



**Sanctions program:** Iran: Verordnung vom 11. November 2015 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5, 6 und 7 **Origin:** EU / UN **Sanctions:** Art. 7 Abs. 1 (Finanzsanktionen), Art. 10 Abs. 1 und 2 (Ein- und Durchreiseverbot) und Art. 11 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 5

**Sanctions program:** Iran: Ordonnance du 11 novembre 2015 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5, 6 et 7 **Origin:** EU / UN **Sanctions:** art. 7, al. 1 (Sanctions financières), art. 10, al. 1 et 2 (Interdiction de séjour et de transit) et art. 11, let. b (Interdiction d'honorer certaines créances), annexe 5

**Sanctions program:** Iran: Ordinanza del 11 novembre 2015 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5, 6 e 7 **Origin:** EU / UN **Sanctions:** art. 7 cpv. 1 (Sanzioni finanziarie), art. 10 cpv. 1 e 2 (Divieto di entrata e di transito) et art. 11 lett. b (Divieto di soddisfare determinati crediti), allegato 5

## Individuals

**SSID:** 80-8672 **Foreign identifier:** I.47.C.1. **Name:** Abbasi-Davani Fereidoun

**Justification:** Senior MODAFL scientist with links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi (I.47.C.2.). **Relation:** Working closely with Fakhrizadeh-Mahabadi Mohsen (I.47.C.2., SSID 80-8734)

**SSID:** 80-8676 **Foreign identifier:** I.AC.50.18.04.12 **Name:** Aghajani Azim

**Good quality a.k.a.:** Adhajani Azim **Nationality:** Iran **Identification document:** Passport No. 6620505, 9003213, Iran

**Justification:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007); facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. **Relation:** Member of IRGC Qods Force (109., SSID 80-9676)

**SSID:** 80-8686 **Foreign identifier:** I.47.D.2. **Name:** Ahmadian Ali Akbar

**Justification:** Vice Admiral, Chief of IRGC Joint Staff. **Relation:** Vice Admiral of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-8706 **Foreign identifier:** I.37.D.4. **Name:** Bahmanyar Bahmanyar Morteza

**Justification:** Head of Finance & Budget Dept, AIO. **Relation:** Head of Finance and Budget Dept of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

**SSID:** 80-8718 **Foreign identifier:** I.37.D.2. **Name:** Dastjerdi Ahmad Vahid

**Justification:** Head of the AIO. **Relation:** Head of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

**SSID:** 80-8722 **Foreign identifier:** I.47.C.8. **Name:** Derakhshandeh Ahmad

**Justification:** Chairman and Managing Director of Bank Sepah (E.47.A.8.), which provides

support for the AIO and subordinates, including SHIG (E.37.B.1.) and SBIG (E.37.B.2.).

**Modifications:** Amended on 28 Jan 2016

**SSID:** 80-8726 **Foreign identifier:** I.03.I.6. **Name:** Eslami Mohammad

**Justification:** Dr., Head of Defence Industries Training and Research Institute.

**SSID:** 80-8730 **Foreign identifier:** I.37.D.3. **Name:** Esmaeli Reza-Gholi

**Justification:** Head of Trade & International Affairs Dept, AIO. **Relation:** Head of Trade and International Affairs Dept of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

**SSID:** 80-8734 **Foreign identifier:** I.47.C.2. **Name:** Fakhrizadeh-Mahabadi Mohsen

**Justification:** Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused.

**SSID:** 80-8738 **Foreign identifier:** I.47.D.5. **Name:** Hejazi Mohammad

**Justification:** Brigadier General, Commander of Bassij resistance force.

**SSID:** 80-8742 **Foreign identifier:** I.47.C.5. **Name:** Hojati Mohsen

**Justification:** Head of Fajr Industrial Group (E.37.B.3.), which is designated for its role in the ballistic missile programme. **Relation:** Head of Fajr Industrial Group (E.37.B.3., SSID 80-8371)

**SSID:** 80-8750 **Foreign identifier:** I.47.C.6. **Name:** Ketabachi Mehردادا Akhlaghi

**Justification:** Head of SBIG (E.37.B.2.), which is designated for its role in the ballistic missile programme. **Relation:** Head of Shahid Bagheri Industrial Group (SBIG) (E.37.B.2., SSID 80-8594)

**SSID:** 80-8758 **Foreign identifier:** I.47.C.7 **Name:** Maleki Naser

**Justification:** Head of SHIG (E.37.B.1.), which is designated for its role in Iran's ballistic missile programme. Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long range ballistic missile currently in service. **Relation:** Head of Shahid Hemmat Industrial Group (SHIG) (E.37.B.1., SSID 80-8598)

**SSID:** 80-8774 **Foreign identifier:** I.03.I.10. **Name:** Naqdi Mohammad Reza

**Justification:** Brigadier-General, former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State Anti-Smuggling Headquarters, engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).

**SSID:** 80-8778 **Foreign identifier:** I.37.C.7. **Name:** Nejad Nouri Mohammad Mehdi

**Justification:** Lt Gen, Rector of Malek Ashtar University of Defence Technology, chemistry Dept, affiliated to MODAFL, has conducted experiments on beryllium.

**SSID:** 80-8805 **Foreign identifier:** I.47.D.1. **Name:** Rezaie Morteza

**Justification:** Brigadier General, Deputy Commander of IRGC. **Relation:** Deputy Commander of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-8813 **Foreign identifier:** I.47.D.4. **Name:** Safari Morteza

**Justification:** Rear Admiral, Commander of IRGC Navy.

**SSID:** 80-8817 **Foreign identifier:** I.37.E.1. **Name:** Safavi Yahya Rahim  
**Justification:** Maj Gen, Commander, IRGC (Pasdaran). **Relation:** Commander of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-8825 **Foreign identifier:** I.37.D.1. **Name:** Salimi Hosein  
**Justification:** General, Commander of the Air Force, IRGC (Pasdaran). **Relation:** Commander of IRGC Air Force (107., SSID 80-9668)

**SSID:** 80-8829 **Foreign identifier:** I.47.D.6. **Name:** Soleimani Qasem  
**Justification:** Brigadier General, Commander of Qods force. **Relation:** Commander of IRGC Qods Force (109., SSID 80-9676)

**SSID:** 80-8837 **Foreign identifier:** I.AC.50.18.04.12 **Name:** Tabatabaei Ali Akbar  
**DOB:** 1967 **Good quality a.k.a.:** Tahmaesebi Sayed Akbar **Nationality:** Iran  
**Justification:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007); facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. **Relation:** Member of IRGC Qods Force (109., SSID 80-9676)

**SSID:** 80-8844 **Foreign identifier:** I.47.D.3. **Name:** Zahedi Mohammad Reza  
**Justification:** Brigadier General, Commander of IRGC Ground Forces.

**SSID:** 80-8848 **Foreign identifier:** I.47.D.7. **Name:** Zolqadr Mohammad-Baqer  
**Justification:** General, IRGC officer, Deputy Interior Minister for Security Affairs. **Relation:** officer of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

## Entities

**SSID:** 80-8289 **Foreign identifier:** E.37.A.7. **Name:** 7th of Tir  
**Justification:** Subordinate of DIO (E.37.A.6.), widely recognized as being directly involved in the nuclear programme **Relation:** Subordinate of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

**SSID:** 80-8293 **Foreign identifier:** E.03.III.1. **Name:** Abzar Boresh Kaveh Co. (BK Co.)  
**Justification:** Involved in the production of centrifuge components.

**SSID:** 80-8303 **Foreign identifier:** E.29.I.1. **Name:** Amin Industrial Complex  
**Good quality a.k.a.:** a) Amin Industrial Compound b) Amin Industrial Company **Address:** a) P.O.Box 91735-549, Mashad, Iran b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran  
**Justification:** Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, the DIO (E.37.A.6.). **Relation:** Controlled by Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

**SSID:** 80-8313 **Foreign identifier:** E.47.A.1. **Name:** Ammunition and Metallurgy Industries Group (AMIG)

**Good quality a.k.a.:** Ammunition Industries Group

**Justification:** AMIG controls 7th of Tir (E.37.A.7.), which is designated for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by the DIO (E.37.A.6.).

**Relation:** a) Controls 7th of Tir (E.37.A.7., SSID 80-8289) b) Controlled by Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

**SSID:** 80-8318 **Foreign identifier:** E.29.I.2. **Name:** Armament Industries Group (AIG)

**Address:** a) Sepah Islam Road, Karaj Special Road Km 10, Iran b) Pasdaran Ave., P.O.Box 19585/777, Tehran, Iran

**Justification:** Armament Industries Group manufacturers and services a variety of small arms and light weapons, including large and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex.

**SSID:** 80-8332 **Foreign identifier:** E.03.III.2. **Name:** Barzagani Tejarat Tavanmad Saccal companies

**Justification:** Subsidiary of Saccal System companies. This company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).

**SSID:** 80-8336 **Foreign identifier:** E.AC.50.18.04.12 **Name:** Behineh Trading Co.

**Address:** Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran

**Justification:** An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. **Other information:** Tel.: +98 919 538 2305. Website: www.behinehco.ir.

**SSID:** 80-8341 **Foreign identifier:** E.47.A.7. **Name:** Cruise Missile Industry Group

**Good quality a.k.a.:** Naval Defence Missile Industry Group

**Justification:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles

**SSID:** 80-8346 **Foreign identifier:** E.37.A.6. **Name:** Defence Industries Organisation (DIO)

**Justification:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme **Relation:** Controlled by Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

**SSID:** 80-8350 **Foreign identifier:** E.29.I.3. **Name:** Defense Technology and Science Research Center (DTSRC)

**Address:** Pasdaran Ave, P.O.Box 19585/777, Tehran, Iran

**Justification:** Defense Technology and Science Research Center is owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence R&D, production, maintenance, exports, and procurement. **Relation:** Controlled by Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

**SSID:** 80-8355 **Foreign identifier:** E.29.I.4. **Name:** Doostan International Company (DICO)

**Justification:** Doostan International Company supplies elements to Iran's ballistic missile program.

**SSID:** 80-8359 **Foreign identifier:** E.03.III.3. **Name:** Electro Sanam Company **Spelling variant:** E. S. Co./ E. X. Co. (English)

**Justification:** AIO front-company, involved in the ballistic missile programme. **Relation:** Front Company of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

**SSID:** 80-8367 **Foreign identifier:** E.03.III.4. **Name:** Ettehad Technical Group  
**Justification:** AIO front-company, involved in the ballistic missile programme. **Relation:** Front Company of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

**SSID:** 80-8371 **Foreign identifier:** E.37.B.3. **Name:** Fajr Industrial Group  
**Justification:** Formerly Instrumentation Factory Plant, subordinate entity of AIO. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

**SSID:** 80-8375 **Foreign identifier:** E.29.I.5. **Name:** Farasakht Industries  
**Address:** Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, P.O.Box 83145-311, Esfahan, Iran  
**Justification:** Farasakht Industries is owned or controlled by, or act on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.  
**Relation:** Controlled by Iran Aircraft Manufacturing Company (32., SSID 80-9151)

**SSID:** 80-8381 **Foreign identifier:** E.37.A.5. **Name:** Farayand Technique  
**Justification:** Involved in centrifuge programme, identified in IAEA reports.

