



Sanctions program: Iran: Verordnung vom 19. Januar 2011 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5, 6 und 7 **Origin:** EU / UN
Sanctions: Art. 10 Abs. 1 (Finanzsanktionen), Art. 18 Abs. 1 und 2 (Ein- und Durchreiseverbot) und Art. 19 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 5
Sanctions program: Iran: Ordonnance du 19 janvier 2011 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5, 6 et 7 **Origin:** EU / UN **Sanctions:** art. 10, al. 1 (Sanctions financières), art. 18, al. 1 et 2 (Interdiction de séjour et de transit) et art. 19, let. b (Interdiction d'honorer certaines créances), annexe 5
Sanctions program: Iran: Ordinanza del 19 gennaio 2011 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5, 6 e 7 **Origin:** EU / UN **Sanctions:** art. 10 cpv. 1 (Sanzioni finanziarie), art. 18 cpv. 1 e 2 (Divieto di entrata e di transito) et art. 19 lett. b (Divieto di soddisfare determinati crediti), allegato 5

De-listed

Individuals

SSID: 80-8682 **Foreign identifier:** I.37.C.3. **Name:** Agha-Jani Dawood

Justification: Head of the PFEP Natanz. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8690 **Foreign identifier:** I.03.I.1. **Name:** Alai Amir Moayyed

Justification: Involved in managing the assembly and engineering of centrifuges.

Modifications: De-listed on 17 Jan 2016

SSID: 80-8694 **Foreign identifier:** I.37.C.2. **Name:** Asgarpour Behman

Justification: Operational Manager (Arak). **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8698 **Foreign identifier:** I.03.I.2. **Name:** Ashiani Mohammad Fedai

Justification: Involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8702 **Foreign identifier:** I.03.I.3. **Name:** Ashtiani Abbas Rezaee

Justification: A senior official at the AEOI (E.37.A.1.) Office of Exploration and Mining Affairs. **Relation:** Senior official of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8710 **Foreign identifier:** I.03.I.4. **Name:** Bakhtiar Haleh

Justification: Involved in the production of magnesium at a concentration of 99.9 %.

Modifications: De-listed on 17 Jan 2016

SSID: 80-8714 **Foreign identifier:** I.03.I.5. **Name:** Behzad Morteza

Justification: Involved in making centrifuge components. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8746 **Foreign identifier:** I.03.I.7. **Name:** Hosseini Seyyed Hussein
Justification: AEOI (E.37.A.1.) official involved in the heavy water research reactor project at Arak. **Relation:** Official of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8754 **Foreign identifier:** I.37.C.6. **Name:** Leilabadi Ali Hajinia
Justification: Director General of Mesbah Energy Company. **Relation:** Director of Mesbah Energy Company (E.37.A.2., SSID 80-8484) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8762 **Foreign identifier:** I.03.I.9. **Name:** Mohajerani Hamid-Reza
Justification: Involved in production management at the Uranium Conversion Facility (UCF) at Esfahan. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8766 **Foreign identifier:** I.37.C.5. **Name:** Mohammadi Jafar
Justification: Technical Adviser to the AEOI (E.37.A.1.), in charge of managing the production of valves for centrifuges. **Relation:** Technical Adviser to Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8770 **Foreign identifier:** I.37.C.4 **Name:** Monajemi Ehsan
Justification: Construction Project Manager, Natanz. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8782 **Foreign identifier:** I.03.I.11. **Name:** Nobari Houshang
Justification: Involved in the management of the Natanz enrichment complex.
Modifications: De-listed on 17 Jan 2016

SSID: 80-8786 **Foreign identifier:** I.37.C.1. **Name:** Qannadi Mohammad
Justification: AEOI (E.37.A.1.) Vice President of Research & Development. **Relation:** Vice President of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)
Modifications: De-listed on 17 Jan 2016

SSID: 80-8790 **Foreign identifier:** I.47.C.4. **Name:** Rahimi Amir
Justification: Head of Esfahan Nuclear Fuel Research and Production Center (E.47.A.2.), which is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment related activities. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8794 **Foreign identifier:** I.29.I.1. **Name:** Rahiqi Javad
DOB: 24 Apr 1954 **POB:** Mashad
Justification: Head of the AEOI Esfahan Nuclear Technology Center (E.47.A.2.). **Relation:** Head of Esfahan Nuclear Fuel Research and Production Centre (NFRPC) (E.47.A.2., SSID 80-8363) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8801 **Foreign identifier:** I.03.I.12 **Name:** Rashidi Abbas
Justification: Involved in enrichment work at Natanz. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8809 **Foreign identifier:** I.03.I.8. **Name:** Sabet M. Javad Karimi
Justification: Head of Novin Energy Company (E.47.A.6.). **Relation:** Head of Novin Energy Company (E.47.A.6., SSID 80-8514) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8821 **Foreign identifier:** I.47.C.3. **Name:** Safdari Seyed Jaber
Justification: Manager of the Natanz Enrichment Facilities. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8833 **Foreign identifier:** I.03.I.13. **Name:** Soleymani Ghasem
Justification: Director of Uranium Mining Operations at the Saghand Uranium Mine.
Modifications: De-listed on 17 Jan 2016

Entities

SSID: 80-8325 **Foreign identifier:** E.37.A.1. **Name:** Atomic Energy Organisation of Iran (AEOI)
Modifications: De-listed on 17 Jan 2016

SSID: 80-8363 **Foreign identifier:** E.47.A.2. **Name:** Esfahan Nuclear Fuel Research and Production Centre (NFRPC)
Good quality a.k.a.: Esfahan Nuclear Technology Centre (ENTC)
Justification: Parts of the AEOI (E.37.A.1.) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. **Relation:** Part of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8389 **Foreign identifier:** E.29.I.6. **Name:** First East Export Bank (P.L.C.)
Address: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, Labuan, 87 000 WP, Malaysia
Justification: First East Export Bank (P.L.C.) is owned or controlled by, or acts on behalf of, Bank Mellat. Over the last seven years, Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities. **Relation:** Controlled by Bank Mellat (including all branches) and subsidiaries (9., SSID 80-8892) **Other information:** Business Registration Number LL06889 (Malaysia). **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8420 **Foreign identifier:** E.29.III.1 **Name:** Irano Hind Shipping Company
Address: a) 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran b) 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave, Tehran, Iran
Justification: Entity owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL). **Relation:** Controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8426 **Foreign identifier:** E.29.III.2. **Name:** IRISL Benelux NV
Address: Noorderlaan 139, Antwerp, B-2030, Belgium (Number BE480224531 (Belgium))
Justification: Entity owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL). **Relation:** Controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8432 **Foreign identifier:** E.03.III.6. **Name:** Jabber Ibn Hayan
Justification: AEOI (E.37.A.1.) laboratory involved in fuel-cycle activities. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8445 **Foreign identifier:** E.47.A.5. **Name:** Karaj Nuclear Research Centre
Justification: Part of AEOL's (E.37.A.1.) research division. **Relation:** Part of Atomic Energy Organisation of Iran (AEOL) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8458 **Foreign identifier:** E.47.A.3. **Name:** Kavoshyar Company
Justification: Subsidiary company of AEOL (E.37.A.1.), which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme.
Relation: Subsidiary of Atomic Energy Organisation of Iran (AEOL) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8484 **Foreign identifier:** E.37.A.2. **Name:** Mesbah Energy Company
Justification: Provider for A40 research reactor Arak **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8500 **Foreign identifier:** E.29.I.12. **Name:** Modern Industries Technique Company (MITEC)
Good quality a.k.a.: a) Rahkar Company b) Rahkar Industries c) Rahkar Sanaye Company d) Rahkar Sanaye Novin **Address:** Arak, Iraq
Justification: Modern Industries Technique Company is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8514 **Foreign identifier:** E.47.A.6. **Name:** Novin Energy Company
Good quality a.k.a.: Pars Novin
Justification: Operates within AEOL (E.37.A.1.) and has transferred funds on behalf of AEOL to entities associated with Iran's nuclear programme. **Relation:** Operates within Atomic Energy Organisation of Iran (AEOL) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8519 **Foreign identifier:** E.29.I.13. **Name:** Nuclear Research Center for Agriculture and Medicine (NFRPC)
Good quality a.k.a.: a) Center for Agricultural Research and Nuclear Medicine b) Karaji Agricultural and Medical Research Center **Address:** P.O.Box 31585-4395, Karaj, Iran
Justification: The Nuclear Research Center for Agriculture and Medicine is a large research component of the AEOL (E.37.A.1.). The NFRPC is AEOL's center for the development of nuclear fuel and is involved in enrichment-related activities. **Relation:** Part of Atomic Energy Organisation of Iran (AEOL) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8548 **Foreign identifier:** E.03.III.10. **Name:** Pishgam (Pioneer) Energy Industries
Justification: Has participated in construction of the Uranium Conversion Facility at Esfahan. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8624 **Foreign identifier:** E.29.III.3. **Name:** South Shipping Line Iran (SSL)
Address: a) Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandhi Ave., Tehran, Iran b) Qaem Magham Farahani St., Tehran, Iran
Justification: Entity owned, controlled, or acting on behalf of the Islamic Republic of Iran

Shipping Lines (IRISL). **Relation:** Controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8635 **Foreign identifier:** E.03.III.12. **Name:** TAMAS Company

Justification: Involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste.

