin script):** ماشین سازی اراک

**a.k.a:** (1) Machine Sazi Arak Co (2) MACHINE SAZI ARAK CO. LTD (3) MACHINE SAZI ARAK COMPANY P J S C (4) MACHINE SAZI ARAK SSA (5) MASHIN SAZI ARAK

**Address:**

No. 4, 2nd Namdar, Isar St, Marzdaran Ave, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0335. (UK Statement of Reasons): Machine Sazi Arak is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Machine Sazi Arak is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number): (1) +98-21-44279775-6 (2) +98-86- 32172908 (3) +98-86-32172916-32172920 (4) +98-86-32172920-32172916 (5) +98-86-32172960-32172955 (6) +98-86-33130031-9 (Website): www.msa.ir (Email address): (1) Info@msa.ir (2) bridge@msa.ir (3) equipment@msa.ir (4) boiler@msa.ir (Type of entity): Referred to as Public Joint Stock Company (Business Reg No): BvD ID: IR30177GN **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11211.

## 31. MASJED-SOLEYMAN OIL & GAS COMPANY

**Name (non-Latin script):** شرکت نفت و گاز مسجدسلیمان

**a.k.a:** (1) MASJED -E-SOLEYMAN OIL AND GAS PRODUCING (2) MASJED-SOLEYMAN OIL

AND GAS COMPANY (MSOGC) (3) MSOGC **Address:** Central Building, Bank Melli

Sq, Masjed Soleiman, Iran. **Other Information:** (UK Sanctions List Ref): INU0324. (UK Statement of Reasons): Masjed-Soleyman Oil & Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Masjed-Soleyman Oil & Gas Company is associated with the National Iranian Oil Company, which is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12753.

### 32. MAZANDARAN CEMENT COMPANY

**Name (non-Latin script):** شرکت سیمان مازندران

**a.k.a:** (1) Mazandaran Cement (2) Mazandaran Cement Company Public Joint Stock Company (3) Mazandaran Cement Company Public Shareholding Company **Address:** Africa Street, Sattari Street No. 40, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0354. (UK Statement of Reasons): Mazandaran Cement Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Mazandaran Cement Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): 2188785635 (Website):

<http://www.mazandarancement.com> (Email address): [project@mazandarancement.com](mailto:project@mazandarancement.com) (Business Reg No): Iran National ID Number - 10100665220 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11178.

### 33. MELLI AGROCHEMICAL COMPANY PJS

**a.k.a:** (1) Abyek Chemical Plant (2) Keshavarz Chemical Plant (3) M.A.C. (4) Melli Agrochemical Company (5) Melli Agrochemical Company P.J.S. (6) Melli Agrochemicals (7) Melli Shimi Keshavarz (8) National Agro Chemical Company (9) Sherkat Melli Shimi Keshavarz **Address:** 5th Floor No 23, 15th Street, Gandi Ave, Vanak Sq, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0355. (UK Statement of Reasons): Melli Agrochemical Company PJS is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Melli Agrochemical Company PJS is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +98(21)8820700 (Website): [www.melliagrochemical.ir](http://www.melliagrochemical.ir) (Email address): (1) [sales@macco.ir](mailto:sales@macco.ir) (2) [info@macco.ir](mailto:info@macco.ir) **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11181.

### 34. MELLI BANK PLC

**a.k.a:** MELLI IRAN PLC **Address:** 98a Kensington High Street, London, United Kingdom, W8 4SG. **Other Information:** (UK Sanctions List Ref): INU0308. (UK Statement of Reasons): Melli Bank Plc is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Melli Bank Plc is or has been providing financial services, or making available funds or economic resources, that could

contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +44 (0) 20 7600 3636 (Website): <https://www.mellibank.com/> (Email address): [info@mellibank.com](mailto:info@mellibank.com) (Business Reg No): 4152338 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 10650.

### 35. MINISTRY OF ENERGY OF IRAN

**a.k.a:** Ministry of Energy (non-Latin script: وزارت نیرو) **Address:** Kordestan - Niayesh Cross Expy, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0411. (UK Statement of Reasons): The Ministry of Energy (MOE) of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because: MOE, as a Ministry of the Government of Iran, facilitates a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12739.