**SSID:** 80-8385 **Foreign identifier:** E.29.II.1. **Name:** Fater (or Faater) Institute  
**Justification:** Khatam al-Anbiya (E.29.II.7.) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other Khatam al-Anbiya companies on IRGC projects in Iran.  
**Relation:** Subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-8395 **Foreign identifier:** E.29.II.2. **Name:** Gharagahe Sazandegi Ghaem  
**Justification:** Gharagahe Sazandegi Ghaem is owned or controlled by Khatam al-Anbiya (E.29.II.7.). **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-8399 **Foreign identifier:** E.29.II.3. **Name:** Ghorb Karbala  
**Justification:** Ghorb Karbala is owned or controlled by Khatam al-Anbiya (E.29.II.7.).  
**Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-8403 **Foreign identifier:** E.29.II.4 **Name:** Ghorb Nooh  
**Justification:** Ghorb Nooh is owned or controlled by Khatam al-Anbiya (E.29.II.7.).  
**Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-8407 **Foreign identifier:** E.29.II.5. **Name:** Hara Company  
**Justification:** Hara Company is owned or controlled by Ghorb Nooh (E.29.II.4.). **Relation:** Controlled by Ghorb Nooh (E.29.II.4., SSID 80-8403)

**SSID:** 80-8411 **Foreign identifier:** E.29.II.6 **Name:** Imensazan Consultant Engineers Institute  
**Justification:** Owned or controlled by, or acts on behalf of, Khatam al-Anbiya (E.29.II.7.).  
**Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-8415 **Foreign identifier:** E.03.III.5. **Name:** Industrial Factories of Precision (IFP) Machinery

**Good quality a.k.a.:** Instrumentation Factories Plant

**Justification:** Used by AIO for some acquisition attempts.

**SSID:** 80-8436 **Foreign identifier:** E.03.III.7. **Name:** Joza Industrial Co.

**Justification:** AIO front-company, involved in the ballistic missile programme. **Relation:** Front Company of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

**SSID:** 80-8440 **Foreign identifier:** E.37.A.3. **Name:** Kala-Electric

**Good quality a.k.a.:** Kalaye Electric

**Justification:** Provider for PFEP Natanz.

**SSID:** 80-8449 **Foreign identifier:** E.29.I.7. **Name:** Kaveh Cutting Tools Company

**Address:** **a)** 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran **b)** Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran **c)** P.O.Box 91735-549, Mashad, Iran **d)** Khalaj Rd., End of Seyyedi Alley, Mashad, Iran **e)** Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran

**Justification:** Kaveh Cutting Tools Company is owned or controlled by, or acts on behalf of, the DIO (E.37.A.6.). **Relation:** Controlled by Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

**SSID:** 80-8462 **Foreign identifier:** E.29.II.7. **Name:** Khatam al-Anbiya Construction Headquarters (KAA)

**Justification:** Khatam al-Anbiya Construction Headquarters is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. **Relation:** Owned by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-8466 **Foreign identifier:** E.03.III.8. **Name:** Khorasan Metallurgy Industries

**Justification:** Subsidiary of AMIG (E.47.A.1.) which depends on DIO. Involved in the production of centrifuges components. **Relation:** Subsidiary of Ammunition and Metallurgy Industries Group (AMIG) (E.47.A.1., SSID 80-8313)

**SSID:** 80-8470 **Foreign identifier:** E.29.I.8. **Name:** M. Babaie Industries

**Address:** P.O.Box 16535-76, Tehran, 16548, Iran

**Justification:** M. Babaie Industries is subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of AIO. **Relation:** Subsidiary of Shahid Ahmad Kazemi Industrial Group (SAKIG) (84., SSID 80-9479)

**SSID:** 80-8475 **Foreign identifier:** E.29.II.8. **Name:** Makin

**Justification:** Makin is owned or controlled by or acting on behalf of Khatam al-Anbiya (E.29.II.7.), and is a subsidiary of Khatam al-Anbiya. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-8479 **Foreign identifier:** E.29.I.9. **Name:** Malek Ashtar University

**Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran

**Justification:** A subordinate of the DTRSC (E.29.I.3.) within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of

this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear program **Relation:** Subordinate of Defense Technology and Science Research Center (DTSRC) (E.29.I.3., SSID 80-8350)

**SSID:** 80-8488 **Foreign identifier:** E.29.I.10. **Name:** Ministry of Defense Logistics Export (MODLEX)

**Address:** **a)** P.O.Box 16315-189, Tehran, Iran **b)** located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran

**Justification:** Ministry of Defense Logistics Export sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.

**SSID:** 80-8494 **Foreign identifier:** E.29.I.11. **Name:** Mizan Machinery Manufacturing (3M) **Good quality a.k.a.:** 3MG **Address:** P.O.Box 16595-365, Tehran, Iran

**Justification:** Mizan Machinery Manufacturing is owned or controlled by, or acts on behalf of, SHIG (E.37.B.1.). **Relation:** Controlled by Shahid Hemmat Industrial Group (SHIG) (E.37.B.1., SSID 80-8598)

**SSID:** 80-8510 **Foreign identifier:** E.03.III.9. **Name:** Niru Battery Manufacturing Company **Justification:** Subsidiary of the DIO (E.37.A.6.). Its role is to manufacture power units for the Iranian military including missile systems. **Relation:** Subsidiary of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

**SSID:** 80-8527 **Foreign identifier:** E.29.II.9. **Name:** Omran Sahel

**Justification:** Omran Sahel is owned or controlled by Ghorb Nooh (E.29.II.4.). **Relation:** Controlled by Ghorb Nooh (E.29.II.4., SSID 80-8403)

**SSID:** 80-8531 **Foreign identifier:** E.29.II.10. **Name:** Oriental Oil Kish

**Justification:** Oriental Oil Kish is owned or controlled by or acting on behalf of Khatam al-Anbiya (E.29.II.7.). **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-8535 **Foreign identifier:** E.47.A.4. **Name:** Parchin Chemical Industries

**Justification:** Branch of DIO (E.37.A.6.), which produces ammunition, explosives, as well as solid propellants for rockets and missiles **Relation:** Branch of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

**SSID:** 80-8539 **Foreign identifier:** E.47.B.2. **Name:** Pars Aviation Services Company

**Justification:** Maintains various aircraft including MI-171, used by IRGC Air Force

**SSID:** 80-8543 **Foreign identifier:** E.29.I.14. **Name:** Pejman Industrial Services Corporation

**Address:** P.O.Box 16785-195, Tehran, Iran

**Justification:** Pejman Industrial Services Corporation is owned or controlled by, or acts on behalf of, SBIG (E.37.B.2.). **Relation:** Controlled by Shahid Bagheri Industrial Group (SBIG) (E.37.B.2., SSID 80-8594)

**SSID:** 80-8552 **Foreign identifier:** E.47.B.1. **Name:** Qods Aeronautics Industries

**Justification:** Produces unmanned aerial vehicles (UAVs), parachutes, paragliders, paramotors, etc. Iranian Revolutionary Guard Corps (IRGC) has boasted of using these products as part of its asymmetric warfare doctrine.

**SSID:** 80-8556 **Foreign identifier:** E.29.II.11. **Name:** Rah Sahel

**Justification:** Rah Sahel is owned or controlled by or acting on behalf of Khatam al-Anbiya (E.29.II.7.). **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-8560 **Foreign identifier:** E.29.II.12. **Name:** Rahab Engineering Institute

**Justification:** Rahab is owned or controlled by or acting on behalf of Khatam al-Anbiya (E.29.II.7.), and is a subsidiary of Khatam al-Anbiya. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-8564 **Foreign identifier:** E.29.I.15. **Name:** Sabalan Company

**Address:** Damavand Tehran Highway, Tehran, Iran

**Justification:** Sabalan is a cover name for SHIG (E.37.B.1.). **Relation:** Cover name for Shahid Hemmat Industrial Group (SHIG) (E.37.B.1., SSID 80-8598)

**SSID:** 80-8569 **Foreign identifier:** E.03.III.11. **Name:** Safety Equipment Procurement (SEP)

**Justification:** AIO front-company, involved in the ballistic missile programme. **Relation:** Front Company of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

**SSID:** 80-8573 **Foreign identifier:** E.29.I.16. **Name:** Sahand Aluminum Parts Industrial Company (SAPICO)

**Address:** Damavand Tehran Highway, Tehran, Iran

**Justification:** SAPICO is a cover name for SHIG (E.37.B.1.). **Relation:** Cover name for Shahid Hemmat Industrial Group (SHIG) (E.37.B.1., SSID 80-8598)

**SSID:** 80-8578 **Foreign identifier:** E.29.II.13 **Name:** Sahel Consultant Engineers

**Justification:** Sahel Consultant Engineers is owned or controlled by Ghorb Nooh (E.29.II.4.). **Relation:** Controlled by Ghorb Nooh (E.29.II.4, SSID 80-8403)

**SSID:** 80-8582 **Foreign identifier:** E.47.A.9. **Name:** Sanam Industrial Group

**Justification:** Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

**SSID:** 80-8586 **Foreign identifier:** E.29.II.14 **Name:** Sepanir

**Justification:** Sepanir is owned or controlled by or acting on behalf of Khatam al-Anbiya (E.29.II.7.). **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-8590 **Foreign identifier:** E.29.II.15. **Name:** Sepasad Engineering Company

**Justification:** Sepasad Engineering Company is owned or controlled by or acting on behalf of Khatam al-Anbiya (E.29.II.7.). **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-8594 **Foreign identifier:** E.37.B.2. **Name:** Shahid Bagheri Industrial Group (SBIG)

**Justification:** Subordinate entity of AIO. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

**SSID:** 80-8598 **Foreign identifier:** E.37.B.1. **Name:** Shahid Hemmat Industrial Group (SHIG)



**Justification:** Subordinate entity of AIO. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

**SSID:** 80-8602 **Foreign identifier:** E.29.I.17. **Name:** Shahid Karrazi Industries

**Address:** Tehran, Iran

**Justification:** Shahid Karrazi Industries is owned or controlled by, or act on behalf of, SBIG (E.37.B.2.). **Relation:** Controlled by Shahid Bagheri Industrial Group (SBIG) (E.37.B.2., SSID 80-8594)

**SSID:** 80-8607 **Foreign identifier:** E.29.I.18. **Name:** Shahid Satarri Industries

**Good quality a.k.a.:** Shahid Sattari Group Equipment Industries **Address:** Southeast, Tehran, Iran

**Justification:** Shahid Sattari Industries is owned or controlled by, or acts on behalf of, SBIG (E.37.B.2.). **Relation:** Controlled by Shahid Bagheri Industrial Group (SBIG) (E.37.B.2., SSID 80-8594)

**SSID:** 80-8613 **Foreign identifier:** E.29.I.19. **Name:** Shahid Sayyade Shirazi Industries (SSSI)

**Address:** a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran b) Pasdaran St., P.O.Box 16765, Tehran, 1835, Iran c) Babaei Highway, Next to Niru M.F.G, Tehran, Iran

**Justification:** Shahid Sayyade Shirazi Industries is owned or controlled by, or acts on behalf of, the DIO (E.37.A.6.). **Relation:** Controlled by Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

**SSID:** 80-8620 **Foreign identifier:** E.47.B.3 **Name:** Sho'a' Aviation

**Justification:** Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

**SSID:** 80-8630 **Foreign identifier:** E.29.I.20. **Name:** Special Industries Group (SIG)

**Address:** Pasdaran Avenue, P.O.Box 19585/777, Tehran, Iran

**Justification:** Special Industries Group is a subordinate of DIO (E.37.A.6.). **Relation:** Subsidiary of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

**SSID:** 80-8639 **Foreign identifier:** E.29.I.21. **Name:** Tiz Pars

**Address:** Damavand Tehran Highway, Tehran, Iran

**Justification:** Tiz Pars is a cover name for SHIG (E.37.B.1.). Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. **Relation:** Cover name for Shahid Hemmat Industrial Group (SHIG) (E.37.B.1., SSID 80-8598)

**SSID:** 80-8644 **Foreign identifier:** E.47.A.10. **Name:** Ya Mahdi Industries Group

**Justification:** Subordinate to AIO, which is involved in international purchases of missile equipment. **Relation:** Subordinate to Aerospace Industries Organisation, AIO (1., SSID 80-8852)

**SSID:** 80-8660 **Foreign identifier:** E.29.I.22. **Name:** Yazd Metallurgy Industries (YMI)

**Good quality a.k.a.:** a) Yazd Ammunition Manufacturing and Metallurgy Industries b)

Directorate of Yazd Ammunition and Metallurgy Industries **Address:** a) Pasdaran Avenue, Next To Telecommunication Industry, Tehran, 16588, Iran b) P.O.Box 89195/878, Yazd, Iran

**c)** P.O.Box 89195-678, Yazd, Iran **d)** Km 5 of Taft Road, Yazd, Iran

**Justification:** Yazd Metallurgy Industries is a subordinate of DIO (E.37.A.6.). **Relation:** Subordinate of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

**SSID:** 80-9634 **Foreign identifier:** I.AC.50.20.12.12.(2) **Name:** Sad Export Import Company  
**Address:** Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, P.O.Box 1584864813, Tehran, Iran

**Justification:** SAD Import Export Company has assisted Parchin Chemical Industries and 7th of Tir Industries, a United Nations designated entity, in violating paragraph 5 of resolution 1747 (2007). **Modifications:** Amended on 27 Mar 2013

**SSID:** 80-9692 **Foreign identifier:** I.AC.50.20.12.12.(1) **Name:** Yas Air

**Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran

**Justification:** Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations designated entity, in violating paragraph 5 of resolution 1747 (2007).