Modifications: De-listed on 17 Jan 2016

SSID: 80-20448 **Foreign identifier:** E.37.A.4. **Name:** Pars Trash Company

Justification: Involved in centrifuge programme, identified in IAEA reports. **Modifications:** De-listed on 17 Jan 2016

Sanctions program: Iran: Verordnung vom 19. Januar 2011 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5, 6 und 7 **Origin:** EU / UN **Sanctions:** Art. 10 Abs. 1 (Finanzsanktionen), Art. 18 Abs. 1 und 3 (Ein- und Durchreiseverbot) und Art. 19 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 6

Sanctions program: Iran: Ordonnance du 19 janvier 2011 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5, 6 et 7 **Origin:** EU / UN **Sanctions:** art. 10, al. 1 (Sanctions financières), art. 18, al. 1 et 3 (Interdiction de séjour et de transit) et art. 19, let. b (Interdiction d'honorer certaines créances), annexe 6

Sanctions program: Iran: Ordinanza del 19 gennaio 2011 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5, 6 e 7 **Origin:** EU / UN **Sanctions:** art. 10 cpv. 1 (Sanzioni finanziarie), art. 18 cpv. 1 e 3 (Divieto di entrata e di transito) et art. 19 lett. b (Divieto di soddisfare determinati crediti), allegato 6

Amended

Individuals

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. **Relation:** Deputy Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

Modifications: Amended on 17 Jan 2016

SSID: 80-11277 **Foreign identifier:** 65. **Name:** Soltani Hamid

Justification: Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA). **Relation:** Managing director of Power Plants' Equipment Manufacturing Company (51., SSID 80-9288) **Modifications:** Amended on 17 Jan 2016

Entities

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. **Relation:** ~~Subordinate to TAMAS Company (E.03.III.12., SSID 80-8635)~~ **Modifications:** Amended on 17 Jan 2016

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. **Relation:** ~~Subsidiary of Novin Energy Company (E.47.A.6., SSID 80-8514)~~ **Modifications:** Amended on 17 Jan 2016

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. **Relation:** ~~Controlled by Novin Energy Company (E.47.A.6., SSID 80-8514)~~ **Modifications:** Amended on 17 Jan 2016

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. **Relation:** ~~Controlled by Machine Sazi Arak (47., SSID 80-9265)~~ **Other information:** Telephone: +49 40227 0170; Business Registration Document # HRB45757 (Germany). **Modifications:** Amended on 17 Jan 2016

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

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

Justification: Owned by IRISL. **Relation:** ~~Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)~~ **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: ~~a) Owned by IRISL. Responsible for the transporting of cargo by rail. It is a wholly controlled subsidiary of IRISL. b) Owned by IRISL. Responsible for the transporting of cargo by rail. It is a wholly controlled subsidiary of IRISL.~~ **Relation:** ~~Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)~~ **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: ~~a) 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. b) Leadmarine acts on behalf of HDSL in Singapore. Previously known as Asia Marine Network Pte Ltd and IRISL Asia Pte Ltd, and acted on behalf of IRISL in Singapore.~~

Relation: ~~Acting on behalf of Hafiz Darya Shipping Lines (HDSL) (166., SSID 80-10015)~~

Modifications: Amended on 17 Jan 2016

De-listed

Individuals

SSID: 80-10996 **Foreign identifier:** 2. **Name:** Aghazadeh Reza

DOB: 15 Mar 1949 **POB:** Khoy **Identification document:** a) Passport No. S4409483, Iran, Date of issue: 26 Apr 2000, Expiry date: 27 Apr 2010 b) Diplomatic passport No. D9001950, Iran, Date of issue: 22 Jan 2008, Place of issue: Teheran, Iran, Expiry date: 21 Jan 2013

Justification: Former Head of the Atomic Energy Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). **Relation:** Former Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325)

Modifications: De-listed on 17 Jan 2016

SSID: 80-11005 **Foreign identifier:** 3. **Name:** Ahmadian Mohammad

Justification: Formerly acting Head of the Atomic Energy Organisation of Iran (AEOI), and currently Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). **Relation:** Deputy Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-11009 **Foreign identifier:** 4. **Name:** Akhavan-Fard Massoud

Justification: Deputy Head of the AEOI for Planning, International and Parliamentary affairs. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). **Relation:** Deputy Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-11039 **Foreign identifier:** 12. **Name:** Dajmar Mohammad Hossein

DOB: 19 Feb 1956 **Identification document:** Passport No. K13644968, Iran (expires May 2013.)

Justification: Chairman and Managing Director of IRISL. He is also Chairman of Soroush Sarzamin Asatir Ship Management Co. (SSA), Safiran Payam Darya Shipping Co. (SAPID), and Hafiz Darya Shipping Co. (HDS), known IRISL affiliates. **Relation:** a) Chairman and Managing Director of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) b) Chairman of Soroush Saramin Asatir (SSA) (267., SSID 80-10823) c) Chairman of Safiran Payam Darya (SAPID) Shipping Company (258., SSID 80-10741) d) Chairman of Hafiz Darya Shipping Lines (HDSL) (166., SSID 80-10015) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-11064 **Foreign identifier:** 18. **Name:** Faqihian Hoseyn

Good quality a.k.a.: Faqihian Hossein **Address:** NFPC: AEOI-NFPD, P.O.Box 11365-8486, Tehran, Iran

Justification: Dr.; Deputy and Director-General of the Nuclear Fuel Production and Procurement Company (NFPC), part of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). The NFPC is involved in enrichment related activities that Iran is required by the IAEA Board and Security Council to suspend. **Relation:** Deputy and Director General of Nuclear Fuel Production and Procurement Company (NFPC) (62., SSID 80-9346) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-11125 **Foreign identifier:** 32. **Name:** Khalilipour Said Esmail

DOB: 24 Nov 1945 **POB:** Langroud **Good quality a.k.a.:** Langroudi Said Esmail

Justification: Deputy Head of AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). **Relation:** Deputy Head of Atomic Energy

Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-11133 **Foreign identifier:** 33. **Name:** Khanchi Ali Reza

Address: NRC: AEOI-NRC, P.O.Box 11365-8486, Tehran, Iran

Justification: Head of AEOI's Tehran Nuclear Research Centre. The IAEA is continuing to seek clarification from Iran about plutonium separation experiments carried out at the TNRC, including about the presence of HEU particles in environmental samples taken at the Karaj Waste Storage Facility where containers used to store depleted uranium targets used in those experiments are located. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). **Other information:** Fax: +982 18 021412.

Modifications: De-listed on 17 Jan 2016

SSID: 80-11225 **Foreign identifier:** 53. **Name:** Rastkhah Naser

Justification: Engineer; Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). **Relation:** Deputy Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-11229 **Foreign identifier:** 54. **Name:** Rezvanianzadeh Mohammad Reza

Justification: Managing Director of the EU-designated Nuclear Reactors Fuel Company (SUREH). He is also an AEOI official. He oversees and issues tenders to procurement companies for sensitive procurement work required at the Fuel Manufacturing Plant (FMP), the Zirconium Powder Plant (ZPP) and the Uranium Conversion Facility (UCF). **Relation:** a) Managing director of Sureh Nuclear Reactors Fuel Company (93., SSID 80-9523) b) Official of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-11243 **Foreign identifier:** 57. **Name:** Salehi Ali Akbar

Justification: Minister for Foreign Affairs. Former Head of the Atomic Energy Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). **Relation:** Former head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Other information:** Travel ban according to article 18 does not apply. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-11269 **Foreign identifier:** 64. **Name:** Soltani Behzad

Justification: Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). **Relation:** Deputy Head of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-30550 **Name:** Golparvar Gholam Hossein

DOB: 23 Jan 1957 **Nationality:** Iran **Identification document:** ID card No. 4207, Iran

Justification: Mr Golparvar acts on behalf of IRISL and companies associated with it. He has been commercial director of IRISL, as well as Managing Director and shareholder of the SAPID Shipping Company, non-executive director and shareholder of HDSL, and shareholder of Rhabaran Omid Darya Ship Management Company, which are designated by the EU as acting on behalf of IRISL. **Relation:** Acts on behalf of Islamic Republic of Iran

Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Listed on 12 May 2015, de-listed on 17 Jan 2016

Entities

SSID: 80-8883 **Foreign identifier:** 7. **Name:** Azarab Industries

Address: Ferdowsi Ave, P.O.Box 11365-171, Tehran, Iran

Justification: Energy sector firm that provides manufacturing support to the nuclear programme, including designated proliferation sensitive activities. Involved in the construction of the Arak heavy-water reactor. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8892 **Foreign identifier:** 9. **Name:** Bank Mellat (including all branches) and subsidiaries

Address: a) Head Office Building, 327 Takeghani (Taleghani) Avenue, Tehran, 15817, Iran
b) P.O.Box 11365-5964, Tehran, 15817, Iran

Justification: Bank Mellat is a state-owned Iranian bank. Bank Mellat engages in a pattern of conduct which supports and facilitates Iran's nuclear and ballistic missile programmes. It has provided banking services to UN and EU listed entities or to entities acting on their behalf or at their direction, or to entities owned or controlled by them. It is the parent bank of First East Export Bank which is designated under UNSCR 1929. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8898 **Foreign identifier:** 9.a **Name:** Mellat Bank SB CJSC

Address: P.O.Box 24, Yerevan, 0010, Armenia

Justification: 100 % owned by Bank Mellat. **Relation:** Owned by Bank Mellat (including all branches) and subsidiaries (9., SSID 80-8892) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8904 **Foreign identifier:** 9.b **Name:** Persia International Bank Plc

