



# FINANCIAL SERVICES COMMISSION

18 October 2023

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 78 entries have been added to the Iran (Nuclear) financial sanctions regime.

On 18 October 2023, 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.

78 entries have been added to the Iran (Nuclear) financial sanctions regime and are 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

18 October 2023

## 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 18 October 2023 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. 78 entries have been added to the Consolidated List and are subject to an asset freeze. These entries replace 78 entries regarding the same individuals and entities that have been removed from the Consolidated List following the Joint Comprehensive Plan of Action (JCPOA) Transition Day. Further information can be found in the Annex to this Notice. A press release related to these changes can be found here: <https://www.gov.uk/government/news/e3-statement-on-the-jcpoa-september-2023>

## **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 Governor or an exception applies;
  - iv. report any findings to the Governor, 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 the Governor 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. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
10. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
11. The Compliance Reporting Form can be found here:

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

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

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

### **Enquiries**

13. 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: [david.vincent@fcdo.gov.uk](mailto:david.vincent@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. ABBASI-DAVANI, Fereidoun**

**DOB:** (1) 08/09/1958. (2) 11/07/1958. **POB:** Abadan, Iran **a.k.a:** ABBASI-DAVANI, Fereydoon (**non-Latin script:** فريدون عباسی دوانی) **Nationality:** Iran **Position:** (1) Member of Parliament (2) Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **Other Information:** (UK Sanctions List Ref):INU0281. (UK Statement of Reasons):Fereidoun Abbasi- Davani is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because in his role as a senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL) and head of the Atomic Energy Organisation of Iran (AEOI) he engaged in, provided support for, and facilitated, a relevant nuclear activity. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16166.

**2. AGHAJANI, Azim**

**POB:** Iran **a.k.a:** AGHAJANI, Hosein **Nationality:** Iran **Passport Number:** (1) 9003213 (2) 6620505 **Passport Details:** Issued in Iran **Address:** Tehran. **Position:** Member of the IRGC-Qods Force **Other Information:** (UK Sanctions List Ref):INU0279. (UK Statement of Reasons):Azim AGHAJANI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Azim AGHAJANI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16164.

**3. AHMADIAN, Ali Akbar**

**DOB:** --/--/1961. **POB:** Kerman, Iran **a.k.a:** AHMEDIAN, Ali, Akbar **Nationality:** Iran **Address:** Iran. **Position:** Member of the IRGC, including former Chief of the IRGC Joint Staff **Other Information:** (UK Sanctions List Ref):INU0277. (UK Statement of Reasons):Ali Akbar AHMADIAN is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ali Akbar AHMADIAN is a member of, or associated with, other persons so involved. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16162.

**4. BAHMANYAR, Bahmanyar Morteza**

**DOB:** 31/12/1952. **Passport Number:** (1) I0005159 (2) 10005159 **Passport Details:** Iranian passport **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0280. (UK Statement of Reasons):Bahmanyar Morteza BAHMANYAR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Bahmanyar Morteza BAHMANYAR is or has been providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16165.

**5. DASTJERDI, Ahmad Vahid**

**DOB:** 15/01/1954. **a.k.a:** DASTJERDI, Vahid, Ahmed **Passport Number:** A0002987 **Passport Details:** Iran diplomatic passport **Address:** Tehran. **Position:** Former Head of Aerospace Industries Organisation **Other Information:** (UK Sanctions List Ref):INU0276. (UK Statement of Reasons):Ahmad Vahid DASTJERDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad Vahid DASTJERDI 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. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16161.

**6. DERAKHSHANDEH, Ahmad**

**DOB:** 11/08/1956. **Nationality:** Iran **Address:** c/o Bank Sepah, No. 33 Hormozan Building , Pirozan St, Sharak Ghods, Tehran, Iran. **Position:** Former Chairman and Managing Director of Bank Sepah **Other Information:** (UK Sanctions List Ref):INU0275. (UK Statement of Reasons):Ahmad DERAKHSHANDEH is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad DERAKHSHANDEH is or has been providing financial services, or making available funds or economic resources, that could contribute to the development of nuclear weapons in, or for use in, Iran. (Phone number):98 21 88647001. 98 21 88647002 (Email address):modiran@banksepah.ir (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16160.

**7. ESLAMI, Mohammad**

**POB:** Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):INU0285. (UK Statement of Reasons):Mohammad ESLAMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad ESLAMI is or has been providing support for an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16170.

**8. ESMAELI, Reza-Gholi**

**DOB:** 03/04/1961. **POB:** Tehran, Iran **Passport Number:** A0002302 **Address:** Tehran. **Position:** Head of Trade and International Affairs Department of the Aerospace Industries Organisation **Other Information:** (UK Sanctions List Ref):INU0296. (UK Statement of Reasons):Reza-Gholi ESMAELI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Reza-Gholi ESMAELI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16178.

**9. HOJATI, Mohsen**

**DOB:** 28/09/1955. **POB:** Najafabad, Iran **a.k.a:** HOJATI, Moshen **Passport Number:** G4506013 **Passport Details:** Issued in Iran **Position:** Head of Fajr Industrial Group **Other Information:** (UK Sanctions List Ref):INU0291. (UK Statement of Reasons):Mohsen HOJATI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohsen HOJATI 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. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16174.

**10. KETABACHI, Mehrdada Akhlaghi**

**DOB:** 10/09/1958. **Passport Number:** A0030940 **Passport Details:** Iranian passport **Address:** AIO, Langare Street, Nobonyad Square , Tehran, Iran. **Position:** Director of AIO and the Head of SBIG **Other Information:** (UK Sanctions List Ref):INU0283. (UK Statement of Reasons):Mehrada

Akhlaghi KETABACHI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mehrada Akhlaghi KETABACHI is or has been engaging in, providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16168.

**11. MALEKI, Naser**

**DOB:** --/--/1960. **Passport Number:** A0003039 **Passport Details:** Issued in Iran **National Identification Number:** 35011785 **National Identification Details:** Issued in Iran **Other Information:** (UK Sanctions List Ref):INU0294. (UK Statement of Reasons):Naser MALEKI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Naser MALEKI 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; and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16177.

**12. NAQDI, Mohammad Reza**

**DOB:** 11/02/1949. **POB:** Najaf, Iraq **Other Information:** (UK Sanctions List Ref):INU0288. (UK Statement of Reasons):Mohammad Reza NAQDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza NAQDI is a member of, or associated with, the IGRC which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16172.

**13. NEJAD NOURI, Mohammad Mehdi**

**POB:** Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):INU0287. (UK Statement of Reasons):Mohammad Mehdi NEJAD NOURI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Mehdi NEJAD NOURI is or has been responsible for, engaging in, providing support for, promoting, or facilitating an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16171.

**14. REZAIE, Morteza**

**DOB:** --/--/1956. **POB:** Iran **a.k.a:** REZAIE, Mortaza **Nationality:** Iran **Position:** Chairman of the IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref):INU0292. (UK Statement of Reasons):Morteza REZAIE is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza REZAIE is a member of or associated with the Islamic Revolutionary Guard Corps (IRGC), which is or has been involved in a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16175.

**15. SAFARI, Morteza**

**POB:** Iran **Other Information:** (UK Sanctions List Ref):INU0293. (UK Statement of Reasons):Morteza SAFARI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza SAFARI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the proliferation or development of nuclear weapons in, or for use in, Iran; and is a member of, or associated with, the IRGC, who is or has

been involved in the development of a nuclear weapon delivery system in, or for use in, Iran.  
**Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023  
**Group ID:** 16176.

**16. SAFAVI, Yahya Rahim**

**DOB:** --/--/1952. **POB:** Isfahan, Iran **Nationality:** Iran **Position:** Senior Military Adviser to the Supreme Leader **Other Information:** (UK Sanctions List Ref):INU0297. (UK Statement of Reasons):Yahya Rahim Safavi is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yahya Rahim Safavi is and has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity; and is and has been associated with persons who are or have been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16179.