**Modifications:** Amended on 27 Mar 2013

**Sanctions program:** Iran: Verordnung vom 11. November 2015 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5, 6 und 7 **Origin:** EU / UN **Sanctions:** Art. 7 Abs. 1 (Finanzsanktionen), Art. 10 Abs. 1 und 3 (Ein- und Durchreiseverbot) und Art. 11 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 6

**Sanctions program:** Iran: Ordonnance du 11 novembre 2015 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5, 6 et 7 **Origin:** EU / UN **Sanctions:** art. 7, al. 1 (Sanctions financières), art. 10, al. 1 et 3 (Interdiction de séjour et de transit) et art. 11, let. b (Interdiction d'honorer certaines créances), annexe 6

**Sanctions program:** Iran: Ordinanza del 11 novembre 2015 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5, 6 e 7 **Origin:** EU / UN **Sanctions:** art. 7 cpv. 1 (Sanzioni finanziarie), art. 10 cpv. 1 e 3 (Divieto di entrata e di transito) et art. 11 lett. b (Divieto di soddisfare determinati crediti), allegato 6

## Individuals

**SSID:** 80-11013 **Foreign identifier:** 5. **Name:** Al Yasin Javad

**Justification:** Head of the Research Centre for Explosion and Impact, also known as METFAZ. **Relation:** Head of Research Centre for Explosion and Impact (75., SSID 80-9418)

**SSID:** 80-11017 **Foreign identifier:** 7. **Name:** Babaei Davoud

**Justification:** The current head of security for the Ministry of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which is run by UN designated Mohsen Fakhrazadeh. The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate. As head of security, Babaei is responsible for preventing the disclosure of information including to the IAEA.

**SSID:** 80-11031 **Foreign identifier:** 10. **Name:** Borborudi Sayed Shamsuddin

**Justification:** Deputy Head of UN designated Atomic Energy Organisation of Iran, where he is subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian

nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme.

**Modifications:** Amended on 17 Jan 2016

**SSID:** 80-11045 **Foreign identifier:** 13. **Name:** Daneshjoo Kamran

**Good quality a.k.a.:** Daneshjou Kamran

**Justification:** Minister of Science, Research and Technology since the 2009 election. Iran failed to provide the IAEA with clarification of his role in relation to missile warhead development studies. This is part of Iran's wider non-cooperation with the IAEA investigation of the «Alleged Studies» suggesting a military aspect to Iran's nuclear programme, which includes denial of access to relevant individuals associated documents. Daneshjoo also plays a role in «Passive Defence» activities on behalf of President Ahmadenijad, in addition to his ministerial role. The Passive Defence Organisation is designated.

**SSID:** 80-11050 **Foreign identifier:** 14. **Name:** Darvish-Vand Javad

**Justification:** IRGC Brigadier-General; MODAFL Deputy for Inspection. Responsible for all MODAFL facilities and installations. **Relation:** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-11060 **Foreign identifier:** 17. **Name:** Fadavi Ali

**Justification:** Rear Admiral; Commander of IRGC Navy.

**SSID:** 80-11069 **Foreign identifier:** 19. **Name:** Farahi Seyyed Mahdi

**Justification:** IRGC Brigadier-General; Managing Director of the Defence Industries Organisation (DIO) which is designated under UNSCR 1737 (2006). **Relation:** a) Managing Director of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346) b) Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-11079 **Foreign identifier:** 21. **Name:** Fatah Parviz

**DOB:** 1961

**Justification:** Khatam al Anbiya's number two. **Relation:** Number two of Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-11094 **Foreign identifier:** 24. **Name:** Haeri Mojtaba

**Justification:** Engineer; MODAFL Deputy for Industry. Supervisory role over AIO and DIO. **Relation:** Deputy at Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

**SSID:** 80-11098 **Foreign identifier:** 26. **Name:** Hoseynitash Ali

**Justification:** IRGC Brigadier-General; Head of the General Department of the Supreme National Security Council and involved in formulating policy on the nuclear issue. **Relation:** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-11102 **Foreign identifier:** 27. **Name:** Jafari Milad

**DOB:** 20 Sep 1974

**Justification:** An Iranian national supplying goods, mostly metals, to UN-designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.

**SSID:** 80-11107 **Foreign identifier:** 28. **Name:** Jafari Mohammad Ali

**Justification:** Holds a command post at the IRGC. **Relation:** Commander at Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-11121 **Foreign identifier:** 31. **Name:** Karimian Ali

**Justification:** An Iranian national supplying goods, mostly carbon fibre to UN-designated SHIG and SBIG.

**SSID:** 80-11138 **Foreign identifier:** 34. **Name:** Khansari Majid

**Justification:** Managing Director of UN-designated Kalaye Electric Company. **Relation:** Managing Director of Kala-Electric (E.37.A.3., SSID 80-8440)

**SSID:** 80-11154 **Foreign identifier:** 37. **Name:** Mahmudzadeh Ebrahim

**Justification:** Managing Director of Iran Electronic Industries. **Relation:** Managing director of Iran Electronics Industries (including all branches and subsidiaries) (35., SSID 80-9188)

**SSID:** 80-11158 **Foreign identifier:** 39. **Name:** Mohammadi Mohammad

**Justification:** Managing Director of MATSA. **Relation:** Managing director of MATSA (Mohandesi Toseh Sokht Atomi Company) (52., SSID 80-9292)

**SSID:** 80-11162 **Foreign identifier:** 40. **Name:** Mohammadlu Beik

**Justification:** Brigadier-General; MODAFL Deputy for Supplies and Logistics. **Relation:** Deputy for Supplies and Logistics of Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

**SSID:** 80-11175 **Foreign identifier:** 43. **Name:** Movasaghnia Mohammad Reza

**Justification:** Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. This organisation was designated under UNSCR 1747 (2007).

**SSID:** 80-11186 **Foreign identifier:** 45. **Name:** Naccache Anis

**Justification:** Administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006). **Relation:** Administrator of Barzagani Tejarat Tavanmad Saccal companies (E.03.III.2., SSID 80-8332)

**SSID:** 80-11190 **Foreign identifier:** 46. **Name:** Naderi Mohammad

**Justification:** Brigadier-General; Head of Aerospace Industries Organisation (AIO). AIO has taken part in sensitive Iranian programmes. **Relation:** Head of Aerospace Industries Organisation, AIO (1., SSID 80-8852)

**SSID:** 80-11194 **Foreign identifier:** 47. **Name:** Najjar Mostafa Mohammad

**Justification:** IRGC Brigadier-General; Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. **Relation:** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-11198 **Foreign identifier:** 48. **Name:** Naqdi Mohammad Reza

**DOB:** 1953 (approximately) **POB:** Najaf, Iraq

**Justification:** Brigadier General; Commander of Basij Resistance Force.

**SSID:** 80-11205 **Foreign identifier:** 49. **Name:** Naseri Mohammad Sadegh  
**Justification:** Head of the Physics Research Institute (formerly known as the Institute of Applied Physics). **Relation:** Head of Institute of Applied Physics (IAP) (30., SSID 80-9143)

**SSID:** 80-11215 **Foreign identifier:** 51. **Name:** Pakpur Mohammad  
**Justification:** Brigadier General; Commander of IRGC Ground Forces.

**SSID:** 80-11219 **Foreign identifier:** 52. **Name:** Qasemi Rostam  
**DOB:** 1961 **Good quality a.k.a.:** Ghasemi Rostam  
**Justification:** Commander of Khatam al-Anbiya. **Relation:** Commander of Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-11239 **Foreign identifier:** 56. **Name:** Salami Hossein  
**Justification:** Brigadier General; Deputy Commander of IRGC.

**SSID:** 80-11253 **Foreign identifier:** 60. **Name:** Shafi'i Rudsari Mohammad  
**Justification:** Rear Admiral; former MODAFL Deputy for Coordination.

**SSID:** 80-11257 **Foreign identifier:** 61. **Name:** Shams Abolghassem Mozaffari  
**Justification:** Head of Khatam Al-Anbia Construction Headquarters. **Relation:** Head of Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-11261 **Foreign identifier:** 62. **Name:** Shamshiri Ali  
**Justification:** IRGC Brigadier-General; MODAFL Deputy for Counter-Intelligence, responsible for security of MODAFL personnel and Installations. **Relation:** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-11265 **Foreign identifier:** 63. **Name:** Solat Sana Abdollah  
**Justification:** Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz. On 27 August 2006, Solat Sana received a special award from President Ahmadinejad for his role.

**SSID:** 80-11277 **Foreign identifier:** 65. **Name:** Soltani Hamid  
**Justification:** Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA). **Modifications:** Amended on 17 Jan 2016

**SSID:** 80-11296 **Foreign identifier:** 69. **Name:** Vahidi Ahmad  
**Justification:** IRGC Brigadier-General; Minister of the MODAFL and former Deputy Head of MODAFL. **Relation:** a) Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) b) Minister at Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

**SSID:** 80-11310 **Foreign identifier:** 73 **Name:** Nouri Ali Ashraf  
**Justification:** IRGC Deputy Commander, IRGC Political Bureau Chief. **Relation:** Deputy Commander of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645, and IRGC Political Bureau Chief )

**SSID:** 80-11314 **Foreign identifier:** 74. **Name:** Saidi Hojatoleslam  
**Good quality a.k.a.:** Saeedi Hojjat-al-Eslam Ali  
**Justification:** Representative of the Supreme Leader to the IRGC

**SSID:** 80-11319 **Foreign identifier:** 75. **Name:** Zadeh Amir Ali Haji

**Good quality a.k.a.:** Hajizadeh Amir Ali

**Justification:** IRGC Air Force Commander, Brigadier General. **Relation:** Commander of IRGC Air Force (107., SSID 80-9668)

## Entities

**SSID:** 80-8852 **Foreign identifier:** 1. **Name:** Aerospace Industries Organisation, AIO

**Address:** a) AIO, 28 Shian 5, Lavizan, Tehran, Iran b) Langare Street, Nobonyad Square, Tehran, Iran

**Justification:** 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).

**SSID:** 80-8858 **Foreign identifier:** 2. **Name:** Aran Modern Devices (AMD)

**Justification:** Affiliate of Modern Technologies FZC (MTFZC) network. **Relation:** Affiliated to Modern Technologies FZC (MTFZC) (56., SSID 80-9314)

**SSID:** 80-8862 **Foreign identifier:** 3. **Name:** Aras Farayande

**Address:** Unit 12, No 35 Kooshesh Street, Tehran

**Justification:** Involved in procurement of materials for Iran Centrifuge Technology Company.

**SSID:** 80-8868 **Foreign identifier:** 4. **Name:** Aria Nikan

**Good quality a.k.a.:** Pergas Aria Movalled Ltd **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, 1576935561

**Justification:** Known to procure for designated Iran Centrifuge Technology Company (TESA) Commercial Department. They have made efforts to procure designated materials, including goods from the EU, which have applications in the Iranian nuclear programme.