Address: 6 Lothbury, London, EC2R 7HH, United Kingdom

Justification: Entity owned by designated entities Bank Mellat and Bank Tejarat. **Relation:** a) Owned by Bank Mellat (including all branches) and subsidiaries (9., SSID 80-8892) b) Owned by Bank Tejarat (285., SSID 80-10975) **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-8909 **Foreign identifier:** 10. **Name:** Bank Melli **Spelling variant:** Bank Melli Iran (including all branches) and subsidiaries (English)

Address: Ferdowsi Avenue, P.O.Box 11365-171, Tehran, Iran

Justification: Providing or attempting to provide financial support for companies which are involved in or procure goods for Iran's nuclear and missile programmes (AIO, SHIG, SBIG, AEOI, Novin Energy Company, Mesbah Energy Company, Kalaye Electric Company and DIO). Bank Melli serves as a facilitator for Iran's sensitive activities. It has facilitated numerous purchases of sensitive materials for Iran's nuclear and missile programmes. It has provided a range of financial services on behalf of entities linked to Iran's nuclear and missile industries, including opening letters of credit and maintaining accounts. Many of the above companies have been designated by UNSCRs 1737 (2006) and 1747 (2007). Bank Melli continues in this role, by engaging in a pattern of conduct which supports and facilitates Iran's sensitive activities. Using its banking relationships, it continues to provide support for, and financial services to, UN and EU listed entities in relation to such activities. It also acts

on behalf of, and at the direction of such entities, including Bank Sepah, often operating through their subsidiaries and associates. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8914 **Foreign identifier:** 10.a **Name:** Arian Bank

Good quality a.k.a.: Aryan Bank **Address:** House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan

Justification: Arian Bank is a joint-venture between Bank Melli and Bank Saderat.

Modifications: De-listed on 17 Jan 2016

SSID: 80-8921 **Foreign identifier:** 10.b **Name:** Assa Corporation

Address: ASSA CORP, 650 (or 500) Fifth Avenue, New York, United States

Justification: Assa Corporation is a front company created and controlled by Bank Melli. It was set up by Bank Melli to channel money from the United States to Iran. **Relation:**

Controlled by Bank Melli (10., SSID 80-8909) **Other information:** Tax ID No. 1368932 (United States). **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8927 **Foreign identifier:** 10.c **Name:** Assa Corporation Ltd

Address: 6 Britannia Place, Bath Street, St Helier JE2 4SU, Jersey Channel Islands

Justification: Assa Corporation Ltd is the parent organization of Assa Corporation. Owned or controlled by Bank Melli. **Relation: a)** Parent organisation of Assa Corporation (10.b,

SSID 80-8921) **b)** Owned or controlled by Bank Melli (10., SSID 80-8909) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8933 **Foreign identifier:** 10.d **Name:** Bank Kargoshaee

Good quality a.k.a.: **a)** Kargosai Bank **b)** Kargosa'i Bank **Address:** 587 Mohammadiye Square, Mowlavi St., Tehran, 11986, Iran

Justification: Bank Kargoshaee is owned by Bank Melli. **Relation:** Owned by Bank Melli (10., SSID 80-8909) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8940 **Foreign identifier:** 10.e **Name:** Bank Melli Iran Investment Company (BMIIC)

Address: a) Didare Shomali Haghani Highway 1518853115, Tehran, Iran **b)** Nader Alley, Vali-Asr Str., P.O.Box 3898-15875, Tehran, Iran **c)** Bldg. 2, Nader Alley after Beheshi Forked Road, P.O.Box 15875-3898, Tehran, 15116, Iran **d)** Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran

Justification: Affiliated with entities sanctioned by the United States, the European Union or or the United Nations since 2000. Designated by the United States for being owned or controlled by Bank Melli. **Other information:** Business Registration Number: 89584.

Modifications: De-listed on 17 Jan 2016

SSID: 80-8948 **Foreign identifier:** 10.f **Name:** Bank Melli Iran ZAO

Good quality a.k.a.: Mir Business Bank **Address: a)** Number 9/1, Ulitsa Mashkova, Moscow, 130064, Russian Federation **b)** Mashkova st. 9/1, Moscow, 105062, Russian Federation

Justification: Owned by Bank Melli. **Relation:** Owned by Bank Melli (10., SSID 80-8909)

Modifications: De-listed on 17 Jan 2016

SSID: 80-8956 **Foreign identifier:** 10.g **Name:** Bank Melli Printing and Publishing Company (BMPPC)

Address: a) 18th Km Karaj Special Road, P.O.Box 37515-183, Tehran, 1398185611, Iran **b)**

Km 16 Karaj Special Road, Tehran, Iran

Justification: Designated by the United States for being owned or controlled by Bank Melli.

Other information: Business Registration Number 382231. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8962 **Foreign identifier:** 10.h **Name:** Cement Investment and Development Company (CIDCO)

Good quality a.k.a.: **a)** Cement Industry Investment and Development Company **b)** CIDCO Cement Holding **Address:** **a)** No 20, West Nahid Blvd. Vali Asr Ave, Tehran, 1967757451, Iran **b)** No. 241, Mirdamad Street, Tehran, Iran

Justification: Wholly owned by Bank Melli Investment Co.; Holding Company to manage all cement companies owned by BMIIC. **Relation:** Owned by Bank Melli Iran Investment Company (BMIIC) (10.e, SSID 80-8940) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8970 **Foreign identifier:** 10.i **Name:** First Persian Equity Fund

Address: **a)** Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, Cayman Islands **b)** Clifton House, 7z5 Fort Street, P.O.Box 190, Grand Cayman, KY1-1104, Cayman Islands **c)** Rafi Alley, Vali Asr Avenue, Nader Alley, P.O.Box 15875-3898, Tehran, 15116, Iran

Justification: Cayman-based fund licensed by the Iranian Government for foreign investment in the Tehran Stock Exchange. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8974 **Foreign identifier:** 10.j **Name:** Mazandaran Cement Company

Address: **a)** No 51, Sattari st. Afric Ave, Tehran, Iran **b)** Africa Street, Sattari Street No. 40, P.O.Box 121, Tehran, 19688, Iran **c)** 40 Satari Ave. Afrigha Highway, P.O.Box 19688, Tehran, Iran

Justification: Controlled by Bank Melli Iran. **Relation:** Controlled by Bank Melli (10., SSID 80-8909) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8981 **Foreign identifier:** 10.k **Name:** Mehr Cayman Ltd

Address: Cayman Islands

Justification: Owned or controlled by Bank Melli. **Relation:** Owned or Controlled by Bank Melli (10., SSID 80-8909) **Other information:** Commercial Registry Number 188926 (Cayman Islands). **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8987 **Foreign identifier:** 10.l **Name:** Melli Agrochemical Company PJS

Good quality a.k.a.: Melli Shimi Keshavarz **Address:** **a)** 5th Floor No 23 15th Street, Gandi Ave. Vanak Sq., Tehran, Iran **b)** Mola Sadra Street, 215 Khordad, Sadr Alley No. 13, Vanak Sq., P.O.Box 15875-1734, Tehran, Iran

Justification: Owned or controlled by Bank Melli. **Relation:** Owned or controlled by Bank Melli (10., SSID 80-8909) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-8994 **Foreign identifier:** 10.m **Name:** Melli Bank plc

Address: London Wall, 11th floor, London, EC2Y 5EA, United Kingdom

Justification: Owned by Bank Melli. **Relation:** Owned by Bank Melli (10., SSID 80-8909) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9000 **Foreign identifier:** 10.n **Name:** Melli Investment Holding International

Address: 514 Business Avenue Building, Deira,, P.O.Box 181878, Dubai, United Arab Emirates

Justification: Owned or controlled by Bank Melli. **Relation:** Owned or controlled by Bank Melli (10., SSID 80-8909) **Other information:** Registration Certificate Number (Dubai) 0107 issued 30. Nov 2005. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9005 **Foreign identifier:** 10.o **Name:** Shemal Cement Company

Good quality a.k.a.: **a)** Siman Shomal **b)** Shomal Cement Company **Address:** **a)** No 269 Dr Beheshti Ave., P.O.Box 15875/4571, Tehran, 15146, Iran **b)** Dr Beheshti Ave No. 289, Tehran, 151446, Iran **c)** 289 Shahid Baheshti Ave., P.O.Box 15146, Tehran, Iran

Justification: Controlled by Bank Melli Iran. **Relation:** Controlled by Bank Melli (10., SSID 80-8909) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9014 **Foreign identifier:** 11. **Name:** Bank Refah Kargaran

Good quality a.k.a.: Bank Refah **Address:** 40, North Shiraz Street, Mollasadra Ave., Vanak Sq., Tehran, 19917, Iran

Justification: Entity providing support to the Government of Iran. It is 94 per cent owned by the Iranian Social Security Organisation, which in turn is controlled by the Government of Iran, and it provides banking services to government ministries. **Other information:** SWIFT: REF AIRTH **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-9037 **Foreign identifier:** 15. **Name:** Bonab Research Center (BRC)

Address: Jade ye Tabriz (km 7), East Azerbaijan, Iran

Justification: Affiliated to AEOI. **Relation:** Affiliate of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9049 **Foreign identifier:** 17. **Name:** EMKA Company

Justification: A subsidiary company of the UN-sanctioned TAMAS, responsible for the discovery and extraction of uranium. **Relation:** Subsidiary of TAMAS Company (E.03.III.12., SSID 80-8635) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9063 **Foreign identifier:** 20. **Name:** Europäisch-Iranische Handelsbank (EIH)

