

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 27/11/2023

## **Status: Asset Freeze Targets**

# **<u>REGIME</u>**: Iran (Nuclear)

# INDIVIDUALS

- Name 6: ABBASI-DAVANI 1: FEREIDOUN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 08/09/1958. (2) 11/07/1958. POB: Abadan, Iran a.k.a: ABBASI-DAVANI, Fereydoon (non-Latin script: فريدون عباسی) 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. Name 6: AGHAJANI 1: AZIM 2: n/a 3: n/a 4: n/a 5: n/a. 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 Group ID: 16164.
- 3. Name 6: AHMADIAN 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a. 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. Name 6: AL YASIN 1: JAVAD 2: n/a 3: n/a 4: n/a 5: n/a. Position: Former Head of the Research centre for Explosion and Impact (CREST/METFAZ) Other Information: (UK Sanctions List Ref):INU0023. (UK Statement of Reasons):Former Head of the Research Centre for Explosion and Impact (CREST/METFAZ) (Gender):Male Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12247.
- 5. Name 6: BABAEI 1: DAVOUD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: (1) BABA'I, Davud (2) BABAII, Davoud Position: Former Head of Security for SPND Other Information: (UK Sanctions List Ref):INU0024. (UK Statement of Reasons):Former head of security for the Ministry of Defence and Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12228.
- 6. Name 6: BAHMANYAR 1: BAHMANYAR 2: MORTEZA 3: n/a 4: n/a 5: n/a. DOB: 31/12/1952. Passport Number: (1) 10005159 (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.

7. Name 6: BORBORUDI 1: SAYED 2: SHAMSUDDIN 3: n/a 4: n/a 5: n/a.

**DOB:** 21/09/1969. **a.k.a:** (1) SHAMSEDDIN, Sayed (2) SHAMSEDDIN, Seyed **Position:** (1) Commander of IRGC Khatam al-Anbiya subsidary Qorb-e Qa-em (2) former Deputy Head of AEOI **Other Information:** (UK Sanctions List Ref):INU0025. (UK Statement of Reasons):Former Deputy Head of the Atomic Energy Organisation of Iran. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12230.

8. Name 6: DANESHJOO 1: KAMRAN 2: n/a 3: n/a 4: n/a 5: n/a.

كامران دانشجو (non-Latin script): كامران دانشجو

DOB: (1) 02/02/1956. (2) 05/07/1957. POB: (1) Damghan (2) Damavand, (1) Iran (2) Iran a.k.a: (1) DANESHJO, Kamran (2) DANESHJOU, Kamran Address: Iranian University of Science and Technology, Tehran, Iran.Position: (1) Professor at the Iran University of Science and Technology (2) Project Manager of the 111th section of the Amad Plan Other Information: (UK Sanctions List Ref):INU0021. (UK Statement of Reasons):Former Minister of Science, Research and Technology. Has provided support to Iran's nuclear activity through his support for nuclear research. (Phone number):(1) +98 21 77240488 (2) '+98 21 77240540 50 Extension 2906 (Email address):kdaneshjo@iust.ac.ir (Gender):Male Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12232.

 9. Name 6: DARVISH-VAND 1: JAVAD 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): جوالا درویش وند

a.k.a: DARVISH WAND, Javad Position: (1) Former Deputy Minister of Defence (2) Former Inspector General of MODAFL Other Information: (UK Sanctions List Ref):INU0010. (UK Statement of Reasons):Former Deputy Minister and Inspector General of MODAFL (Gender):Male Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10634.

10. Name 6: DASTJERDI 1: AHMAD 2: VAHID 3: n/a 4: n/a 5: n/a.

**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.

11. Name 6: DERAKHSHANDEH 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.

**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.

12. Name 6: ESLAMI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

**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.

13. Name 6: ESMAELI 1: REZA-GHOLI 2: n/a 3: n/a 4: n/a 5: n/a.

**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.

14. Name 6: FADAVI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): على فنوى Title: Brigadier General DOB: 13/03/1961. POB: Ardestan, Iran Position: (1) Deputy Commander of IRGC (2) Former IRGC Navy Commander Other Information: (UK Sanctions List Ref):INU0003. (UK Statement of Reasons):Deputy Commander of the IRGC. (Gender):Male Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11232.

15. Name 6: FARAHI 1: SEYYED 2: MEHDI 3: n/a 4: n/a 5: n/a.

**a.k.a:** FARAHI, Seyyed, Mahdi **Position:** (1) Deputy Minister for Logistics, Research and Industry Affairs (2) Commander of the Staff Skill Training Center of the General Staff of the Armed Forces (2018) **Other Information:** (UK Sanctions List Ref):INU0018. (UK Statement of Reasons):Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10635.

Name 6: FATAH 1: PARVIS 2: n/a 3: n/a 4: n/a 5: n/a.
 DOB: --/--/1961. POB: Qharabagh, Iran (unverified) a.k.a: (1) FATAH, Parviz (2) FATTAH, Parvis (3) FATTAH, Seyed, Parviz (non-

Latin script: سيد پرويز فتاح) Position: (1) IRGC Officer (2) Former Head of Imam Khomeini Relief Foundation (3) Head of the Mostazafan Foundation Other Information: (UK Sanctions List Ref):INU0017. (UK Statement of Reasons):Member of the IRGC. Former Minister of Energy (Gender):Male Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 14/06/2022 Group ID: 11233.

17. Name 6: HAERI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.

Title: Engineer Position: Former MODAFL Deputy for Industry Other Information: (UK Sanctions List Ref):INU0026. (UK Statement of Reasons):Former MODAFL Deputy for Industry. Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10636.

18. Name 6: HAJI ZADEH 1: AMIR 2: ALI 3: n/a 4: n/a 5: n/a.

DOB: --/--/1962. POB: Tehran, Iran a.k.a: HAJIZADEH, Amir, Ali Position: IRGC Aerospace Force Commander Other Information: (UK Sanctions List Ref):INU0006. (UK Statement of Reasons):IRGC Aerospace Force Commander (Gender):Male Listed on: 24/01/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12498.

19. Name 6: HOJATI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.

**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.

20. Name 6: HOSEYNITASH 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.

Title: (1) Brigadier General (2) Doctor a.k.a: (1) HOSSEINI TASH, Ali (2) HOSSEINI TASH, Seyyed, Ali (3) TASH, Hoseini Other Information: (UK Sanctions List Ref):INU0004. (UK Statement of Reasons):Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues. Former Deputy Minister of Defence (Gender):Male Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10637.

- 21. Name 6: JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a. DOB: 01/09/1957. POB: Yazd, Iran a.k.a: (1) JAFARI, Ali (2) JAFARI, Aziz Nationality: Iran Position: Former General Commander of Islamic Revolutionary Guards Corps Other Information: (UK Sanctions List Ref):IHR0061, INU0011 and SYR0161. Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes. (UK Statement of Reasons):Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. (Gender):Male Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 13/05/2022 Group ID: 10638.
- 22. Name 6: JAFARI 1: MILAD 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 20/09/1974. a.k.a: JAFERI, Milad Other Information: (UK Sanctions List Ref):INU0027. (UK Statement of Reasons):An Iranian national who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) front companies. Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12234.
- 23. Name 6: KARIMIAN 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a. Nationality: Iran Position: Managing Director Other Information: (UK Sanctions List Ref):INU0035. (UK Statement of Reasons):An Iranian national known to have supplied goods to UN designated Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG) (Gender):Male Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12236.
- 24. Name 6: KETABACHI 1: MEHRDADA 2: AKHLAGHI 3: n/a 4: n/a 5: n/a. 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: 26/10/2023 Group ID: 16168.
- 25. Name 6: KHANSARI 1: MAJID 2: n/a 3: n/a 4: n/a 5: n/a. Nationality: Iran Position: Managing Director of KEC Other Information: (UK Sanctions List Ref):INU0028. (UK Statement of Reasons):Managing Director of UN designated Kalaye Electric Company (KEC). Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12237.
- 26. Name 6: MAHMUDZADEH 1: EBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: MAHMOUDZADEH, Ebrahim Position: (1) Former Managing Director of Iran Electronic Industries (2) Head of Management Board of Iran Telecommunications Other Information: (UK Sanctions List Ref):INU0007. (UK Statement of Reasons):Former Managing Director of Iran Electronic Industries, a wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO) (Gender):Male Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10640.
- Name 6: MALEKI 1: NASER 2: n/a 3: n/a 4: n/a 5: n/a.
   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.