**SSID:** 80-8874 **Foreign identifier:** 5. **Name:** Armed Forces Geographical Organisation

**Justification:** Assessed to provide geospatial data for the Ballistic Missile programme.

**SSID:** 80-8878 **Foreign identifier:** 6. **Name:** Ashtian Tablo

**Address:** Ashtian Tablo, No 67, Ghods Mirheydari St, Yoosefabad, Tehran

**Justification:** A manufacturer of electrical equipment (switchgear) involved in the construction of the Fordow (Qom) facility, built without being declared to the IAEA.

**SSID:** 80-8888 **Foreign identifier:** 8. **Name:** Bals Alman

**Justification:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA.

**SSID:** 80-9019 **Name:** Bank Saderat Iran (including all branches and subsidiaries)

**Address:** Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran

**Justification:** By handling letters of credit of Defence Industries Organisation (DIO) in March 2009, Bank Saderat violated the provisions of UNSCR 1737 which designated DIO and therefore required the freezing of its, and prohibited the making available to it of any, funds, financial assets and economic resources. By handling those letters of credit, Bank Saderat also assisted DIO in violating the prohibition contained in UNSCR 1747 on the

procurement and the provision by Iran of any arms and related material. **Modifications:**  
Amended on 18 May 2016

**SSID:** 80-9024 **Name:** Bank Saderat PLC (London)

**Address:** 5 Lothbury, EC2R 7 HD, United Kingdom

**Justification:** 100 % owned subsidiary of Bank Saderat **Relation:** Subsidiary of Bank Saderat Iran (including all branches and subsidiaries) (SSID 80-9019) **Modifications:**  
Amended on 18 May 2016

**SSID:** 80-9030 **Foreign identifier:** 13. **Name:** Bargh Azaraksh

**Good quality a.k.a.:** Barghe Azerakhsh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan

**Justification:** 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.

**SSID:** 80-9043 **Foreign identifier:** 16. **Name:** Electronic Components Industries (ECI)

**Address:** Hossain Abad Avenue, Shiraz, Iran

**Justification:** Subsidiary of Iran Electronics Industries. **Relation:** Subsidiary of Iran Electronics Industries (including all branches and subsidiaries) (35., SSID 80-9188)

**SSID:** 80-9053 **Foreign identifier:** 18. **Name:** ESNICO (Equipment Supplier for Nuclear Industries Corporation)

**Address:** No 1, 37th Avenue, Asadabadi Street, Tehran, Iran

**Justification:** Procures industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company (all designated under UNSCR 1737). ESNICO's Director is Haleh Bakhtiar (designated in UNSCR 1803).

**SSID:** 80-9058 **Foreign identifier:** 19. **Name:** Etemad Amin Invest Co Mobin

**Address:** Pasadaran Av., Tehran, Iran

**Justification:** Close to Naftar and to Bonyad-e Mostazafan, Etemad Amin Invest Co Mobin contributes to funding the strategic interests of the regime and of the parallel Iranian state.

**SSID:** 80-9097 **Foreign identifier:** 22. **Name:** Eyvaz Technic

**Address:** No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran

**Justification:** Producer of vacuum equipment that has supplied the uranium enrichment sites at Natanz and Qom/Fordow. In 2011 it supplied pressure transducers to UN-designated Kalaye Electric Company.

**SSID:** 80-9102 **Foreign identifier:** 23. **Name:** Fajr Aviation Composite Industries

**Address:** Mehrabad Airport, P.O.Box 13445-885, Tehran, Iran

**Justification:** A subsidiary of the IAIO within MODAFL, which primarily produces composite materials for the aircraft industry, but also linked to the development of carbon fibre capabilities for nuclear and missile applications. Linked to the Technology Cooperation Office. Iran has recently announced its intention to mass produce new generation centrifuges which will require FACI carbon fibre production capabilities. **Relation:** Subsidiary of Iranian Aviation Industries Organization (IAIO) (36., SSID 80-9200)

**SSID:** 80-9127 **Foreign identifier:** 27. **Name:** Ghani Sazi Uranium Company

**Good quality a.k.a.:** Iran Uranium Enrichment Company **Address:** 3, Qarqavol Close, 20th

Street, Teheran

**Justification:** Subordinate to the UN-designated TAMAS. It has production contracts with UN-designated Kalaye Electric Company and EU-designated TESA. **Modifications:** Amended on 17 Jan 2016

**SSID:** 80-9134 **Foreign identifier:** 28. **Name:** Hirbod Co

**Address:** Hirbod Co, Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316

**Justification:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC).

**SSID:** 80-9143 **Foreign identifier:** 30. **Name:** Institute of Applied Physics (IAP)

**Justification:** Conducts research into military applications of Iranian nuclear programme.

**SSID:** 80-9147 **Foreign identifier:** 31. **Name:** Iran Aircraft Industries (IACI)

**Justification:** A subsidiary of the IAIO within MODAFL. Manufactures, repairs, and conducts overhauls of airplanes 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. **Relation:** Subsidiary of Iranian Aviation Industries Organization (IAIO) (36., SSID 80-9200)

**SSID:** 80-9151 **Foreign identifier:** 32. **Name:** Iran Aircraft Manufacturing Company

**Good quality a.k.a.:** **a)** HESA **b)** HESA Trade Center **c)** HTC **d)** IAMCO **e)** IAMI **f)** Iran Aircraft Manufacturing Company **g)** Iran Aircraft Manufacturing Industries **h)** Karkhanejate Sanaye Havapaymaie Iran **i)** Hava Peyma Sazi-e Iran **j)** Havapeyma Sazhran **k)** Havapeyma Sazi Iran, **l)** Hevapeimasazi **Address:** **a)** 28 km Esfahan – Tehran Freeway, Shahin Shahr, P.O.Box 83145-311, Esfahan, Iran **b)** No. 27 Ahahamat Ave., Vallie Asr Square, P.O.Box 14155-5568, Tehran, 15946, Iran **c)** P.O.Box 81465-935, Esfahan, Iran **d)** Shahih Shar Industrial Zone, Isfahan **e)** No. 107 Sepahbod Gharany Ave., P.O.Box 8140, Tehran, Iran

**Justification:** Owned or controlled by, or acts on behalf of; MODAFL. **Relation:** Owned or controlled by Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

**SSID:** 80-9173 **Foreign identifier:** 33. **Name:** Iran Centrifuge Technology Company

**Good quality a.k.a.:** **a)** TSA **b)** TESA **Address:** 156 Golestan Street, Saradr-e Jangal, Tehran

**Justification:** Iran Centrifuge Technology Company has taken over the activities of Farayand Technique (designated under UNSCR 1737). It manufactures uranium enrichment centrifuge parts, and is directly supporting proliferation sensitive activity that Iran is required to suspend by UNSCRs. Carries out work for Kalaye Electric Company (designated under UNSCR 1737).

**SSID:** 80-9180 **Foreign identifier:** 34. **Name:** Iran Communications Industries (ICI)

**Address:** **a)** Pasdaran Avenue, P.O.Box 19295-4731, Tehran, Iran **b)** 34 Apadana Avenue, P.O.Box 19575-131, Tehran, Iran **c)** Shahid Langary Street, Nobonyad Square Ave, Pasdaran, Iran

**Justification:** Iran Communications Industries, a subsidiary of Iran Electronics Industries, produces various items including communication systems, avionics, optics and electrooptics



devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. These items can be used in programmes that are under sanction per UNSCR 1737. **Relation:** Subsidiary of Iran Electronics Industries (including all branches and subsidiaries) (35., SSID 80-9188)

**SSID:** 80-9188 **Foreign identifier:** 35. **Name:** Iran Electronics Industries (including all branches and subsidiaries)

**Address:** P.O.Box 18575-365, Tehran, Iran

**Justification:** 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. **Relation:** Subsidiary of Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

**SSID:** 80-9193 **Foreign identifier:** 35.a **Name:** Isfahan Optics

**Address:** a) Kaveh Ave., P.O.Box 81465-313, Isfahan, Iran b) P.O.Box 81465-117, Isfahan, Iran

**Justification:** Owned, controlled by, or acts on behalf of Iran Electronics Industries.

**Relation:** Owned or Controlled or acting on behalf of Iran Electronics Industries (including all branches and subsidiaries) (35., SSID 80-9188)

**SSID:** 80-9200 **Foreign identifier:** 36. **Name:** Iranian Aviation Industries Organization (IAIO)

**Address:** a) Ave. Sepahbod Gharani, P.O.Box 15815/1775, Tehran, Iran b) Ave. Sepahbod Gharani, P.O.Box 15815/3446, Tehran, Iran c) 107 Sepahbod Gharani Avenue, Tehran, Iran

**Justification:** A MODAFL organisation responsible for planning and managing Iran's military aviation industry. **Relation:** Organisation of Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

**SSID:** 80-9219 **Foreign identifier:** 39. **Name:** Iran Marine Industrial Company (SADRA)

**Address:** Sadra Building No. 3, Shafagh St., Poonak Khavari Blvd., Shahrak Ghods, P.O.Box 14669-56491, Tehran, Iran

**Justification:** Effectively controlled by Sepanir Oil & Gas Energy Engineering Company, which is designated by the EU as an IRGC company. Provides support to the Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field. **Relation:** Owned or controlled by Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462) **Modifications:** Amended on 13 Aug 2015

**SSID:** 80-9224 **Foreign identifier:** 40. **Name:** Iran Pooya

**Good quality a.k.a.:** Iran Pouya

**Justification:** A government owned company that operated the biggest extruder of aluminium in Iran and supplied material for use in the production of casings for the IR-1 and IR-2 centrifuges. A major manufacturer of aluminium cylinders for centrifuges whose customers include the UN-designated AEOI and EU-designated TESA.

**SSID:** 80-9234 **Foreign identifier:** 42. **Name:** Javedan Mehr Toos

**Justification:** Engineering firm that procures for the Atomic Energy Organisation of Iran which was designated under UNSCR 1737.

**SSID:** 80-9248 **Foreign identifier:** 44. **Name:** Karanir

**Good quality a.k.a.:** a) Moaser b) Tajhiz Sanat **Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, P.O.Box 19395-6439, Tehran

**Justification:** Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.

**SSID:** 80-9255 **Foreign identifier:** 45. **Name:** Khala Afarin Pars

**Address:** Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Tehran

**Justification:** Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.

**SSID:** 80-9260 **Foreign identifier:** 46. **Name:** MAAA Synergy

**Address:** Malaysia

**Justification:** Involved in procurement of components for Iranian fighter planes.

**SSID:** 80-9271 **Foreign identifier:** 48. **Name:** MACPAR Makina San Ve Tic

**Address:** Istasyon MH, Sehitler cad, Guldeniz Sit, Number 79/2, Tuzla, Istanbul, 34930

**Justification:** Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. **Relation:** Run by Jafari Milad (27., SSID 80-11102)

**SSID:** 80-9277 **Foreign identifier:** 49. **Name:** Marine Industries

**Address:** Pasdaran Av., P.O.Box 19585/ 777, Tehran

**Justification:** A subsidiary of the DIO. **Relation:** Subsidiary of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

**SSID:** 80-9282 **Foreign identifier:** 50. **Name:** Marou Sanat

**Good quality a.k.a.:** Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** 9, Ground Floor, Zohre Street, Mofateh Street, Tehran

**Justification:** Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737.

**SSID:** 80-9292 **Foreign identifier:** 52. **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)

**Address:** 90, Fathi Shaghghi Street, Tehran, Iran

**Justification:** Iranian company contracted to UN-designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle. Most recently has been procuring equipment for the Natanz uranium enrichment site.

