CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated:24/10/2016

Status: Asset Freeze Targets

REGIME: Iran (nuclear proliferation)

INDIVIDUALS

1. **Name 6:** ABBASI-DAVANI **1:** FEREIDOUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
   Position: Senior Ministry of Defence and Armed Forces Logistics scientist **Other Information:** UN Ref I.47.C.1. Has links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9049.

2. **Name 6:** AGHAJANI **1:** AZIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
   a.k.a: ADHAJANI, Azim **Nationality:** Iran **Passport Details:** (1) 6620505 (2) 9003213 **Other Information:** UN Ref I.AC.50.18.04.12. Previous EU listing. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12274.

3. **Name 6:** AHMADIAN **1:** ALI **2:** AKBAR **3:** n/a **4:** n/a **5:** n/a.
   Title: Vice-Admiral **Position:** Chief of Iranian Revolutionary Guard Corps Joint Staff **Other Information:** UN Ref I.47.D.2. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9058.

4. **Name 6:** AL YASIN **1:** JAVAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
   Position: Head of the Research Centre for Explosion and Impact (METFAZ) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12247.

5. **Name 6:** BABAEI **1:** DAVOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
   Position: Head of security for the Organisation of Defensive Innovation and Research (SPND) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12228.

6. **Name 6:** BAHMANYAR **1:** BAHMANYAR **2:** MORTEZA **3:** n/a **4:** n/a **5:** n/a.
   Position: Head of Finance and Budget Department, AIO **Other Information:** UN Ref I.37.D.4. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9005.

7. **Name 6:** BORBORUDI **1:** SAYED **2:** SHAMSUDDIN **3:** n/a **4:** n/a **5:** n/a.
   Position: Deputy Head of Atomic Energy Organisation of Iran **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12230.

8. **Name 6:** DANESHJOO **1:** KAMRAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
   a.k.a: DANESHJOU, Kamran **Position:** Minister of Science, Research and Technology **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12232.

9. **Name 6:** DARVISH-VAND **1:** JAVAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
   Title: IRGC Brigadier-General **Position:** MODAFL Deputy for Inspection **Other Information:** EU listing. Not UN. Responsible for all MODAFL facilities and installations. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10634.

10. **Name 6:** DASTJERDI **1:** AHMAD **2:** VAHID **3:** n/a **4:** n/a **5:** n/a.
    Position: Head of the AIO **Other Information:** UN Ref I.37.D.2. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9003.

11. **Name 6:** DERAKHSHANDEH **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
    Position: Chairman and Managing Director of Bank Sepah **Other Information:** UN Ref I.47.C.8. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9056.

12. **Name 6:** ESLAMI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
    Title: Dr **Position:** Head of Defence Industries Training and Research Institute **Other Information:** UN Ref I.03.I.6. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10438.

13. **Name 6:** ESMAELI **1:** REZA-GHOLI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
    Position: Head of Trade and International Affairs Department, AIO **Other Information:** UN Ref I.37.D.3. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9004.

14. **Name 6:** FADAVI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
    Title: Rear Admiral **Position:** Commander of IRGC Navy **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:**

27/07/2010 **Group ID:** 11232.

15. **Name 6:** FAKHRIZADEH-MAHABADI **1:** MOHSEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Position: Senior Ministry of Defence and Armed Forces Logistics scientist **Other Information:** UN Ref I.47.C.2. Former Head of the Physics Research Centre (PHRC). **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9050.

16. **Name 6:** FARAHI **1:** SEYYED **2:** MAHDI **3:** n/a **4:** n/a **5:** n/a.
Title: IRGC Brigadier-General **Position:** Managing Director of the Defence Industries Organisation (DIO) **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10635.

17. **Name 6:** FATAH **1:** PARVIZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **Position:** Khatam al Anbiya's no 2 **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11233.

18. **Name 6:** HAERI **1:** MOJTABA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Engineer **Position:** MODAFL Deputy for Industry **Other Information:** EU listing. Not UN. Supervisory role over AIO and DIO **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10636.

19. **Name 6:** HEJAZI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **Position:** Commander of Bassij resistance force **Other Information:** UN Ref I.47.D.5. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9061.

20. **Name 6:** HOJATI **1:** MOHSEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Position: Head of Fajr Industrial Group **Other Information:** UN Ref I.47.C.5. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9053.

21. **Name 6:** HOSEYNITASH **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: IRGC Brigadier-General **Position:** Head of the General Department of the Supreme National Security Council **Other Information:** EU listing. Not UN. Involved in formulating policy on the nuclear issue **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10637.

22. **Name 6:** JAFARI **1:** MILAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/09/1974. **Nationality:** Iranian **Other Information:** EU listing. Not UN. Supplying goods, mostly metals, to SHIG front companies. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12234.

23. **Name 6:** JAFARI **1:** MOHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammed, Ali (4) JAAFARI, Muhammad, Ali (5) JAFARI, Ali (6) JAFARI, Mohamed, Ali (7) JAFARI, Mohammed, Ali (8) JAFARI, Muhammad, Ali (9) JA'FARI, Aziz (10) JA'FARI, Mohammad, Ali (11) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. **Listed on:** 24/06/2008 **Last Updated:** 31/05/2013 **Group ID:** 10638.

24. **Name 6:** KARIMIAN **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Nationality: Iranian **Other Information:** EU listing. Not UN. Supplying goods, mostly carbon fibre, to SHIG and SBIG. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12236.

25. **Name 6:** KETABACHI **1:** MEHRDADA **2:** AKHLAGHI **3:** n/a **4:** n/a **5:** n/a.
 Position: Head of Shahid Bagheri Industrial Group **Other Information:** UN Ref I.47.C.6. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9054.

26. **Name 6:** KHANSARI **1:** MAJID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Position: Managing Director of Kalaye Electric Company **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12237.