Address: **a)** Head Office: Depenau 2, Hamburg, D-20095 **b)** Kish branch, Sanaee Avenue, P.O.Box 79415/148, Kish Island, 79415 **c)** Tehran branch: No. 1655/1, Valiasr Avenue, P.O.Box 19656 43 511, Tehran, Iran

Justification: EIH has played a key role in assisting a number of Iranian banks with alternative options for completing transactions disrupted by EU sanctions targeting Iran. EIH has been noted acting as the advising bank and intermediary bank in transactions with designated Iranian entities. For example, EIH froze the accounts of EU-designated bank Saderat Iran and Bank Mellat located at EIH Hamburg in early August 2010. Shortly afterwards, EIH resumed Euro-denominated business with Bank Mellat and Bank Saderat Iran using EIH accounts with a nondesignated Iranian bank. In August 2010, EIH was setting up a system to enable routine payments to be made to Bank Saderat London and Future Bank Bahrain, in such a way as to avoid EU sanctions. As of October 2010, EIH was continuing to act as a conduit for payments by EU-sanctioned Iranian banks, including Bank Mellat and Bank Saderat. These sanctioned banks are to direct their payments to EIH via Iran's Bank of Industry and Mine. In 2009, EIH was used by Post Bank in a sanctions evasion scheme which involved handling transactions on behalf of UN-designated Bank Sepah. Bank Mellat is one of EIH's parent banks. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9071 **Foreign identifier:** 21. **Name:** Export Development Bank of Iran (EDBI) (including all branches and subsidiaries)

Address: **a)** Export Development Building, 21st floor, Tose'e tower, 15th St, Ahmad Qasir Ave, Tehran, 15138-35711, Iran **b)** next to the 15th Alley, Bokharest Street, Argentine Square, Tehran, Iran **c)** Tose'e Tower, corner of 15th St, Ahmad Qasir Ave., Argentine Square, Tehran, Iran **d)** No. 129, 21's Khaled Eslamboli, No. 1 Building, Tehran, Iran

Justification: Government-owned company which provides financial support to the Government of Iran. **Other information:** C.R. No. 86936 (Iran). **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-9079 **Foreign identifier:** 21.a **Name:** EDBI Exchange Company

Good quality a.k.a.: Export Development Exchange Broker Co. **Address:** **a)** No 20, 13th St., Vozara Ave., P.O.Box 15875-6353, Tehran, 1513753411, Iran **b)** Tose'e Tower, corner of 15th, , St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran

Justification: Tehran-based EDBI Exchange Company is 70 %-owned by Export Development Bank of Iran (EDBI). It was designated by the United States in October 2008 for being owned or controlled by EDBI. **Relation:** Owned or controlled by Export Development Bank of Iran (EDBI) (including all branches and subsidiaries) (21., SSID 80-9071) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9086 **Foreign identifier:** 21.b **Name:** EDBI Stock Brokerage Company

Address: Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran

Justification: Tehran-based EDBI Stock Brokerage Company is a wholly owned subsidiary of Export Development Bank of Iran (EDBI). It was designated by the United States in October 2008 for being owned or controlled by EDBI. **Relation:** Subsidiary of Export Development Bank of Iran (EDBI) (including all branches and subsidiaries) (21., SSID 80-9071) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9091 **Foreign identifier:** 21.c **Name:** Banco Internacional de Desarrollo C.A.

Address: Urb. El Rosal, Avenida Francesco de Miranda, Edificio Dozsa, Piso 8, Caracas, C.P. 1060, Venezuela

Justification: Banco Internacional de Desarrollo C.A. is owned by the Export Development Bank of Iran. **Relation:** Owned by Export Development Bank of Iran (EDBI) (including all branches and subsidiaries) (21., SSID 80-9071) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9107 **Foreign identifier:** 24. **Name:** Fatsa

Address: No 84, Street 20, North Amir Abad, Tehran

Justification: Iran's Uranium Processing and Nuclear Fuel Production Company. Controlled by the UN-designated Atomic Energy Organisation of Iran. **Relation:** Controlled by Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9121 **Foreign identifier:** 26. **Name:** Future Bank BSC

Address: Block 304. City Centre Building. Building 199, Government Avenue, Road 383, Manama, P.O.Box 785, Bahrain

Justification: Two-thirds of Bahrain-based Future Bank are owned by Iranian banks. Bank Melli and Bank Saderat each own one-third of the shares, the remaining third being held by Ahli United Bank (AUB) of Bahrain. Although AUB still owns its shares of Future Bank,

according to its 2007 annual report, AUB no longer exercises significant influence over the bank which is effectively controlled by its Iranian parents both of which are singled out in UNSCR 1803 as Iranian banks requiring particular «vigilance». The tight links between Future Bank and Iran are further evidenced by the fact that the Chairman of Bank Mellī has also held concurrently the position of Chairman of Future Bank. **Other information:** Bahrain (Business Registration 2k Document: 54514-1 (Bahrain) expires 9 Jun 2009; Trade License No 13388 (Bahrain)). **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9139 **Foreign identifier:** 29. **Name:** Industrial Development & Renovation Organization (IDRO)

Justification: Government body responsible for acceleration of Iran's industrialisation. Controls various companies involved in work for the nuclear and missile programmes and involved in the foreign procurement advanced manufacturing technology in order to support them. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9207 **Foreign identifier:** 37. **Name:** Iranian Offshore Engineering & Construction Co (IOEC)

Address: **a)** 18 Shahid Dehghani Street, Qarani Street, Tehran, 19395-5999 **b)** No 52 North Kheradmand Avenue (Corner of 6th Alley), Tehran, Iran

Justification: Important entity in the energy sector which provides substantial revenues to the Government of Iran. As such, IOEC provides financial and logistical support to the Government of Iran. **Other information:** Website: <http://www.ioec.com> **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-9212 **Foreign identifier:** 38. **Name:** Iran Insurance Company

Good quality a.k.a.: Bimeh Iran **Address:** **a)** 121 Fatemi Ave., P.O.Box 14155-6363, Tehran, Iran **b)** 107 Fatemi Ave., P.O.Box 14155-6363, Tehran, Iran

Justification: Government-owned company which provides financial support to the Government of Iran. **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-9238 **Foreign identifier:** 43. **Name:** Kala Naft

Address: **a)** Kala Naft Tehran Co, Gharani Avenue, P.O.Box 15815/1775, Tehran, Iran **b)** No 242 Shahid Kalantri Street – Near Karim Khan Bridge – Sepahbod Gharani Avenue, Tehran **c)** Kish Free Zone, Trade Center, Kish Island, Iran **d)** Kala Ltd., NIOC House, 4 Victoria Street, London, Sw1H1

Justification: Trades equipment for oil and gas sector that can be used for Iran's nuclear programme. Attempted to procure material (very hard-wearing alloy gates) which have no use outside the nuclear industry. Has links to companies involved in Iran's nuclear programme. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9265 **Foreign identifier:** 47. **Name:** Machine Sazi Arak

Address: 4th km Tehran Road, P.O.Box 148, Arak, Iran

Justification: Energy sector firm affiliated with IDRO that provides manufacturing support to the nuclear programme, including designated proliferation sensitive activities. Involved in the construction of the Arak heavy-water reactor. UK distributed an export denial notice in July 2009 against Machine Sazi Arak for an «alumina graphite stopper rod». In May 2009 Sweden denied the export to Machine Sazi Arak of «cladding of dish ends for pressure vessels». **Relation:** Affiliate of Industrial Development & Renovation Organization (IDRO) (29., SSID 80-9139) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9288 **Foreign identifier:** 51. **Name:** Power Plants' Equipment Manufacturing Company

Good quality a.k.a.: Saakhte Tajhizate Niroogahi **Address:** No. 10, Jahanara Alley, after Hemmat Bridge, Abbaspour St. (previously called Tavanir), P.O.Box 1435733161, Tehran, Iran

Justification: Subordinate to AEOI and Novin Energy (both designated under UNSCR 1737). Involved in the development of nuclear reactors. **Relation:** a) Subordinate to Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) b) Subordinate to Novin Energy Company (E.47.A.6., SSID 80-8514) **Modifications:** Amended on 20 Dec 2013, 17 Dec 2014, de-listed on 17 Jan 2016

SSID: 80-9339 **Foreign identifier:** 61. **Name:** Noor Afza Gostar

Good quality a.k.a.: Noor Afzar Gostar **Address:** Opp Seventh Alley, Zarfarsan Street, Eivanak Street, Qods Township

Justification: A company that is a subsidiary of the UN-sanctioned Atomic Energy Organisation of Iran (AEOI). Involved in the procurement of equipment for the nuclear programme. **Relation:** Subsidiary of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9346 **Foreign identifier:** 62. **Name:** Nuclear Fuel Production and Procurement Company (NFPC)

Address: a) AEOI-NFPD, P.O.Box 11365-8486, Tehran, Iran b) End of North Karegar Ave., P.O.Box 14144-1339, Tehran, Iran

Justification: Nuclear Fuel Production Division (NFPD) of AEOI runs research and development in the field of nuclear fuel cycle including uranium exploration, mining, milling, conversion and nuclear waste management. The NFPC is the successor to the NFPD, the subsidiary company under the AEOI that runs research and development in the nuclear fuel cycle including conversion and enrichment. **Relation:** Division of Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9357 **Foreign identifier:** 64. **Name:** Onerbank ZAO