**17. SALIMI, Hosein**

**DOB:** --/--/1960. **POB:** Golpayegan, Isfahan Province, Iran **a.k.a:** SALAMI, Hosein **Nationality:** Iran **Passport Number:** D08531177 **Passport Details:** Iranian passport **Position:** Commander-in-Chief of IRGC **Other Information:** (UK Sanctions List Ref):INU0282. (UK Statement of Reasons):Hosein SALIMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hosein SALIMI is or has been providing support for and 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. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16167.

**18. TABATABAEI, Sayyid Ali**

**DOB:** 11/08/1956. **POB:** Iran **a.k.a:** TAHMAESEBI, Sayed, Akbar **Nationality:** Iran **Passport Number:** 6620505 **Passport Details:** Issued in Iran **Address:** Tehran, Iran. **Position:** Member of the IRGC-Qods Force **Other Information:** (UK Sanctions List Ref):INU0278. (UK Statement of Reasons):Sayyid Ali TABATABAEI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sayyid Ali TABATABAEI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16163.

**19. ZAHEDI, Mohammad Reza**

**DOB:** --/--/1944. **POB:** Isfahan , Iran **Nationality:** Iran **Address:** Tehran. **Position:** Member of the IRGC-Qods Force **Other Information:** (UK Sanctions List Ref):INU0289. (UK Statement of Reasons):Mohammad Reza ZAHEDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza ZAHEDI is a member of, or associated with, the IGRC, which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16173.

**20. ZOLQADR, Mohammad Baqer**

**DOB:** --/--/1954. **POB:** Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):INU0284. (UK Statement of Reasons):Mohammad Baqer ZOLQADR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Baqer ZOLQADR is a member of, or associated with, a person involved in a relevant nuclear activity, namely the Islamic



Revolutionary Guards Corps. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16169.

## Entities

### 1. **3M MIZAN MACHINERY MANUFACTURING**

**a.k.a:** (1) 3M (2) 3MG (3) MIZAN MACHINE MANUFACTURING GROUP (4) MIZAN MACHINERY MANUFACTURING **Address:** Tehran, Iran, PO BOX 16595-365. **Other Information:** (UK Sanctions List Ref):INU0246. (UK Statement of Reasons):3M Mizan Machinery Manufacturing is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 3M Mizan Machinery Manufacturing is or has been involved in a relevant nuclear activity in particular 3M Mizan Machinery Manufacturing is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16132.

### 2. **7TH OF TIR**

**a.k.a:** (1) 7TH OF TIR INDUSTRIAL COMPLEX (2) 7TH OF TIR INDUSTRIES (3) MOJTAMAE SANATE HAFTOME TIR (4) SANAYE HAFTOME TIR **Address:** Mobarakeh Road Km 45, Isfahan (Esfahan), Iran. **Other Information:** (UK Sanctions List Ref):INU0215. (UK Statement of Reasons):7TH OF TIR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 7TH OF TIR is or has been involved in a relevant nuclear activity, namely 7TH OF TIR is or has been responsible for engaging 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. (Parent company):Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16102.

### 3. **ABZAR BORESH KAVEH CO. (BK CO.)**

**a.k.a:** (1) ABK Co. (2) MOJTAME-E ABZAR BORESHI KAVEH **Other Information:** (UK Sanctions List Ref):INU0216. (UK Statement of Reasons):Abzar Boresh Kaveh Co. is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Abzar Boresh Kaveh Co. has 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. For these reasons, Abzar Boresh Kaveh Co. is an “involved person” within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16103.

### 4. **AMIN INDUSTRIAL COMPLEX**

**a.k.a:** Amin Industrial Compound **Address:** Amin Industrial Estate, Khalage Rd, Seyedi District, Mashad, Iran. **Other Information:** (UK Sanctions List Ref):INU0217. (UK Statement of Reasons):Amin Industrial Complex is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Amin Industrial Complex is or has been involved in a relevant nuclear activity, in particular Amin Industrial Complex is or has been responsible for 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:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16104.

### 5. **AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)**

**a.k.a:** Ammunition Industries Group **Other Information:** (UK Sanctions List Ref):INU0218. (UK Statement of Reasons):Ammunition and Metallurgy Industries Group (AMIG) is an involved person

within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. AMIG is or has been involved in a relevant nuclear activity, namely AMIG is or has been responsible for engaging in 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:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16105.

#### 6. ARMAMENT INDUSTRIES GROUP (AIG)

**a.k.a:** (1) AIG – Armament Industries Group (2) Armament Group **Address:** Pasdaran Av., PO Box 19585/777, Tehran , Iran. **Other Information:** (UK Sanctions List Ref):INU0219. (UK Statement of Reasons):Armament Industries Group (AIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Armament Industries Group (AIG) is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. (Parent company):Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16106.

#### 7. BEHINEH TRADING CO.

**Name (non-Latin script):** مؤسسه بهینه دیجاریه

**a.k.a:** BEHINEH TRADING **(non-Latin script: مؤسسه بهینه دیجاریه)** **Address:** Tehran, Iran. **Other**

**Information:** (UK Sanctions List Ref):INU0221. (UK Statement of Reasons):Behineh Trading Co is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Behineh Trading Co is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16107.

#### 8. CRUISE MISSILE INDUSTRY GROUP

**a.k.a:** (1) 8th Imam Industries Group (2) CMIG (3) Cruise Systems Industry Group (4) Naval Defence Missile Industry Group (5) SAIG (6) Samen Al A-Emmeh Industries Group (7) Samen Al-A'Emmeh Industries Group (8) The Naval Defense Missile Industry Group **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0222. (UK Statement of Reasons):Cruise Missile Industry Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Cruise Missile Industry Group is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16108.

#### 9. DEFENCE INDUSTRIES ORGANISATION (DIO)

**script): (non-Latin Name)** سازمان صنایع دفاع جمهوری اسلامی ایران

**a.k.a:** (1) DEFENSE INDUSTRIES ORGANIZATION (DIO) (2) DIO IR (DEFENSE INDUSTRIES OF IRAN) **Address:** P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organisation, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0223. (UK Statement of Reasons):Defence Industries Organisation (DIO) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DIO is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity. (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16109.

#### 10. DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER(DTSRC)

**a.k.a:** (1) DTSRC (2) EDUCATION RESEARCH INSTITUTE (3) EDUCATIONAL RESEARCH INSTITUTE (4) INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH (5) MAVT CO (6) MOASSESE AMOZESH VA

TAHGHIGHATI **Address:** Pasdaran Av., PO Box 19585/777, Tehran , Iran.**Other Information:** (UK Sanctions List Ref):INU0224. (UK Statement of Reasons):Defense Technology and Science Research Center (DTSRC) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DTSRC is or has been involved in a relevant nuclear activity, namely it is responsible for facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16110.

#### 11. ELECTRO SANAM COMPANY

**a.k.a:** (1) E. S. Co. (2) E.X. Co **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0225. (UK Statement of Reasons):Electro Sanam Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16111.

#### 12. ETTEHAD TECHNICAL GROUP

**Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0226. (UK Statement of Reasons):Ettehad Technical Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO) it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16112.

#### 13. FAJR INDUSTRIAL GROUP

**Name (non-Latin script):** گروه صنایع فجر

**a.k.a:** (1) Department 140/16 (2) Fajr Industrial Group (3) Fajr Industries Group (FIG) (4) Industrial Factories of Precision Machinery (IFP) (5) Instrumentation Factories of Precision-Machinery (6) Instrumentation Factory Plant (7) Mojtaba-e Sanaty-e Ajza-ye Daqiq (8) Mojtabe Santy Ajzae Daghigh (9) Nasr Industries Group (10) Precision Component Project Group (11) Sasadja Precision Industrial Complex **Address:** Tehran, Iran, P.O. Box 1985-777 .**Other Information:** (UK Sanctions List Ref):INU0227. (UK Statement of Reasons):Fajr Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Fajr Industrial Group is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16113.