27. **Name 6:** MAHMUDZADEH **1:** EBRAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Position: Managing Director of Iran Electronic Industries **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10640.

28. **Name 6:** MALEKI **1:** NASER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Position: Head of Shahid Hemmat Industrial Group **Other Information:** UN Ref I.47.C.7. Also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9055.

29. **Name 6:** MOHAMMADI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Position: Managing Director of MATSA **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12240.

30. **Name 6:** MOHAMMADLU **1:** BEIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **Position:** MODAFL Deputy for Supplies and Logistics **Other Information:** EU listing. Not UN. **Listed on:**

24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10641.

31. **Name 6:** MOVASAGHNIA **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
 Position: Head of Samen Al A'Emmeh Industries Group (SAIG) aka Cruise Missile Industry Group **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11164.

32. **Name 6:** NACCACHE **1:** ANIS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Position: Administrator. Barzagani Tejarat Tavanmad Saccal companies. **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10642.

33. **Name 6:** NADERI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Title: Brigadier-General **Position:** Head of Aerospace Industries Organisation (AIO) **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10643.

34. **Name 6:** NAJJAR **1:** MOSTAFA **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
 Title: IRGC Brigadier-General **Position:** Minister for the Interior and former Minister of MODAFL **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10644.

35. **Name 6:** NAQDI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
 Title: Brigadier-General **Position:** Head of State Anti-Smuggling Headquarters **Other Information:** UN Ref I.03.I.10. Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10439.

36. **Name 6:** NAQDI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
 Title: Brigadier-General **DOB:** --/--/1953. **POB:** Nadjaf, Iraq **Position:** Commander of Basij Resistance Force **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11234.

37. **Name 6:** NASERI **1:** MOHAMMAD **2:** SADEGH **3:** n/a **4:** n/a **5:** n/a.
 Position: Head of the Physics Research Institute **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12242.

38. **Name 6:** NOURI **1:** ALI **2:** ASHRAF **3:** n/a **4:** n/a **5:** n/a.
 Position: IRGC Deputy Commander. IRGC Political Bureau Chief **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12496.

39. **Name 6:** NOURI **1:** MOHAMMAD **2:** MEHDI **3:** NEJAD **4:** n/a **5:** n/a.
 Title: Lieutenant-General **Position:** Rector of Malek Ashtar University of Defence Technology **Other Information:** UN Ref I.37.C.7. Chemistry Dept, affiliated to MODALF. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9001.

40. **Name 6:** PAKPUR **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Title: Brigadier-General **Position:** Commander of IRGC Ground Forces **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11235.

41. **Name 6:** QASEMI **1:** ROSTAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 DOB: --/--/1961. **a.k.a:** GHASEMI, Rostam **Position:** Commander of Khatam al-Anbiya **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11236.

42. **Name 6:** REZAIE **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Title: Brigadier-General **Position:** Deputy Commander of Iranian Revolutionary Guard Corps **Other Information:** UN Ref I.47.D.1. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9057.

43. **Name 6:** SAFARI **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Title: Rear Admiral **Position:** Commander of Iranian Revolutionary Guard Corps Navy **Other Information:** UN Ref I.47.D.4. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9060.

44. **Name 6:** SAFAVI **1:** YAHYA **2:** RAHIM **3:** n/a **4:** n/a **5:** n/a.
 Title: Major-General **Position:** Commander, IRGC (Pasdaran) **Other Information:** UN Ref I.37.E.1. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9006.

45. **Name 6:** SAIDI **1:** HOJATOLESLAM **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
 a.k.a: (1) SAEEDI, Hojjat-al-Eslam, Ali (2) SAIDI, Hojjat-al-Eslam, Ali **Position:** Representative of the Supreme Leader to the IRGC **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12497.

46. **Name 6:** SALAMI **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Title: Brigadier-General **Position:** Deputy Commander of IRGC **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11237.

47. **Name 6:** SALIMI **1:** HOSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
 Title: General **Position:** Commander of the Air Force, IRGC (Pasdaran) **Other Information:** UN Ref I.37.D.1. **Listed on:** 09/02/2007

Last Updated: 09/02/2007 **Group ID:** 9002.

48. **Name 6:** SHAFI'I RUDSARI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Rear Admiral **Position:** MODAFL Deputy for Co-ordination **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10645.

49. **Name 6:** SHAMS **1:** ABOLGHASSEM **2:** MOZAFFARI **3:** n/a **4:** n/a **5:** n/a.
Other Information: EU listing. Not UN. Head of Khatam Al-Anbia Construction Headquarters. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12275.

50. **Name 6:** SHAMSHIRI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: IRGC Brigadier-General **Position:** MODAFL Deputy for Counter-Intelligence **Other Information:** EU listing. Not UN. Responsible for security of MODAFL personnel and Installations **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10646.

51. **Name 6:** SOLAT SANA **1:** ABDOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Managing Director of the Uranium Conversion Facility in Esfahan **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 24/06/2008 **Group ID:** 9100.

52. **Name 6:** SOLEIMANI **1:** QASEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 (Iran Diplomatic). Issued 1999 **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. UN listing under Iran (nuc prol). Male. UN Ref I.47.D.6. **Listed on:** 24/03/2007 **Last Updated:** 05/08/2016 **Group ID:** 9062.

53. **Name 6:** SOLTANI **1:** HAMID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Managing Director of Management Company for Nuclear Power Plant Construction (MASNA) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12245.

54. **Name 6:** TABATABAEI **1:** ALI **2:** AKBAR **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1967. **a.k.a:** TAHMAESEBI, Sayed, Akbar **Nationality:** Iran **Other Information:** UN Ref I.AC.50.18.04.12. Previous EU listing. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12276.

55. **Name 6:** VAHIDI **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: IRGC Brigadier-General **Position:** Minister of the MODAFL and former Deputy Head of MODAFL **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10647.