28. Name 6: MOHAMMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

Nationality: Iran Position: Former Managing Director of MATSA Other Information: (UK Sanctions List Ref):INU0029. (UK Statement of Reasons):Former Managing Director of Mohandesi Toseh Sokht Atomi Company (MATSA) Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12240.

Name 6: MOHAMMADLU 1: BEIK 2: n/a 3: n/a 4: n/a 5: n/a.
 DOB: (1) 05/05/1964. (2) --/--/1961. POB: Sargh, Iran a.k.a: (1) MOHAMMADALOO, Beik (2) MOHAMMADLOO, Beyk (3) MOHAMMADLOU, Beik (4) MOHAMMADLOU, Beyk (5) MOHAMMADLU, Beuk Position: Deputy Minister of Defence Other Information: (UK Sanctions List Ref):INU0020. (UK Statement of Reasons):MODAFL Deputy Minister of Defence for Supplies and Logistics. (Gender):Male Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10641.

30. Name 6: MOVASAGHNIA 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a. Address: Iran.Position: Former Director of SAIG Other Information: (UK Sanctions List Ref):INU0030. (UK Statement of Reasons):Former Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. (Gender):Male Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11164.

- 31. Name 6: NADERI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: NADERI, Ali, Mohammad Other Information: (UK Sanctions List Ref):INU0013. (UK Statement of Reasons):Head of Iran's Aviation Industries Organisation (IAIO) (Gender):Male Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 10/02/2022 Group ID: 10643.
- 32. Name 6: NAJJAR 1: MOSTAFA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
  Name (non-Latin script): مصطفی محد نجّل (DOB: 12/02/1956. POB: Tehran, Iran Nationality: Iran Position: (1) Former Minister of Defence, 2005-2009 (2) former Minister of Interior, 2009-2013 (3) Senior advisor to the Chief of General Staff of the Armed Forces Other Information: (UK Sanctions List Ref):INU0022. (UK Statement of Reasons):Former Iranian Minister of Defence 2005 2009, responsible for all military programmes, including ballistic missiles programmes (Gender):Male Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10644.
- 33. Name 6: NAQDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a. 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.
- 34. Name 6: NASERI 1: MOHAMMAD 2: SADEGH 3: n/a 4: n/a 5: n/a.
  a.k.a: NASERI , Mohammad, Sadeq Position: Head of the Physics Research Institute Other Information: (UK Sanctions List Ref):INU0031. (UK Statement of Reasons):Head of the Physics Research Institute (formerly known as the Institute of Applied Physics) (Gender):Male Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12242.
- 35. Name 6: NEJAD NOURI 1: MOHAMMAD 2: MEHDI 3: n/a 4: n/a 5: n/a. 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.
- 36. Name 6: NOURI 1: ALI 2: ASHRAF 3: n/a 4: n/a 5: n/a. Position: IRGC Political Deputy Commander Other Information: (UK Sanctions List Ref):INU0015. (UK Statement of Reasons):IRGC Political Deputy Commander (Gender):Male Listed on: 24/01/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12496.
- Name 6: PAKPUR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: PAKPOUR, Mohammad Other Information: (UK Sanctions List Ref):INU0016. (UK Statement of Reasons):Commander of IRGC Ground Forces (Gender):Male Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 11235.
- 38. Name 6: QASEMI 1: ROSTAM 2: n/a 3: n/a 4: n/a 5: n/a. Name (non-Latin script): رستم قاسمی Title: Brigadier General DOB: (1) 05/05/1964. (2) --/--/1961. POB: Sargh, Iran a.k.a: (1) GHASEMI, Rostam (2) GHASSEMI, Rostam (3) QASSEMI, Rostam Position: (1) Former Minister of Oil (2) Former Commander of Khatam al Anbiya Construction Other Information: (UK Sanctions List Ref):INU0036. (UK Statement of Reasons):Former Commander of Khatam al-Anbiya, part of the

IRGC, and provided support to the Ministry of Defence and Armed Forces Logistics of Iran as an adviser to the Minister of Defence. (Gender):Male Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11236.

39. Name 6: REZAIE 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.

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.

40. Name 6: RUDSARI 1: MOHAMMAD 2: SHAFI'I 3: n/a 4: n/a 5: n/a.

a.k.a: (1) ROODSARI, Mohammad, Hossein, Shafiei (2) ROODSARI, Mohammad, Shafiei **Position:** Former MODAFL Deputy for Coordination **Other Information:** (UK Sanctions List Ref):INU0012. (UK Statement of Reasons):Former MODAFL Deputy for Coordination (Gender):Male Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10645.

41. Name 6: SAFARI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.

**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.

42. Name 6: SAFAVI 1: YAHYA 2: RAHIM 3: n/a 4: n/a 5: n/a. 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.

43. Name 6: SAIDI 1: HOJATOLESLAM 2: ALI 3: n/a 4: n/a 5: n/a.

**a.k.a:** (1) SAEEDI, Ali (2) SAEEDI, Hojjat, al, Eslam, Ali (3) SAEEDI, Shahroudi, Ali (4) SAIDI, Ali (5) SAIDI, Hojjat, al, Eslam, Ali **Position:** (1) Representative of the Guide for the Pasdaran (2) Formerly served in the Intelligence Units of the IRGC (3) Currently heads the Supreme Leader's own Ideational-Political Office. **Other Information:** (UK Sanctions List Ref):INU0008. Saidi is more often referred to as the 'Representative of the Supreme Leader for the IRGC'. ('The Guide' is the Supreme Leader. The Pasdaran refers to the IRGC.) (UK Statement of Reasons):Representative of the Supreme Leader to the IRGC (Gender):Male Listed on: 24/01/2012 UK **Sanctions List Date Designated:** 31/12/2020 Last Updated: 04/03/2022 Group ID: 12497.

44. Name 6: SALIMI 1: HOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.

**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.

- 45. Name 6: SHAMS 1: ABDOLGHASSEM 2: MOZAFFARI 3: n/a 4: n/a 5: n/a. a.k.a: (1) MOZAFARI, Abolghassem (2) MOZAFARI-SHAMS, Abolqasem Position: IRGC Officer Other Information: (UK Sanctions List Ref):INU0001. (UK Statement of Reasons):Former Head of Khatam al-Anbiya Construction Headquarters, part of the IRGC and IRGC officer. (Gender):Male Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12275.
- 46. Name 6: SHAMSHIRI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
  Title: 'IRGC Brigadier General' Position: IRGC Officer Other Information: (UK Sanctions List Ref):INU0005. (UK Statement of Reasons):Member of the IRGC. Currently Deputy for Counter-Intelligence, MODAFL, and has held senior roles in MODAFL (Gender):Male Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10646.
- Name 6: SOLAT SANA 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) SANNA, Solat (2) SENNA, Sowlat (3) SOLAT, Sanna (4) SOLATSANNA (5) THANA, Sovlat Other Information: (UK Sanctions List Ref):INU0032. (UK Statement of Reasons):Known to have provided support to Iran's nuclear programme through senior roles held. (Gender):Male Listed on: 24/04/2007 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 9100.
- 48. Name 6: SOLTANI 1: HAMID 2: n/a 3: n/a 4: n/a 5: n/a. Address: PO Box 14395 1359, Tehran, Iran.Position: Managing Director Other Information: (UK Sanctions List Ref):INU0034. (UK Statement of Reasons):Former Managing Director of the Management Company for Nuclear Power Plant Construction (MASNA) (Gender):Male Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID:

12245.

49. Name 6: TABATABAEI 1: SAYYID 2: ALI 3: n/a 4: n/a 5: n/a.

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.

50. Name 6: VAHIDI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.

Title: IRGC Brigadier General DOB: (1) 27/06/1958. (2) 21/03/1958. POB: Shiraz, Iran Position: (1) Minister of Interior (2) Head of State Security Council (3) Former Minister of Defence Other Information: (UK Sanctions List Ref):INU0002. (UK Statement of Reasons):Former Minister of MODAFL and member of the IRGC (Gender):Male Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10647.