#### 14. FARASAKHT INDUSTRIES

**Address:** Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0228. (UK Statement of Reasons):Farasakht Industries is an “involved person” within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farasakht Industries is associated with a person, Iran Aircraft Manufacturing Industries (HESA), who is or has been involved in the supply to Iran of restricted goods or restricted technology, or in providing financial services relating to such supply and is or has been involved in assisting the contravention or circumvention of any relevant provision. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16114.

#### 15. FARAYAND TECHNIQUE

**a.k.a:** (1) FARAAYAND TECHNIQUE (2) FARAYAND TECHNIC (3) FARAYAND TECHNIQUE COMPANY (4) TECHNOLOGY OF CENTRIFUGE OF IRAN COMPANY **Address:** End of North Karegar Avenue , Shomali, P.O. Box 14155-1339, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0229. (UK Statement of Reasons):Farayand Technique is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farayand Technique is or has been responsible for engaging in, providing support for 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. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16115.

#### 16. FATER INSTITUTE

**a.k.a:** (1) FAATER INSTITUTE (2) FATER ENGINEERING (3) FATER ENGINEERING COMPANY (4) GHARARGAH GHAEM FAATER INSTITUTE **Other Information:** (UK Sanctions List Ref):INU0230. (UK Statement of Reasons):There are reasonable grounds to suspect that the Fater Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. The Fater Institute is or has been responsible for engaging in, providing support for, 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. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16116.

#### 17. GHARAGAHE SAZANDEGI GHAEM

**a.k.a:** (1) Garagahe Sazandegi Ghaem (2) GHAEM Construction Organization (3) Ghaem (4) Ghaem/Khatam (5) Gharargah Ghaem (6) Gharargah Sazandegi **Address:** No. 25 , VPrimary Name Variationsr St., , Azadi Sq. , Tehran , Iran . **Other Information:** (UK Sanctions List Ref):INU0231. (UK Statement of Reasons):There are reasonable grounds to suspect that Gharargahe Sazandegi Ghaem is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Gharargahe Sazandegi Ghaem is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically 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:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16117.

#### 18. GHORB KARBALA

**a.k.a:** (1) Gharargah Karbala (2) Gharargah Sazandegi Karbala-Moasseseh Taha (3) Ghorb-e Karbala **Address:** No.2 Firouzeh Alley, Shahid Hadjipour St , Resalat Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0232. (UK Statement of Reasons):Ghorb Karbala is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Karbala is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically 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:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16118.

#### 19. GHORB NOOH

**Address:** P.O. Box 16765-3476, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0233. (UK Statement of Reasons):Ghorb Nooh is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Nooh is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically 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. (Parent company):Khatam-al Anbiya Construction Headquarters **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16119.

#### 20. HARA COMPANY

**Address:** Takhti three-way intersection (Central Office for Defense Projects), Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0234. (UK Statement of Reasons):Hara Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hara Company has been responsible for, has engaged in, or has facilitated 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. (Parent company):Ghorb Nooh **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16120.

#### 21. IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (ICEI)

**a.k.a:** (1) ICEI (2) Imen Sazan Consulting Engineers (3) Imen Sazan Consulting Ins (4) Imensazan Co. Eng. (5) Imensazan Consultant Engineers Institute (6) Imensazan Consulting Eng. (7) Imensazen Consultant Engineers **Address:** No 5/1, Niroom Alley, Padegan-e-VPrimary Name Variationsr Street , Sepah Square , Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0235. (UK Statement of Reasons):Imensazan Consultant Engineers Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. ICEI is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically, the proliferation or development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16121.

#### 22. INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY

**a.k.a:** (1) Fajr Industrial Group (2) Industrial Factories of Precision (IFP) Machinery Group (3) Instrumentation Factories Plant **Other Information:** (UK Sanctions List Ref):INU0236. (UK Statement of Reasons):Industrial Factories of Precision Machinery (IFP) is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. For this reason, Industrial Factories of Precision Machinery is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company):Aerospace Industries Organisation (AIO)**Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16122.

#### 23. JOZA INDUSTRIAL CO.

**a.k.a:** (1) JOZA INDUSTRIAL COMPANY (2) JOZA INDUSTRIES COMPANY **Address:** P.O. Box 16595-159.**Other Information:** (UK Sanctions List Ref):INU0237. (UK Statement of Reasons):Jozza Industrial Co. is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16123.

#### 24. KALAYE ELECTRIC

**a.k.a:** (1) Kala-Electric (2) Kalay Electric Company (3) Kalaye Electric Co. (4) Kola Electric Co. **Address:** 33 Fifteenth Street , Seyed Jamaledin Assadabadi Avenue , Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0238. (UK Statement of Reasons):Kalaye Electric is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity.

Specifically, Kalaye Electric has 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. For this reason, Kalaye Electric is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company):Atomic Energy Organisation of Iran (AEOI) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16124.

#### **25. KAVEH CUTTING TOOLS COMPANY**

**a.k.a:** (1) ABK Co. (2) Abzar Boresh Kaveh Co. (3) BK Co. (4) Mojtabe-e Abzar Boreshi Kaveh  
**Address:** 3rd Km of Khalaj Road , Seyyedi Street , Mashad , Tehran , Iran, 91638 .**Other Information:** (UK Sanctions List Ref):INU0239. (UK Statement of Reasons):Kaveh Cutting Tools Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Kaveh Cutting Tools Company is or has been responsible for, engaged in, provided support for, promoted, or facilitated 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):+98 511 3852003 (Website):www.kavehtools.ir(Email address):sales@kavehtools.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16125.

#### **26. KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)**

**a.k.a:** (1) Ghorb Khatam (2) Khatam Al Anbia (3) Khatam al-Anbya (4) Khatam al-Anbya Construction Headquarters (5) Khatam ol Anbia (6) Khatam-al Anbiya Construction Base (7) Khatem-ol Anbiya Construction Organisation **Address:** No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods , Tehran, Iran, 14678.**Other Information:** (UK Sanctions List Ref):INU0240. (UK Statement of Reasons):Khatam-al Anbiya Construction Headquarters is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khatam-al Anbiya Construction Headquarters is or has been responsible for engaging in, providing support for or facilitating a relevant nuclear activity, specifically an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16126.

#### **27. KHORASAN METALLURGY INDUSTRIES**

**a.k.a:** (1) Khorasan Ammunition and Metallurgy Industries (2) Khorasan Metalogy Industries (3) Metalogy Industry of Khorasan (4) Sanaye Metologie Iran (5) The Metallurgy Industries of Khorasan **Address:** 2nd km of Khalaj Road end of Seyyedi St , Mashhad , Iran, PO Box 91735-549 .**Other Information:** (UK Sanctions List Ref):INU0241. (UK Statement of Reasons):Khorasan Metallurgy Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khorasan Metallurgy Industries is or has been responsible for engaging in, providing support for, and 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 (Phone number):+98 511 3870225, +98 511 3853008 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16127.

#### **28. M. BABAIE INDUSTRIES**

**a.k.a:** (1) SBIC (2) Sh. Babaie Industries (3) Shaheed Babaie Industries (4) Shahid Babaie Industrial Complex (5) Shahid Babaie Industries Complex (6) Shahid Babaii Industries Co **Address:** Tehran , P.O. Box 16535-76.**Other Information:** (UK Sanctions List Ref):INU0242. (UK Statement of Reasons):M. Babaie Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. M. Babaie Industries is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, in particular the development

of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Ahmad Kazemi Industries Group, Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16128.