**SSID:** 80-9297 **Foreign identifier:** 53. **Name:** Mechanic Industries Group

**Justification:** Took part in the production of components for the ballistics programme.

**SSID:** 80-9301 **Foreign identifier:** 54. **Name:** Ministry of Defense and Support for Armed Forces Logistics

**Good quality a.k.a.:** a) Ministry of Defense for Armed Forces Logistics b) MODAFL c) MODSAF **Address:** Located on the west side of Dabestan Street, Abbas Abad District, Tehran

**Justification:** Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes.

**SSID:** 80-9309 **Foreign identifier:** 55. **Name:** Mobin Sanjesh  
**Address:** Entry 3, No 11, 12th Street, Miremad Alley, Abbas Abad, Tehran  
**Justification:** Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.

**SSID:** 80-9314 **Foreign identifier:** 56. **Name:** Modern Technologies FZC (MTFZC)  
**Address:** P.O.Box 8032, Sharjah, United Arab Emirates  
**Justification:** Involved in procurement of components for Iranian nuclear programme.

**SSID:** 80-9319 **Foreign identifier:** 57. **Name:** Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi  
**Justification:** Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. **Relation:** Run by Jafari Milad (27., SSID 80-11102)

**SSID:** 80-9323 **Foreign identifier:** 58. **Name:** Neda Industrial Group  
**Address:** No 10 & 12, 64th Street, Yusef Abad, Tehran  
**Justification:** Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz.

**SSID:** 80-9328 **Foreign identifier:** 59. **Name:** Neka Novin  
**Good quality a.k.a.:** Niksa Nirou **Address:** Unit 7, No 12, 13th Street, Mir-Emad St, Motahary Avenue, Tehran, 15875-6653  
**Justification:** Involved in procurement of specialist equipment and materials that have direct application in Iranian nuclear programme.

**SSID:** 80-9334 **Foreign identifier:** 60. **Name:** Noavaran Pooyamoj  
**Address:** No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran  
**Justification:** Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme.

**SSID:** 80-9363 **Foreign identifier:** 65. **Name:** Parchin Chemical Industries  
**Justification:** Worked on propulsion techniques for the Iranian ballistics programme.

**SSID:** 80-9367 **Foreign identifier:** 66. **Name:** Parto Sanat Co.  
**Address:** No. 1281 Valiasr Ave., Next to 14th St., Tehran, Iran  
**Justification:** Manufacturer of frequency changers and it is capable of developing/modifying imported foreign frequency changers in a way that makes them usable in gas centrifuge enrichment. It is deemed to be involved in nuclear proliferation activities.

**SSID:** 80-9372 **Foreign identifier:** 67. **Name:** Passive Defense Organization  
**Justification:** Responsible for the selection and construction of strategic facilities, including - according to Iranian statements - the uranium enrichment site at Fordow (Qom) built without being declared to the IAEA contrary to Iran's obligations (affirmed in a resolution by the IAEA Board of Governors). Brigadier General Gholam-Reza Jalali, former IRGC is PDO's chairman.

**SSID:** 80-9376 **Foreign identifier:** 68. **Name:** Paya Parto  
**Good quality a.k.a.:** Paya Partov

**Justification:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. **Modifications:** Amended on 17 Jan 2016

**SSID:** 80-9408 **Foreign identifier:** 73. **Name:** Raad Iran

**Good quality a.k.a.:** Raad Automation Company **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran

**Justification:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable logic controllers.

**SSID:** 80-9414 **Foreign identifier:** 74. **Name:** Raka

**Justification:** A department of Kalaye Electric Company (designated under UNSCR 1737). Established in late 2006, it was responsible for the construction of the Uranium enrichment plant at Fordow (Qom). **Relation:** Part of Kala-Electric (E.37.A.3., SSID 80-8440)

**SSID:** 80-9418 **Foreign identifier:** 75. **Name:** Research Centre for Explosion and Impact

**Good quality a.k.a.:** METFAZ **Address:** 44, 180th Street West, Tehran, 16539-75751

**Justification:** Subordinate to the designated Malek Ashtar University, it oversees activity linked to the Possible Military Dimensions of Iran's nuclear programme upon which Iran is not cooperating with the IAEA. **Relation:** Subordinate to Malek Ashtar University (E.29.I.9., SSID 80-8479)

**SSID:** 80-9454 **Foreign identifier:** 79. **Name:** Saman Nasb Zayendeh Rood

**Good quality a.k.a.:** Saman Nasbzainde Rood **Address:** Unit 7, 3rd Floor Mehdi Building, Kahorz Blvd, Esfahan, Iran

**Justification:** Construction contractor that has installed piping and associated support equipment at the uranium enrichment site at Natanz. It has dealt specifically with centrifuge piping.

**SSID:** 80-9460 **Foreign identifier:** 80. **Name:** Saman Tose'e Asia (SATA)

**Justification:** Engineering firm involved in supporting a range of large scale industrial projects including Iran's uranium enrichment programme, including undeclared work at the uranium enrichment site at Qom/Fordow.

**SSID:** 80-9464 **Foreign identifier:** 81. **Name:** Samen Industries

**Address:** 2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, Mashad, 91735, Iran

**Justification:** Shell name for Khorasan Metallurgy Industries (designated under UNSCR 1803 (2008), subsidiary of Ammunition Industries Group (AMIG)) **Relation:** Subsidiary of Ammunition and Metallurgy Industries Group (AMIG) (E.47.A.1., SSID 80-8313) **Other information:** Tel.: +98 511 3853008 +98 511 3870225

**SSID:** 80-9469 **Foreign identifier:** 82. **Name:** Schiller Novin

**Address:** Gheyariyeh Avenue – no 153 – 3rd Floor, P.O.Box 17665/153 6, Tehran, 19389

**Justification:** Acting on behalf of Defense Industries Organisation (DIO). **Relation:** Acting on behalf of Defence Industries Organisation (DIO) (E.37.A.6., SSID 80-8346)

**SSID:** 80-9474 **Foreign identifier:** 83. **Name:** Sepanir Oil and Gas Energy Engineering Company

**Good quality a.k.a.:** Sepah Nir

**Justification:** A subsidiary of Khatam al-Anbya Construction Headquarters which was designated under UNSCR 1929. Sepanir Oil and Gas Engineering Company is participating in Iran's South Pars offshore Phase 15-16 gas field development project. **Relation:** Subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) (E.29.II.7., SSID 80-8462)

**SSID:** 80-9479 **Foreign identifier:** 84. **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG)

**Justification:** SAKIG develops and produces surface-to-air missiles systems for Iran's military. It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.

**SSID:** 80-9483 **Foreign identifier:** 85. **Name:** Shahid Beheshti University

**Address:** Daneshju Blvd., Yaman St., Chamran Blvd., P.O.Box 19839-63113, Tehran, Iran

**Justification:** Shahid Beheshti University is a public entity which is under the supervision of the Ministry of Science, Research and Technology. Carries out scientific research relevant to the development of nuclear weapons. **Relation:** Owned or controlled by Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **Modifications:** Amended on 13 Aug 2015

**SSID:** 80-9488 **Foreign identifier:** 86. **Name:** Shakhese Behbud Sanat

**Justification:** Involved in the production of equipment and parts for the nuclear fuel cycle.

**SSID:** 80-9492 **Foreign identifier:** 87. **Name:** Shiraz Electronics Industries

**Address:** Mirzaie Shirazi, P.O.Box 71365-1589, Shiraz, Iran

**Justification:** Subsidiary of Iran Electronics Industries. **Relation:** Subsidiary of Iran Electronics Industries (including all branches and subsidiaries) (35., SSID 80-9188)

**SSID:** 80-9509 **Foreign identifier:** 90. **Name:** State Purchasing Organisation (SPO)

**Justification:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.

**SSID:** 80-9513 **Foreign identifier:** 91. **Name:** STEP Standart Teknik Parca San ve TIC A.S.

**Address:** 79/2 Tuzla, Istanbul, 34940, Turkey

**Justification:** Company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. **Relation:** Run by Jafari Milad (27., SSID 80-11102)

**SSID:** 80-9519 **Foreign identifier:** 92. **Name:** Sun Middle East FZ Company

**Justification:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's customs regime.

**SSID:** 80-9528 **Foreign identifier:** 94. **Name:** SURENA

**Good quality a.k.a.:** Sakhd Va Rah-An-Da-Zi

**Justification:** Company for Construction and Commissioning of Nuclear Power Plants. Controlled by the UN designated Novin Energy Company. **Modifications:** Amended on 17 Jan 2016

**SSID:** 80-9533 **Foreign identifier:** 95. **Name:** TABA (Iran Cutting Tools Manufacturing company – Taba Towlid Abzar Boreshi Iran)

**Address:** 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66, Tehran

**Justification:** Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials which have direct applications in the Iranian nuclear programme.

**Relation:** Owned or controlled by Iran Centrifuge Technology Company (33., SSID 80-9173)

**SSID:** 80-9538 **Foreign identifier:** 96. **Name:** Taghtiran

**Justification:** Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor.

**SSID:** 80-9542 **Foreign identifier:** 97. **Name:** Tajhiz Sanat Shayan (TSS)

**Address:** Unit 7, No. 40, Yazdanpanah, Afriqa Blvd, Tehran, Iran

**Justification:** Involved in procurement of components for Iranian nuclear programme.

**SSID:** 80-9547 **Foreign identifier:** 98. **Name:** Technology Cooperation Office (TCO) of the Iranian President's Office

**Good quality a.k.a.:** Center for Innovation and Technology (CITC) **Address:** Tehran, Iran

**Justification:** Responsible for Iran's technological advancement through relevant foreign procurement and training links. Supports the nuclear and missile programmes.

**Modifications:** Amended on 27 Mar 2013

**SSID:** 80-9552 **Foreign identifier:** 99. **Name:** Test Tafsir

**Address:** No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran

**Justification:** Company produces and has supplied UF6 specific containers to the uranium enrichment sites at Natanz and Qom/ Fordow.

**SSID:** 80-9557 **Foreign identifier:** 100. **Name:** Tosse Silooha

**Good quality a.k.a.:** Tosseh Jahad E Silo

**Justification:** Involved in the Iranian nuclear programme at the Natanz, Qom and Arak facilities.

**SSID:** 80-9562 **Foreign identifier:** 101. **Name:** West Sun Trade GmbH

**Address:** Winterhuder Weg 8, Hamburg, 22085, Germany

**Justification:** Owned or controlled by Machine Sazi Arak. **Other information:** Telephone: +49 40227 0170; Business Registration Document # HRB45757 (Germany). **Modifications:** Amended on 17 Jan 2016

**SSID:** 80-9568 **Foreign identifier:** 102. **Name:** Yarsanat

**Good quality a.k.a.:** **a)** Yar Sanat **b)** Yarestan Vacuumi **Address:** **a)** No. 101, West Zardosht Street, 3rd Floor, Tehran, 14157 **b)** No. 139 Hoveyzeh Street, Tehran, 15337

**Justification:** Procurement company for UN-designated Kalaye Electric Company. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. It has attempted the procurement of vacuum products and pressure transducers.

**SSID:** 80-9576 **Foreign identifier:** 103. **Name:** Yasa Part (including all branches) and subsidiaries

**Justification:** Company dealing with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes.

**SSID:** 80-9580 **Foreign identifier:** 103.a **Name:** Arfa Paint Company  
**Justification:** Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

**SSID:** 80-9584 **Foreign identifier:** 103.b **Name:** Arfeh Company  
**Justification:** Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

**SSID:** 80-9588 **Foreign identifier:** 103.c **Name:** Farasepehr Engineering Company  
**Justification:** Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

**SSID:** 80-9592 **Foreign identifier:** 103.d **Name:** Hosseini Nejad Trading Co.  
**Justification:** Acting on behalf of Yasa Part. **Relation:** Acting on behind of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

**SSID:** 80-9596 **Foreign identifier:** 103.e **Name:** Iran Saffron Company  
**Good quality a.k.a.:** Iransaffron Co.  
**Justification:** Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

**SSID:** 80-9601 **Foreign identifier:** 103.f **Name:** Shetab G.  
**Justification:** Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

**SSID:** 80-9605 **Foreign identifier:** 103.g **Name:** Shetab Gaman  
**Justification:** Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

**SSID:** 80-9609 **Foreign identifier:** 103.h **Name:** Shetab Trading  
**Justification:** Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

**SSID:** 80-9613 **Foreign identifier:** 103.i **Name:** Y.A.S. Co. Ltd  
**Justification:** Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

**SSID:** 80-9622 **Foreign identifier:** 286. **Name:** Tidewater  
**Good quality a.k.a.:** a) Tidewater Middle East Co. b) Faraz Royal Qeshm Company LLC  
**Address:** No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran  
**Justification:** Owned or controlled by IRGC **Relation:** Owned or controlled by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 27 Mar 2013

**SSID:** 80-9628 **Foreign identifier:** 287. **Name:** Turbine Engineering Manufacturing (TEM)  
**Good quality a.k.a.:** T.E.M. Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran  
**Justification:** Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities.