51. Name 6: ZAHEDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.

**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.

52. Name 6: ZOLQADR 1: MOHAMMAD 2: BAQER 3: n/a 4: n/a 5: n/a.

**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. Organisation Name: 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. Organisation Name: 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. Organisation Name: 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. Organisation Name: AEROSPACE INDUSTRIES ORGANISATION Name (non-Latin script): ساز مان-صنایع-هو افضا

**a.k.a:** AIO **Address:** (1) 28 Shian 5, Lavizan, Tehran, Iran.(2) Langare Street, Nobonyad Square, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0046. (UK Statement of Reasons):AIO oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group, which were all designated under UNSCR 1737 (2006). The head of AIO and two other senior officials were also designated under UNSCR 1737 (2006).

(Website):http://www.defanews.ir/sug/%D8%B3%D8%A7%D8%B2%D9%85%D8%A7%D9%86

%D8%B5%D9%86%D8%A7%DB%8C%D8%B9 %D9%87%D9%88%D8%A7%D9%81%D8%B6%D8%A7 (Type of entity):Enterprise (Subsidiaries):Electro Sanam Company. Ettehad Technical Group. Fajr Industrial Group. Indsutrial Factories of Precision (IFP). Joza Industrial Co. M Babaei Indsutries. Machinery. Safety Equipment Procurement (SEP). Sanam Industrial Group. Shahid Bagheri

Industrial Group (SBIG). Shahid Hemmat Industrial Group (SHIG). Ya Mahdi Industries Group (Parent company): Ministry of Defence and Armed Force Logistics (MODAFL) Listed on: 24/04/2007 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 9102.

## 5. Organisation Name: ALUMINAT

**a.k.a:** Aluminat Productions and Industrial Company **Address:** (1) Parcham St, 13th Km of Qom Rd, Arak, Iran, 38135.(2) Unit 38, 5th Fl, Bldg No 60, Golfam St, Jordan, Tehran, Iran, 19395-5716. **Other Information:** (UK Sanctions List Ref):INU0047. (UK Statement of Reasons):On behalf of a UN designated entity, Aluminat has procured goods which have potential application in Iran's proliferation sensitive nuclear activities. (Phone number):+98 212049216. +98 22045237. +98 22049928 (Website):www.aluminat.com (Type of entity):Aluminium Supplier Listed on: 24/12/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12820.

## 6. Organisation Name: 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.

## 7. Organisation Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

**a.k.a:** Annunition Industries Group **Other Information:** (UK Sanctions List Ref):INU0218. (UK Statement of Reasons):Annunition 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, or an activity that Could lead to the development of nuclear weapons in, or for use in, Iran, or an activity 18/10/2023 Last Updated: 18/10/2023 Group ID: 16105.

## 8. Organisation Name: ANSAR BANK

**a.k.a:** (1) Ansae Institute (2) Ansar al Mojahedin (3) Ansar al-Mojahedin No-Interest Loan Institute (4) Ansar Finance and Credit Fund (5) Ansar Financial and Credit Institute (6) Ansar Saving and Interest Free-Loans Fund (7) Bank Ansar **Address:** Building No. 539, North Pasdaran Avenue, Tehran, Iran, 19575 497. **Other Information:** (UK Sanctions List Ref):INU0048. (UK Statement of Reasons):Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a license from Iran's Central Bank. Ansar Bank, formerly known as Ansar al Mojahedin, provides financial services to the IRGC. IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provides special benefits to IRGC personnel, including reduced rates for home furnishings, free or reduced-cost healthcare. (Phone number):+98 2122815280 5. +982122810046 (fax) (Website):www.ansarbank.com (Email address):info@ansarbank.com info@ansarbank.net (Type of entity):Banking (Subsidiaries):Established by Bonyad Taavon Sepah (aka IRGC Cooperative Foundation) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11581.

## 9. Organisation Name: ARAS FARAYANDE

**a.k.a:** Aras Farayande Sadra **Address:** Unit 12, No 35 Kooshesh Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0050. (UK Statement of Reasons):Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number):(1) +98 21 88 74 14 45 (2) +98 21 88 75 24 23 (Website):www.afscoltd.com (Email address):info@afscoltd.com Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11537.

## 10. Organisation Name: ARIA NIKAN

**a.k.a:** (1) Aria Nikan Marine Industry (2) Pergas Aria Movalled **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, Iran, 1576935561.**Other Information:** (UK Sanctions List Ref):INU0053. (UK Statement of Reasons):Known to procure for designated Iran Centrifuge Technology Company (TESA). They have made efforts to procure designated materials which have applications in the Iranian nuclear programme. (Phone number):(1) +9821 8875 1749 (2) +9827 8850 34 36 Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12249.

## 11. Organisation Name: 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.

12. Organisation Name: ARMED FORCES GEOGRAPHICAL ORGANISATION Name (non-Latin script): سازمان جغرافيايي

**a.k.a:** (1) Geographical Organization of Iranian Armed Forces (2) Iranian National Geographical Organisation of Armed forces **Address:** (1) Ferdowsi Avenue, Sarhang, Iran.(2) Sakhei Avenue, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0054. (UK Statement of Reasons):A subsidiary of MODAFL assessed to provide geospatial data for the ballistic missile programme (Type of entity):Public (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10648.

## 13. Organisation Name: ASHTIAN TABLO

**a.k.a:** (1) Ashtian Tableau (2) Ashtian Tablo (P.J.S) (3) Ashtian Tablo Co. **Address:** (1) No. 3, Azadegan Blvd., Tehran, Iran.(2) No. 6, 2nd Floor, 5th Alley, Gandi Ave., Tehran, Iran, 15176.(3) No. 67, Ghods Mirheydari St., Jahan Ara St, Yoosef Abad, Tehran, Iran, 1238895381. **Other Information:** (UK Sanctions List Ref):INU0055. (UK Statement of Reasons):Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. (Phone number):(1) + 98 21 88331378 81. (2) +98 2188331378 (Website):www.ashtiantablo.com (Email address):m ashtiani@ashtiantablo.com (Type of entity):(1) Construction (2) Engineering Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11548.

## 14. Organisation Name: BALS ALMAN

Other Information: (UK Sanctions List Ref):INU0056. (UK Statement of Reasons):A manufacturer of electrical equipment involved in the construction of the Forfow (Qom) facility built without being declared to IAEA. Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11549.

## 15. Organisation Name: BARGH AZARAKSH

a.k.a: Barghe Azerakhsh Sakht Address: No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan, Iran.Other Information: (UK Sanctions List Ref):INU0057. (UK Statement of Reasons):Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010. (Type of entity):Enterprise Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12250.

## 16. Organisation Name: BEHINEH TRADING CO.

مؤسسة بهينه التجارية :(Name (non-Latin script

a.k.a: BEHINEH TRADING (non-Latin script: مؤسسة بهينه التجارية) 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.

## 17. Organisation Name: BEHNAM SAHRIYARI TRADING COMPANY

**a.k.a:** (1) Behnam Shahriari Trading Company (2) Behnam Shahryari Trading Company Address: Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0058. (UK Statement of Reasons):Involved in the shipment of arms on behalf of the IRGC (Type of entity):Foundation Listed on: 24/01/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12499.

## 18. Organisation Name: BONYAD TAAVON SEPAH

## بنياد تعاون سپاه پاسدار ان انقلاب اسلامي :(Name (non-Latin script

**a.k.a:** (1) Bonyad Taavon (2) Bonyad-e Ta'avon-e Sepah (3) Bonyad-e Ta'avon-Sepah (4) Cooperative Foundation of the Revolutionary Guards (5) IRGC Cooperative Foundation (6) Sepah Cooperative Foundation **Address:** Niayes Highway, Seoul Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0059. (UK Statement of Reasons):Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC , the Basij Commander, the IRGC Ground Forces Commander, the IRGC Air Force Commander, the IRGC Navy Commander, the head of the IRGC Information Security Organisation, a senior IRGC officer from the Armed Forces general staff and a senior IRGC officer from MODAFL. (Type of entity):Foundation (Subsidiaries):Ansar Bank. Mehr Bank Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11580.