### 29. MAKIN INSTITUTE

**a.k.a:** (1) MAKIN (2) MAKIN COMPANY **Address:** No. 2 Iravan St., Tishfoon St , Khaje Abdol ah Ansari St , Shariati St., , Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0243. (UK Statement of Reasons):Makin Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Makin Institute is or has been responsible for, engaged in, provided support for, or facilitated 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. (Parent company):KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16129.

### 30. MALEK ASHTAR UNIVERSITY

**a.k.a:** (1) Daneshgah-e Sana'ti-ye Malek-e Ashtar (2) Malek Ashtar Aviation University Complex (3) Malek Ashtar University of Defence Technology (4) Malek Ashtar University of Technology (MUT) (5) Malek-Ashtar Industrial University (6) Malek-e Ashtar Technical University (7) Malek-e Ashtar University **Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0244. (UK Statement of Reasons):Malek Ashtar University is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Malek Ashtar University is or has been involved in providing support for and/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. (Phone number):22945141-6 (Website):www.mut.ac.ir (Parent company):DTRSC, Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16130.

### 31. MINISTRY OF DEFENSE LOGISTICS EXPORT

**a.k.a:** (1) MODLEX Export Center (2) MODLEX **Address:** Tehran , Iran, P.O. Box 16135-189 .**Other Information:** (UK Sanctions List Ref):INU0245. (UK Statement of Reasons):Ministry of Defence Logistics Export is an “involved person” within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ministry of Defence Logistics Export is or has been providing financial services, or 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):+9821 88765199 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16131.

### 32. NIRU BATTERY MANUFACTURING COMPANY

**a.k.a:** (1) ESDO (2) Niru Battery Company (3) Niru Battery Mfg.CO (Saba Battery) (4) POWER ENERGY SOURCE DEVELOPMENT CO (5) TAVAN ENERGY RESOURCES DEVELOPMENT COMPANY **Address:** Iran.**Other Information:** (UK Sanctions List Ref):INU0247. (UK Statement of Reasons):NIRU BATTERY MANUFACTURING COMPANY is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. NIRU BATTERY MANUFACTURING COMPANY is owned or controlled directly or indirectly by a person who is or has been so involved, namely the Ministry of Defence Armed Forces Logistics (MODAFL). (Parent company):Defence Industries Organisation (DIO), Ministry of Defence Armed Forces Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16133.

### 33. OMRAN SAHEL

**a.k.a:** OMRAN SAHEL CO. **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0248. (UK Statement of Reasons):Omran Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Omran Sahel is or has been responsible for, has engaged in and has facilitated 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. (Parent company):Ghorb Nooh **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16134.

### 34. ORIENTAL OIL KISH

**Address:** Second Floor , 96/98 East Atefi St , Africa Blvd , Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0249. (UK Statement of Reasons):Oriental Oil Kish is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Oriental Oil Kish is or has been responsible for, engaged in, provided support for, or promoted, or facilitated 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:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16135.

### 35. PARCHIN CHEMICAL INDUSTRIES

**a.k.a:** (1) Chemical Industries Group (2) Parchin Chemical Factories (3) PCI **Other Information:** (UK Sanctions List Ref):INU0250. (UK Statement of Reasons):PARCHIN CHEMICAL INDUSTRIES is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. PARCHIN CHEMICAL INDUSTRIES is or has been involved in a relevant nuclear activity, namely PARCHIN CHEMICAL INDUSTRIES is or has been responsible for engaging in or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16136.

### 36. PARS AVIATION SERVICES COMPANY

**a.k.a:** (1) Pars Aviation Service Co. (2) Pars Aviation Service Company (3) PASC **Address:** Karaj special road - after Ekbatan overpass - beside the commercial customs , Mehrabad International Airport, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0251. (UK Statement of Reasons):Pars Aviation Services Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Pars Aviation Services Company is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):98 21 4463 14 83. 98 21 4466 80 99. 98 21 4466 81 00. +98 21 4466 81 53 (Website):www.parsaviation.com (Email address):info@parsaviation.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16137.

### 37. QODS AERONAUTICS INDUSTRIES (QAI)

**a.k.a:** (1) COMPANY FOR DESIGNING AND MANUFACTURING LIGHT AIRCRAFT (2) GHODS AVIATION INDUSTRIES (3) LIGHT AIRCRAFT DESIGN AND MANUFACTURING INDUSTRIES (4) LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES (5) QODS AVIATION INDUSTRIES (6) QODS RESEARCH CENTER **Address:** Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran, P.O. Box 15875-1834, Km 5 Karaj Special Road. **Other Information:** (UK Sanctions List Ref):INU0253. (UK Statement of Reasons):Qods Aeronautics Industries (QAI) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Qods Aeronautics Industries (QAI) is or has been responsible for, providing support for or facilitating a relevant nuclear activity, specifically the development of a nuclear weapon delivery



system in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16138.

### 38. RAH SAHEL

**a.k.a:** (1) Rah e Sahel Org. (2) Rah Sahel Co. **Other Information:** (UK Sanctions List Ref):INU0254. (UK Statement of Reasons):Rah Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rah Sahel is or has been responsible for, engaged in, provided support for, promoted, or facilitated 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:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16139.

### 39. RAHAB ENGINEERING INSTITUTE

**Name (non-Latin script):** موسسه مهندسی رهاب

**a.k.a:** (1) Rahab Institute (2) Rahab (3) Rahsaz Institute **Address:** Ghorb-e Ghaem Building, VPrimary Name Variationsr St, Azizi Blvd, Azadi Sq, Tehran , Iran.**Other Information:** (UK Sanctions List Ref):INU0255. (UK Statement of Reasons):Rahab Engineering Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rahab Engineering Institute is or has facilitated 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:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16140.

### 40. SABALAN COMPANY

**a.k.a:** Sabalan **Address:** Damavand Tehran Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0256. (UK Statement of Reasons):Sabalan Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sabalan Company is or has been involved in a relevant nuclear activity in particular Sabalan Company is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16141.

### 41. SAD IMPORT EXPORT COMPANY

**a.k.a:** SAD Export Import Company **Address:** Haftom Tir Square South, Mofte Avenue, Tour Line No 3/1, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0257. (UK Statement of Reasons):SAD Import Export Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SAD Import Export Company is or has been acting on behalf or at the direction of a person who has been involved 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. (Parent company):Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16142.

### 42. SAFETY EQUIPMENT PROCUREMENT (SEP)

**a.k.a:** (1) Safety Equipment Procurement Company (2) Safety Equipment Procurement Inc. (3) SEP Co. **Address:** P.O. Box 16785-195 , Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0258. (UK Statement of Reasons):Safety Equipment Procurement (SEP) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SEP is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, specifically the development of nuclear weapon delivery systems in, or for use in, Iran.

(Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16143.

#### **43. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)**

**a.k.a:** SAPICO **Address:** Damavand Tehran Highway , Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0259. (UK Statement of Reasons): Sahand Aluminium Parts Industrial Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahand Aluminium Parts Industrial Company is or has been involved in a relevant nuclear activity, namely Sahand Aluminium Parts Industrial Company is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16144.

#### **44. SAHEL CONSULTANT ENGINEERS**

**Address:** P.O. Box 16765-34, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0260. (UK Statement of Reasons):Sahel Consultant Engineers is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahel Consultant Engineers is or has been responsible for, has engaged in or has facilitated 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. (Parent company):Ghorb Nooh **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16145.

#### **45. SANAM INDUSTRIAL GROUP**

**a.k.a:** (1) DEPARTMENT 140 (2) SANAM INDUSTRIAL COMPANY (3) SANAM INDUSTRIAL PRODUCTION GROUP (4) SANAM INDUSTRIES GROUP **Address:** Pasdaran Road 15, 3rd FL, Sanam Building, Nobonyad Sq, Pasdaran Avenue, Tehran , P.O. Box 19575/596 , Tehran , Iran.**Other Information:** (UK Sanctions List Ref):INU0261. (UK Statement of Reasons):Sanam Industrial Group is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, Sanam Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16146.