56. **Name 6:** ZADEH **1:** AMIR **2:** ALI **3:** HAJI **4:** n/a **5:** n/a.
Title: Brigadier General **a.k.a:** HAJIZADEH, Amir, Ali **Position:** IRGC Air Force Commander **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12498.

57. **Name 6:** ZAHEDI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier-General **Position:** Commander of Iranian Revolutionary Guard Corps Ground Forces **Other Information:** UN Ref I.47.D.3. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9059.

58. **Name 6:** ZOLQADR **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **Position:** Iranian Revolutionary Guard Corps officer, Deputy Interior Minister for Security Affairs **Other Information:** UN Ref I.47.D.7. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9063.

ENTITIES

1. **Organisation Name:** 3M MIZAN MACHINERY MANUFACTURING
a.k.a: (1) 3MG (2) Mizan Machinery Manufacturing (3M) **Address:** PO Box 16595-365, Tehran, Iran. **Other Information:** UN Ref E.29.I.11. Owned or controlled by, or acts on behalf of SHIG. AIO. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10657.

2. **Organisation Name:** 7TH OF TIR
Other Information: UN Ref E.37.A.7. Subordinate of DIO. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8990.

3. **Organisation Name:** ABZAR BORESH KAVEH CO. (BK CO.)
Other Information: UN Ref E.03.III.1. Involved in the production of centrifuge components. **Listed on:** 04/03/2008 **Last Updated:** 15/05/2008 **Group ID:** 10441.

4. **Organisation Name:** AEROSPACE INDUSTRIES ORGANISATION (AIO)
Address: (1) 28 Shian 5, Lavizan, Tehran, Iran. (2) Langare Street, Nobonyad Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group **Listed on:** 24/04/2007 **Last Updated:** 27/10/2010 **Group ID:** 9102.

5. **Organisation Name:** ALUMINAT
 Address: (1) Parcham St, 13th Km of Qom Rd, 38135, Arak. (2) Unit 38, 5th Fl, Bldg No 60, Golfam St, Jordan, 19395-5716, Tehran, Iran. **Other Information:** EU listing. Not UN. Tel 98 212049216 / 98 22049928 / 98 22045237. Fax 98 21 22057127. Website www.aluminat.com **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12820.

6. **Organisation Name:** AMIN INDUSTRIAL COMPLEX
 a.k.a: (1) Amin Industrial Company (2) Amin Industrial Compound **Address:** (1) Amin Industrial Estate, Khalage Road, Seyedi District, Mashad, Iran. (2) Kaveh Complex, Khalaj Road, Seyedi Street, Mashad, Iran. (3) PO Box 91735-549, Mashad, Iran. **Other Information:** UN Ref E.29.I.1. Owned or controlled by, or acts on behalf of the DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11125.

7. **Organisation Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
 a.k.a: Ammunition Industries Group **Other Information:** UN Ref E.47.A.1. Controls 7th of TIR. Owned and controlled by the DIO. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9034.

8. **Organisation Name:** ANSAR BANK
 a.k.a: (1) Ansae Institute (2) Ansar al-Mojahedin No-Interest Loan Institute (3) Ansar Finance and Credit Fund (4) Ansar Financial and Credit Institute (5) Ansar Saving and Interest Free-Loans Fund **Address:** (1) Ansar Building, North Khaje Nasir Street, Tehran, Iran. (2) No 539, North Pasdaran Avenue, Tehran. **Other Information:** EU listing. Not UN. Created by Bonyad Taavon Sepah to provide financial and credit services to IRGC personnel. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11581.

9. **Organisation Name:** ARAN MODERN DEVICES (AMD)
 Other Information: EU listing. Not UN. Affiliated to MTFZC network. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11950.

10. **Organisation Name:** ARAS FARAYANDE
 Address: Unit 12, No 35 Kooshesh Street, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of materials for Iran Centrifuge Technology Company. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11537.

11. **Organisation Name:** ARFA PAINT COMPANY
 Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11223.

12. **Organisation Name:** ARFEH COMPANY
 Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11224.

13. **Organisation Name:** ARIA NIKAN
 a.k.a: Pergas Aria Movalled Ltd **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran 1576935561. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12249.

14. **Organisation Name:** ARMAMENT INDUSTRIES
 a.k.a: Armament Industries Group (AIG) **Address:** (1) Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. (2) Sepah Islam Road, Karaj Special Road Km 10, Iran. **Other Information:** UN Ref E.29.I.2. Subsidiary of DIO. Conducts the majority of its procurement activity through Hadid Industries Complex. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9103.

15. **Organisation Name:** ARMED FORCES GEOGRAPHICAL ORGANISATION
 Other Information: EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10648.

16. **Organisation Name:** ARYA NIROO NIK
 Address: Suite 5, 11th Floor, Nahid Bldg, Shahnazari St, Mohseni Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Front compay used by Fulmen for some of its operations. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11195.

17. **Organisation Name:** ASHTIAN TABLO
 Address: No 67, Ghods mirheydari St, Yoosefabad, Tehran. **Other Information:** EU listing. Not UN. Manufacturer of electrical equipment (switchgear) involved in the construction of the Fordow (Qom) facility. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11548.

18. **Organisation Name:** BALS ALMAN
 Other Information: EU listing. Not UN. Manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11549.

19. **Organisation Name:** BARGH AZARAKSH
 a.k.a: Barghe Azerakhsh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12250.

20. **Organisation Name:** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
 Other Information: UN Ref E.03.III.2. Subsidiary of Saccal System companies. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008

Group ID: 10442.

21. **Organisation Name:** BEHINEH TRADING CO
 Address: Tavakoli Building, Opposite 15th Alley, Emam-Jomeh Street, Tehran, Iran. **Other Information:** UN Ref E.AC.50.18.04.12. Previous EU listing. Tel +98 919 538 2305. Website www.behinehco.ir . Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of IRGC Qods Force as the shipper of the weapons consignment. **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12251.