### 36. MINISTRY OF PETROLEUM

**Name (non-Latin script):** وزارت نفت جمهوری اسلامی ایران

**a.k.a:** (1) IRANIAN MINISTRY OF PETROLEUM (2) ISLAMIC REPUBLIC OF IRAN MINISTRY OF PETROLEUM (3) MOP **Address:** Taleqani-Hafez Intersection,, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0413. (UK Statement of Reasons): The Iranian Ministry of Petroleum is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. MINISTRY OF PETROLEUM is associated with the National Iranian Oil Company and the IRGC, who is or has been responsible for or engaged in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran. (Website): <https://en.mop.ir> **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12740.

### 37. NAFTIRAN INTERTRADE COMPANY

**Name (non-Latin script):** شرکت بازرگانی نفت ایران

**a.k.a:** (1) Naft Iran Intertrade Company Ltd (2) Naftiran Intertrade Co Ltd (3) NICO **Address:** 5th Floor, Petro Pars Building, No 35 Farhang Boulevard, Saadat Abad Avenue, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0315. (UK Statement of Reasons): We have reasonable grounds to suspect that Naftiran Intertrade Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 ("the 2019 Regulations") on the following grounds: 1) Naftiran Intertrade Company (NICO) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' proliferation or development of nuclear weapons in, or for use in, Iran. 2) Naftiran Intertrade Company (NICO) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' development of a nuclear weapons delivery system in, or for use in, Iran. (Business Reg No): (1) Switzerland UID Number – CHE-109.711.148 (2) Switzerland CH-ID – CH-550.1.031.089-0 (3) UK Company Number – OE019729 (4) Registration number - W8L5TQA2V3K3 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12766.

### 38. NATIONAL IRANIAN DRILLING COMPANY

**a.k.a:** (1) National Iranian Drilling Co. (2) NIDC **Address:** Pasdaran Blvd, P.O.Box: 901-

61635, Ahaz, Iran. **Other Information:** (UK Sanctions List Ref): INU0316. (UK Statement of Reasons): National Iranian Drilling Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) National Iranian Drilling Company is associated with the National Iranian Oil Company, who is or has been making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): 98/611-4440151/7 (Website): www.nidc.ir (Email address): mkhayatain@nidc.ir (Parent company): National Iranian Oil Company **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12750.

### 39. NATIONAL IRANIAN GAS COMPANY

**a.k.a:** (1) National Iranian Gas Co (2) NIGC **Address:** National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0317. (UK Statement of Reasons): National Iranian Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis that the National Iranian Gas Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +98-21-8487-8311 (Website): (1) <http://www.edbi.ir/> (2) [www.nigc.org](http://www.nigc.org) (3) [www.nigc.ir](http://www.nigc.ir) **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12796.

### 40. NATIONAL IRANIAN OIL COMPANY

**Name (non-Latin script):** شرکت ملی نفت ایران

**a.k.a:** (1) National Iranian Oil Co (2) NIOC **Address:** (1) Hafez Crossing, Taleghani Avenue, Tehran, Iran. (2) National Iranian Oil Company Building 214, Khorramshahr Avenue, Tehran, Iran. (3) NIOC Central Building, Junction Of Taleghani Avenue And Hafez Avenue, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0318. (UK Statement of Reasons): National Iranian Oil Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) National Iranian Oil Company has been, and is providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Website): [www.nioc.ir](http://www.nioc.ir) (Email address): [managing.director@nioc.com](mailto:managing.director@nioc.com) (Business Reg No): (1) 1863 (2) 4976 (3) EPTDKB2J3TX1 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12741.

### 41. NATIONAL IRANIAN OIL COMPANY INTERNATIONAL AFFAIRS LIMITED

**a.k.a:** (1) National Iranian Oil Company (NIOC) International Affairs Limited (2) National Iranian Oil Company, International Affairs Limited **Address:** NIOC House, 4 Victoria Street, London, United Kingdom. **Other Information:** (UK Sanctions List Ref): INU0320. (UK Statement of Reasons): National Iranian Oil Company International Affairs Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company International Affairs Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear

weapon delivery system in, or for use in, Iran. (Website): www.nioc-intl.ir (Email address): info@nioc-intl.ir (Parent company): National Iranian Oil Company **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12743.