#### **46. SEPANIR**

**a.k.a:** (1) Sepanir Company (2) Sepanir Oil & Gas Energy Eng. Co. (3) Sepanir Oil and Gas Energy Eng. Co SSK **Address:** No. 216 (former) 319 , Shahid Bamonar Street , Tehran , Iran.**Other Information:** (UK Sanctions List Ref):INU0262. (UK Statement of Reasons):Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, or facilitated 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):www.sepanir.com (Email address):info@sepanir.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16147.

#### **47. SEPASAD ENGINEERING COMPANY**

**Address:** No. 4 corner of Shad St, Mollasadra Ave , Vanak Sq , Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0263. (UK Statement of Reasons):Sepasad Engineering Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepasad Engineering Company is or has been responsible for, engaged in, or facilitated 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):+9821-88643750 (Website):www.sepasad.com (Email address):info@sepasad.com (Parent company):KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16148.

#### **48. SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)**

**a.k.a:** (1) Composite Propellant Missile Industry (2) Department 140/14 (3) Mahtab Technical Engineering Company (4) Sanaye Sokhte Morakab (5) Shahid Bakeri Industrial Group (6) SSM **Address:** Pesdanan Avenue, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0264. (UK Statement of Reasons):Shahid Bagheri Industrial Group (SBIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SBIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16149.

#### **49. SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)**

**Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0265. (UK Statement of Reasons):Shahid Hemmat Industrial Group (SHIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SHIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company):Aerospace Industries Organization (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16150.

#### **50. SHAHID KARRAZI INDUSTRIES**

**a.k.a:** Kharrazi Industries **Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0266. (UK Statement of Reasons):Shahid Karrazi Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Karrazi Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Bagheri Industrial Group (SBIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16151.

#### **51. SHAHID SATTARI INDUSTRIES**

**a.k.a:** (1) Mohemat Sazie Shahid Satary (2) Sanaye Shahid Satari (3) Shahid Sattari Group Equipment Industries **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0267. (UK Statement of Reasons):Shahid Sattari Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Sattari Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Bagheri Industrial Group (SBIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16152.

#### **52. SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)**

**Address:** Next to Nirou Battery Mfg. Co., Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0268. (UK Statement of Reasons):Shahid Sayyade Shirazi Industries (SSSI) is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SSSI is or has been associated with a person who has been

involved in a relevant nuclear activity. (Phone number):0098 21 29973324 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16153.

### 53. SHO'A' AVIATION

**a.k.a:** Shoa Aviation **Address:** Opposite to Golestan Np. 7, Bldg. No. 110 , Suite No. 5, Pasdaran Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0269. (UK Statement of Reasons):Sho'a' Aviation is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sho'a' Aviation is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):98-021-2580626 (Website):www.flight-clubs.com (Email address):info@flight-clubs.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16154.

### 54. SPECIAL INDUSTRIES GROUP (SIG)

**a.k.a:** (1) Ministry of Defense Special Industries Group (2) Organization of Special Industries (3) SIG (4) Special Industrial Groups of the Ministry of Defense (5) Special Industries Organization (SIO) **Address:** Pasdaran Avenue, Tehran, Iran, PO Box 19585/777. **Other Information:** (UK Sanctions List Ref):INU0270. (UK Statement of Reasons):Special Industries Group (SIG) is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SIG is or has been associated with a person who has been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16155.

### 55. TIZ PARS

**Address:** Damavand Tehran Highway , Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0271. (UK Statement of Reasons):Tiz Pars is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Tiz Pars is or has been involved in a relevant nuclear activity, namely Tiz Pars is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16156.

### 56. YA MAHDI INDUSTRIES GROUP

**a.k.a:** (1) O Madhi Aircraft Manufacturing (2) Ya Madhi AG Industrial (3) Ya-Madhi Aircraft Manufacturing (4) YMA College (5) YMA Research & Industrial Complex **Address:** Khorasan Road, Lavisan, Parchin, P.O. Box 19395-4731, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0272. (UK Statement of Reasons):Ya Madhi Industries Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ya Madhi Industries Group is or has been responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in Iran. (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16157.

### 57. YAS AIR

**a.k.a:** (1) Pars Air (2) Pouya Air (3) Pouya Airlines (4) Qeshm Air (5) Yas Air Kish (6) YasAir Cargo Airline **Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0273. (UK Statement of Reasons):Yas Air is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yas Air is associated with the IRGC, who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery

system in, or for use in, Iran. (Phone number):+98 21 66021616 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16158.

#### 58. YAZD METALLURGY INDUSTRIES (YMI)

**a.k.a:** (1) Directorate of Yazd Ammunition and Metallurgy Industries (2) Yazd Ammunition Industries (3) Yazd Ammunition Manufacturing and Metallurgy Industries (4) YMI **Address:** Pasdaran Avenue, Next to Telecommunication Industry, Tehran, Iran, 16588. **Other Information:** (UK Sanctions List Ref):INU0274. (UK Statement of Reasons):Yazd Metallurgy Industries is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yazd Metallurgy Industries is or has been associated with Defense Industries Organization (DIO), who has been involved 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:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16159.

### DELISTINGS

#### Individuals

##### 1. ABBASI-DAVANI, Fereidoun

**DOB:** (1) 08/09/1958. (2) 11/07/1958. **POB:** Abadan, Iran **a.k.a:** ABBASI DAVANI, Fereydoon **Position:** Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **Other Information:** (UK Sanctions List Ref):INU0198. (UN Ref):IRi.001. Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrazadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1]. (UK Statement of Reasons):As a former senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL), Fereidoun ABBASI-DAVANI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 9049.

##### 2. AGHAJANI, Azim

**Good quality a.k.a:** (1) ADHAJANI, Azim (2) AGHA-JANI, Azim **Nationality:** Iran **Passport Number:** (1) 6620505 (2) 9003213 **Position:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) **Other Information:** (UK Sanctions List Ref):INU0196. (UN Ref):IRi.003. Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)] (UK Statement of Reasons):As a member of the IRGC Qods Force, Azim AGHAJANI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 18/04/2012 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 12274.

##### 3. AHMADIAN, Ali Akbar

**DOB:** --/--/1961. **POB:** Kerman, Iran **Good quality a.k.a:** AHMEDIAN, Ali, Akbar **Position:** (1) Former Chief of IRGC Joint Staff (2) Vice Admiral (3) Head of the IRGC Strategic Studies Centre **Other Information:** (UK Sanctions List Ref):INU0194. (UN Ref):IRi.004. Position changed. [Old Reference # I.47.D.2] (UK Statement of Reasons):As former Chief of the IRGC Joint Staff, Ali Akbar AHMADIAN is or has been involved in a relevant nuclear activity for the purposes of the Iran

(Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 9058.

**4. BAHMANYAR, Bahmanyar Morteza**

**DOB:** 31/12/1952. **Nationality:** Iran **Passport Number:** (1) I0005159 (2) 10005159 **Passport Details:** (1) Issued in Iran (2) Issued in Iran **Position:** Head of Finance and Budget Department of the Aerospace Industries Organization (AIO). **Other Information:** (UK Sanctions List Ref):INU0197. (UN Ref):IRi.009. [Old Reference # I.37.D.4] (UK Statement of Reasons):As Head of Finance and Budget Department of the Aerospace Industries Organization (AIO), Bahmanyar Morteza BAHMANYAR is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 9005.

**5. DASTJERDI, Ahmad Vahid**

**DOB:** 15/01/1954. **Nationality:** Iran **Passport Number:** A0002987 **Passport Details:** Issued in Iran **Position:** (1) Head of the AIO (2) Former Deputy Defence Minister **Other Information:** (UK Sanctions List Ref):INU0193. (UN Ref):IRi.012. Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2] (UK Statement of Reasons):Ahmad Vahid DASTJERDI has held the role of Head of Aerospace Industries Organisation (AIO) and in this capacity is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 9003.