22. **Organisation Name:** BEHNAM SAHRIYARI TRADING COMPANY
 Address: Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran. **Other Information:** EU listing. Not UN. Sent two containers of various types of firearms from Iran to Syria in May 2007. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12499.

23. **Organisation Name:** BONYAD TAAVON SEPAH
 a.k.a: (1) Bonyad-e Ta'avon-Sepah (2) IRGC Cooperative Foundation (3) Sepah Cooperative Foundation **Address:** Niayes Highway, Seoul Street, Tehran, Iran. **Other Information:** EU listing. Not UN. Formed by the Commanders of the IRGC to structure the IRGC's investments. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11580.

24. **Organisation Name:** CRUISE MISSILE INDUSTRY GROUP
 a.k.a: Naval Defence Missile Industry Group **Other Information:** UN Ref E.47.A.7. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9041.

25. **Organisation Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)
 Other Information: UN Ref E.37.A.6. Overarching MODAFL-controlled entity. **Listed on:** 09/02/2007 **Last Updated:** 15/05/2008 **Group ID:** 8989.

26. **Organisation Name:** DEFENCE TECHNOLOGY AND SCIENCE RESEARCH CENTRE (DTSRC)
 a.k.a: (1) Educational Research Institute (ERI) (2) Moassese Amozeh Va Tahgiaghati (MAVT Co.) **Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** UN Ref E.29.I.3. Subsidiary of DIO. Handles much of the procurement for the DIO. Owned or controlled by, or acts on behalf of MODAFL. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9104.

27. **Organisation Name:** DOOSTAN INTERNATIONAL COMPANY (DICO)
 Other Information: UN Ref E.29.I.4. Supplies elements to Iran's ballistic missile program. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11130.

28. **Organisation Name:** ELECTRO SANAM COMPANY (E.S. CO ./ E.X. CO.)
 Other Information: UN Ref E.03.III.3. AIO front-company. **Listed on:** 04/03/2008 **Last Updated:** 15/05/2008 **Group ID:** 10443.

29. **Organisation Name:** ELECTRONIC COMPONENTS INDUSTRIES (ECI)
 Address: Hossain Abad Avenue, Shiraz, Iran. **Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11952.

30. **Organisation Name:** ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)
 Address: No. 1, 37th Ave, Asadabadi St, Tehran, Iran. **Other Information:** EU listing. Not UN. Procures industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company. ESNICO's Director is Haleh Bakhtiar. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11187.

31. **Organisation Name:** ETEMAD AMIN INVEST CO MOBIN
 Address: Pasadaran Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11188.

32. **Organisation Name:** ETTEHAD TECHNICAL GROUP
 Other Information: UN Ref E.03.III.4. AIO front company. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10445.

33. **Organisation Name:** EYVAZ TECHNIC
 Address: No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12252.

34. **Organisation Name:** FAJR AVIATION COMPOSITE INDUSTRIES
 Address: Mehrabad Airport, PO Box 13445-885, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary of IAIO within MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11193.

35. **Organisation Name:** FAJR INDUSTRIAL GROUP
 f.k.a: Instrumentation Factory Plant **Other Information:** UN Ref E.37.B.3. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8994.

36. **Organisation Name:** FARASAKHT INDUSTRIES
 Address: PO Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran. **Other Information:** UN Ref

E.29.I.5. Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11148.

37. **Organisation Name:** FARASEPEHR ENGINEERING COMPANY
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11225.

38. **Organisation Name:** FARAYAND TECHNIQUE
Other Information: UN Ref E.37.A.5. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8988.

39. **Organisation Name:** FATER INSTITUTE
a.k.a: Faater Institute **Other Information:** UN Ref E.29.II.1. Subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11134.

40. **Organisation Name:** GHANI SAZI URANIUM COMPANY
a.k.a: Iran Uranium Enrichment Company **Address:** 3, Qarqavol Close, 20th Street, Tehran. **Other Information:** EU listing. Not UN. Subordinate to TAMAS. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12254.

41. **Organisation Name:** GHARAGAHE SAZANDEGI GHAEM
Other Information: UN Ref E.29.II.2. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11135.

42. **Organisation Name:** GHORB KARBALA
Other Information: UN Ref E.29.II.3. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11136.

43. **Organisation Name:** GHORB NOOH
Other Information: UN Ref E.29.II.4. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11137.

44. **Organisation Name:** HARA COMPANY
Other Information: UN Ref E.29.II.5. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11138.

45. **Organisation Name:** HIRBOD CO
Address: Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316. **Other Information:** EU listing. Not UN. Procured goods and equipment for Kalaye Electric Company. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11552.

46. **Organisation Name:** HOSSEINI NEJAD TRADING CO.
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11226.

47. **Organisation Name:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE
Other Information: UN Ref E.29.II.6. Owned or controlled by, or acts on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11141.

48. **Organisation Name:** INDUSTRIAL FACTORIES OF PRECISION MACHINERY
a.k.a: Instrumentation Factories Plant (IFP) **Other Information:** UN Ref E.03.III.5. Used by AIO. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10446.

49. **Organisation Name:** INSTITUTE OF APPLIED PHYSICS (IAP)
Other Information: EU listing. Not UN. Conducts research into military applications of Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11949.

50. **Organisation Name:** IRAN AIRCRAFT INDUSTRIES (IACI)
Other Information: EU listing. Not UN. Subsidiary of IAIO within MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11198.

51. **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 (HTC) (6) Hevapeimasazi (7) Iran Aircraft Manufacturing Industries (IAMI) (8) Karkhanejate Sanaye Havapaymaie Iran **Address:** (1) PO Box 14155-5568, No 27 Ahahamat Ave, Vallie Asr Square, Tehran 15946, Iran. (2) PO Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran. (3) PO Box 81465-935, Esfahan, Iran. (4) PO Box 83145-311, 28 km Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran. (5) Shahih Shar Industrial Zone, Isfahan, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by, or acts on behalf of MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11199.