#### **42. NATIONAL IRANIAN OIL COMPANY NEDERLAND**

**a.k.a:** (1) National Iranian Oil Company (2) NIOC Netherlands Representation Office **Address:** 512 Blaak, ROTTERDAM, Netherlands. **Other Information:** (UK Sanctions List Ref): INU0364. (UK Statement of Reasons): National Iranian Oil Company Nederland is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company Nederland is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): (1) +31(10)2250177 (2) +31(10)2250308 (Email address): niocr@planet.nl **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12807.

#### **43. NATIONAL IRANIAN OIL COMPANY PTE LIMITED**

**a.k.a:** National Iranian Oil Company (PTE) Limited **Address:** 7 Temasek Boulevard , 07-02, Suntec Tower One , Singapore. **Other Information:** (UK Sanctions List Ref): INU0348. (UK Statement of Reasons): National Iranian Oil Company PTE Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company PTE Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12742.

#### **44. NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY**

**Name (non-Latin script):** ملی پالایش و پخش فرآورده های نفتی ایران

**a.k.a:** (1) National Iranian Oil Refining & Distribution Company (2) National Iranian Oil Refining & Product Distribution Company (3) NIORDC (4) NIORDC - Esfahan Oil Refining Company **Address:** 4 Varsho Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0349. (UK Statement of Reasons): National Iranian Oil Refining and Distribution Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Refining and Distribution Company is or has been making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12797.

#### **45. NATIONAL IRANIAN TANKER COMPANY**

**a.k.a:** (1) National Iranian Tanker (2) National Iranian Tanker Co (3) NITC (4) NITCO **Address:** No 65 & 67, Shahid Atefi Street, Africa Blvd, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0351. (UK Statement of Reasons): National Iranian Tanker Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) National Iranian Tanker Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the

development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +982123803303 (Website): www.nitc.co.ir (Email address): (1) administrator@nitc.co.ir (2) info@nitc.co.ir (Business Reg No): (1) IP Identification: 0045050215 (2) Trade Register Number: 4891 (3) Registration Number: J8AQQ9ZH6CA3 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12798.

#### 46. NORTH DRILLING COMPANY

**Name (non-Latin script):** شرکت حفاری شمال

**a.k.a:** (1) NDC (2) NORTH DRILLING **Address:** 2127, Valiasr Street, Corner of Del Afrooz Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0353. (UK Statement of Reasons): North Drilling Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground:

North Drilling Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025

**Group ID:** 12748.

#### 47. NUCLEAR FUEL PRODUCTION AND PROCUREMENT COMPANY (NFPC)

**a.k.a:** (1) NFPC (2) NFPD (3) Nuclear Fuel Production Division **Address:** AEOI-NFPD, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0310. (UK Statement of Reasons): The Nuclear Fuel Production Division (NFPC) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: The Nuclear Fuel Production Division is associated with the Atomic Energy Organization of Iran, who is or has been responsible for, providing support for, or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

**Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 9107.

#### 48. NUCLEAR REACTORS FUEL COMPANY

**a.k.a:** (1) Sookht Atomi Reactorhaye (2) SOREH (3) Soukht Atomi Reactorha-ye Iran (4) SUREH **Address:** 61 Shahid Abtahi St, Karegar e Shomali, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0407. (UK Statement of Reasons): Nuclear Reactors Fuel Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Nuclear Reactors Fuel Company is responsible for and engaged in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11545.

#### 49. ONERBANK ZAO

**a.k.a:** (1) CJSC N.E.B. Bank (2) CJSC NEB Bank (3) CJSC Nord European Bank (4) CJSC Onerbank (5) Closed Joint-Stock Company North European Bank (6) Eftekhar Bank (7) Honor Bank (8) Honor Bank in Belarus (9) Honor Bank Joint Venture (10) Honorbank (11) Honorbank ZAO (12) North European Bank (13) Oner Bank (14) Onerbank (15) Oner- Bank (16) Onerbank CJSC (17) Onerbank ZAT **Address:** Ulitsa Klary Tsetkin 51, Minsk, Belarus. **Other Information:** (UK Sanctions List Ref): INU0323. (UK Statement of Reasons): Onerbank ZAO is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following

grounds: Onerbank ZAO is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): (017) 306-06-90 (Website): [www.hbank.by](http://www.hbank.by) (Email address): [infor@hbank.by](mailto:infor@hbank.by) (Type of entity): Bank (Business Reg No): (1) 807000227 (2) VXZVVA5X4Y95 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11513.