**6. DERAKHSHANDEH, Ahmad**

**DOB:** 11/08/1956. **Address:** 33 Hormozan Building, Pirozan St, Sharak Ghods, Tehran, Iran. **Position:** Former Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). **Other Information:** (UK Sanctions List Ref):INU0192. (UN Ref):IRi.013. [Old Reference # I.47.C.8] (UK Statement of Reasons):As former Chairman and Managing Director of Bank Sepah, Ahmad DERAKHSHANDEH is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 through the provision of financial services. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 9056.

**7. ESLAMI, Mohammad**

**Title:** Doctor **DOB:** --/--/1956. **POB:** Isfahan, Iran **Good quality a.k.a:** (1) ISLAMI, Mohamed (2) ISLAMI, Mohammad (3) ISLAMI, Mohammed **Position:** (1) Former Head of Iran's Defence Industries Training and Research Institute (2) Head of the Atomic Energy Organisation of Iran (AEOI) **Other Information:** (UK Sanctions List Ref):INU0202. (UN Ref):IRi.014. Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6] (UK Statement of Reasons):As Vice President and Chief of the Atomic Energy Organization of Iran (AEOI), and formerly Head of the Defence Industries Training and Research Institute, Mohammad ESLAMI is or has been involved in relevant nuclear activities for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 and is a member of, or associated with other persons so involved. **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 10438.

**8. ESMAELI, Reza-Gholi**

**DOB:** 03/04/1961. **Good quality a.k.a:** ISMAILI, Reza-Gholi **Nationality:** Iran **Passport Number:** A0002302 **Passport Details:** Issued in Iran (Islamic Republic of) **Position:** Head of Trade and International Affairs Department of the AIO. **Other Information:** (UK Sanctions List Ref):INU0213. (UN Ref):IRi.015. [Old Reference # I.37.D.3] (UK Statement of Reasons):As Head of the Trade and International Affairs Department of Iran's Aerospace Industries Organisation (AIO), Reza-Gholi ESMAELI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 9004.

#### 9. HOJATI, Mohsen

**DOB:** 28/09/1955. **Nationality:** Iran **Passport Number:** G4506013 **Position:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. **Other Information:** (UK Sanctions List Ref):INU0208. (UN Ref):IRi.018. [Old Reference # I.47.C.5] (UK Statement of Reasons):As Head of Fajr Industrial Group, Mohsen HOJATI is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who has been so involved for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 9053.

#### 10. KETABACHI, Mehردادa Akhlaghi

**DOB:** 10/09/1958. **Passport Number:** A0030940 **Position:** Former Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). **Other Information:** (UK Sanctions List Ref):INU0200. (UN Ref):IRi.020. [Old Reference # I.47.C.6] (UK Statement of Reasons):As former Director of the Aerospace Industries Organisation (AIO) and former head of UN-designated Shahid Bagheri Industrial Group (SBIG), an AIO subsidiary, Mehردادa Akhlaghi KETABACHI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 9054.

#### 11. MALEKI, Naser

**DOB:** --/--/1960. **Nationality:** Iran **Passport Number:** A0003039 **Passport Details:** Issued in Iran. **National Identification Number:** 003511785 **National Identification Details:** Issued in Iran. **Position:** Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. **Other Information:** (UK Sanctions List Ref):INU0211. (UN Ref):IRi.022. [Old Reference # I.47.C.7] (UK Statement of Reasons):As Head of Shahid Hemmat Industrial Group (SHIG) and Managing Director of the Oil Industry Pension Investment Company (OPIC), Naser MALEKI is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who is or has been so involved for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 9055.

#### 12. NAQDI, Mohammad Reza

**DOB:** (1) 11/02/1949. (2) 11/02/1952. (3) 11/02/1953. (4) 11/02/1961. **POB:** (1) Najaf (2) Tehran, (1) Iraq (2) Iran **Position:** (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of

Basij Resistance Force **Other Information:** (UK Sanctions List Ref):INU0205. (UN Ref):IRi.026. Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] (UK Statement of Reasons):As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC. **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 10439.

### 13. NOURI, Mohammad Mehdi Nejad

**a.k.a:** (1) NOUR, Mohammad, Mehdi, Nejad (2) NOURI (3) NOURI, Mohammad, Mehdi, Nezhad (4) NURI, Mohammad, Mehdi, Nejad (5) NURI, Mohammad, Mehdi, Nezhad **Position:** (1) Lieutenant General (2) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium) (3) Scientific Adviser to the Minister of Defence **Other Information:** (UK Sanctions List Ref):INU0204. (UN Ref):IRi.027. Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7] (UK Statement of Reasons):As former Rector at Malek Ashtar University and currently scientific adviser to the Minister of Defence, Mohammad Mehdi Nejad NOURI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 and is associated with a person who is or has been so involved. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 9001.

### 14. REZAIE, Morteza

**DOB:** --/--/1956. **Good quality a.k.a:** (1) REZAI, Mortaza (2) REZAI, Morteza (3) REZAIE, Mortaza **Position:** (1) Brigadier General (2) Deputy Commander of IRGC **Other Information:** (UK Sanctions List Ref):INU0209. (UN Ref):IRi.033. [Old Reference # I.47.D.1] (UK Statement of Reasons):As a Brigadier General of the IRGC, and former Deputy Commander of the IRGC, and Chairman of the IRCG Cooperative Foundation, Morteza REZAIE is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 9057.

### 15. SAFARI, Morteza

**Good quality a.k.a:** (1) SAFARI, Mortaza (2) SAFARI, Murtaza (3) SAFERI, Morteza (4) SAFERI, Murtaza **Position:** Former Commander of IRGC Navy. Rear Admiral **Other Information:** (UK Sanctions List Ref):INU0210. (UN Ref):IRi.035. [Old Reference # I.47.D.4] (UK Statement of Reasons):As former Commander of the IRGC Navy and Deputy head of the Khatam ol-Anbia Central Base for field monitoring and evaluation, Morteza SAFARI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 9060.

### 16. SAFAVI, Yahya Rahim

**DOB:** --/--/1952. **POB:** Isfahan, Iran **Good quality a.k.a:** SAFAVI, Yahya Raheem **Position:** (1) Commander, IRGC (Pasdaran) (2) Major General **Other Information:** (UK Sanctions List Ref):INU0214. (UN Ref):IRi.036. [Old Reference # I.37.E.1] (UK Statement of Reasons):As senior military adviser to the Supreme Leader, and former Commander in Chief of the IRGC, Yahya Rahim SAFAVI is or has been responsible for, engaging in, providing support for, or promoting, or



facilitating, a relevant nuclear activity and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 9006.

#### 17. SALIMI, Hosein

**Good quality a.k.a:** (1) SALEEMI, Hosain (2) SALEEMI, Hosein (3) SALEEMI, Hossein (4) SALEEMI, Husain (5) SALEEMI, Hussain (6) SALIMI, Hosain (7) SALIMI, Hossein (8) SALIMI, Husain (9) SALIMI, Hussain **Passport Number:** D08531177 **Passport Details:** issued in Iran (Islamic Republic of) **Position:** Commander of the Air Force, IRGC (Pasdaran). General **Other Information:** (UK Sanctions List Ref):INU0199. (UN Ref):IRi.038. [Old Reference # I.37.D.1] (UK Statement of Reasons):As Commander in Chief of the IRGC, Hosein SALIMI is or has been involved in providing support for a relevant nuclear activity and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He was also involved while in his former capacity of commander of the IRGC Air Force. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 9002.