52. **Organisation Name:** IRAN CENTRIFUGE TECHNOLOGY COMPANY
a.k.a: (1) TESA (2) TSA **Address:** 156 Golestan Street, Saradr-e Jangal, Tehran. **Other Information:** EU listing. Not UN. Has taken

over the activities of Farayand Technique. Carries out work for Kalaye Electric Company. **Listed on:** 27/07/2010 **Last Updated:** 01/07/2016 **Group ID:** 11200.

53. **Organisation Name:** IRAN COMMUNICATIONS INDUSTRIES (ICI)
Address: (1) PO Box 19295-4731, Pasdaran Ave, Tehran, Iran. (2) PO Box 19575-131, 34 Apadana Ave, Tehran, Iran. (3) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11201.

54. **Organisation Name:** IRAN COMPOSITES INSTITUTE (ICI)
a.k.a: COMPOSITE INSTITUTE OF IRAN **Address:** Iranian University of Science and Technology, 16845-188, Tehran, Iran. **Other Information:** EU listing. Not UN. Tel 98 2173912858. Fax 98 2177491206. Email ici@iust.ac.ir. Website http://www.irancomposites.org. As of 2011 ICI had been contracted to provide EU-designated Iran Centrifuge Technology Company (TESA) with IR-2M centrifuge rotors. **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12815.

55. **Organisation Name:** IRAN ELECTRONIC INDUSTRIES
Address: PO Box 18575-365, Tehran, Iran. **Other Information:** EU listing. Not UN. Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10659.

56. **Organisation Name:** IRAN MARINE INDUSTRIAL COMPANY (SADRA)
Address: Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669-56491, Tehran, Iran. **Other Information:** EU listing. Not UN. Effectively controlled by Sepanir Oil & Gas Energy Engineering Company. Provides support to the Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field. **Listed on:** 24/05/2011 **Last Updated:** 29/06/2015 **Group ID:** 11954.

57. **Organisation Name:** IRAN POOYA
a.k.a: Iran Pouya **Other Information:** EU listing. Not UN. Government owned. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12255.

58. **Organisation Name:** IRAN SAFFRON COMPANY
a.k.a: Iransaffron Co. **Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11227.

59. **Organisation Name:** IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)
Address: (1) 107 Sepahbod Gharani Ave, Tehran, Iran. (2) Ave Sepahbod Gharani, PO Box 15815/3446, Tehran, Iran. (3) Ave Sepahbod Gharani, PO Box 15815/1775, Tehran, Iran. **Other Information:** EU listing. Not UN. MODAFL organisation responsible for planning and managing Iran's military aviation industry. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11203.

60. **Organisation Name:** IRANIAN REVOLUTIONARY GUARD CORPS (IRGC)
Address: Tehran, Iran. **Other Information:** EU listing. Not UN. Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. **Listed on:** 27/07/2010 **Last Updated:** 07/12/2012 **Group ID:** 11238.

61. **Organisation Name:** IRGC AIR FORCE
Other Information: EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10660.

62. **Organisation Name:** IRGC QODS FORCE
a.k.a: Quds Force **Address:** Teheran, Iran. **Other Information:** EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). **Listed on:** 27/07/2010 **Last Updated:** 31/05/2013 **Group ID:** 11241.

63. **Organisation Name:** IRGC-AIR FORCE AL GHADIR MISSILE COMMAND
Other Information: EU listing. Not UN. Specific element within the IRGC Air Force working with SBIG on the FATEH 110. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11239.

64. **Organisation Name:** ISFAHAN OPTICS
Address: (1) Kaveh Ave, PO Box 81465-313, Isfahan, Iran. (2) PO Box 81465-117, Isfahan, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by, or acts on behalf of Iran Electronics Industries. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11204.

65. **Organisation Name:** JAVEDAN MEHR TOOS
Other Information: EU listing. Not UN. Engineering firm that procures for the AEOI. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11209.

66. **Organisation Name:** JELVESAZAN COMPANY
Address: 22 Bahman St., Bozorgmehr Ave, 84155666, Esfahan, Iran. **Other Information:** EU listing. Not UN. Tel 98 03112658311 15. Fax 98 03112679097. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to EU-designated Iran Centrifuge Technology Company (TESA) **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12817.

67. **Organisation Name:** JOZA INDUSTRIAL CO.
Other Information: UN Ref E.03.III.7. AIO front company. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10447.

68. **Organisation Name:** KALA-ELECTRIC
a.k.a: Kalaye Electric **Other Information:** UN Ref E.37.A.3. Provider for PFEP - Natanz. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8986.

69. **Organisation Name:** KARANIR
a.k.a: (1) Moaser (2) Tajhiz Sanat **Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Teheran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12257.

70. **Organisation Name:** KAVEH CUTTING TOOLS COMPANY
Address: (1) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638. (2) Khalaj Road, End of Seyyedi Alley, Mashad, Iran. (3) Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran. (4) Moqan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran. (5) PO Box 91735-549 , Mashad, Iran. **Other Information:** UN Ref E.29.I.7. Owned or controlled by, or acts on behalf of the DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11126.

71. **Organisation Name:** KHALA AFARIN PARS
Address: Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Teheran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12258.

72. **Organisation Name:** KHATEM-OL ANBIYA CONSTRUCTION ORGANISATION
a.k.a: Khatam al-Anbiya Construction Headquarters (KAA) **Address:** No 221, North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods, Tehran, Iran, 14678. **Other Information:** UN Ref E.29.II.7. IRGC-owned group of companies. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10652.

73. **Organisation Name:** KHORASAN METALLURGY INDUSTRIES
Other Information: UN Ref E.03.III.8. Subsidiary of AMIG which depends on DIO. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10448.