Good quality a.k.a.: a) Onerbank ZAT b) Eftekhar Bank c) Honor Bank d) Honorbank e) North European Bank **Address:** Ulitsa Klary Tsetkin 51-1, Minsk, 220004, Belarus

Justification: Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and Bank Toseh Saderat Iran. **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-9381 **Foreign identifier:** 69. **Name:** Pearl Energy Company Ltd

Address: Level 13(E) Main Office Tower, Jalan Merdeka, Financial Park Complex, Labuan, 87000, Malaysia

Justification: Pearl Energy Company Ltd. is a wholly-owned subsidiary of First East Export Bank (FEEB), which was designated by the UN under Security Council Resolution 1929 in June 2010. Pearl Energy Company was formed by FEEB in order to provide economic research on an array of global industries. **Relation:** Subsidiary of First East Export Bank (P.L.C.) (E.29.I.6., SSID 80-8389) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9387 **Foreign identifier:** 69.a **Name:** Pearl Energy Services, SA

Address: 15 Avenue de Montchoisi, Lausanne, 1006 VD, Switzerland

Justification: Pearl Energy Services S.A. is a wholly-owned subsidiary of Pearl Energy

Company Ltd, located in Switzerland; its mission is to provide financing and expertise to entities seeking to enter in to Iran's petroleum sector. **Relation:** Subsidiary of Pearl Energy Company Ltd (69., SSID 80-9381) **Other information:** Business Registration Document #CH-550.1.058.055-9. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9393 **Foreign identifier:** 70. **Name:** Post Bank of Iran
Good quality a.k.a.: a) Post Bank Iran b) Post Bank **Address:** 237, Motahari Ave., Tehran, 1587618118, Iran
Justification: Company which is majority owned by the Government of Iran and provides financial support to the Government of Iran. **Other information:** Website: www.postbank.ir
Modifications: Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-9424 **Foreign identifier:** 76. **Name:** Research Institute of Nuclear Science & Technology
Good quality a.k.a.: Science & Technology Research Institute **Address:** AEOI, P.O.Box 14395-836, Tehran
Justification: Subordinate to the AEOI and continuing the work of its former Research Division. Its managing director is AEOI Vice President Mohammad Ghannadi (designated in UNSCR 1737). **Relation:** Subordinate to Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9523 **Foreign identifier:** 93. **Name:** Soreh Nuclear Reactors Fuel Company
Good quality a.k.a.: a) Soreh Nuclear Reactors Fuel Company b) Nuclear Fuel Reactor Company c) Sookht Atomi Reactorhaye Iran d) Soukht Atomi Reactorha-ye Iran **Address:** Head Office: 61 Shahid Abtahi St, Karegar e Shomali, Tehran Complex: Persian Gulf Boulevard, Km 20 SW Esfahan Road, Esfahan, Iran
Justification: A company subordinate to the UN-sanctioned Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant. **Relation:** Subordinate to Atomic Energy Organisation of Iran (AEOI) (E.37.A.1., SSID 80-8325) **Modifications:** Amended on 27 Mar 2013, de-listed on 17 Jan 2016

SSID: 80-9702 **Foreign identifier:** 113. **Name:** Islamic Republic of Iran Shipping Lines (IRISL)
Address: No. 37, Aseman Tower (Sky Tower), Sayyade Shirazee Square, Pasdaran Ave., P.O.Box 19395-1311, Tehran, Iran
Justification: IRISL has been involved in the shipment of arms-related materiel from Iran in violation of paragraph 5 of UNSC Resolution 1747(2007). Three clear violations were reported to the UN Security Council Iran Sanctions Committee in 2009. **Other information:** IRISL IMO Nrs: 9051624; 9465849; 7632826; 7632814; 9465760; 8107581; 9226944; 7620550; 9465863; 9226956; 7375363; 9465758; 9270696; 9193214; 8107579; 9193197; 8108559; 8105284; 9465746; 9346524; 9465851; 8112990. **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-9708 **Foreign identifier:** 114. **Name:** Acena Shipping Company Limited
Address: 284 Makarios III avenue, Fortuna Court, Limassol, 3105
Justification: Acena Shipping Company Limited is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.
Relation: Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113.,

SSID 80-9702) **Other information:** IMO numbers.: 9213399; 9193185 **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9714 **Foreign identifier:** 115. **Name:** Alpha Kara Navigation Limited

Address: 171, Old Bakery Street, Valetta

Justification: Alpha Kara Navigation Limited is a front company owned or controlled by IRISL. Subsidiary of designated Darya Capital Administration GMBH. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate. **Relation: a)** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **b)**

Subsidiary of Darya Capital Administration GmbH (137., SSID 80-9839) **Other information:** Registration number C 39359. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9719 **Foreign identifier:** 116. **Name:** Alpha Nari Navigation Limited

Address: 143 Tower Road, Sliema, 1604, Malta

Justification: Alpha Nari Navigation Limited is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.

Relation: Controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 38079. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9725 **Foreign identifier:** 117. **Name:** Ashtead Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: Ashtead Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. **Relation:** Owned

by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business registration #108116C **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9731 **Foreign identifier:** 118. **Name:** Aspasis Marine Corporation

Address: a) 107 Falcon House, Dubai **b)** Investment Park, P.O.Box 361025, Dubai

Justification: Aspasis Marine Corporation is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate. **Relation:**

Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9738 **Foreign identifier:** 119. **Name:** Atlantic Intermodal

Justification: Owned by IRISL agent Pacific Shipping. Rendered financial assistance for impounded IRISL vessels and acquisition of new shipping containers. **Relation:** Owned by Pacific Shipping (252., SSID 80-10708) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9742 **Foreign identifier:** 120. **Name:** Avrasya Container Shipping Lines

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9746 **Foreign identifier:** 121. **Name:** Azores Shipping Company

Good quality a.k.a.: Azores Shipping FZE LLC **Address:** Sultan Business Center, Oud Mehta, Office no 236, P.O.Box 113740, Dubai, United Arab Emirates

Justification: Controlled by Mohammad Moghddami Fard. Provides services for the IRISL subsidiary, designated Valfajre Shipping Company. Front company owned or controlled by

IRISL or an IRISL affiliate. It is the registered owner of a vessel owned or controlled by IRISL. Moghddami Fard is a company director. **Modifications:** Amended on 29 Jun 2013, 17 Oct 2014, de-listed on 17 Jan 2016

SSID: 80-9754 **Foreign identifier:** 122. **Name:** Beta Kara Navigation Ltd

Address: 171, Old Bakery Street, Valetta

Justification: Beta Kara Navigation Ltd is a front company owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate. **Other information:** Registration number C 39354. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9764 **Foreign identifier:** 123. **Name:** Bis Maritime Limited

Justification: Bis Maritime Limited is an IRISL front company located in Barbados. It is the registered owner of a vessel owned or controlled by IRISL or an IRISL affiliate. Gholam Hossein Golparvar is a company director. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number: 0099501. **Modifications:** Amended on 17 Oct 2014, de-listed on 17 Jan 2016

SSID: 80-9776 **Foreign identifier:** 125. **Name:** Brait Holding SA

Justification: Registered in the Marshall Islands in August 2011 under the number 46270. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9780 **Foreign identifier:** 126. **Name:** Bright Jyoti Shipping

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9789 **Foreign identifier:** 128. **Name:** Bright Ship FZC

Address: Saif zone, Dubai

Justification: IRISL front company, used to acquire a vessel owned by IRISL or an IRISL affiliate and to transfer funds to IRISL. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9794 **Foreign identifier:** 129. **Name:** Bushehr Shipping Company Limited

Good quality a.k.a.: Bimeh Iran **Address: a)** 143/1 Tower Road Sliema, SIm, 1604, Malta **b)** c/o Hafiz Darya Shipping Company, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran

Justification: Bushehr Shipping Company Limited is owned by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration No. C 37422; IMO number 9270658. **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-9802 **Foreign identifier:** 130. **Name:** Byfleet Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: Byfleet Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:**

Byfleet Shipping Company Ltd – Business Registration #118117C. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9813 **Foreign identifier:** 132. **Name:** Chaplet Shipping Limited

Address: Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114, Malta

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9819 **Foreign identifier:** 133. **Name:** Cobham Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: Cobham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration #108118C. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9830 **Foreign identifier:** 135. **Name:** Crystal Shipping FZE

Address: Dubai, United Arab Emirates

Justification: Owned by IRISL agent Pacific Shipping. Set up in 2010 by Moghddami Fard as part of efforts to circumvent EU designation of IRISL. In December 2010 it was used to transfer funds to release impounded IRISL ships and to mask IRISL involvement. **Relation:** Owned by Pacific Shipping (252., SSID 80-10708) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9835 **Foreign identifier:** 136. **Name:** Damalis Marine Corporation

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9839 **Foreign identifier:** 137. **Name:** Darya Capital Administration GmbH

Address: a) Schottweg 5, Hamburg, 22087, Germany b) Schottweg 6, Hamburg, 22087, Germany

Justification: Darya Capital Administration is a wholly owned subsidiary of IRISL Europe GmbH. Its Managing Director is Mohammad Talai. **Relation:** Subsidiary of IRISL Europe GmbH (Hamburg) (182., SSID 80-10114) **Other information:** a) Business Registration Document # HRB94311 (Germany) issued 21 July. b) Business Registration No. HRB96253, issued 30 January 2006. **Modifications:** Amended on 17 Oct 2014, de-listed on 17 Jan 2016

SSID: 80-9847 **Foreign identifier:** 138. **Name:** Delta Kara Navigation Ltd

Address: 171, Old Bakery Street, Valetta

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 39357. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9854 **Foreign identifier:** 139. **Name:** Delta Nari Navigation Ltd

Address: 143 Tower Road, Sliema, 1604, Malta

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines

(IRISL) (113., SSID 80-9702) **Other information:** Registration number C 38077.