## 19. Organisation Name: CENTRE FOR INNOVATION AND TECHNOLOGY COOPERATION

**a.k.a:** (1) CITC (2) TCO (3) Technology Cooperation Office Address: (1) Tehran, Iran.(2) No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran, Iran, 1995859611. Other Information: (UK Sanctions List Ref):INU0124. (UK Statement of Reasons):Has undertaken procurement in support of Iran's nuclear and missile programmes (Phone number):(1) +98 21 44667322 (2) +98 21 44667323 (Website):(1) www.citc.ir (2) www.tco.ac.ir (3) www.tco.gov.ir (4) www.tco.ir (Email address):tco@tco.ac.ir (Type of entity):Government Ministry Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 08/03/2022 Group ID: 11221.

## 20. Organisation Name: 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.

## 21. Organisation Name: DEFENCE INDUSTRIES ORGANISATION (DIO)

سازمان صنايع دفاع جمهوري اسلامي اير ان :(non-Latin script

**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.

22. Organisation Name: 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.

## 23. Organisation Name: 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.

## 24. Organisation Name: ELECTRONIC COMPONENTS INDUSTRIES (ECI)

**a.k.a:** (1) Electronic Components Industries (2) Iran Electronic Components Industries Company Address: Hossain Abad Avenue, Shiraz, Iran.Other Information: (UK Sanctions List Ref):INU0060. (UK Statement of Reasons):Subsidiary of Iran Electronics Industries (Type of entity):Enterprise (Parent company):Iran Electronic Industries (a MODAFL subsidiary) Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11952.

25. Organisation Name: ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION) a.k.a: (1) Equipment Supplier for Nuclear Industries Corporation (2) Equipment Supply of Nuclear Industries Co (3) ESNICO Co. (4) Esnico Company Address: No1, 37th Avenue, Asadabadi Street, Tehran, Iran.Other Information: (UK Sanctions List Ref):INU0061. (UK Statement of Reasons):Has procured industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company. (Phone number):(1) +98 21 88214616. (2) +98 21 88214641 2 (Website):www.esnico.com Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11187.

## 26. Organisation Name: ETEMAD AMIN INVEST CO MOBIN

**a.k.a:** (1) Etemad Amin Invest Company Mobin (2) Etemad Amin Investment Company Mobin (3) Etemad Mobin Co. (4) Etemad Mobin Company (5) Etemad Mobin Trust Co. (6) Etemad-e Mobin (7) Etemad-e Mobin Trust Consortium (8) Mobin Trust Consortium (9) Tose Etemad Mobin (10) Tose'eh ye E'temad Mobin Address: (1) No. 70 Yasaman Str., North Dibaji Str., Farmanieh Ave, Tehran, Iran. (2) Pasadaran Av., Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0062. (UK Statement of Reasons):A company owned or controlled by the IRGC that contributes to financing the strategic interests of the regime (Phone number):22292910 (Fax). 22837516 7 (Website):www.teminvestco.com (Email address):info@etemad mobin.com Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11188.

## 27. Organisation Name: 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.

## 28. Organisation Name: EYVAS TECHNIC

**a.k.a:** (1) Eyvaz Technic Industrial Company Ltd. (2) Eyvaz Technic Manufacturing Company (3) Gostar Vacuum Device Technology Development Company (4) Tosee Fanavari Tajhizat Khala **Address:** (1) No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran.(2) Sharia'ati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0063. (UK Statement of Reasons):Eyvaz Technic has produced vacuum equipment involved in the construction of the Natanz and Qom/Fordow Fuel Enrichment Plants. (Phone number):+98 21 77509537 (Website):www.eyvaztechnic.com (Email address):info@eyvaztechnic.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12252.

## 29. Organisation Name: FAJR AVIATION COMPOSITE INDUSTRIES

**a.k.a:** (1) FACI (2) Fajr Aeration and Composites Industries (3) Fajr Aeronautics and Compound Material Industries (4) Fajr Aviation & Composites Industry (5) Fajr Aviation Ind **Address:** (1) Mehrabad Airport, PO Box 13445-885, Tehran, Iran.(2) Tehran 5 kilometres into the Karaj Makhsous Road, P.O. Box 12455 885. **Other Information:** (UK Sanctions List Ref):INU0064. (UK Statement of Reasons):A subsidiary of the IAIO within MODAFL, which primarily produces composite materials for the aircraft industry. (Phone number):+98 21 4659457(9). 90214659460 (fax). 98 21 4659458(9). 98 21 4659460 (fax) (Emrail address):faci@fajrind.com fajr@tco.ac.ir. najarian@fajr.tco.ac.ir (Type of entity):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11193.

30. Organisation Name: FAJR INDUSTRIAL GROUP
 Name (non-Latin script): گروه صنایع فجر
 a.k.a: (1) Department 140/16 (2) Fadjr Industrial Group (3) Fadjr Industries Group (FIG) (4) Industrial Factories of Precision Machinery

(IFP) (5) Instrumentation Factories of Precision-Machinery (6) Instrumentation Factory Plant (7) Mojtama-e Sanaty-e Ajza-ye Daqiq (8) Mojtame 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.

## 31. Organisation Name: FARASAKHT INDUSTRIES

Address: Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, 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: 27/10/2023 Group ID: 16114.

32. Organisation Name: FARASEPEHR ENGINEERING COMPANY Other Information: (UK Sanctions List Ref):INU0065. (UK Statement of Reasons):Acting on behalf of Yasa Part Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 11225.

## 33. Organisation Name: 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.

## 34. Organisation Name: 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, or an activity that Designated: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16116.

35. Organisation Name: GHANI SAZI URANIUM COMPANY

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

## 36. Organisation Name: 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.

## 37. Organisation Name: 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. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 18/10/2023 **Group ID:** 16118.

## 38. Organisation Name: 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, or an activity that could lead to the 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.

## 39. Organisation Name: 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, 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.

## 40. Organisation Name: HIRBOD CO

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

## 41. Organisation Name: 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, Niroo Alley, Padegan-e-Valiasr 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: 26/10/2023 Group ID: 16121.

## 42. Organisation Name: 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.

## 43. Organisation Name: INSTITUTE OF APPLIED PHYSICS (IAP)

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

## 44. Organisation Name: IRAN AIRCRAFT INDUSTRIES (IACI)

Name (non-Latin script): صها مخفف فارسى صنايع هو اپيمايي اير ان

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

## 45. Organisation Name: IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)

**a.k.a:** (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sazhran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (6) Hevapeimasazi (7) HTC (8) IAMCO (9) IAMI (10) Iran Aircraft Manufacturing Industries (11) Karkhanejate Sanaye Havapaymaie Iran **Address:** (1) No. 27 Shahamat Ave., Vallie asr Square., Tehran (HESA Tehran Office), Iran, 15946.(2) P.O. Box 14155 5568, No. 27 Ahahamat Ave., Vallie Asr Square, Tehran, Iran, 15946.(3) P.O. Box 8140, No. 107 Sepahbod Gharany Ave., Tehran, Iran.(4) P.O. Box 83145 311, 28 km Esfahan Tehran Freeway, Shain Shahr, Esfahan, Iran.(5) P.O. Box81465 935, Esfahan, Iran.(6) Shahih Shar Industrial Zone, Isfahan, Iran.**Other Information:** (UK Sanctions List Ref):INU0071. (UK Statement of Reasons):Owned or controlled by MODAFL as a subsidiary of Iranian Aviation Industries Organisation (IAIO). (Phone number): (312)5224910 20. (9831)229737. (9831)229738. (98329)324903 (Fax). 0312 5227368. 031252273 (Fax). 98(21)8806478. 98(21)8892488. 98(21)8904388. 98(311)2220101. 98(311)22214219 (Fax). 98(311)2222028. 98(311)2222204. 98218807565. 98218828355 (Email address):info@hesaco.com (Type of entity):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11199.