74. **Organisation Name:** M. BABAIE INDUSTRIES
Address: PO Box 16535-76, Tehran, Iran, 16548. **Other Information:** UN Ref E.29.I.8. Subordinate to Shahid Ahmad Kazemi Industries Group of AIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11158.

75. **Organisation Name:** MAAA SYNERGY
Address: Malaysia. **Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian fighter planes. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11944.

76. **Organisation Name:** MACPAR MAKINA SAN VE TIC
Address: Istasyon MH, Sehitler cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul. **Other Information:** EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12259.

77. **Organisation Name:** MAKIN
Other Information: UN Ref E.29.II.8. Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11142.

78. **Organisation Name:** MALEK ASHTAR UNIVERSITY
Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.9. Ministry of Defence. Subordinate of the DTRSC within MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10653.

79. **Organisation Name:** MARINE INDUSTRIES
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary of DIO. **Listed on:** 24/04/2007 **Last Updated:** 24/04/2007 **Group ID:** 9106.

80. **Organisation Name:** MAROU SANAT
a.k.a: Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** 9, Ground Floor, Zohre Street, Mofateh Street, Tehran. **Other Information:** EU listing. Not UN. Procurement firm that has acted for Mesbah Energy. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11554.

81. **Organisation Name:** MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)
Address: 90, Fathi Shaghaghi Street, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12260.

82. **Organisation Name:** MECHANIC INDUSTRIES GROUP
Other Information: EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10654.

83. **Organisation Name:** MEHR BANK
a.k.a: (1) Mehr Finance and Credit Institute (2) Mehr Interest-Free Bank **Address:** 204 Taleghani Ave, Tehran, Iran. **Other Information:**

EU listing. Not UN. Controlled by Bonyad Taavon Sepah and the IRGC. Provides financial services to the IRGC. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11582.

84. **Organisation Name:** MINISTRY OF DEFENCE LOGISTICS EXPORT (MODLEX)
Address: (1) PO Box 16315-189, Tehran, Iran. (2) West side of Dabestan Street, Abbas Abad District, Tehran, Iran. **Other Information:** UN Ref E.29.I.10. Export arm of MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10656.

85. **Organisation Name:** MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS (MODSAF)
a.k.a: Ministry of Defense For Armed Forces Logistics (MODAFL) **Address:** West side of Dabestan Street, Abbas Abad District, Tehran, Iran. **Other Information:** EU listing. Not UN. Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes **Listed on:** 24/06/2008 **Last Updated:** 24/05/2011 **Group ID:** 10655.

86. **Organisation Name:** MOBIN SANJESH
Address: Entry 3, No 11 12th Street, Miremad Alley, Abbas Abad, Tehran. **Other Information:** EU listing. Not UN. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12261.

87. **Organisation Name:** MODERN TECHNOLOGIES FZC (MTFZC)
Address: PO Box 8032, Sharjah, United Arab Emirates. **Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11945.

88. **Organisation Name:** MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI
Other Information: EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12262.

89. **Organisation Name:** NASERIN VAHID
Other Information: EU listing. Not UN. Produces weapons parts on behalf of the IRGC. IRGC front company. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11240.

90. **Organisation Name:** NEDA INDUSTRIAL GROUP
Address: No 10 and 12, 64th Street, Yusef Abad, Tehran. **Other Information:** EU listing. Not UN. Industrial automation company that has worked for Kalaye Electric Company at the uranium fuel enrichment plant at Natanz. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11539.

91. **Organisation Name:** NEKA NOVIN
a.k.a: Niksa Nirou **Address:** Unit 7, No 12, 13th Street, Mir-Emad St, Motahary Avenue, Tehran, 15875-6653. **Other Information:** EU listing. Not UN. Involved in procurement of specialist equipment and materials that have direct application in Iranian nuclear programme **Listed on:** 24/05/2011 **Last Updated:** 03/08/2012 **Group ID:** 11540.

92. **Organisation Name:** NIRU BATTERY MANUFACTURING COMPANY
Other Information: UN Ref E.03.III.9. Subsidiary of the DIO. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10449.

93. **Organisation Name:** NOAVARAN POOYAMOJ
Address: No 15, Eighth Street, Pakistan Avenue, Shalid Beheshti Avenue, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11541.

94. **Organisation Name:** OIL INDUSTRY PENSION FUND INVESTMENT COMPANY (OPIC)
a.k.a: (1) NIOC Pension Fund (2) Oil Pension Fund (3) Petroleum Ministry Pension Fund **Address:** No 234, Taleghani St, Tehran, Iran. **Other Information:** EU listing. Not UN. OPIC operates under the Iranian Ministry of Petroleum and the National Iranian Oil Company (NIOC). Holds shares in a number of EU-designated entities. **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12834.

95. **Organisation Name:** OMRAN SAHEL
Other Information: UN Ref E.29.II.9. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11139.

96. **Organisation Name:** ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)
Other Information: EU listing. Not UN. Run by UN designated Mohsen Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL). SPND's head of security is Davoud Babaei **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12821.

97. **Organisation Name:** ORIENTAL OIL KISH
Other Information: UN Ref E.29.II.10. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11143.

98. **Organisation Name:** PARCHIN CHEMICAL INDUSTRIES
Other Information: UN Ref E.47.A.4. Branch of DIO. **Listed on:** 24/03/2007 **Last Updated:** 24/06/2008 **Group ID:** 9038.

99. **Organisation Name:** PARS AVIATION SERVICES COMPANY
Other Information: UN Ref E.47.B.2. Maintains aircraft. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9047.

100. **Organisation Name:** PARTO SANAT CO
Address: No. 1281 Valiasr Av, Next to 14th St, 15178, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11213.

101. **Organisation Name:** PASSIVE DEFENSE ORGANIZATION
Other Information: EU listing. Not UN. Responsible for the selection and construction of strategic facilities. Brig Gen Gholam-Reza Jalali, former IRGC is PDO's chairman. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11214.