Modifications: De-listed on 17 Jan 2016

SSID: 80-9860 **Foreign identifier:** 140. **Name:** Diamond Shipping Services (DSS)

Address: 5 Saint Catharine Sq., El Mansheya El Soghra, Alexandria, Egypt

Justification: Company acting on behalf of IRISL. Diamond Shipping Services handled and profited from transactions initiated by IRISL or entities owned or controlled by IRISL.

Relation: Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9866 **Foreign identifier:** 141. **Name:** Dorking Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, Isle of Man

Justification: Dorking Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. **Relation:** Owned

by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration #108119C. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9872 **Foreign identifier:** 142. **Name:** Effingham Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: Effingham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. **Relation:**

Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration #108120C. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9884 **Foreign identifier:** 143. **Name:** Elbrus Ltd

Address: Manning House – 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: Holding company owned or controlled by IRISL covering a group of IRISL front companies located in the Isle of Man. **Relation:** Owned or controlled by Islamic

Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9890 **Foreign identifier:** 144. **Name:** Elcho Holding Ltd

Justification: IRISL front company registered in the Marshall Islands, owned or controlled by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping

Lines (IRISL) (113., SSID 80-9702) **Other information:** Registered in the Marshall Islands in August 2011 under number 46041. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9895 **Foreign identifier:** 145. **Name:** Elegant Target Development Limited

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other**

information: IMO number of the vessel: 8320195. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9902 **Foreign identifier:** 146. **Name:** Epsilon Nari Navigation Ltd

Address: 143 Tower Road, Sliema, 1604, Malta

Justification: IRISL front company owned or controlled by IRISL or an IRISL affiliate.

Relation: Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113.,

SSID 80-9702) **Other information:** Registration number C 38082. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9908 **Foreign identifier:** 147. **Name:** E-Sail

Good quality a.k.a.: **a)** E-Sail Shipping Company **b)** Rice Shipping **F.k.a.:** **a)** Santexlines **b)** IRISL China Shipping Company Limited **Address:** Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China

Justification: New names for sanctioned Santexlines, alias IRISL China Shipping Company Limited. Acts on behalf of IRISL. Acts on behalf of designated SAPID in China, chartering IRISL vessels to other firms. **Relation:** **a)** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **b)** Acts on behalf of Safiran Payam Darya (SAPID) Shipping Company (258., SSID 80-10741) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9916 **Foreign identifier:** 148. **Name:** Eta Nari Navigation Ltd

Address: 171, Old Bakery Street, Valetta

Justification: IRISL front company owned or controlled by IRISL or an IRISL affiliate. **Other information:** Registration number C 38067. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9922 **Foreign identifier:** 149. **Name:** Eternal Expert Ltd.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9927 **Foreign identifier:** 150. **Name:** Fairway Shipping

Address: 83 Victoria Street, London, SW1H OHW

Justification: IRISL front company owned or controlled by IRISL or an IRISL affiliate. Haji Pajand is a director of Fairway Shipping. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9932 **Foreign identifier:** 151. **Name:** Farnham Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: Farnham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration #108146C. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9938 **Foreign identifier:** 152. **Name:** Fasirus Marine Corporation

Justification: IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9942 **Foreign identifier:** 153. **Name:** Galliot Maritime Incorporation

Justification: IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9946 **Foreign identifier:** 154. **Name:** Gamma Kara Navigation Ltd

Address: 171, Old Bakery Street, Valetta

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 39355. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9952 **Foreign identifier:** 155. **Name:** Giant King Limited

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309593. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9958 **Foreign identifier:** 156. **Name:** Golden Charter Development Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309610. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9964 **Foreign identifier:** 157. **Name:** Golden Summit Investments Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309622. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9970 **Foreign identifier:** 158. **Name:** Golden Wagon Development Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number: 8309634. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9976 **Foreign identifier:** 159. **Name:** Gomshall Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: Gomshall Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration #111998C. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9982 **Foreign identifier:** 160. **Name:** Good Luck Shipping Company LLC

Good quality a.k.a.: Good Luck Shipping Company **Address: a)** P.O.Box 5562, Dubai, United Arab Emirates **b)** P.O.Box 8486, Dubai, United Arab Emirates

Justification: Good Luck Shipping Company LLC as the agent for Hafize Darya Shipping

Lines (HDS Lines) in the United Arab Emirates provides essential services to HDS Lines which is a designated entity acting on behalf of IRISL. **Relation: a)** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **b)** Acts on behalf of Hafiz Darya Shipping Lines (HDSL) (166., SSID 80-10015) **Modifications:** Amended on 29 Jun 2013, 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-9987 **Foreign identifier:** 161. **Name:** Grand Trinity Ltd.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309658. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-9993 **Foreign identifier:** 162. **Name:** Great Equity Investments Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8320121. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10004 **Foreign identifier:** 164. **Name:** Great Prospect International Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309646. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10015 **Foreign identifier:** 166. **Name:** Hafiz Darya Shipping Lines (HDSL)

Good quality a.k.a.: HDS Lines **Address:** No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran

Justification: HDSL has taken over as beneficial owner a number of Islamic Republic of Iran Shipping Line's (IRISL) vessels. Accordingly, HDSL is acting on behalf of IRISL.

Relation: Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10035 **Foreign identifier:** 169. **Name:** Harvest Supreme Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8320183. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10041 **Foreign identifier:** 170. **Name:** Harzaru Shipping

Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines

(IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 7027899.
Modifications: De-listed on 17 Jan 2016

SSID: 80-10046 **Foreign identifier:** 171. **Name:** Heliotrope Shipping Limited
Address: Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114, Malta
Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 45613; IMO number of the vessel: 9270646. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10052 **Foreign identifier:** 172. **Name:** Helix Shipping Limited
Address: Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114, Malta
Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 45618; IMO number of the vessel: 9346548. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10058 **Foreign identifier:** 173. **Name:** Hong Tu Logistics Private Limited
Address: 149 Rochor Road 01 – 26 Fu Lu Shou Complex, Singapur, 188425
Justification: IRISL front company. Owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10064 **Foreign identifier:** 174. **Name:** Horsham Shipping Company Ltd
Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man
Justification: Horsham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Horsham Shipping Company Ltd – Business Registration #111999C; IMO number: 9323833. **Modifications:** Amended on 17 Oct 2014, de-listed on 17 Jan 2016

SSID: 80-10070 **Foreign identifier:** 175. **Name:** Ifold Shipping Company Limited
Address: Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114, Malta
Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 38190 IMO number: 9386500. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10076 **Foreign identifier:** 176. **Name:** Indus Maritime Incorporation
Address: 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama
Justification: IRISL front company in Panama. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number: 9283007. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10083 **Foreign identifier:** 177. **Name:** Iota Nari Navigation Limited
Address: 143 Tower Road, Sliema, 1604, Malta
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front

Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 38076. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10089 **Foreign identifier:** 178. **Name:** Irano Misr Shipping Company
Good quality a.k.a.: Nefertiti Shipping **Address:** **a)** 6, El Horeya Rd., El Attarein, Alexandria, Egypt **b)** Inside Damietta Port, New Damietta City, Damietta, Egypt **c)** 403, El Nahda St., Port Said, Port Said, Egypt

Justification: Irano Misr Shipping Company as agent for IRISL in Egypt provides essential services to IRISL. **Relation:** Provides essential services to Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10097 **Foreign identifier:** 179. **Name:** Irinvestship Ltd
Address: 10 Greycoat Place, London, SW1P 1SB, United Kingdom

Justification: Irinvestship Ltd is owned by IRISL. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Company Registration Number # 41101 79 **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10104 **Foreign identifier:** 180. **Name:** IRISL (Malta) Ltd

Address: Flat 1, 143 Tower Road, Sliema, SLM 1604, Malta

Justification: IRISL (Malta) Ltd is majority owned by IRISL, through IRISL Europe GmbH, which is in turn owned by IRISL. Accordingly, IRISL Malta Ltd is controlled by IRISL.