## 46. Organisation Name: IRAN CENTRIFUGE TECHNOLOGY COMPANY

**a.k.a:** (1) Iran Centrifuge Technology Co. (2) Iran's Centrifuge Technology Company (3) Sherkate Technology Centrifuge Iran (4) TABA (5) TESA (6) TSA **Address:** (1) 156 Golestan Street, Saradr e Jangal, Tehran, Iran.(2) Khalij e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran.(3) Km 55th of Tehran-Qazvin Rd., Karaj,

Iran.(4) No.239, Africa Ave., Apartment No.12, First Floor, Tehran, Iran.(5) No.66, Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran, 11367.(6) No.66, Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran, (11367).(7) Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran.(8) Yousef Abad District, No. 1, 37th Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0072. (UK Statement of Reasons):Iran Centrifuge Technology Company (TESA) has manufactured uranium enrichment centrifuge parts in direct support of Iran's proliferation-sensitive nuclear activities. It has carried out work on behalf of UN-designated Kalaye Electric Company. (Type of entity):Manufacturing Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11200.

## 47. Organisation Name: IRAN COMMUNICATIONS INDUSTRIES (ICI)

**a.k.a:** (1) Iran Communications Industries (2) Iran Communications Industries Co. (3) Sanaye Mokhaberat Iran **Address:** (1) 34 Khorramshar Street, Tehran, Iran.(2) Apadana Ave., Tehran, Iran.(3) P.O. Box 15875 4337, Tehran, Iran.(4) PO Box 19295 4731, Pasdaran Ave, Tehran, Iran.(5) PO Box 19575 131, 34 Apadana Ave, Tehran, Iran.(6) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0073. (UK Statement of Reasons):Iran Communications Industries (ICI), a subsidiary of Iran Electronics Industries, produces various items including communication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. ICI is owned or controlled by MODAFL as a subsidiary of Iran Electronic Industries (IEI), and has been involved in the procurement of prohibited goods and technology. (Phone number):+98 21 22827481 (Fax): +98 21 22827481 (Type of entity):Enterprise (Subsidiaries):Hoda Trading (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11201.

## 48. Organisation Name: IRAN COMPOSITES INSTITUTE (ICI)

a.k.a: (1) Composite Institute of Iran (2) ICI (3) Iranian Composite Industite Address: Iran Composites Institute, Iranian University of Science and Technology, 16845-188, Tehran, Iran.Other Information: (UK Sanctions List Ref):INU0074. (UK Statement of Reasons):Iran Composites Institute has provided centrifuge components to Iran Centrifuge Technology Company (TESA). (Phone number):+98 2173912858 (Website):http://www.irancomposites.org. (Email address):ici@iust.ac.ir Listed on: 24/12/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12815.

## 49. Organisation Name: IRAN ELECTRONICS INDUSTRIES

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

## 50. Organisation Name: IRAN MARINE INDUSTRIAL COMPANY (SADRA)

## شركت صنعتي دريايي ايران (صدرا): (Name (non-Latin script)

**a.k.a:** (1) Iran Marine Industrial Co. (2) Iran Marine Industrial Company (3) Iran Marine Industries Co.IMICO (4) Iran Marine Industry Co. (5) Iran Marine Industry Company (6) SADRA (7) Sanati Daryaee Iran **Address:** (1) Exclusive Road, Bushehr Grazjan Road, 5km, Bushehr, Iran, 75179197793.(2) No. 3 Shafagh St. Dadman Blvd, Qods Square, PO Box 14665 495, Tehran, Iran.(3) Office E 43, Torre E Piso4, Centro Commercial Lido Av, Francisco de Miranda, Caracas, Venezuela.(4) Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669 56491, Tehran, Iran.(5) Zanzabil Mountain Side, Shahid Kalantari Road 24 km, Urmia, Iran, 4851758674.**Other Information:** (UK Sanctions List Ref):INU0076. (UK Statement of Reasons):Owned or controlled by Khatam al Anbiya Construction Headquarters (Phone number):(1) (021)83362000-88079090 (2) 88073118-88575260 (Website):www.sadra.ir (Email address):web@sadragroup.ir (Parent company):Owned/controlled by Khatam al Anbiya Construction Headquarters Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11954.

## 51. Organisation Name: IRAN PUYA

**a.k.a:** (1) Iran Pooya (2) Iran Pouya **Other Information:** (UK Sanctions List Ref):INU0077. (UK Statement of Reasons):A company manufacturing aluminium casings for centrifuges whose customers reportedly included the Iran Centrifuge Technology Company (TESA). (Phone number):+98 21 88779497 8 Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12255.

## 52. Organisation Name: IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)

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

## 53. Organisation Name: IRANIAN NATIONAL CENTRE FOR LASER SCIENCE AND TECHNOLOGY

a.k.a: (1) INLC (2) LASER SCIENCE AND TECHNOLOGY NATIONAL LABORATORY (3) PAYA PARTO (4) PAYA PARTOV (5) THE CENTRE FOR LASER TECHNOLOGY AND SCIENCE OF IRAN **Other Information**: (UK Sanctions List Ref):INU0102. (UK Statement of Reasons):An entity that has supplied materials for use in gas centrifuge component production, and has been directly involved in construction planning for one of Iran's uranium enrichment sites. Fomerly known as Paya Partov. (Phone number): (1) +98 21 88373421 (2) +98 21 88638214 (Website):www.payapartov.com (Email address):service@payapartov.com Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11556.

## 54. Organisation Name: ISFAHAN OPTICS

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

## 55. Organisation Name: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)

سپاه پاسدار ان انقلاب اسلامي :(Name (non-Latin script

**a.k.a:** (1) Pasdaran (2) Pasdaran Inqilab (3) Pasdaran-e-Enqelab-e-Islami (4) Revolutionary Guards (5) Sepah-e Pasdaran-e Enghlab-e Eslami Address: Tehran, Iran Other Information: (UK Sanctions List Ref):INU0080. (UK Statement of Reasons):Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes. (Type of entity):Military Government Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11238.

#### 56. Organisation Name: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AEROSPACE FORCE a.k.a: (1) Aerospace Divison of IRGC (2) Aerospace Force of the Army of the Guardians of the Islamic Revolution (AFAGIR) (3) Air

**a.K.a:** (1) Aerospace Division of IROC (2) Aerospace Force of the Army of the Odatidians of the Islanic Revolution (AFACHR) (3) All Force, IRGC (4) IRGC Aerospace Force (5) IRGCAF (Pasdaran) (6) Islamic Revolutionary Guards Corps Air Force **Other Information:** (UK Sanctions List Ref):INU0081. (UK Statement of Reasons):Operates Iran's inventory of short and medium range ballistic missiles and is responsible for controlling Iran's strategic missile force. Controlled by and acts on behalf of the IRGC. (Type of entity):Military (Parent company):Islamic Revolutionary Guard Corps Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10660.

57. Organisation Name: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AL GHADIR MISSILE COMMAND a.k.a: (1) IRGC Air Force Missile Command (2) IRGC Missile Command (3) IRGC-Air Force Missile Command (4) Islamic Revolutionary Guard Corps Al Ghadir Missile Command (5) Islamic Revolutionary Guard Corps Missile Command Address: Tehran, Iran.Other Information: (UK Sanctions List Ref):INU0083. (UK Statement of Reasons):The IRGC-Air Force Al Ghadir Missile Command is a specific element within the IRGC Air Force that has been working with SBIG (designated under UNSCR 1737) with the FATEH 110, short range ballistic missile as well as Ashura medium range ballistic missile. This command appears to be the entity that actually has the operational control of the missiles. Controlled by the IRGC. (Type of entity):Military (Parent company):Islamic Revolutionary Guard Corps Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11239.

# 58. Organisation Name: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE Name (non-Latin script): سياه قنس

**a.k.a:** (1) Al Qods (2) IRGC QF (3) IRGC-QF (4) Islamic Revolutionary Guards Corps - Qods Force (5) Jerusalem force (6) Pasdaran (7) Pasdaran-e Enghelab-e Islami (8) Quds Force (9) Sepah-e Qods **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0082 and SYR0310. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons):Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC. (Type of entity):Military (Subsidiaries):IRGC (Parent company):Iranian Revolutionary Guard Corps **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 11241.

## 59. Organisation Name: JAVEDAN MEHR TOOS

a.k.a: JMT Address: Tehran, Iran.Other Information: (UK Sanctions List Ref):INU0085. (UK Statement of Reasons):Engineering firm that has procured for UN designated Kalaye Electric Company, an AEOI subsidiary. Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 11209.