102. **Organisation Name:** PAYA PARTO
a.k.a: Paya Partov **Other Information:** EU listing. Not UN. Subsidiary of Novin Energy involved in laser welding. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11556.

103. **Organisation Name:** PEJMAN INDUSTRIAL SERVICES CORPORATION
Address: PO Box 16785-195, Tehran, Iran. **Other Information:** UN Ref E.29.I.14. Owned or controlled by, or acts on behalf of, SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11154.

104. **Organisation Name:** QODS AERONAUTICS INDUSTRIES
Other Information: UN Ref E.47.B.1. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9046.

105. **Organisation Name:** RAAD IRAN
a.k.a: Raad Automation Company **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of inverters for Iran's proscribed enrichment programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11544.

106. **Organisation Name:** RAH SAHEL
Other Information: UN Ref E.29.II.11. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11145.

107. **Organisation Name:** RAHAB ENGINEERING INSTITUTE
Other Information: UN Ref E.29.II.12. Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11144.

108. **Organisation Name:** RAKA
Other Information: EU listing. Not UN. Department of Kalaye Electric Company. Established in late 2006. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11216.

109. **Organisation Name:** RESEARCH CENTRE FOR EXPLOSION AND IMPACT
a.k.a: METFAZ **Address:** 44, 180th Street West, Tehran, 16539-75751. **Other Information:** EU listing. Not UN. Subordinate to Malek Ashtar University. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12263.

110. **Organisation Name:** ROSMACHIN
Address: (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran. (2) PO Box 1584864813, Tehran, Iran. **Other Information:** EU listing. Not UN. Front company of Sad Export Import Company. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12493.

111. **Organisation Name:** SABALAN COMPANY
Address: Damavand Tehran Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.15. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11155.

112. **Organisation Name:** SAD EXPORT IMPORT COMPANY
a.k.a: SAD Import & Export Company **Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran. (2) PO Box 1584864813, Tehran, Iran. **Other Information:** UN Ref. I.AC.50.20.12.12.(1). Used as a front company by Defence Industries Organization. Involved in arms transfers to Syria. **Listed on:** 24/01/2012 **Last Updated:** 10/06/2013 **Group ID:** 12492.

113. **Organisation Name:** SAFETY EQUIPMENT PROCUREMENT (SEP)
Other Information: UN Ref E.03.III.11. AIO front company. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10451.

114. **Organisation Name:** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
Address: Damavand Tehran Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.16. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11156.

115. **Organisation Name:** SAHEL CONSULTANT ENGINEERS
Other Information: UN Ref E.29.II.13. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11140.

116. **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:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12264.

117. **Organisation Name:** SAMAN TOSE'E ASIA (SATA)
Other Information: EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12265.

118. **Organisation Name:** SAMEN INDUSTRIES
Address: 2nd km of Khalaj Road End of Seyyedi St, PO Box 91735-549, 91735 Mashhad, Iran. **Other Information:** EU listing. Not UN. Shell name for Khorasan Mettalurgy Industries. Tel: +98 511 3853008, +98 511 3870225 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12266.

119. **Organisation Name:** SANAM INDUSTRIAL GROUP
Other Information: UN Ref E.47.A.9. Subordinate to AIO. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9044.

120. **Organisation Name:** SCHILLER NOVIN
Address: Gheytariyeh Ave, No.153, 3rd Floor, PO Box 17665/153 6, 19389 Tehran, Iran. **Other Information:** EU listing. Not UN. Acts on behalf of DIO. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11218.

121. **Organisation Name:** SEPANIR
Other Information: UN Ref E.29.II.14. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11146.

122. **Organisation Name:** SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY
a.k.a: Sepah Nir **Other Information:** EU listing. Not UN. Subsidiary of Khatam al-Anbya Construction Headquarters. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11242.

123. **Organisation Name:** SEPASAD ENGINEERING COMPANY
Other Information: UN Ref E.29.II.15. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11147.

124. **Organisation Name:** SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)
Other Information: EU listing. Not UN. Develops and produces surface-to-air missiles systems for Iran's military. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11219.

125. **Organisation Name:** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
Other Information: UN Ref E.37.B.2. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8993.

126. **Organisation Name:** SHAHID BEHESHTI UNIVERSITY
Address: Daneshju Blvd, Yaman St, Chamran Blvd, PO Box 19839-63113, Tehran, Iran. **Other Information:** EU listing. Not UN. Shahid Beheshti University is a public entity which is under the supervision of the Ministry of Science, Research and Technology. Carries out scientific research in relation to the development of nuclear weapons **Listed on:** 24/05/2011 **Last Updated:** 29/06/2015 **Group ID:** 11955.

127. **Organisation Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
Other Information: UN Ref E.37.B.1. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8992.

128. **Organisation Name:** SHAHID KARRAZI INDUSTRIES
Address: Tehran, Iran. **Other Information:** UN Ref E.29.I.17. Owned or controlled by, or acts on behalf of, SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11152.

129. **Organisation Name:** SHAHID SATTARI INDUSTRIES
a.k.a: Shahid Sattari Group Equipment Industries **Address:** Southeast Tehran, Iran. **Other Information:** UN Ref E.29.I.18. Owned or controlled by, or acts on behalf of SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11153.

130. **Organisation Name:** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
Address: (1) Babaei Highway, Next to Niru M.F.G., Tehran, Iran. (2) Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran. (3) Pasdaran Street, PO Box 16765, Tehran, Iran, 1835. **Other Information:** UN Ref E.29.I.19. Owned or controlled by, or acts on behalf of, the DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11127.

131. **Organisation Name:** SHAKHESE BEHBUD SANAT
Other Information: EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11220.

132. **Organisation Name:** SHARIF UNIVERSITY OF TECHNOLOGY
Address: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran. **Other Information:** EU listing. Not UN. Tel 98 21 66 161. Fax 98 2166036005. Website www.sharif.ir. Email: info@sharif.ir. **Listed on:** 24/12/2012 **Last Updated:** 12/11/2014 **Group ID:** 12816.

