



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.).

Relation: Chairman of Bank Sepah (E.47.A.8., SSID 80-8328)

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 manufactures 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: 80-8328 **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)

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 Sattari 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 Fakhrizadeh. 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: 80-11025 **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

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:** Nadjaf, 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 **Foreign identifier:** 12 **Name:** Bank Saderat Iran (including all branches and subsidiaries)

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

Justification: Bank Saderat is an Iranian bank partly owned by the Iranian government. Bank Saderat has provided financial services for entities procuring on behalf of Iran's nuclear and ballistic missile programmes, including entities designated under UNSCR 1737. Bank Saderat handled DIO (sanctioned in UNSCR 1737) and Iran Electronics Industries payments and letters of credit as recently as March 2009. In 2003 Bank Saderat handled letter of credit on behalf of Iranian nuclear-related Mesbah Energy Company (subsequently sanctioned in UNSCR 1737).

SSID: 80-9024 **Foreign identifier:** 12.a **Name:** Bank Saderat PLC (London)

Address: 5 Lothbury, 581, EC2R 7 HD, United Kingdom

Justification: 100 % owned subsidiary of Bank Saderat **Relation:** Subsidiary of Bank Saderat Iran (including all branches and subsidiaries) (12, SSID 80-9019)

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, Miremadi 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 Iç 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, Motehary 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: Gheytariyeh 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 behalf 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)** Ansaie 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).

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

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

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

Justification: Owned by IRISL. **Modifications:** Amended on 17 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: Owned by IRISL. Responsible for the transporting of cargo by rail. It is a wholly controlled subsidiary of IRISL. **Modifications:** Amended on 17 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: 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.

Modifications: Amended on 17 Jan 2016

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: Chief of Iran's National Police. Forces under his command led brutal attacks on peaceful protests, and a violent night time attack on the dormitories of Tehran University on June 15, 2009.

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

Justification: Ansar-e Hezbollah Chief and Colonel in the IRGC. He co-founded Ansar-e Hezbollah. 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)

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 February 2010). The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role in brutal repression of protesters in 2009.

SSID: 80-13085 **Foreign identifier:** 5. **Name:** Hamedani Hossein

Justification: Head of the IRGC's Rassoulollah Corps in charge of Greater Tehran since November 2009. The Rassoulollah Corps is in charge of security in greater Tehran, and played a key role in violent suppression of protesters in 2009. Responsible for the crackdown of protests through Ashura events (December 2009) and since.

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 IRGC's Seyyed al-Shohada Corps, Tehran Province. The Seyyed al-Shohada Corps played a key role in organising the repression of protests.

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: Head of the Police Strategic Studies Centre, former Deputy Chief of Iran's National Police until Jun 2014. As Deputy Chief of National Police since 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

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: Former Head of Mashhad Judiciary until Sep 2014. Likely to be currently in a process of reassignment to another function. 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

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: 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

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

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: Judge, Tehran Revolutionary Court, branch 26. He is in charge of post-election cases, he 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

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

Justification: 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.

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: Head of East Azerbaidjan Judiciary. He was responsible for Sakineh Mohammadi-Ashtiani’s trial.

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 Anti-Narcotics Headquarters. Former Commander of Tehran Police. Under his leadership, the police force was responsible for use of extrajudicial force on suspects during arrest and pre-trial detention. The Tehran police were 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

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: Deputy Prosecutor of Isfahan. 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

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

Justification: IRGC Political Bureau Chief. He was one of the first high ranking officials to ask for 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 instructing 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)

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 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 directing grave human rights violations in the repression of persons who speak up in defence of their legitimate rights, including freedom of expression.

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 Sourì 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 Sourì 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: Deputy General Attorney, responsible for political and security issues. 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 of 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 offenses. **Modifications:** Amended on 12 May 2015

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

Title: Dr **DOB:** 1961 **POB:** Rafsanjan, Kerman **Good quality a.k.a.:** a) Hosseini Seyyed Mohammad b) Seyed 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: 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

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

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

Justification: Head of Islamic Republic of Iran Broadcasting (IRIB) until Nov 2014. Likely to be currently in a process of reassignment to another function. 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

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

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

Justification: 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

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

Justification: Colonel of the technology and communications police, 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

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:** Meibod, 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

SSID: 80-13418 **Foreign identifier:** 71. **Name:** Sharifi Malek Ajdar

Justification: Head of the judiciary in East Azerbaijan. Responsible for grave violations of the right to due process.

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. **Modifications:** Amended on 12 May 2015

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