#### 18. TABATABAEI, Ali Akbar

**DOB:** --/--/1967. **Good quality a.k.a:** (1) TABATABAEI, Ali, Akber (2) TABATABAEI, Sayyid, Ali, Akbar (3) TAHMAESEBI, Ali, Akbar (4) TAHMAESEBI, Sayed, Akbar (5) TAHMAESEBI, Syed, Akbar **Nationality:** Iran **Passport Number:** (1) 9003213 (2) 6620505 **Position:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039). **Other Information:** (UK Sanctions List Ref):INU0195. (UN Ref):IRi.041. Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)] (UK Statement of Reasons):As a member of the IRGC Qods Force, Ali Akbar TABATABAEI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 18/04/2012 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 12276.

#### 19. ZAHEDI, Mohammad Reza

**DOB:** (1) --/--/1944. (2) 02/11/1960. **POB:** Isfahan, Iran **Good quality a.k.a:** (1) ZAHEDI, Mohammad, Raza (2) ZAHIDI, Mohammad, Reza **Position:** (1) Brigadier General (2) Commander of IRGC Ground Forces **Other Information:** (UK Sanctions List Ref):INU0206. (UN Ref):IRi.042. [Old Reference # I.47.D.3] (UK Statement of Reasons):As a Commander in the IRGC Qods Force, Mohammad Reza ZAHEDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~04/03/2022~~ 18/10/2023 **Group ID:** 9059.

#### 20. ZOLQADR, Mohammad Baqer

**DOB:** --/--/1954. **POB:** Fasa, Shiraz, Iran **Good quality a.k.a:** (1) ZOLKADR, Mohammad Bakr (2) ZOLQADER, Mohammad Baqer, Baqer (3) ZOLQADIR, Mohammad Baqer (4) ZOLQADR, Mohammad Bakr **Position:** (1) Deputy Interior Minister for Security Affairs (2) Former IRGC officer (3) General **Other Information:** (UK Sanctions List Ref):INU0201. (UN Ref):IRi.043. [Old Reference # I.47.D.7] (UK Statement of Reasons):As Secretary of the Expediency Council of Iran and a former senior officer of the IRGC, Mohammad Baqer ZOLQADR has provided support to Iran's nuclear activities and is a member of, or associated with, a person who is or has been involved in relevant nuclear activity for the purposes the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed**

on: 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~04/03/2022~~  
18/10/2023 **Group ID:** 9063.

## Entities

### 1. **3M MIZAN MACHINERY MANUFACTURING**

**a.k.a:** (1) 3MG (2) Mizan Machinery **Address:** P.O. Box 16595-365, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0163. (UN Ref):IRe.043. Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11] (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~  
18/10/2023 **Group ID:** 10657.

### 2. **7TH OF TIR**

**Other Information:** (UK Sanctions List Ref):INU0131. (UN Ref):IRe.001. Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7] **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~  
18/10/2023 **Group ID:** 8990.

### 3. **ABZAR BORESH KAVEH CO. (BK CO.)**

**Other Information:** (UK Sanctions List Ref):INU0132. (UN Ref):IRe.002. Involved in the production of centrifuge components. [Old Reference # E.03.III.1] **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~  
18/10/2023 **Group ID:** 10441.

### 4. **AMIN INDUSTRIAL COMPLEX**

**a.k.a:** (1) Amin Industrial Company (2) Amin Industrial Compound **Address:** (1) P.O.Box 91735-549, Mashad, Iran.(2) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran.(3) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran. **Other Information:** (UK Sanctions List Ref):INU0133. (UN Ref):IRe.003. Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1] **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~  
18/10/2023 **Group ID:** 11125.

### 5. **AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)**

**a.k.a:** Ammunition Industries Group **Other Information:** (UK Sanctions List Ref):INU0134. (UN Ref):IRe.004. Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1] (Subsidiaries):7TH OF TIR **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~  
18/10/2023 **Group ID:** 9034.

### 6. **ARMAMENT INDUSTRIES GROUP (AIG)**

**a.k.a:** Armament Industries **Address:** (1) P.O.Box 19585/777, Tehran, Iran.(2) Pasdaran Ave., Tehran, Iran.(3) Sepah Islam Road, Karaj Special Road Km 10, Iran. **Other Information:** (UK Sanctions List Ref):INU0135. (UN Ref):IRe.005. Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2] **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~  
18/10/2023 **Group ID:** 9103.

### 7. **BEHINEH TRADING CO.**

**Address:** Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0137. (UN Ref):IRe.009. An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. [Old Reference # E.AC.50.18.04.12] (Phone number):98-919-538-2305 (Website):www.behinehco.ir **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 18/04/2012 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 12251.

#### 8. CRUISE MISSILE INDUSTRY GROUP

**a.k.a:** Naval Defence Missile Industry Group **Other Information:** (UK Sanctions List Ref):INU0138. (UN Ref):IRe.010. Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 9041.

#### 9. DEFENCE INDUSTRIES ORGANISATION (DIO)

**Other Information:** (UK Sanctions List Ref):INU0139. (UN Ref):IRe.011. Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6] (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 8989.

#### 10. DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)

**Address:** Pasdaran Av., PO Box 19585/777, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0140. (UN Ref):IRe.012. Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3] (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 9104.

#### 11. ELECTRO SANAM COMPANY

**a.k.a:** (1) E. S. Co. (2) E. X. Co. **Other Information:** (UK Sanctions List Ref):INU0142. (UN Ref):IRe.014. AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 10443.

#### 12. ETTEHAD TECHNICAL GROUP

**Other Information:** (UK Sanctions List Ref):INU0143. (UN Ref):IRe.016. AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 10445.

#### 13. FAJR INDUSTRIAL GROUP

**a.k.a:** Instrumentation Factory Plant **Other Information:** (UK Sanctions List Ref):INU0144. (UN Ref):IRe.017. Subordinate entity of AIO. [Old Reference # E.37.B.3] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 8994.

#### 14. FARASAKHT INDUSTRIES

**Address:** P.O.Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran.  
**Other Information:** (UK Sanctions List Ref):INU0145. (UN Ref):IRe.018. Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5] (Parent company):Iran Aircraft Manufacturing Company  
**Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11148.

#### 15. FARAYAND TECHNIQUE

**Other Information:** (UK Sanctions List Ref):INU0146. (UN Ref):IRe.019. Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5] **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 8988.

#### 16. FATER INSTITUTE

**a.k.a:** Faater Institute **Other Information:** (UK Sanctions List Ref):INU0147. (UN Ref):IRe.020. Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1] **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11134.

#### 17. GHARAGAHE SAZANDEGI GHAEM

**Other Information:** (UK Sanctions List Ref):INU0148. (UN Ref):IRe.022. Owned or controlled by Khatam al-Anbiya (KAA). [Old Reference # E.29.II.2] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11135.

#### 18. GHORB KARBALA

**Other Information:** (UK Sanctions List Ref):INU0149. (UN Ref):IRe.023. Owned or controlled by Khatam al-Anbiya (KAA). [Old Reference # E.29.II.3] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11136.

#### 19. GHORB NOOH

**Other Information:** (UK Sanctions List Ref):INU0150. (UN Ref):IRe.024. Owned or controlled by Khatam al-Anbiya (KAA). [Old Reference # E.29.II.4] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11137.

#### 20. HARA COMPANY

**Other Information:** (UK Sanctions List Ref):INU0151. (UN Ref):IRe.025. Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5] (Parent company):Ghorb Nooh **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11138.

#### 21. IMENSAZAN CONSULTANT ENGINEERS INSTITUTE

**Other Information:** (UK Sanctions List Ref):INU0152. (UN Ref):IRe.026. Owned or controlled by, or acts on behalf of, Khatam al-Anbiya (KAA). [Old Reference # E.29.II.6] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11141.

#### 22. INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY

**a.k.a:** (1) Industrial Factories of Precision (IFP) Machinery Group (2) Instrumentation Factories Plant **Other Information:** (UK Sanctions List Ref):INU0153. (UN Ref):IRe.027. Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5] **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 10446.

### 23. JOZA INDUSTRIAL CO.

**Other Information:** (UK Sanctions List Ref):INU0154. (UN Ref):IRe.031. AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 10447.