**SSID:** 80-9640 **Foreign identifier:** 289. **Name:** Rosmachin

**Address:** Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, P.O.Box 1584864813, Tehran, Iran

**Justification:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. **Relation:** Front company of Sad Export Import Company (I.AC.50.20.12.12.(2), SSID 80-9634)

**SSID:** 80-9645 **Foreign identifier:** 104. **Name:** Islamic Revolutionary Guard Corps (IRGC)

**Address:** Tehran, Iran

**Justification:** 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.

**SSID:** 80-9650 **Foreign identifier:** 105. **Name:** Ansar Bank

**Good quality a.k.a.:** **a)** Ansar Finance and Credit Fund **b)** Ansar Financial and Credit Institute **c)** Ansa Institute **d)** Ansar al-Mojahedin No-Interest Loan Institute **e)** Ansar Saving and Interest Free-Loans Fund **Address:** No. 539, North Pasdaran Avenue, Tehran; Ansar Building, North Khaje Nasir Street, Tehran, Iran

**Justification:** 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 licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care.

**SSID:** 80-9660 **Foreign identifier:** 106. **Name:** Bonyad Taavon Sepah

**Good quality a.k.a.:** **a)** IRGC Cooperative Foundation **b)** Bonyad-e Ta'avon-Sepah **c)** Sepah Cooperative Foundation **Address:** Niayes Highway, Seoul Street, Tehran, Iran

**Justification:** 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 Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. **Relation:** Controlled by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-9668 **Foreign identifier:** 107. **Name:** IRGC Air Force

**Justification:** Operates Iran's inventory of short and medium range ballistic missiles. The head of the IRGC air force was designated by UNSCR 1737 (2006).

**SSID:** 80-9672 **Foreign identifier:** 108. **Name:** IRGC-Air Force Al-Ghadir Missile Command

**Justification:** 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 the Ashura medium range ballistic



missile. This command appears to be the entity that actually has the operational control of the missiles. **Relation:** Part of IRGC Air Force (107., SSID 80-9668)

**SSID:** 80-9676 **Foreign identifier:** 109. **Name:** IRGC Qods Force

**Address:** Tehran, Iran

**Justification:** 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), manportable 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 reports, the Qods Force continues to resupply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Commander has been sanctioned under UNSCR 1747.

**SSID:** 80-9681 **Foreign identifier:** 110. **Name:** Mehr Bank

**Good quality a.k.a.:** **a)** Mehr Finance and Credit Institute **b)** Mehr Interest-Free Bank

**Address:** 204 Taleghani Ave., Tehran, Iran

**Justification:** Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (born 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). **Relation:** **a)** Controlled by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **b)** Controlled by Bonyad Taavon Sepah (106., SSID 80-9660)

**SSID:** 80-9688 **Foreign identifier:** 111. **Name:** Naserin Vahid

**Justification:** Naserin Vahid produces weapons parts on behalf of the IRGC. An IRGC front company. **Relation:** Front company of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-9697 **Foreign identifier:** 290. **Name:** Behnam Sahriyari Trading Company

**Address:** Ziba Buidling, 10th Floor, Northern Sohrevardi Street, Tehran, Iran

**Justification:** Sent two containers of various types of firearms from Iran to Syria in May 2007 in violation of op. 5 of UNSCR 1747(2007).

**Sanctions program:** Iran: Verordnung vom 11. November 2015 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5, 6 und 7 **Origin:** EU / UN **Sanctions:** Art. 7 Abs. 1 (Finanzsanktionen) und Art. 11 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 7

**Sanctions program:** Iran: Ordonnance du 11 novembre 2015 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5, 6 et 7 **Origin:** EU / UN **Sanctions:** art. 7, al. 1 (Sanctions financières) et art. 11, let. b (Interdiction d'honorer certaines créances), annexe 7

**Sanctions program:** Iran: Ordinanza del 11 novembre 2015 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5, 6 e 7 **Origin:** EU / UN **Sanctions:** art. 7 cpv. 1 (Sanzioni finanziarie) e art. 11 lett. b (Divieto di soddisfare determinati crediti), allegato 7

## Individuals

**SSID:** 80-13066 **Foreign identifier:** 1. **Name:** Ahmadi-Moqaddam Esmail

**DOB:** 1961 **POB:** Tehran, Iran

**Justification:** Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Former Chief of Iran's National Police until early 2015. Forces under his command led brutal attacks on peaceful protests, and a violent night-time attack on the dormitories of Tehran University on 15 Jun 2009. **Modifications:** Amended on 18 May 2016

**SSID:** 80-13072 **Foreign identifier:** 2. **Name:** Allahkaram Hossein

**DOB:** 1945 **POB:** Najafabad, Iran

**Justification:** Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah. Under his leadership, this paramilitary force was responsible for extreme violence during crackdown against students and universities in 1999, 2002 and 2009. **Relation:** Colonel in Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 May 2016

**SSID:** 80-13076 **Foreign identifier:** 3. **Name:** Araghi Abdollah

**Good quality a.k.a.:** Eraghi Abdollah

**Justification:** Deputy Head of IRGC's Ground Forces. He had a direct and personal responsibility in the crackdown of protests all through the Summer of 2009.

**SSID:** 80-13081 **Foreign identifier:** 4. **Name:** Fazli Ali

**Justification:** Deputy Commander of the Basij, former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until Feb 2010). The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role under his responsibility in brutal repression of protesters in 2009. **Modifications:** Amended on 18 May 2016

**SSID:** 80-13089 **Foreign identifier:** 6. **Name:** Jafari Mohammad-Ali

**DOB:** 1 Sep 1957 **POB:** Yazd, Iran **Good quality a.k.a.:** Aziz Jafari Mohammad-Ali

**Justification:** 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. **Relation:** General Comander of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-13096 **Foreign identifier:** 7. **Name:** Khalili Ali

**Justification:** IRGC General, Head of the Medical Unit of Sarollah Base. He signed a letter sent to the Ministry of Health June 26 2009 forbidding the submission of documents or medical records to anyone injured or hospitalized during post-elections events. **Relation:** General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

**SSID:** 80-13100 **Foreign identifier:** 8. **Name:** Motlagh Bahram Hosseini

**Justification:** Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. Under his responsibility, the Seyyed al-Shohada Corps played a key role in organising the repression of protests. **Modifications:** Amended on 18 May 2016

**SSID:** 80-13104 **Foreign identifier:** 9. **Name:** Naqdi Mohammad-Reza

**DOB:** 1952 (approximately) **POB:** Najaf, Iraq

**Justification:** Commander of the Basij. As commander of the IRGC's Basij Forces, Naqdi was responsible for or complicit in Basij abuses occurring in late 2009, including the violent response to the December 2009 Ashura Day protests, which resulted in up to 15 deaths and the arrests of hundreds of protesters. Prior to his appointment as commander of the Basij in October 2009, Naqdi was the head of the intelligence unit of the Basij responsible for interrogating those arrested during the post-election crackdown.

**SSID:** 80-13110 **Foreign identifier:** 10. **Name:** Radan Ahmad-Reza

**DOB:** 1963 **POB:** Isfahan, Iran

**Justification:** He is in charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Former Head of the Police Strategic Studies Centre, former Deputy Chief of Iran's National Police until Jun 2014. As Deputy Chief of National Police from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces.

**Modifications:** Amended on 12 May 2015, 18 May 2016

**SSID:** 80-13116 **Foreign identifier:** 11. **Name:** Rajabzadeh Azizollah

**Justification:** Former Head of Tehran Police (until January 2010). As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh is the highest ranking accused in the case of abuses in Kahrizak Detention Center.

**SSID:** 80-13120 **Foreign identifier:** 12. **Name:** Sajedi-Nia Hossein

**Justification:** Head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations. He is in charge of coordinating, for the Ministry of Interior, repression operations in the Iranian capital.

**SSID:** 80-13124 **Foreign identifier:** 13. **Name:** Taeb Hossein

**DOB:** 1963 **POB:** Tehran

**Justification:** Deputy IRGC commander for intelligence. Former Commander of the Basij until Oct 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13130 **Foreign identifier:** 14. **Name:** Shariati Seyeed Hassan

**Justification:** Advisor and Member of the 28th Section of the Supreme Court. Former Head of Mashhad Judiciary until Sep 2014. Trials under his supervision have been conducted summarily and inside closed sessions, without adherence to basic rights of the accused, and with reliance on confessions extracted under pressure and torture. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. **Modifications:** Amended on 12 May 2015, 18 May 2016

**SSID:** 80-13134 **Foreign identifier:** 15. **Name:** Dorri-Nadjafabadi Ghorban-Ali

**DOB:** 1945 **POB:** Najafabad, Iran

**Justification:** Member of the Assembly of Experts and representative of the Supreme Leader in Markazi ('Central') Province. Former Prosecutor General of Iran until Sep 2009 as well as former Intelligence minister under Khatami presidency. As Prosecutor General of Iran, he ordered and supervised the show trials following the first post-election protests, where the accused were denied their rights, an attorney. He also carries responsibility for the Kahrizak abuses. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13141 **Foreign identifier:** 16. **Name:** Haddad Hassan

**Good quality a.k.a.:** Zareh Dehnavi Hassan

**Justification:** Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of the detainee cases related to the post-election crises and regularly threatened families of detainees in order to silence them. He has been instrumental in issuing detention orders to the Kahrizak Detention Centre. In Nov 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities.

**Modifications:** Amended on 12 May 2015, 18 May 2016

**SSID:** 80-13146 **Foreign identifier:** 17. **Name:** Soltani Hodjatoleslam Seyed Mohammad

**Justification:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Former Judge, Mashhad Revolutionary Court. Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. **Modifications:** Amended on 18 May 2016

**SSID:** 80-13150 **Foreign identifier:** 18. **Name:** Heydarifar Ali-Akbar

**Justification:** Former Judge, Tehran Revolutionary Court. He participated in protesters trials. He was questioned by the Judiciary about Kahrizak exactions. He was instrumental in issuing detention orders to consign detainees to Kahrizak Detention Centre. In Nov 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities.