## 60. Organisation Name: JELVESAZAN COMPANY

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

Jelvesazan intended to supply controlled vacuum pumps to Iran Centrifuge Technology Company (TESA). (Phone number):+98 03112658311 15 Listed on: 24/12/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 08/03/2022 Group ID: 12817.

## 61. Organisation Name: 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):Joza 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.

## 62. Organisation Name: 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 Jamaleddin 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.

## 63. Organisation Name: KARANIR

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

## 64. Organisation Name: KAVEH CUTTING TOOLS COMPANY

**a.k.a:** (1) ABK Co. (2) Abzar Boresh Kaveh Co. (3) BK Co. (4) Mojtame-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, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, Iran 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.

## 65. Organisation Name: KHALA AFARIN PARS

**a.k.a:** Pishro Khala Afarin Company **Address:** Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Tehran.**Other Information:** (UK Sanctions List Ref):INU0088. (UK Statement of Reasons):Involved in procurement of materials on behalf of an entity directly involved in Iran's restricted weapons related activity (Phone number):66905459 21 0098 (Website):www.vacuumafarin.com (Email address):info@vacuumafarin.com Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12258.

## 66. Organisation Name: 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.

## 67. Organisation Name: 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.

## 68. Organisation Name: 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.

## 69. Organisation Name: MAAA SYNERGY

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

## 70. Organisation Name: MACPAR MAKINA SAN VE TIC

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

## 71. Organisation Name: 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.

## 72. Organisation Name: 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.

## 73. Organisation Name: MARINE INDUSTRIES

**a.k.a:** (1) DIO Marine Industries Group (2) Marine Industries Factory (3) Marine Industries Group (4) Marine Industries Organization (5) MIO (6) Nautical Industries Department (7) Naval Industries Group (8) Offshore Industries Group Address: (1) 44 Sharif St., Hoveyzeh, Korramshahr, North Sohrevardi Ave.(2) P.O. Box 19585 348, Tehran, Iran.(3) P.O. Box 19585/777, Tehran, Iran. (4) P.O. Box 19585/777, Tehran.(5) Pasdaran Avenue., Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0037. (UK Statement of Reasons):A subsidiary of the Defence Industries Organisation (DIO) and Ministry of Defence and Armed Forces Logistics (MODAFL). (Phone number):88739846. 88767093 (Website):irmig.ir (Email address):info@irmig.ir (Type of entity):Enterprise (Parent company):Defense Industries Organisation (DIO). Ministry of Defence and Armed Force Logistics (MODAFL) Listed on: 24/04/2007 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 9106.

## 74. Organisation Name: MAROU SANAT

a.k.a: (1) Marou Sanat Engineering Company (2) Mohandesi Tarh Va Toseh Maro Sanat Company Address: (1) 9, Ground Floor, Zohre Street, Mofateh Street, Tehran, Iran.(2) Bld. No. 11, Zohreh St., Mofateh Ave., Tehran, Iran.(3) North Dr. Moftah Street, Zahra Street, Placard 9, Ground floor, Tehran, Iran.Other Information: (UK Sanctions List Ref):INU0091. (UK Statement of Reasons):Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number):+98 21 88306714 (Type of entity):Procurement Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11554.

## 75. Organisation Name: MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)

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

## 76. Organisation Name: MECHANIC INDUSTRIES GROUP

**a.k.a:** (1) Mechanic Industries Organisation (2) Mechanical Industries Complex (3) Mechanical Industries Group (4) Mechanical Industry (5) Sanaye Mechanic Address: Abali Road/Azmayesh Junction, Tehran, Iran Other Information: (UK Sanctions List Ref):INU0093. (UK Statement of Reasons):Entity subordinate to Iran's Aerospace Industries Organisation (AIO) Listed on: 24/06/2008

## UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10654.

## 77. Organisation Name: MEHR BANK

**a.k.a:** (1) Mehr FCI (2) Mehr Finance and Credit Institute (3) Mehr Finance and Credit Institution (4) Mehr Interest-Free Bank Address: 204 Taleghani Ave., Tehran, Iran.Other Information: (UK Sanctions List Ref):INU0038. (UK Statement of Reasons):Mehr Bank provides financial services to the IRGC and was created to serve the Basij (Phone number):021 22770001 9 (Website):www.mebank.ir (Email address):request@mehr fci.ir (Type of entity):Enterprise (Parent company):(1) Basij Cooperative Foundation (BCF) (2) Bank Sepah Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11582.

## 78. Organisation Name: MINISTRY OF DEFENCE AND ARMED FORCES LOGISTICS

وزارت دفاع و پشتيباني نيروهاي مسلح :(Name (non-Latin script

**a.k.a:** (1) Ministry of Defense and Support for Armed Forces Logistics (2) MODAFL (3) MODSAF Address: (1) Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran.(2) PO Box 11365 8439, Pasdaran Ave., Tehran, Iran.(3) Sargord Sakhaei Ave., Tehran, Iran. (4) West side of Dabestan Street, Abbas Abad District, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0039. (UK Statement of Reasons):Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes. (Type of entity):Government Ministry Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10655.

## 79. Organisation Name: 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.

## 80. Organisation Name: MODERN TECHNOLOGIES FZC

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

## 81. Organisation Name: MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI

a.k.a: (1) Multimat Domestic and Foreign Trade Marketing Ltd. (2) Multimat Ic Ve Dis Tic. Paz Ltd. Sti. (3) Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi (4) Multimat Import and Export (5) Multimat Ltd. (6) Multimat Tehran (7) Multimat Trading Company Address: (1) Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu Kadkoy, Istanbul, Turkey.(2) Feneryolu Bagdat Cad. Burc Apt. No. 117, Istanbul, Turkey.(3) Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran.Other Information: (UK Sanctions List Ref):INU0096. (UK Statement of Reasons):A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):(1) +90 216 3640997 (2) +90 216 3646945 (Type of entity):Import/Export Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12262.

## 82. Organisation Name: NASERIN VAHID

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

## 83. Organisation Name: 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.

## 84. Organisation Name: NOAVARAN POOYAMOJ

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

## Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11541.

## 85. Organisation Name: 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.

## 86. Organisation Name: ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)

a.k.a: (1) New Defense Research Organization (2) Sazman e Pazhouheshhaye Novin e Defa'i (3) SPND Address: Negarestan 3,, off of Pasdaran Street, Tehran, Iran.Other Information: (UK Sanctions List Ref):INU0040. (UK Statement of Reasons):The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND is run by UN designated Mohsen Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) (Type of entity):Enterprise (Subsidiaries):Research Centre for Explosion and Impact (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) Listed on: 24/12/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12821.

## 87. Organisation Name: 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.

## 88. Organisation Name: 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.

## 89. Organisation Name: 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.

## 90. Organisation Name: PARTO SANAT CO

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

## 91. Organisation Name: PASSIVE DEFENCE ORGANISATION

a.k.a: (1) National Passive Defense Organization (2) Passive Defense Organization (3) PDO (4) Permanent Committee for Passive Defense Other Information: (UK Sanctions List Ref):INU0101. (UK Statement of Reasons):Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran. (Phone number):225 17013 (Email address):info@paydarymelli.ir Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 11/03/2022 Group ID: 11214.

## 92. Organisation Name: 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:** (1) Km 5 Karaj Special Road, P.O. Box 15875-1834, Tehran, Iran.(2) Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran.**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: 20/10/2023 Group ID: 16138.

## 93. Organisation Name: RAAD IRAN

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

## 94. Organisation Name: 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.

## 95. Organisation Name: RAHAB ENGINEERING INSTITUTE

## موسسه مهندسی ر هلب :(non-Latin script

**a.k.a:** (1) Rahab Institute (2) Rahab (3) Rahsaz Institute **Address:** Ghorb-e Ghaem Building, Valiasr 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, or an activity that Could lead to the development of nuclear weapons in, or for use in, Iran, Iran. Listed on: 18/10/2023 UK Sanctions List Date Designated: 18/10/2023 Last Updated: 26/10/2023 Group ID: 16140.