#### 50. PERSIA INTERNATIONAL BANK PLC

**Address:** 6 Lothbury, London, United Kingdom. **Other Information:** (UK Sanctions List Ref): INU0339. (UK Statement of Reasons): Persia International Bank Plc is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Persia International Bank Plc is owned or controlled directly or indirectly by Bank Mellat and Bank Tejarat, who is or has been responsible for providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity; namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number): +44 (0)20 7606 8521 (Website): <http://www.persiabank.co.uk/> (Email address): (1) [info@persiabank.co.uk](mailto:info@persiabank.co.uk) (2) [TradeFinance@persiabank.co.uk](mailto:TradeFinance@persiabank.co.uk) (Business Reg No): (1) 4218020 (2) QZMGZLP36FE3 (3) 11211890964 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11168.

#### 51. PETRO SUISSE INTERTRADE COMPANY SA

**Address:** 6 Avenue de la Tour-Haldimand, 1009 Pully, Switzerland. **Other Information:** (UK Sanctions List Ref): INU0331. (UK Statement of Reasons): Petro Suisse Intertrade Company SA is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Petro Suisse Intertrade Company SA is associated with the National Iranian Oil Company, who is or has been making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +41 21 7214250 (Business Reg No): NF87X6B14KW3 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12823.

#### 52. PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED

**Name (non-Latin script):** شرکت توسعه پتروایران (شرکت پتروایران)  
**a.k.a:** (1) PEDCO (2) Petroiran (3) Petroiran Development Company (4) Petroiran Development Group **Address:** 41 No. 20, Tabrizian St, Dastgerdi (Zafar) St, Shariati Ave, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0333. (UK Statement of Reasons): Petroiran Development Company (PEDCO) Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petroiran Development Company (PEDCO) Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Website): <https://www.petroiran.com/en/> (Email address): [info@petroiran.com](mailto:info@petroiran.com) **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12792.

### 53. PETROPARS IRAN COMPANY

**Name (non-Latin script):** شرکت پترو پارس ایران

**a.k.a:** (1) Petro Pars Iran Company (2) PETROPARS IRAN (3) PETROPARS IRAN Co (4) PETROPARS Iran Private Joint Stock Company (5) PPI **Address:** No. 2, Maarif Alley, Farhang Blvd, Saadat Abad, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0334. (UK Statement of Reasons): Petropars Iran Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petropars Iran Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): (+98) (21) 22372340 (Website): www.petropars.com (Email address): Info@ppars.com (Business Reg No): Iran National ID Number - 10861529720 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12879.

### 54. PETROPARS LTD

**Name (non-Latin script):** پتروپارس

**a.k.a:** (1) PETROPARS LIMITED (2) PPL **Address:** No. 33, Farhang Blvd., Saadat Abad, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0414. (UK Statement of Reasons): Petropars Ltd is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because it is associated with the National Iranian Oil Company, who is, and has been, making available funds or economic resources that could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): (+98) (21) 22372340 (Website): www.petropars.com (Email address): Info@ppars.com (Business Reg No): BvD number: IR0000102447 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12793.

### 55. PETROPARS RESOURCES ENGINEERING LLC

**a.k.a:** (1) Petropars Resources Engineering Company (2) Petropars Resources Engineering Company Limited (3) PRE **Address:** Farhang Building, Corner of Erfan Alley, Farhang Blvd., Saadat Abad, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0336. (UK Statement of Reasons): Petropars Resources Engineering LLC is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petropars Resources Engineering LLC is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phonenumber): (+98) (21) 22372340 (Website): <http://www.petropars.com/fa/petroparsgroup/pre-ریسورسز-انجینیرینگ> (PRE (Email address): Info@ppars.com (Business Reg No): Iran National ID Number - 10861539189 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12882.