**Modifications:** Amended on 12 May 2015

**SSID:** 80-13154 **Foreign identifier:** 19. **Name:** Jafari-Dolatabadi Abbas

**DOB:** 1953 **POB:** Yazd, Iran

**Justification:** Prosecutor general of Tehran since Aug 2009. Dolatabadi's office indicted a large number of protesters, including individuals who took part in the Dec 2009 Ashura Day protests. He ordered the closure of Karroubi's office in Sep 2009 and the arrest of several reformist politicians, and he banned two reformist political parties in Jun 2010. His office charged protesters with the charge of Muharebeh, or enmity against God, which carries a death sentence, and denied due process to those facing the death sentence. His office also targeted and arrested reformists, human rights activists, and members of the media, as part of a broad crackdown on the political opposition. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13158 **Foreign identifier:** 20. **Name:** Moghisseh Mohammad

**Good quality a.k.a.:** Nasserian

**Justification:** Judge, Head of Tehran Revolutionary Court, branch 28. He has dealt with post-election cases. He issued long prison sentences during unfair trials for social, political activists and journalists and several death sentences for protesters and social and political activists. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13163 **Foreign identifier:** 21. **Name:** Mohseni-Ejei Gholam-Hossein

**DOB:** 1956 (approximately) **POB:** Ejiyeh

**Justification:** Prosecutor General of Iran since Sep 2009 and spokesman of the Judiciary, and former Intelligence minister during the 2009 elections. While he was Intelligence minister during the 2009 election, intelligence agents under his command were responsible for detention, torture and extraction of false confessions under pressure from hundreds of activists, journalists, dissidents, and reformist politicians. In addition, political figures were coerced into making false confessions under unbearable interrogations, which included

torture, abuse, blackmail, and the threatening of family members. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13170 **Foreign identifier:** 22. **Name:** Mortazavi Said

**DOB:** 1967 **POB:** Meybod, Yazd, Iran

**Justification:** Former Prosecutor General of Tehran until Aug 2009. As Tehran Prosecutor General, he issued a blanket order used for the detention of hundreds of activists, journalists and students. In Jan 2010 a parliamentary investigation held him directly responsible for the detention of three prisoners who subsequently died in custody. He was suspended from office in Aug 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election. In Nov 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13177 **Foreign identifier:** 23. **Name:** Pir-Abassi Abbas

**Justification:** Former Judge, Tehran Revolutionary Court, branch 26. Likely to be currently in a process of reassignment to another function. He was in charge of post-election cases, issued long prison sentences during unfair trials against human rights activists and has issued several death sentences for protesters. **Modifications:** Amended on 12 May 2015, 18 May 2016

**SSID:** 80-13181 **Foreign identifier:** 24. **Name:** Mortazavi Amir

**Justification:** Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Former Deputy Prosecutor of Mashhad. Trials under his prosecution have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures.

**Modifications:** Amended on 18 May 2016

**SSID:** 80-13185 **Foreign identifier:** 25. **Name:** Salavati Abdolghassem

**Justification:** Judge, Head of Tehran Revolutionary Court, branch 15. In charge of the post-election cases, he was the Judge presiding the "show trials" in summer 2009, he condemned to death two monarchists that appeared in the show trials. He has sentenced more than a hundred political prisoners, human rights activists and demonstrators to lengthy prison sentences.

**SSID:** 80-13189 **Foreign identifier:** 26. **Name:** Sharifi Malek Adjar

**Justification:** Judge at the Supreme Court. Former Head of East Azerbaidjan Judiciary. He was responsible for Sakineh Mohammadi-Ashtiani's trial. **Modifications:** Amended on 18 May 2016

**SSID:** 80-13193 **Foreign identifier:** 27. **Name:** Zargar Ahmad

**Justification:** Judge, Tehran Appeals Court, branch 36. He confirmed longterm jail warrants and death warrants against protesters.

**SSID:** 80-13197 **Foreign identifier:** 28. **Name:** Yasaghi Ali-Akbar

**Justification:** Judge of the Supreme Court. Former Chief Judge, Mashhad Revolutionary Court. Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued

en masse, death sentences were issued without proper observance of fair hearing procedures. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13201 **Foreign identifier:** 29. **Name:** Bozorgnia Mostafa

**Justification:** Head of ward 350 of Evin Prison. He unleashed on a number of occasions disproportionate violence upon prisoners.

**SSID:** 80-13205 **Foreign identifier:** 30. **Name:** Esmaili Gholam-Hossein

**Justification:** Head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation. In this capacity, he was complicit to the massive detention of political protesters and covering up abuses performed in the jailing system. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13209 **Foreign identifier:** 31. **Name:** Sedaqat Farajollah

**Justification:** Assistant Secretary of the General Prison Administration in Tehran - Former Head of Evin's prison, Tehran until October 2010 during which time torture took place. He was warden and threatened and exerted pressure on prisoners numerous times.

**SSID:** 80-13213 **Foreign identifier:** 32. **Name:** Zanjirei Mohammad-Ali

**Justification:** As Deputy Head of Iran's Prisons Organisation, responsible for abuses and deprivation of rights in detention center. He ordered the transfer of many inmates into solitary confinement.

**SSID:** 80-13217 **Foreign identifier:** 33. **Name:** Abbaszadeh-Meshkini Mahmoud

**Justification:** Interior Ministry's political director. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he is in charge of authorising demonstrations and other public events and registering political parties In 2010, he suspended the activities of two reformist political parties linked to Mousavi – the Islamic Iran Participation Front and the Islamic Revolution Mujahedeen Organization. From 2009 onwards he has consistently and continuously refused all non-governmental gatherings, therefore denying a constitutional right to protest and leading to many arrests of peaceful demonstrators in contravention of the right to freedom of assembly. He also denied in 2009 the opposition a permit for a ceremony to mourn people killed in protests over the Presidential elections.

**SSID:** 80-13221 **Foreign identifier:** 34. **Name:** Akbarshahi Ali-Reza

**Justification:** Director-General of Iran's Drug Control Headquarters (a.k.a. Anti-Narcotics Headquarters). Former Commander of Tehran Police. Under his leadership, the police force was responsible for the use of extrajudicial force on suspects during arrest and pre-trial detention. The Tehran police were also implicated in raids on Tehran university dorms in Jun 2009, when according to an Iranian Majlis commission, more than 100 students were injured by the police and Basiji. **Modifications:** Amended on 12 May 2015, 18 May 2016

**SSID:** 80-13225 **Foreign identifier:** 35. **Name:** Akharian Hassan

**Justification:** Keeper of Ward 1 of Radjaishahr prison, Karadj. Several former detainees have denounced the use of torture by him, as well as orders he gave to prevent inmates receiving medical assistance. According to a transcript of one reported detainee in the Radjaishahr prison, wardens all beat him severely, with Akharian's full know-ledge. There is also at least one reported case of the death of a detainee, Mohsen Beikvand, under Akharian's wardenship.

**SSID:** 80-13229 **Foreign identifier:** 36. **Name:** Avaee Seyyed Ali-Reza

**Good quality a.k.a.:** Avaee Seyyed Alireza

**Justification:** Advisor to the Disciplinary Court for Judges since Apr 2014. Former President of the Tehran Judiciary. As President of the Tehran Judiciary he has been responsible for human rights violations, arbitrary arrests, denials of prisoners' rights and an increase in executions. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13234 **Foreign identifier:** 37. **Name:** Baneshi Jaber

**Justification:** Advisor to the Judiciary in Iran. Former Prosecutor of Shiraz until Jun 2012. He was responsible for the excessive and increasing use of the death penalty by handing down dozens of death sentences. Prosecutor during the Shiraz bombing case in 2008, which was used by the regime to sentence to death several opponents of the regime.

**Modifications:** Amended on 12 May 2015

**SSID:** 80-13238 **Foreign identifier:** 38. **Name:** Firuzabadi Seyyed Hasan

**Title:** Dr **DOB:** 3 Feb 1951 **POB:** Mashad **Good quality a.k.a.:** Firouzabadi Seyed Hassan

**Justification:** Maj-Gen, Chief of Staff of Iran's Jointed Armed Forces. Also member of the Supreme National Security Council (SNSC). The highest military command responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Forces under his formal chain of command carried out brutal repression of peaceful protestors as well as mass detentions.

**SSID:** 80-13245 **Foreign identifier:** 39. **Name:** Ganji Mostafa Barzegar

**Justification:** Prosecutor-General of Qom. He is responsible for the arbitrary detention and maltreatment of dozens of offenders in Qom. He is complicit in a grave violation of the right to due process contributing to the excessive and increasing use of the death penalty leading to a sharp increase in executions since the beginning of the year.

**SSID:** 80-13249 **Foreign identifier:** 40. **Name:** Habibi Mohammad Reza

**Justification:** Former Deputy Prosecutor of Isfahan. Likely to be currently in a process of reassignment to another function. Complicit in proceedings denying defendants a fair trial – such as Abdollah Fathi executed in May 2011 after his right to be heard and mental health issues were ignored by Habibi during his trial in Mar 2010. He is, therefore, complicit in a grave violation of the right to due process, contributing to the excessive and increasing use of the death penalty and a sharp increase in executions since the beginning of 2011.

**Modifications:** Amended on 12 May 2015, 18 May 2016

**SSID:** 80-13253 **Foreign identifier:** 41. **Name:** Hejazi Mohammad

**DOB:** 1956 **POB:** Isfahan

**Justification:** Deputy Head of the Armed Forces, he has played a key role in intimidating and threatening Iran's "enemies", and the bombing of Iraqi Kurdish villages. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces, he played a central role in the post-election crackdown of protesters. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13269 **Foreign identifier:** 43. **Name:** Javani Yadollah

**DOB:** 1956 **POB:** Isfahan, Iran

**Justification:** Advisor to the Supreme Leader's representative to the IRGC. He regularly speaks out on media as a representative of the hard-line side of the regime. He was one of

the first high-ranking officials to demand Moussavi, Karroubi and Khatami's arrest. He has repeatedly supported the use of violence and harsh interrogation tactics against post-election protesters (justifying TV-recorded confessions), including ordering the extrajudicial maltreatment of dissidents through publications circulated to the IRGC and Basij. **Relation:** Political Bureau Chief of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 May 2016

**SSID:** 80-13273 **Foreign identifier:** 44. **Name:** Jazayeri Massoud

**Justification:** Deputy Chief of Staff of Iran's Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ). He actively collaborated in repression as deputy chief of staff. He warned in a Kayhan interview that many protesters inside and outside Iran have been identified and will be dealt with at the right time. He has openly called for repression of foreign mass media outlets and Iranian opposition. In 2010, he asked the government to pass tougher laws against Iranians who cooperate with foreign media sources.

**SSID:** 80-13277 **Foreign identifier:** 45. **Name:** Jokar Mohammad Saleh

**Justification:** Commander of Student Basij Forces. In this capacity he was actively involved in suppressing protests in schools and universities and extra-judicial detention of activists and journalists.

**SSID:** 80-13281 **Foreign identifier:** 46. **Name:** Kamalian Behrouz

**DOB:** 1983 **POB:** Tehran

**Justification:** Head of the IRGC-linked «Ashiyaneh» cyber group. The «Ashiyaneh» Digital Security, founded by Behrouz Kamalian is responsible for an intensive cyber-crack-down both against domestic opponents and reformists and foreign institutions. On 21 June 2009, the internet site of the Revolutionary Guard's Cyber Defence Command posted still images of the faces of people, allegedly taken during post-election demonstrations. Attached was an appeal to Iranians to «identify the rioters».

**SSID:** 80-13287 **Foreign identifier:** 47. **Name:** Khalilollahi Moussa

**Good quality a.k.a.:** a) Khalilollahi Mousa b) Elahi Mousa Khalil

**Justification:** Prosecutor of Tabriz. He was involved in Sakineh Mohammadi-Ashtiani's case and is complicit in grave violations of the right to due process. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13292 **Foreign identifier:** 48. **Name:** Mahsouli Sadeq

**DOB:** a) 1959 b) 1960 **POB:** Oroumieh, Iran **Good quality a.k.a.:** Mahsuli Sadeq

**Justification:** Advisor to Former President and current member of the Expediency Council Mahmoud Ahmadinejad and member of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until Aug 2009. As Interior Minister, Mahsouli had authority over all police forces, interior ministry security agents, and plainclothes agents. The forces under his direction were responsible for attacks on the dormitories of Tehran University on 14 Jun 2009 and the torture of students in the basement of the Ministry (the notorious basement level 4). Other protestors were severely abused at the Kahrizak Detention Center, which was operated by police under Mahsouli's control.