Relation: Controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration No. C 33735 **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10114 **Foreign identifier:** 182. **Name:** IRISL Europe GmbH (Hamburg)

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: IRISL Europe GmbH (Hamburg) is owned by IRISL. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** V.A.T. Number DE217283818 (Germany); Registration No. HRB 81573. **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10126 **Foreign identifier:** 183. **Name:** IRISL Marine Services and Engineering Company

Address: **a)** Sarbandar Gas Station, P.O.Box 199, Bandar Imam Khomeini, Iran **b)** Karim Khan Zand Avenue, Iran Shahr Shomai, No 221, Tehran, Iran **c)** Karimkhan Avenue, Northern Iranshahr Street, No 221, Tehran, Iran **d)** Shahaid Rajaei Port Road, Kilometer of 8, Before Tavanir Power Station, Bandar Abbas, Iran

Justification: IRISL Marine Services and Engineering Company is controlled by IRISL. **Relation:** Controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10138 **Foreign identifier:** 184. **Name:** IRISL Maritime Training Institute

Address: No 115, Ghaem Magham Farahani St., P.O.Box 15896-53313, Tehran, Iran

Justification: IRISL Maritime Training Institute is owned and controlled by IRISL which holds 90 % of the company's shares and whose representative is Vice-President of the Board of Directors. It is involved in the training of IRISL employees. **Relation:** Owned and

controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)

Modifications: Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10148 **Foreign identifier:** 186. **Name:** IRITAL Shipping SRL

Address: Ponte Francesco Morosini 59, Genova, 16126, GE, Italy

Justification: Point of contact for ECL and PCL services. Used by the DIO subsidiary Marine Industries Group (MIG; now known as Marine Industries Organization, MIO) which is responsible for the design and construction of various marine structures and both military and non-military vessels. DIO was designated under UNSCR 1737. **Other information:** Commercial Registry Number: GE 426505 (Italy); Italian Fiscal Code: 03329300101 (Italy); V.A.T. Number: 12869140157 (Italy). **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10153 **Foreign identifier:** 187. **Name:** ISIM Amin Limited

Address: 147/1 Ste Lucia Street, Valetta, 1185

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 40069. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10159 **Foreign identifier:** 188. **Name:** Isim Atr Limited

Address: 147/1 Ste Lucia Street, Valetta, 1185

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 34477. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10165 **Foreign identifier:** 189. **Name:** Isim Olive Limited

Address: 147/1 Ste Lucia Street, Valetta, 1185

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 34479. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10171 **Foreign identifier:** 190. **Name:** Isim Sat Limited

Address: 147/1 Ste Lucia Street, Valetta, 1185

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 34476. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10177 **Foreign identifier:** 191. **Name:** ISIM Sea Chariot Ltd

Address: 147/1 Ste Lucia Street, Valetta, 1185

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 45153. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10183 **Foreign identifier:** 192. **Name:** ISIM Sea Crescent Ltd

Address: 147/1 Ste Lucia Street, Valetta, 1185

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is

the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 45152. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10189 **Foreign identifier:** 193. **Name:** ISIM Sinin Limited

Address: 147/1 Ste Lucia Street, Valetta, 1185

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 41660. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10195 **Foreign identifier:** 194. **Name:** ISIM Taj Mahal Ltd

Address: 147/1 Ste Lucia Street, Valetta, 1185

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 37437; IMO number of the vessel: 9274941. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10201 **Foreign identifier:** 195. **Name:** Isim Tour Company Limited

Address: 147/1 Ste Lucia Street, Valetta, 1185

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 34478; IMO number of the vessel: 9364112. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10207 **Foreign identifier:** 196. **Name:** ISI Maritime Limited (Malta)

Address: **a)** 147/1 St. Lucia Street, Valetta, Vlt 1185, Malta **b)** c/o IranoHind Shipping Co. Ltd., Mehrshad Street, Sedaghat St. opp. Park Mellat vali-e-asr Ave., Tehran, Iran

Justification: ISI Maritime Limited (Malta) is wholly owned by Irano Hind Shipping Company which is in turn majority owned by IRISL. Accordingly, ISI Maritime Limited (Malta) is controlled by IRISL. Irano Hind Shipping Company is designated by the UN as owned, controlled, or acting on behalf of IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration Nr. C 28940 **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10213 **Foreign identifier:** 197. **Name:** Jackman Shipping Company

Address: Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114, Malta

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** No C 38183; IMO number of the vessel; 9387786. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10219 **Foreign identifier:** 198. **Name:** Kalan Kish Shipping Company Ltd

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front

Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)

Modifications: De-listed on 17 Jan 2016

SSID: 80-10223 **Foreign identifier:** 199. **Name:** Kappa Nari Navigation Ltd

Address: 143 Tower Road, Sliema, 1604, Malta

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 38066. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10229 **Foreign identifier:** 200. **Name:** Kara Shipping and Chartering Gmbh (KSC)

Address: Schottweg 7, Hamburg, 22087, Germany

Justification: Front company for sanctioned HTTS. **Relation:** Front company of Hanseatic Trade Trust & Shipping (HTTS) GmbH (167., SSID 80-10023) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10234 **Foreign identifier:** 201. **Name:** Kaveri Maritime Incorporation

Justification: IRISL front company in Panama, owned or controlled by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Panama Registration number 5586832; IMO number: 9284154. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10239 **Foreign identifier:** 202. **Name:** Kaveri Shipping Llc

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10249 **Foreign identifier:** 204. **Name:** Key Charter Development Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10255 **Foreign identifier:** 205. **Name:** Kheibar Co.

Address: Iranshahr shomali (North) avenue, nr. 237, P.O.Box 158478311, Tehran (Iran)

Justification: Kheibar Co. is owned and controlled by IRISL which holds 81 % of the company's shares and whose representative is a member of its Board of Directors. It provides spare parts for shipping vessels. **Relation:** Owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10261 **Foreign identifier:** 206. **Name:** Khazar Shipping Lines (Bandar Anzali)

Address: End of Shahid Mostafa, Khomeini St., Tohid Square, P.O.Box 43145, Bandar Anzali, 1711-324, Iran

Justification: Khazar Shipping Lines is owned by IRISL. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10269 **Foreign identifier:** 207. **Name:** King Prosper Investments Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8320169. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10275 **Foreign identifier:** 208. **Name:** Kingswood Shipping Company Limited
Address: 171, Old Bakery Street, Valetta

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number: 9387798. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10281 **Foreign identifier:** 209. **Name:** Kish Shipping Line Manning Co.
Address: Sanaei Street, Kish Island, Iran

Justification: Kish Shipping Line Manning Co. is owned and controlled by IRISL. It is involved in the recruitment and personnel management of IRISL. **Relation:** Owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)

Modifications: Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10287 **Foreign identifier:** 210. **Name:** Lambda Nari Navigation Limited
Address: 143 Tower Road, Sliema, 1604, Malta

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 38064. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10300 **Foreign identifier:** 212. **Name:** Lancing Shipping Company Limited
Address: 143/1 Tower Road, Sliema

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** No C 38181; IMO number of the vessel: 9387803. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10316 **Foreign identifier:** 214. **Name:** Loweswater Ltd
Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by sanctioned Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. The Hong Kong companies are: Insight World Ltd, Kingdom New Ltd, Logistic Smart Ltd, Neuman Ltd and New Desire Ltd. Technical management of the vessels is carried out by sanctioned Soroush Saramin Asatir (SSA). **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10322 **Foreign identifier:** 214.a **Name:** Insight World Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: Insight World Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over

IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. **Relation:** Owned by Loweswater Ltd (214., SSID 80-10316) **Other information:** IMO numbers: 8309634; 9165827. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10328 **Foreign identifier:** 214.b **Name:** Kingdom New Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: Kingdom New Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. **Relation:** Owned by Loweswater Ltd (214., SSID 80-10316) **Other information:** IMO numbers: 8309622; 9165839. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10340 **Foreign identifier:** 214.c **Name:** Logistic Smart Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: Logistic Smart Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. **Relation:** Owned by Loweswater Ltd (214., SSID 80-10316) **Other information:** IMO number: 9209336. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10346 **Foreign identifier:** 214.d **Name:** Neuman Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: Neuman Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. **Relation:** Owned by Loweswater Ltd (214., SSID 80-10316) **Other information:** IMO numbers: 8309646; 9167253. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10352 **Foreign identifier:** 214.e **Name:** New Desire LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: New Desire LTD is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. **Relation:** Owned by Loweswater Ltd (214., SSID 80-10316) **Other information:** IMO numbers: 8320183; 9167277. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10358 **Foreign identifier:** 215. **Name:** Magna Carta Limited
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10362 **Foreign identifier:** 216. **Name:** Malship Shipping Agency
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 43447. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10367 **Foreign identifier:** 217. **Name:** Marble Shipping Limited (Malta)
Address: 143/1 Tower Road, Sliema, SIm 1604, Malta
Justification: Marble Shipping Limited (Malta) is owned by IRISL. **Relation:** Owned or

controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration No. C 41949 **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10372 **Foreign identifier:** 218. **Name:** Master Supreme International Ltd
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8320133. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10378 **Foreign identifier:** 219. **Name:** Melodious Maritime Incorporation
Address: 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama
Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number: 9284142. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10384 **Foreign identifier:** 220. **Name:** Metro Supreme International Ltd
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309672. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10390 **Foreign identifier:** 221. **Name:** Midhurst Shipping Company Limited (Malta)
Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** SPC owned by Hassan Djalilzaden – Registration number C38182; IMO number of the vessel: 9387815. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10395 **Foreign identifier:** 222. **Name:** Mill Dene Ltd
Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man
Justification: Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by sanctioned Safiran Payma Darya Shipping lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Gholamhossein Golpavar, managing director of SAPID shipping IRISL's commercial director. The Hong Kong Companies are: Advance Novel, Alpha Effort Ltd, Best Precise Ltd, Concept Giant Ltd and Great Method Ltd. Technical management of the vessels is carried out by sanctioned Soroush Saramin Asatir (SSA). **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10400 **Foreign identifier:** 222.a **Name:** Advance Novel
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: Advance Novel is a Hong Kong based company, owned by Mill Dene Ltd,

whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. **Relation:** Owned by Mill Dene Ltd (222., SSID 80-10395) **Other information:** IMO number: 8320195. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10406 **Foreign identifier:** 222.b **Name:** Alpha Effort Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: Alpha Effort Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
Relation: Owned by Mill Dene Ltd (222., SSID 80-10395) **Other information:** IMO number 8309608. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10412 **Foreign identifier:** 222.c **Name:** Best Precise Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: Best Precise Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
Relation: Owned by Mill Dene Ltd (222., SSID 80-10395) **Other information:** IMO numbers: 8309593; 9051650 **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10418 **Foreign identifier:** 222.d **Name:** Concept Giant Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: Concept Giant Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
Relation: Owned by Mill Dene Ltd (222., SSID 80-10395) **Other information:** IMO numbers: 8309658; 9051648. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10424 **Foreign identifier:** 222.e **Name:** Great Method Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Justification: Great Method Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
Relation: Owned by Mill Dene Ltd (222., SSID 80-10395) **Other information:** IMO numbers: 8309610; 9051636. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10430 **Foreign identifier:** 223. **Name:** Modality Ltd
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** No: C 49549. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10435 **Foreign identifier:** 224. **Name:** Modern Elegant Development Ltd
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Justification: Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8309701. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10441 **Foreign identifier:** 226. **Name:** Mount Everest Maritime Incorporation
Justification: IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number 5586846; IMO number: 9283019. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10446 **Foreign identifier:** 227. **Name:** Nari Shipping and Chartering GmbH & Co. KG