## 96. Organisation Name: RAKA

a.k.a: (1) DEPARTMENT OF THE KALAYE ELECTRIC COMPANY (2) RAH KAR NOVINI Other Information: (UK Sanctions List Ref):INU0104. (UK Statement of Reasons):A department of UN designated Kalaye Electric Company (KEC). Established in late 2006, it was responsible for the construction of the Fuel Enrichment Plant at Fordow (Qom). Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11216.

## 97. Organisation Name: RESEARCH CENTRE FOR EXPLOSION AND IMPACT

**a.k.a:** (1) CREST (2) METFAZ Address: 44, 190th Street West, Tehran, 16539-75751. Other Information: (UK Sanctions List Ref):INU0105. (UK Statement of Reasons): An entity associated with MODAFL that has carried out research into technologies with an application in Iran's nuclear programme. (Type of entity):Import/Export Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12263.

## 98. Organisation Name: ROSMACHIN

**a.k.a:** Rosmashin **Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran.(2) PO Box 1584864813, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0106. (UK Statement of Reasons):Front company of Sad Export Import Company. Has supported entities involved in Iran's nuclear activities through its involvement in an illicit arms transfer aboard M/V Monchegorsk (Type of entity):Export Listed on: 24/01/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12493.

## 99. Organisation Name: 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.

## 100. Organisation Name: 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.

## 101. Organisation Name: 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.

## 102. Organisation Name: 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.

## 103. Organisation Name: 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.

## 104. Organisation Name: SAMAN NASB ZAYENDEH ROOD

**a.k.a:** Saman Nasbzainde Rood **Address:** Unit 7, 3rd Floor, Mehdi Building, Kahorz Blvd, Esfahan, Iran.**Other Information:** (UK Sanctions List Ref):INU0107. (UK Statement of Reasons):Involved in the Iranian nuclear programme at uranium enrichment facilities in Iran. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12264.

## 105. Organisation Name: SAMAN TOSE'E ASIA (SATA)

Address: 4th Unit, 51 Sane'e St., N.W. of Jahan Kudak, Africa BLVD., Tehran, Iran, 19699 35145. Other Information: (UK Sanctions List Ref):INU0108. (UK Statement of Reasons):An engineering firm that has been involved in a range of industrial projects in Iran's uranium enrichment programme, including work at the Qom/Fordow Fuel Enrichment Plant. (Phone number):+98 21 8877329 Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12265.

## 106. Organisation Name: SAMEN INDUSTRIES

**a.k.a:** (1) Khorasan Ammunition and Metallurgy Industries (2) Khorasan Metallurgy Industries (3) Khorasan Metalogy Industries (4) Metalogy Industry of Khorasan (5) Sanaye Metologie Iran (6) The Metallurgy Industries of Khorasan **Address:** 2nd km of Khalaj Road, end of Seyyedi St, PO Box 91735-549, Mashhad, Iran, 91735.**Other Information:** (UK Sanctions List Ref):INU0041. (UK Statement of Reasons):Involved in the procurement of components for centrifuges. (Phone number):(1) +98 511 3853008 (2) +98 511 3870225 (Type of entity):Enterprise (Parent company):(1) Ammunition and Metallurgy Group (2) Ammunition Industries Group (AMIG) (3) Defence Industries Organisation (DIO) (4) Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 20/10/2023 **Group ID:** 12266.

## 107. Organisation Name: 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.

## 108. Organisation Name: SCHILLER NOVIN

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

## 109. Organisation Name: 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 Bahonar 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. (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.

## 110. Organisation Name: 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.

## 111. Organisation Name: SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)

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

## 112. Organisation Name: 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.

## 113. Organisation Name: SHAHID BEHESHTI UNIVERSITY

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

## 114. Organisation Name: 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.

## 115. Organisation Name: 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.

## 116. Organisation Name: 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.

## 117. Organisation Name: 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.

## 118. Organisation Name: SHAKHESE BEHBUD SANAT

a.k.a: (1) Saman Nur Gosil (2) Shakhes Behbood Sanaat Address: Roshan Dasht Road, kilometer 20, Isfahan, Iran.Other Information: (UK Sanctions List Ref):INU0113. (UK Statement of Reasons):Involved in the production of equipment and parts for the nuclear fuel cycle. Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11220.

## 119. Organisation Name: SHARIF UNIVERSITY OF TECHNOLOGY

**a.k.a**: (1) Arya mehr University of Technology (2) Sharif Technical University (3) SHFT (4) SUT **Address**: (1) Azadi Ave, 11365 8639, Tehran, Iran.(2) Azadi Ave/Street, PO Box 11365 11155, Tehran, Iran.(3) P.O. Box 11155 9466, Tehran, Iran.(4) P.O. Box 11365 9161, Tehran, Iran.(5) P.O. Box 11365 9466, Tehran, Iran.(6) PO Box 11365 8639, Azadi St, Tehran, Iran.**Other Information**: (UK Sanctions List Ref):INU0042. (UK Statement of Reasons):Sharif University of Technology provides support for and is associated with designated entities involved in Iran's nuclear proliferation activities. (Phone number):(1) +98 21 600 5419 (2) +98 21 6022727 (3) +98 21 6602 2721 (4) +98 21 66022727 (5) +98 21 6616 5201 (6) +98 21 6616 5202 (7) +98 21 918 8287 (8) +98 21 S5366 161 (Website):www.sharif.ac.ir, www.sharif.ir (Email address):Ghorbani@sharif.ir. info@sharif.ir. oisc@sharif.edu vafai@sharif.edu (Type of entity):University Listed on: 24/12/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12816.

## 120. Organisation Name: SHIRAZ ELECTRONICS INDUSTRIES

a.k.a: (1) Sashiraz Industries (2) SEI (3) Shiraz Electronic Ind. (4) Shiraz Electronic Industries (5) Shiraz Electronics Industry

Co. Address: (1) Ayatollah Mirzay e Shiraz Blvd., Ghasr Aldasht St., Shiraz, Iran, 71000.(2) Hossain Abad Road,, Shiraz, Iran. (3) Mirzaie Shirazi, Fars, 71365 1589, Shiraz, Iran.(4) Mirzaye Shirazi Blv., Shiraz, Iran.(5) P.O. Box 71365 1589, Shiraz, Iran.Other Information: (UK Sanctions List Ref):INU0043. (UK Statement of Reasons):Subsidiary of Iran Electronic Industries. (Phone number):71 644 831. 71 646 253. 71 649 869 (Website):www.sashiraz.co.ir, www.sashirazco.com, www.sashirazcorp.com (Type of entity):Enterprise (Subsidiaries):Shiraz Electronics Research Centre (Parent company):Iran Electronic Industries (a MODAFL subsidiary) Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 11953.

## 121. Organisation Name: 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.

## 122. Organisation Name: SIMATEC DEVELOPMENT COMPANY

**a.k.a:** (1) Compania de dezvoltare Simatec (2) Simatic **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0117. (UK Statement of Reasons):Simatec Development Company has procured frequency inverters used to power uranium enrichment centrigues for UN designated Kalaye Electric Company (KEC). Listed on: 24/12/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12819.

#### 123. Organisation Name: 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.

#### 124. Organisation Name: STATE PURCHASING ORGANISATION (SPO)

**a.k.a:** (1) SPO (2) State Purchasing Office (3) State Purchasing Organization Address: Sarhang Sakhai Street, Ferdowski Avenue, Building 2, Tehran, Iran. Other Information: (UK Sanctions List Ref):INU0044. (UK Statement of Reasons):Acting on behalf of MODAFL (Type of entity):Enterprise (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 10658.