**Modifications:** Amended on 12 May 2015

**SSID:** 80-13301 **Foreign identifier:** 49. **Name:** Maleki Mojtaba

**Justification:** Prosecutor of Kermanshah. Has played a role in the dramatic increase in



death sentences being passed in Iran, including prosecuting the cases of seven prisoners convicted of drug trafficking who were hanged on the same day on 3 Jan 2010 in Kermanshah's central prison. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13305 **Foreign identifier:** 50. **Name:** Omidi Mehrdad

**Justification:** Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police. He is responsible for thousands of investigations and indictments of reformists and political opponents using the Internet. He is thus responsible for grave human rights violations in the repression of persons who speak out in defence of their legitimate rights, including freedom of expression. **Modifications:** Amended on 18 May 2016

**SSID:** 80-13309 **Foreign identifier:** 51. **Name:** Salarkia Mahmoud

**Justification:** Deputy to the Prosecutor General of Tehran for Prison Affairs. Directly responsible for many of the arrest warrants against innocent, peaceful protesters and activists. Many reports from human rights defenders show that virtually all of those arrested are, on his instruction, held incommunicado without access to their lawyer or families, and without charge, for varying lengths of time, often in conditions amounting to enforced disappearance. Their families are often not notified of the arrest.

**SSID:** 80-13313 **Foreign identifier:** 52. **Name:** Khodaei Souri Hojatollah

**DOB:** 1964 **POB:** Selseleh

**Justification:** Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Former head of Evin prison until 2012. Torture was a common practice in Evin prison while Souri was its head. In Ward 209, many activists were held for their peaceful activities in opposition to the ruling government. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13317 **Foreign identifier:** 53. **Name:** Tala Hossein

**Good quality a.k.a.:** Tala Hosseyn

**Justification:** Iranian MP. Former Governor-General («Farmandar») of Tehran Province until Sep 2010, he was responsible for the intervention of police forces and therefore for the repression of demonstrations. He received a prize in Dec 2010 for his role in the post-election repression. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13322 **Foreign identifier:** 54. **Name:** Tamaddon Morteza

**DOB:** 1959 **POB:** Shahr Kord-Isfahan **Good quality a.k.a.:** Tamadon Morteza

**Justification:** Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. In his capacity as governor and head of Tehran provincial Public Security Council, he bears overall responsibility for all repressive activities undertaken by the IRGC in Tehran province, including cracking down on political protests since Jun 2009. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13330 **Foreign identifier:** 55. **Name:** Zebhi Hossein

**Justification:** Deputy to the Prosecutor General of Iran. He is in charge of several judicial cases linked to the post-elections protests.

**SSID:** 80-13334 **Foreign identifier:** 56. **Name:** Bahrami Mohammad- Kazem

**Justification:** Head of the judiciary branch of the armed forces. He is complicit in the repression of peaceful demonstrators.

**SSID:** 80-13338 **Foreign identifier:** 57. **Name:** Hajmoham-Madi Aziz

**Justification:** Judge at the Tehran Provincial Criminal Court. Former judge at the first chamber of the Evin Court, and now judge at branch 71 of the Tehran Provincial Criminal Court. He conducted several trials of demonstrators, inter alia, that of Abdol-Reza Ghanbari, a teacher arrested in Jan 2010 and sentenced to death for his political activities. The Evin court of first instance was established within the walls of Evin prison, a fact welcomed by Jafari Dolatabadi in Mar 2010. In this prison some accused persons have been confined, mistreated and forced to make false statements. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13342 **Foreign identifier:** 58. **Name:** Bagheri Mohammad-Bagher

**Justification:** Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. In addition to his acknowledging, in June 2011, 140 executions for capital offences between March 2010 and March 2011, about 100 other executions are reported to have taken place in the same period and in the same province of South Khorasan without either the families or the lawyers being notified. He is, therefore, complicit in a grave violation of the right to due process contributing to the excessive and increasing use of the death penalty.

**SSID:** 80-13346 **Foreign identifier:** 59. **Name:** Bakhtiari Seyyed Morteza

**DOB:** 1952 **POB:** Mashad, Iran

**Justification:** Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013. During his time as Minister of Justice, prison conditions within Iran fell well below accepted international standards, and there was widespread mistreatment of prisoners. In addition, he played a key role in threatening and harassing the Iranian diaspora by announcing the establishment of a special court to deal specifically with Iranians who live outside the country. He also oversaw a sharp increase in the number of executions in Iran, including secret executions not announced by the government, and executions for drug-related offences. **Modifications:** Amended on 12 May 2015, 18 May 2016

**SSID:** 80-13352 **Foreign identifier:** 60. **Name:** Hosseini Mohammad

**Title:** Dr **DOB:** 1961 **POB:** Rafsanjan, Kerman **Good quality a.k.a.:** a) Hosseyini Seyyed Mohammad b) Seyyed c) Sayyed d) Sayyid

**Justification:** Advisor to Former President and current member of the Expediency Council Mahmoud Ahmadinejad. Former Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC, he was complicit in the repression of journalists. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13363 **Foreign identifier:** 61. **Name:** Moslehi Heydar

**DOB:** 1956 **POB:** Isfahan, Iran **Good quality a.k.a.:** a) Heidar b) Haidar

**Justification:** Advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013). Under his leadership, the Ministry of Intelligence continued the practices of widespread arbitrary detention and persecution of protestors and dissidents. The Ministry of Intelligence runs Ward 209 of Evin Prison, where many activists have been held on account of their peaceful activities in opposition to the government in power. Interrogators from the Ministry

of Intelligence have subjected prisoners in Ward 209 to beatings and mental and sexual abuse. **Modifications:** Amended on 12 May 2015, 18 May 2016

**SSID:** 80-13369 **Foreign identifier:** 62. **Name:** Zarghami Ezzatollah

**DOB:** 22 Jul 1959 **POB:** Dezful, Iran

**Justification:** Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until Nov 2014. Under his tenure at IRIB, he was responsible for all programming decisions. IRIB has broadcast forced confessions of detainees and a series of «show trials» in Aug 2009 and Dec 2011. These constitute a clear violation of international provisions on fair trial and the right to due process. **Modifications:** Amended on 12 May 2015, 18 May 2016

**SSID:** 80-13373 **Foreign identifier:** 63. **Name:** Taghipour Reza

**DOB:** 1957 **POB:** Maragheh, Iran

**Justification:** Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012). As Minister for Information, he was one of the top officials in charge of censorship and control of internet activities and also all types of communications (in particular mobile phones). During interrogations of political detainees, the interrogators make use of the detainees' personal data, mail and communications. On several occasions following the 2009 presidential election and during street demonstrations, mobile lines and text messaging were blocked, satellite TV channels were jammed and the internet locally suspended or at least slowed down. **Modifications:** Amended on 12 May 2015, 18 May 2016

**SSID:** 80-13380 **Foreign identifier:** 64. **Name:** Kazemi Toraj

**Justification:** Chief of the EU-designated Center to Investigate Organized Crime (a.k.a.: Cyber Crime Office or Cyber Police). In this capacity, he announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack «dangerous» sites. **Modifications:** Amended on 12 May 2015, 18 May 2016

**SSID:** 80-13384 **Foreign identifier:** 65. **Name:** Larijani Sadeq

**DOB:** a) 1960 b) Aug 1961 **POB:** Najaf, Iraq

**Justification:** Head of the Judiciary. The Head of the Judiciary is required to consent to and sign off every qisas (retribution), hodoud (crimes against God) and ta'zirat (crimes against the state) punishment. This includes sentences attracting the death penalty, floggings and amputations. In this regard, he has personally signed off numerous death penalty sentences, contravening international standards, including stoning, executions by suspension strangulation, execution of juveniles, and public executions such as those where prisoners have been hung from bridges in front of crowds of thousands. He has also permitted corporal punishment sentences such as amputations and the dripping of acid into the eyes of the convicted. Since Sadeq Larijani took office, arbitrary arrests of political prisoners, human rights defenders and minorities increased markedly. Executions also increased sharply since 2009. Sadeq Larijani also bears responsibility for systemic failures in the Iranian judicial process to respect the right to a fair trial. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13392 **Foreign identifier:** 66. **Name:** Mirhejazi Ali

**Justification:** Part of the Supreme Leader's inner circle, one of those responsible for

planning the suppression of protests which has been implemented since 2009, and associated with those responsible for suppressing the protests. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13396 **Foreign identifier:** 67. **Name:** Saeedi Ali

**Justification:** Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service. This official role makes him the key figure in the transmission of orders emanating from the Office of the Guide to the Pasdaran's repression apparatus.

**SSID:** 80-13400 **Foreign identifier:** 68. **Name:** Ramin Mohammad-Ali

**DOB:** 1954 **POB:** Dezful, Iran

**Justification:** Secretary-general of the World Holocaust Foundation, established at the International Conference to Review the Global Vision of the Holocaust in 2006, which Ramin was responsible for organising on behalf of the Iranian Government. Main figure responsible for censorship as Vice-Minister in charge of the Press up to Dec 2013, being directly responsible for the closure of many reforming newspapers (Etemad, Etemad-e Melli, Shargh, etc), closure of the Independent Press Syndicate and the intimidation or arrest of journalists. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13407 **Foreign identifier:** 69. **Name:** Mortazavi Seyyed Solat

**DOB:** 1967 **POB:** Farsan, Tchar Mahal-o-Bakhtiari (South), Iran

**Justification:** Mayor of the second largest city of Iran, Mashad, where public executions regularly happen. Former Deputy Interior Minister for Political Affairs. He was responsible for directing repression of persons who spoke up in defence of their legitimate rights, including freedom of expression. Later appointed as Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013. **Modifications:** Amended on 12 May 2015, 18 May 2016

**SSID:** 80-13426 **Foreign identifier:** 73. **Name:** Fahradi Ali

**Justification:** Prosecutor of Karaj. Responsible for grave violations of human rights, including prosecuting trials in which the death penalty is passed. There have been a high number of executions in Karaj region during his time as prosecutor for which he bears responsibility. **Modifications:** Amended on 12 May 2015, 18 May 2016

**SSID:** 80-13430 **Foreign identifier:** 74. **Name:** Rezvanma-Nesh Ali

**Justification:** Prosecutor. Responsible for grave violation of human rights, including involvement in the execution of a juvenile. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13434 **Foreign identifier:** 75. **Name:** Ramezani Gholamhosein

**Justification:** Security Chief at the Ministry of Defence. Former Chief of Protection and Security at the IRGC until Mar 2012. Ex-Commander of IRGC Intelligence until Oct 2009. Involved in the suppression of freedom of expression, including by being associated with those responsible for the arrests of bloggers/journalists in 2004, and reported to have had a role in the suppression of the post-election protests in 2009. **Modifications:** Amended on 12 May 2015

**SSID:** 80-13438 **Foreign identifier:** 76. **Name:** Sadeghi Mohamed

**Justification:** Colonel and Deputy of IRGC technical and cyber intelligence. Responsible for the arrests and torture of bloggers/journalists.

**SSID:** 80-13442 **Foreign identifier:** 77. **Name:** Jafari Reza

**DOB:** 1967

**Justification:** Advisor to the Disciplinary Court for Judges since 2012. Member of the 'Committee for Determining Criminal Web Content', a body responsible for web sites and social media censorship. Former Head of special prosecution of cyber crime between 2007 and 2012. Was responsible for the repression of freedom of expression, including through the arrest, detention and prosecution of bloggers and journalists. Persons arrested on suspicion of cyber crime were mistreated and the subject of an unfair judicial process.

**Modifications:** Amended on 12 May 2015

**SSID:** 80-13446 **Foreign identifier:** 78. **Name:** Reshte-Ahmadi Bahram

**Justification:** Judge of an ordinary court of northern Tehran. Former Supervisor of Public Prosecution Office in Tehran. Deputy Head of the Office of Prison Affairs of Tehran Province. Former Deputy Prosecutor in Tehran until 2013. He ran Evin prosecution centre. Was responsible for the denial of rights, including visits and other prisoner's rights, to human rights defenders and political prisoners. **Modifications:** Amended on 12 May 2015