### 24. KALA-ELECTRIC

**a.k.a:** Kalaye Electric **Other Information:** (UK Sanctions List Ref):INU0155. (UN Ref):IRe.032. Provider for PFEP - Natanz. [Old Reference # E.37.A.3] **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 8986.

### 25. KAVEH CUTTING TOOLS COMPANY

**Address:** (1) P.O.Box 91735-549, Mashad, Iran.(2) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran.(3) Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran.(4) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran.(5) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638.**Other Information:** (UK Sanctions List Ref):INU0156. (UN Ref):IRe.034. Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7] (Parent company):Defence Industries Organisation (DIO) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11126.

### 26. KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

**Other Information:** (UK Sanctions List Ref):INU0157. (UN Ref):IRe.036. KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7] (Parent company):Islamic Revolutionary Guard Corps (IRGC) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 10652.

### 27. KHORASAN METALLURGY INDUSTRIES

**Other Information:** (UK Sanctions List Ref):INU0158. (UN Ref):IRe.037. Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8] (Parent company):AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG). Defence Industries Organisation (DIO) **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 10448.

### 28. M. BABAIE INDUSTRIES

**Address:** P.O.Box 16535-76, Tehran, Iran, 16548. **Other Information:** (UK Sanctions List Ref):INU0159. (UN Ref):IRe.038. Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8] (Parent company):Air Defense Missile Industries Group. Aerospace Industries Organisation (AIO). Shahid Ahmad Kazemi Industries Group **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11158.

### 29. MAKIN

**Other Information:** (UK Sanctions List Ref):INU0160. (UN Ref):IRe.039. Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11142.

### 30. MALEK ASHTAR UNIVERSITY

**Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0161. (UN Ref):IRe.040. Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9] (Parent company):DTRSC. Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 10653.

### 31. MINISTRY OF DEFENSE LOGISTICS EXPORT

**a.k.a:** MODLEX **Address:** (1) P.O.Box 16315-189, Tehran, Iran.(2) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0162. (UN Ref):IRe.042. MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10] **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 10656.

### 32. NIRU BATTERY MANUFACTURING COMPANY

**Other Information:** (UK Sanctions List Ref):INU0164. (UN Ref):IRe.045. Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9] (Parent company):Defence Industries Organisation (DIO) **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 10449.

### 33. OMRAN SAHEL

**Other Information:** (UK Sanctions List Ref):INU0165. (UN Ref):IRe.048. Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9] (Parent company):Ghorb Nooh **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11139.

### 34. ORIENTAL OIL KISH

**Other Information:** (UK Sanctions List Ref):INU0166. (UN Ref):IRe.049. Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11143.

### 35. PARCHIN CHEMICAL INDUSTRIES

**Other Information:** (UK Sanctions List Ref):INU0167. (UN Ref):IRe.050. Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4] (Parent company):Defence Industries Organisation (DIO) **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 9038.

### 36. PARS AVIATION SERVICES COMPANY

**Other Information:** (UK Sanctions List Ref):INU0168. (UN Ref):IRe.051. Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 9047.

### 37. QODS AERONAUTICS INDUSTRIES

**Other Information:** (UK Sanctions List Ref):INU0170. (UN Ref):IRe.055. Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 9046.

### 38. RAH SAHEL

**Other Information:** (UK Sanctions List Ref):INU0171. (UN Ref):IRe.056. Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11145.

### 39. RAHAB ENGINEERING INSTITUTE

**Other Information:** (UK Sanctions List Ref):INU0172. (UN Ref):IRe.057. Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11144.

### 40. SABALAN COMPANY

**Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0173. (UN Ref):IRe.058. Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15] (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11155.

### 41. SAD EXPORT IMPORT COMPANY

**a.k.a:** SAD Import Export Company **Address:** (1) P.O.Box 1584864813, Tehran, Iran.(2) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0174. (UN Ref):IRe.059. Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)] **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 20/12/2012 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 12492.

### 42. SAFETY EQUIPMENT PROCUREMENT (SEP)

**Other Information:** (UK Sanctions List Ref):INU0175. (UN Ref):IRe.060. AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 10451.

### 43. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

**Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0176. (UN Ref):IRe.061. SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16] (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11156.

### 44. SAHEL CONSULTANT ENGINEERS

**Other Information:** (UK Sanctions List Ref):INU0177. (UN Ref):IRe.062. Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13] (Parent company):Ghorb Nooh **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11140.

#### 45. SANAM INDUSTRIAL GROUP

**Other Information:** (UK Sanctions List Ref):INU0178. (UN Ref):IRe.063. Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 9044.

#### 46. SEPANIR

**Other Information:** (UK Sanctions List Ref):INU0179. (UN Ref):IRe.064. Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11146.

#### 47. SEPASAD ENGINEERING COMPANY

**Other Information:** (UK Sanctions List Ref):INU0180. (UN Ref):IRe.065. Owned or controlled by, or acting on behalf of, KAA.[Old Reference # E.29.II.15] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11147.

#### 48. SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)

**Other Information:** (UK Sanctions List Ref):INU0181. (UN Ref):IRe.066. Subordinate entity of AIO. [Old Reference # E.37.B.2] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 8993.

#### 49. SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)

**Other Information:** (UK Sanctions List Ref):INU0182. (UN Ref):IRe.067. Subordinate entity of AIO. [Old Reference # E.37.B.1] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 8992.

#### 50. SHAHID KARRAZI INDUSTRIES

**Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0183. (UN Ref):IRe.068. Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17] (Parent company):Shahid Bagheri Industrial Group (SBIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11152.

#### 51. SHAHID SATTARI INDUSTRIES

**a.k.a:** Shahid Sattari Group Equipment Industries **Address:** Southeast Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0184. (UN Ref):IRe.069. Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18] (Parent company):Shahid Bagheri Industrial Group (SBIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11153.

#### 52. SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)

**Address:** (1) Babaei Highway - Next to Nirou M.F.G, Tehran, Iran.(2) Next To Nirou Battery Mfg.Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran.(3) Pasdaran St., P.O.Box 16765,



Tehran, Iran, 1835. **Other Information:** (UK Sanctions List Ref):INU0185. (UN Ref):IRe.070. SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19] (Parent company):Defence Industries Organisation (DIO) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11127.

#### 53. SHO'A' AVIATION

**Other Information:** (UK Sanctions List Ref):INU0186. (UN Ref):IRe.071. Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 9048.

#### 54. SPECIAL INDUSTRIES GROUP (SIG)

**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0187. (UN Ref):IRe.073. Subordinate of DIO. [Old Reference # E.29.I.20] (Parent company):Defence Industries Organisation (DIO) **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 9108.

#### 55. TIZ PARS

**Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0188. (UN Ref):IRe.075. Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21] (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11157.

#### 56. YA MAHDI INDUSTRIES GROUP

**Other Information:** (UK Sanctions List Ref):INU0189. (UN Ref):IRe.076. Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 9045.

#### 57. YAS AIR

**Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0190. (UN Ref):IRe.077. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)] **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 20/12/2012 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 12277.

#### 58. YAZD METALLURGY INDUSTRIES (YMI)

**a.k.a:** (1) Directorate of Yazd Ammunition and Metallurgy Industries (2) Yazd Ammunition Manufacturing and Metallurgy Industries **Address:** (1) Km 5 of Taft Road, Yazd, Iran.(2) P.O.Box 89195-678, Yazd, Iran.(3) Pasdaran Avenue, next to Telecommunication Industry, Tehran, Iran, 16588.(4) Postal Box 89195/878, Yazd, Iran. **Other Information:** (UK Sanctions List Ref):INU0191. (UN Ref):IRe.078. YMI is a subordinate of DIO. [Old Reference #E.29.I.22]. (Parent company):Defence Industries Organisation (DIO) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** ~~31/12/2020~~ 18/10/2023 **Group ID:** 11129.

Financial Services Commission

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