#### 125. Organisation Name: STEP STANDART TEKNIK PARCA SAN VE TIC

**a. k.a**: (1) SSTP (2) Standard Technical Component Industry and Trade Company (3) Standart Teknik Parca San Ve Tic A.S. (4) Standart Teknik Parca San. Ve Ticaret A.S. (5) Stap Standart Tek Par San Tic AS (6) Step A.S. (7) Step AS (8) Step Company (9) Step Corporation (10) Step Istanbul/Standart Teknik Parca San. Ve Tic. A.S. (11) Step S.A (12) Step S.A. (13) Step Standard Technical Components Industry and Trading Corporation (14) Step Standart Teknik Parca San Ve Tic As (15) Step Standart Teknik Parca San. Tic. AS (non-Latin script: Step Standart Teknik Parça San. Tic. AS) (16) STEP Standart Teknik Parca San. ve Tic. A.S. (17) Step Standart Teknik Parca Sanayi ve Ticaret (18) Step Standart Teknik Parca Sanayi Ve Ticaret A.S. (19) Step Standart Teknyk Parca San. Ve Tyc. A.S. **Address:** (1) 79/2 Tuzla, Istanbul, Turkey, 34940.(2) Argentine Square, Alvand Street, No.39, Tehran. (3) DES Industrial Complex, A13 Block 4, Yukari Dudullu, Istanbul, Turkey.(4) No. 44, Bahariye Cad., K6, Kadikoy, Istanbul, Turkey.**Other Information:** (UK Sanctions List Ref):INU0118. (UK Statement of Reasons):A company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):(1) +90 216 3646944 (2) +90 216 3646945 (3) +90 216 3646946 (4) +98 21 8795103 (5) +98 21 8798978 (Email address):(1) info@stepfasteners.com (2) miladjafari@ekolay.net (3) purchase@stepfasteners.com (4) sales@stepfasteners.com (Type of entity):Import/Export Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12268.

#### 126. Organisation Name: SUN MIDDLE EAST FZ COMPANY

**a.k.a:** (1) Sun Middle East (F Z Co) (2) Sun Middle East FZCO **Address:** Office No LB16216, P.O. Box 61278, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):INU0119. (UK Statement of Reasons):A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities. (Phone number):+971-4--8810345 (Email address):sunmiddleeastfzco@yahoo.com Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11546.

#### 127. Organisation Name: SURENA

a.k.a: (1) Sakhd Va Rah-An-Da-Zi (2) Surena Co. (3) Surena Company (4) The Construction and Commissioning of Nuclear Power Plants Company Address: PO Box 1516913813, 4 East 37th Alley, Alvand Street, Argentina Sq., Tehran, Iran. Other Information: (UK Sanctions List Ref):INU0120. (UK Statement of Reasons):Company for constructing and commissioning of nuclear power plants. (Phone number):+021 88205095 99 (Website):info@surena gc.com (Email address):www.surena gc.com Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12269.

#### 128. Organisation Name: TAGHTIRAN

**a.k.a:** (1) Taghtiran Co. (2) Taghtiran Kashan (3) Taghtiran Kashan Co. (4) Taghtiran Kashan Company (5) Taghtiran P.J.S Kashan Address: (1) 3, 2nd St., Assad Abadi Ave., Vali Asr Ave., Tehran, Iran, 14316.(2) Flat 3, no. 3, 2nd St., asad Abadi Ave., Tehran, Iran, 14316.(3) G.T.B. Complex, 44th Km of Kashan Delijan Rd., Kashan, Iran.(4) Km 44 Kashan Delijan Rd., Kashan, Iran. (5) Km 44th of Delijan Rd., Kashan, Iran, 87135.(6) No. 3, 2nd St., Yousefabad Forked Rd., Vali e Asr Ave., Tehran, Iran, 14316.

(7) Unit 2, No. 3, 2nd Alley, Asad Abadi St., Vali e asr St., Tehran, Iran, 14316.**Other Information:** (UK Sanctions List Ref):INU0122. (UK Statement of Reasons):Engineering firm that has procured equipment for Iran's heavy water research reactor (Phone number):(1) +98 21 88957487 (2) +98 21 88965964 (3) +98 21 8957487 (4) +98 21 8965964 (5) +98 21 8968587 (6) +98 3623362185 (7) +98 3623362186 (8) +98 866 4362185 (Website):www.farhang gostar.net/gtb, www.gtbir.com, www.taghtiran.ir (Email address):(1) www.farhang gostar.net/gtb (2) www.gtbir.com (3) www.taghtiran.ir (Email address): (1) gtb@farhanggostar.net (2) hnourib@yahoo.com (3) office@taghtiran.ir (4) taghtiran@gtbir.com Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11559.

## 129. Organisation Name: TEST TAFSIR

a.k.a: Test Tafsir Eng Co. Address: (1) No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran.(2) No.199 End of Western St., Safadasht Industrial Zone, Shahriar Iran, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0125. (UK Statement of Reasons):Involved in Iran's proliferation sensitive nuclear activities at uranium enrichment facilities in Iran (Phone number):+98 21 88582177. +98 21 88582178 (Email address):PCS\_Industry@yahoo.com Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12271.

## 130. Organisation Name: TIDEWATER

## شرکت تايدواتر خاورميانه :(non-Latin script

a.k.a: (1) Faraz Royal Qeshm LLC (2) Middle East Tidewater Company (3) Tidewater Middle East Co. (4) Tidewater Middle East Company Address: No. 80, Tidewater Building, Vozara Street, Saie Park, Tehran, Iran.Other Information: (UK Sanctions List Ref):INU0045. (UK Statement of Reasons):Owned or controlled by the IRGC. (Type of entity):Port operator Listed on: 24/01/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12460.

## 131. Organisation Name: 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.

## 132. Organisation Name: TOSSE SILOOHA

**a.k.a:** Tosseh Jahad E Silo **Address:** Sayyid Jamal al Din Asad Abadi St., Fifty Alley No. 3, Iran, 1436754819.**Other Information:** (UK Sanctions List Ref):INU0126. (UK Statement of Reasons):Involved in construction projects at a uranium enrichment facility in Iran (Phone number):+98 21 88063891 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12272.

## 133. Organisation Name: TURBINE ENGINEERING MANUFACTURING (TEM)

a.k.a: (1) TEM (2) TEM Co. Address: Shishesh Mina Street, Karaj Special Road, Tehran, Iran.Other Information: (UK Sanctions List Ref):INU0127. (UK Statement of Reasons):Used as a front company by Iran Aircraft Industries (IACI) for covert procurement activities (Type of entity):Nuclear/Military Listed on: 24/01/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12491.

## 134. Organisation Name: YA MAHDI INDUSTRIES GROUP

**a.k.a:** (1) O Mahdi Aircraft Manufacturing (2) Ya Mahdi AG Industrial (3) Ya-Mahdi 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 Mahdi Industries Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ya Mahdi 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: 27/11/2023 Group ID: 16157.

## 135. Organisation Name: YARSANAT

a.k.a: (1) Yar Sanat (2) YAR SANAT CO. (3) Yarestan vacuumi (4) YARSANAT CO. Address: (1) 139, Hoveyzeh St., Tehran, Iran, 15337.(2) No.101, West Zartoshy St., Tehran, Iran, 14157.(3) Zardosht St, Opposite Mehr Hospital, Bldg No. 101, 3rd Floor, Tehran, Iran, 14157.Other Information: (UK Sanctions List Ref):INU0129. (UK Statement of Reasons):Procurement company involved in purchasing equipment with an application in the Iranian nuclear programme. (Phone number):+98 21 885009358. +98 21 88500939. +98 21 8954876. +98 21 8956494. +98 21 8969211 (Email address):yarsanat@mail.dci.co.ir. yarsanat@yahoo.com Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12273.

#### 136. Organisation Name: 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.

## 137. Organisation Name: YASA PART

**a.k.a:** (1) Arfa Paint Company (2) Arfeh Company (3) Hosseini Nejad Trading Co. (4) Iran Saffron Company (5) Shetab G. (6) Shetab Gaman (7) Shetab Trading (8) Y.A.S. Co. Ltd (9) Yasa Part Co. **Address:** (1) West Lavasani, Tehran, Iran, 9821.(2) No.17, Balooch Alley, Vaezi St, Shariati Ave., Tehran, Iran.(3) Sa'adat Abaad, Shahrdari Sq. Sarv Building, 9th Floor, Unit 5, Tehran, Iran.**Other** 

Information: (UK Sanctions List Ref):INU0130. (UK Statement of Reasons):A company that has procured materials for Iran's nuclear programme. (Phone number):(1) +98 21 2219141 (2) +98 21 22242625 (Email address):H8032298@aul.ac.ir Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11222.

## 138. Organisation Name: 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.