### 56. PETROPARS UK LTD

**a.k.a:** (1) PETROPARS SERVICES LIMITED (2) PETROPARS UK LIMITED

**Address:** 4

Dancastle Court, 14 Arcadia Avenue, London, United Kingdom. **Other Information:** (UK Sanctions List Ref): INU0357. (UK Statement of Reasons): Petropars UK Ltd is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petropars UK Ltd is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant

nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Website): www.petropars.com (Business Reg No): Company number 03503060 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12795.

#### 57. POST BANK OF IRAN

**Name (non-Latin script):** پست بانک ایران

**a.k.a:** (1) PBI (2) PBIRIRTH (3) Post Bank Iran (4) Postbank Iran **Address:** 237, Motahari Avenue, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0340. (UK Statement of Reasons): Post Bank of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Post Bank of Iran is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Website): www.postbank.ir (Business Reg No): (1) Iran Registration No. – 126785 (2) Iran National ID Number – 10101702747 (3) SWIFT/BIC - PBIRIRTH **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11215.

#### 58. RESEARCH INSTITUTE OF NUCLEAR SCIENCE & TECHNOLOGY

**a.k.a:** Nuclear Science and Technology Research Institute **Address:** North Kargar Ave, North Kargar Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0312. (UK Statement of Reasons): The Research Institute of Nuclear Science & Technology (RINST) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: The Research Institute of Nuclear Science & Technology is owned or controlled directly or indirectly by the Atomic Energy Organization of Iran, who is or has been responsible for, providing support for, or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Website): (1) www.nstri.aeoi.org.ir (2) www.nstri.ir (Business Reg No): GZYRFN8ZAFH9 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11217.

#### 59. SINA BANK

**Name (non-Latin script):** بانک سینا

**a.k.a:** (1) Banque Sina Bonyad Finance and Credit Company (2) Bonyad Finance and Credit Company (3) SINAIRTH **Address:** No. 187, Ostad Mottahari St., Tehran, Iran, 1587998411. **Other Information:** (UK Sanctions List Ref): INU0341. (UK Statement of Reasons): Sina Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Sina Bank is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Website): www.sinabank.ir (Business Reg No): (1) BvD ID: IRFEB54525 (2) Iran Registration No. 2904 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11186.

#### 60. SOUTH ZAGROS OIL & GAS PRODUCTION COMPANY

**a.k.a:** (1) South Zagros Company (2) South Zagros Oil & Gas Company (3) South Zagros Oil & Gas Production Co. (4) South Zagros Oil and Gas Exploration Company (5) Southern Zagros Oil & Gas Production Co. (6) Southern Zagros Oil and Gas Exploration Company (7) Southern Zagros Oil and Gas Production Company (8) Southern Zagross Oil and Gas

Production Company (9) Southern Zagros Oil and Gas Production Company (10) SZOGPC **Address:** Corner of Alley 42, Karim Khan Zand Blvd, Shiraz, Iran. **Other Information:** (UK Sanctions List Ref): INU0358. (UK Statement of Reasons): South Zagros Oil & Gas Production Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: South Zagros Oil & Gas Production Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): 07132314400 (Website): www.szogpc.com (Email address): info@szogpc.com **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12751.

#### **61. THE EXPORT DEVELOPMENT BANK OF IRAN**

**a.k.a:** (1) Bank Tosee Saderat Iran (2) Bank Toseh Saderat Iran (3) Bank Towseeh Saderat Iran (4) EDBI (5) IEDB (6) Iranian Export Development Bank (7) Irans Exports Development Bank **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0307. (UK Statement of Reasons): EDBI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EDBI is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +98 21 879 86 82 (Website): www.edbi.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11189.

#### **62. TOSEE TAAVON BANK**

**a.k.a:** (1) BANK-E TOSE'E TA'AVON (2) COOPERATIVE DEVELOPMENT BANK (3) TOSE'E TA'AVON BANK (4) TT Bank **Address:** Cooperative Development Bank Building, Bozorgmehr Street, Block 271, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0305. (UK Statement of Reasons): Tosee Taavon Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) TT Bank is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): (1) +(9821) 66418184 (2) +(9821) 66419974 (Website): (1) www.ttbank.ir (2) www.en.ttbank.ir (Type of entity): Bank (Business Reg No): F7KRV5BYR3R3 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12804.

Financial Services Commission

29/09/2025