133. **Organisation Name:** SHETAB G.
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11228.

134. **Organisation Name:** SHETAB GAMAN
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11229.

135. **Organisation Name:** SHETAB TRADING
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11230.

136. **Organisation Name:** SHIRAZ ELECTRONICS INDUSTRIES
Address: Mirzaie Shirazi, PO Box 71365-1589, Shiraz, Iran. **Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11953.

137. **Organisation Name:** SHO'A' AVIATION
Other Information: UN Ref E.47.B.3. Produces microlights. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9048.

138. **Organisation Name:** SIMATEC DEVELOPMENT COMPANY
Other Information: EU listing. Not UN. Assisting designated entities to violate the provisions of UN and EU sanctions on Iran. As of early 2010 Simatec was contracted by UN-designated Kalaye Electric Company (KEC) to procure Vacon inverters to power uranium enrichment centrifuges. As of mid-2012 Simatec was attempting to procure EU-controlled inverters. **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12819.

139. **Organisation Name:** SPECIAL INDUSTRIES GROUP (SIG)
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** UN Ref E.29.I.20. Subsidiary/subordinate of DIO. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9108.

140. **Organisation Name:** STATE PURCHASING ORGANISATION (SPO)
Other Information: EU listing. Not UN. Appears to be a subsidiary of MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10658.

141. **Organisation Name:** STEP STANDART TEKNIK PARCA SAN VE TIC A.S.
Address: 79/2 Tuzla, 34940, Istanbul, Turkey. **Other Information:** EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12268.

142. **Organisation Name:** SUN MIDDLE EAST FZ COMPANY
Other Information: EU listing. Not UN. Procures sensitive goods for SUREH. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11546.

143. **Organisation Name:** SURENA
a.k.a: Sakhd Va Rah-An-Da-Zi **Other Information:** EU listing. Not UN. Controlled by Novin Energy Company. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12269.

144. **Organisation Name:** TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY)
a.k.a: Taba Towlid Abzar Boreshi Iran **Address:** 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (south), nr 66, Teheran. **Other Information:** EU listing. Not UN. Controlled by TESA. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12270.

145. **Organisation Name:** TAGHTIRAN
Other Information: EU listing. Not UN. Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11559.

146. **Organisation Name:** TAJHIZ SANAT SHAYAN (TSS)
Address: Unit 7, No 40, Yazdanpanah, Afriqa Blvd, Teheran, Iran. **Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11948.

147. **Organisation Name:** TECHNOLOGY COOPERATION OFFICE (TCO) OF THE IRANIAN PRESIDENT'S OFFICE
a.k.a: CENTER FOR INNOVATION AND TECHNOLOGY (CITC) **Address:** Tehran, Iran. **Other Information:** EU listing. Not UN. Responsible for Iran's technological advancement through relevant foreign procurement and training links. Supports the nuclear and missile progammes. **Listed on:** 27/07/2010 **Last Updated:** 24/12/2012 **Group ID:** 11221.

148. **Organisation Name:** TEST TAFSIR
Address: No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12271.

149. **Organisation Name:** TIDEWATER
a.k.a: (1) Faraz Royal Qeshm Company LLC (2) Tidewater Middle East Co. **Address:** No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by IRGC. **Listed on:** 24/01/2012 **Last Updated:** 24/12/2012 **Group ID:** 12460.

150. **Organisation Name:** TIZ PARS

Address: Damavand Tehran Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.21. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11157.

151. **Organisation Name:** TOSSE SILOOHA
a.k.a: Tosseh Jahad E Silo **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12272.

152. **Organisation Name:** TURBINE ENGINEERING MANUFACTURING (TEM)
a.k.a: T.E.M. Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran. **Other Information:** EU listing. Not UN. Used as a front company by Iran Aircraft Industries for covert procurement activities. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12491.

153. **Organisation Name:** WEST SUN TRADE GMBH
Address: Winterhuder Weg 8, Hamburg, Germany, 22085. **Other Information:** EU listing. Not UN. Telephone 0049 40 2270170. Business Registration Document # HRB45757 (Germany). Owned or controlled by Machine Sazi Arak. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11943.

154. **Organisation Name:** Y.A.S. CO. LTD
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11231.

155. **Organisation Name:** YA MAHDI INDUSTRIES GROUP
Other Information: UN Ref E.47.A.10. Subordinate to AIO. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9045.

156. **Organisation Name:** YARSANAT
a.k.a: (1) Yar Sanat (2) Yarestan Vacuumi **Address:** (1) No 101, West Zardosht Street, 3rd Floor, 14157 Teheran. (2) No 139 Hoveyzeh Street, 15337 Teheran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12273.

157. **Organisation Name:** YAS AIR
Address: Mehrabad Airport, Tehran. **Other Information:** UN Ref I.AC.50.20.12.12.(2). New name for IRGC Pars Aviation Service Company. **Listed on:** 02/12/2011 **Last Updated:** 10/06/2013 **Group ID:** 12277.

158. **Organisation Name:** YASA PART
Other Information: EU listing. Not UN. Designation applies to all branches and subsidiaries. Deals with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11222.

159. **Organisation Name:** YAZD METALLURGY INDUSTRIES (YMI)
a.k.a: (1) Directorate of Yazd Ammunition and Metallurgy Industries (2) Yazd Ammunition Manufacturing and Metallurgy Industries **Address:** (1) Km 5 of Taft Road, Yazd, Iran. (2) Pasdaran Avenue, Next to Telecommunication Industry, Tehran, Iran, 16588. (3) PO Box 89195/878, Yazd, Iran. (4) PO Box 89195-678, Yazd, Iran. **Other Information:** UN Ref E.29.I.22. Subordinate of DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11129.