



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

Amended

Individuals

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.).

Relation: ~~Chairman of Bank Sepah (E.47.A.8., SSID 80-8328)~~ **Modifications:** Amended on 28 Jan 2016

De-listed

Entities

SSID: 80-8328 **Foreign identifier:** E.47.A.8. **Name:** Bank Sepah

Good quality a.k.a.: Bank Sepah International

Justification: Bank Sepah provides support for the AIO and subordinates, including SHIG (E.37.B.1.) and SBIG (E.37.B.2.). **Relation:** **a)** Supports Aerospace Industries Organisation, AIO (1., SSID 80-8852) **b)** Supports Shahid Hemmat Industrial Group (SHIG) (E.37.B.1., SSID 80-8598) **c)** Supports Shahid Bagheri Industrial Group (SBIG) (E.37.B.2., SSID 80-8594) **Modifications:** De-listed on 28 Jan 2016

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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

De-listed

Individuals

SSID: 80-11025 **Foreign identifier:** 9. **Name:** Bateni Naser

DOB: 16 Dec 1962 **Nationality:** Iran

Justification: Naser Bateni acts on behalf of IRISL. He was a director of IRISL until 2008 and he was subsequently Managing Director of IRISL Europe GmbH. He is the managing director of Hanseatic Trade and Trust Shipping GmbH (HTTS) which as their general agent provides essential services to the Safiran Payam Darya Shipping Lines (SAPID) and to Hafize Darya Shipping Lines (HDS Lines), both of which are designated entities acting on behalf of IRISL. **Relation:** Managing director of Hanseatic Trade Trust & Shipping (HTTS) GmbH (167., SSID 80-10023) **Modifications:** Amended on 20 Dec 2013, de-listed on 28 Jan 2016

Entities

SSID: 80-10023 **Foreign identifier:** 167. **Name:** Hanseatic Trade Trust & Shipping (HTTS) GmbH

Address: a) Schottweg 7, Hamburg, 22087, Germany b) Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township

Justification: Hanseatic Trade and Trust Shipping GmbH (HTTS) is the general agent for and as such provides essential services to Safiran Payam Darya Shipping Lines (SAPID) and to Hafize Darya Shipping Lines (HDS Lines), both of which are entities designated as acting on behalf of IRISL. **Modifications:** Amended on 20 Dec 2013, de-listed on 28 Jan 2016

SSID: 80-10109 **Foreign identifier:** 181. **Name:** IRISL Club

Address: No 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran

Justification: Owned by IRISL. **Relation:** **Modifications:** Amended on 17 Jan 2016, de-listed on 28 Jan 2016

SSID: 80-10143 **Foreign identifier:** 185. **Name:** IRISL Multimodal Transport Company

Address: No 25, Shahid Arabi Line, Sanaei St, Karim Khan Zand Zand St., Tehran, Iran

Justification: a) b) Owned by IRISL. Responsible for the transporting of cargo by rail. It is a wholly controlled subsidiary of IRISL. **Relation:** **Modifications:** Amended on 17 Jan 2016, de-listed on 28 Jan 2016

SSID: 80-10307 **Foreign identifier:** 213. **Name:** Leading Maritime Pte Ltd

Good quality a.k.a.: a) Leadmarine b) Asia Marine Network Pte Ltd c) IRISL Asia Pte Ltd d) Leadmaritime **Address:** 200 Middle Road #14-01 Prime Centre, Singapur, 188980 (alt. 199090)

Justification: a) b) Leadmarine acts on behalf of HDSL in Singapore. Previously known as Asia Marine Network Pte Ltd and IRISL Asia Pte Ltd, and acted on behalf of IRISL in Singapore. **Relation:** **Modifications:** Amended on 17 Jan 2016, de-listed on 28 Jan 2016