



Sanctions program: Iran: Verordnung vom 19. Januar 2011 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5, 6 und 7 **Origin:** EU / UN
Sanctions: Art. 10 Abs. 1 (Finanzsanktionen), Art. 18 Abs. 1 und 3 (Ein- und Durchreiseverbot) und Art. 19 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 6
Sanctions program: Iran: Ordonnance du 19 janvier 2011 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. 10, al. 1 (Sanctions financières), art. 18, al. 1 et 3 (Interdiction de séjour et de transit) et art. 19, let. b (Interdiction d'honorer certaines créances), annexe 6
Sanctions program: Iran: Ordinanza del 19 gennaio 2011 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. 10 cpv. 1 (Sanzioni finanziarie), art. 18 cpv. 1 e 3 (Divieto di entrata e di transito) et art. 19 lett. b (Divieto di soddisfare determinati crediti), allegato 6

Amended

Entities

SSID: 80-9117 **Foreign identifier:** 25.a **Name:** Arya Niroo Nik

Justification: Arya Niroo Nik is a front company used by Fulmen for some of its operations.

Relation: ~~Front Company of Fulmen (25., SSID 80-9112)~~ **Modifications:** Amended on 18 Sep 2014

De-listed

Individuals

SSID: 80-11146 **Foreign identifier:** 36. **Name:** Mahmoudian Fereydoun

DOB: 7 Nov 1943 **POB:** Iran **Identification document:** Passport No. 05HK31387, Iran, Date of issue: 1 Jan 2002, Expiry date: 7 Aug 2010

Justification: Director of Fulmen. **Relation:** Director of Fulmen (25., SSID 80-9112) **Other information:** Acquired French nationality on 7 May 2008. **Modifications:** De-listed on 18 Sep 2014

Entities

SSID: 80-9112 **Foreign identifier:** 25. **Name:** Fulmen

Address: 167 Darya boulevard – Shahrak Ghods, Tehran, 14669 – 8356

Justification: Fulmen was involved in the installation of electrical equipment on the Qom/Fordoo site before its existence had been revealed. **Modifications:** De-listed on 18 Sep 2014

SSID: 80-9430 **Foreign identifier:** 77. **Name:** Safa Nicu

Good quality a.k.a.: **a)** Safa Nicu Sepahan **b)** Safanco Company **c)** Safa Nicu Afghanistan Company **d)** Safa Al-Noor Company **e)** Safa Nicu Ltd Company **Address:** **a)** Safa Nicu Building, Danesh Lane, 2nd Moshtagh Street, Esfahan, Iran **b)** No 38, Third floor, Molla

Sadra Street, Vanak Square, Tehran, Iran **c)** No 313, Farvardin Street, Golestan Zone, Ahvaz, Iran **d)** P.O.Box 106900, Abu Dhabi, United Arab Emirates **e)** No 233, Lane 15, Vazir Akbar Khan Zone, Kabul, Afghanistan **f)** No 137, First floor, Building No. 16, Jebel Ali, United Arab Emirates

Justification: Communications firm that supplied equipment for the Fordow (Qom) facility built without being declared to the IAEA. **Modifications:** De-listed on 18 Sep 2014