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by Ocean Capital Administration and IRISL Europe. Ahmad Sarkandi is also the director of Ocean Capital Administration GmbH and Nari Shipping and Chartering GmbH & Co. KG. **Relation:** Owned by Ocean Capital Administration GmbH (233., SSID 80-10480) **Other information:** Business Registration Document # HRA102485 (Germany) issued 19 August 2005. Tel.: +49 40278 740. **Modifications:** Amended on 17 Oct 2014, de-listed on 17 Jan 2016

SSID: 80-10452 **Foreign identifier:** 228. **Name:** Narmada Shipping

Address: Aghadir Building, room 306, Dubai, United Arab Emirates

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10457 **Foreign identifier:** 229. **Name:** Newhaven Shipping Company Limited

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 9405930. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10480 **Foreign identifier:** 233. **Name:** Ocean Capital Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: A German-based IRISL holding company that is owned and controlled by IRISL **Relation:** Owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB92501 (Germany) issued 4 Jan 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10486 **Foreign identifier:** 234. **Name:** First Ocean Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94311 (Germany) issued 21 Jul 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10492 **Foreign identifier:** 234.a **Name:** First Ocean GmbH & Co. KG

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102601

(Germany) issued 19 Sep 2005; IMO number: 9349576. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10502 **Foreign identifier:** 235. **Name:** Second Ocean Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94312 (Germany) issued 21 Jul 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10508 **Foreign identifier:** 235.a **Name:** Second Ocean GmbH & Co. KG

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102502 (Germany) issued 24 Aug 2005; IMO number: 9349588. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10515 **Foreign identifier:** 236. **Name:** Third Ocean Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94313 (Germany) issued 21 Jul 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10521 **Foreign identifier:** 236.a **Name:** Third Ocean GmbH & Co. KG

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102520 (Germany) issued 29 Aug 2005; IMO number: 9349590. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10528 **Foreign identifier:** 237. **Name:** Fourth Ocean Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94314 (Germany) issued 21 Jul 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10534 **Foreign identifier:** 237.a **Name:** Fourth Ocean GmbH & Co. KG

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102600

(Germany) issued 19 Sep 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10541 **Foreign identifier:** 238. **Name:** Fifth Ocean Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94315 (Germany) issued 21 Jul 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10547 **Foreign identifier:** 238.a **Name:** Fifth Ocean GmbH & CO. KG

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102599 (Germany) issued 19 Sep 2005; IMO number 9349667. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10554 **Foreign identifier:** 239. **Name:** Sixth Ocean Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94316 (Germany) issued 21 Jul 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10560 **Foreign identifier:** 239.a **Name:** Sixth Ocean GmbH & CO. KG

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102501 (Germany) issued 24 Aug 2005; IMO number: 9349679. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10567 **Foreign identifier:** 240. **Name:** Seventh Ocean Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94829 (Germany) issued 19 Sep 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10573 **Foreign identifier:** 240.a **Name:** Seventh Ocean GmbH & CO. KG

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102655

(Germany) issued 26 Sep 2005; IMO number: 9165786. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10580 **Foreign identifier:** 241. **Name:** Eighth Ocean Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94633 (Germany) issued 24 Aug 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10586 **Foreign identifier:** 241.a **Name:** Eighth Ocean GmbH & CO. KG

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102533 (Germany) issued 1 Sep 2005; IMO number: 9165803. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10593 **Foreign identifier:** 242. **Name:** Ninth Ocean Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94698 (Germany) issued 9 Sep 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10599 **Foreign identifier:** 242.a **Name:** Ninth Ocean GmbH & CO. KG

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102565 (Germany) issued 15 Sep 2005, IMO number: 9165798. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10606 **Foreign identifier:** 243. **Name:** Tenth Ocean Administration GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10611 **Foreign identifier:** 243.a **Name:** Tenth Ocean GmbH & CO. KG

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102679 (Germany) issued 27 Sep 2005; IMO number; 9165815. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10618 **Foreign identifier:** 244. **Name:** Eleventh Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany
Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94632 (Germany) issued 24 Aug 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10624 **Foreign identifier:** 244.a **Name:** Eleventh Ocean GmbH & CO. KG
Address: Schottweg 5, P.O.Box 22087, Hamburg, Germany
Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102544 (Germany) issued 9 Sep 2005; IMO number: 9209324. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10631 **Foreign identifier:** 245. **Name:** Twelfth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany
Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94573 (Germany) issued 18 Aug 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10637 **Foreign identifier:** 245.a **Name:** Twelfth Ocean GmbH & Co. KG
Address: Schottweg 5, Hamburg, 22087, Germany
Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102506 (Germany) issued 25 Aug 2005. **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10644 **Foreign identifier:** 246. **Name:** Thirteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany
Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10649 **Foreign identifier:** 246.a **Name:** Thirteenth Ocean GmbH & CO. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O.Box 19395-1311, Tehran, Iran
Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA104149 (Germany) issued 10 July 2006; IMO number: 9328900; Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 0100486. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10656 **Foreign identifier:** 246.b **Name:** Fourteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany
Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10661 **Foreign identifier:** 246.b **Name:** Fourteenth Ocean GmbH & Co. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O.Box 19395-1311, Tehran, Iran
Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA104174 (Germany) issued 12 July 2006; Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 0100486.
Modifications: De-listed on 17 Jan 2016

SSID: 80-10668 **Foreign identifier:** 247. **Name:** Fifteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany
Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10673 **Foreign identifier:** 247.a **Name:** Fifteenth Ocean GmbH & CO. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O.Box 19395-1311, Tehran, Iran
Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA104175 (Germany) issued 12 July 2006; IMO number: 9346536; Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 0100486. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10680 **Foreign identifier:** 248. **Name:** Sixteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany
Justification: Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10685 **Foreign identifier:** 248.a **Name:** Sixteenth Ocean GmbH & Co. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O.Box 19395-1311, Tehran, Iran
Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 0100486. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10691 **Foreign identifier:** 249. **Name:** Ocean Express Agencies Private Limited
Address: Ocean Express Agencies – Ground Floor, KDLB Building, 58 West Wharf Road,

Karachi, 74000, Sindh, Pakistan

Justification: Company acting on behalf of IRISL. Ocean Express Agencies Private Limited used IRISL transport documents and documents used by entities owned or controlled by IRISL to circumvent sanctions. **Relation:** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10702 **Foreign identifier:** 251. **Name:** Oxted Shipping Company Limited

Address: Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114, Malta

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 38783; IMO number of the vessel: 9405942.

Modifications: De-listed on 17 Jan 2016

SSID: 80-10708 **Foreign identifier:** 252. **Name:** Pacific Shipping

Address: Sultan Business Center, Oud Mehta, Office no 334, P.O.Box 127137, Dubai, United Arab Emirates

Justification: Acts for IRISL in the Middle East. It is a subsidiary of Azores Shipping Company. Its Managing Director is Mohammad Moghaddami Fard. In October 2010 it was involved in setting up cover companies; the names of the new ones to be used on bills of lading in order to circumvent sanctions. It continues to be involved in the scheduling of IRISL ships. **Relation:** a) Acts for Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) b) Subsidiary of Azores Shipping Company (121., SSID 80-9746) **Modifications:** Amended on 29 Jun 2013, 17 Oct 2014, de-listed on 17 Jan 2016

SSID: 80-10713 **Foreign identifier:** 253. **Name:** Petworth Shipping Company Limited

Address: Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114, Malta

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 38781; IMO number of the vessel: 9405954.

Modifications: De-listed on 17 Jan 2016

SSID: 80-10724 **Foreign identifier:** 255. **Name:** Prosper Metro Investments Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8320145. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10730 **Foreign identifier:** 256. **Name:** Reigate Shipping Company Limited

Address: Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114, Malta

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 38782; IMO number of the vessel: 9405978.

Modifications: De-listed on 17 Jan 2016

SSID: 80-10736 **Foreign identifier:** 257. **Name:** Rishi Maritime Incorporation
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number 5586850. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10741 **Foreign identifier:** 258. **Name:** Safiran Payam Darya (SAPID) Shipping Company

Good quality a.k.a.: **a)** Safiran Payam Darya Shipping Lines **b)** SAPID Shipping Company
Address: 33241 - Narenjestan 8th St, Artesh Blvd, Aghdasieh, P.O.Box 19635-1116, Tehran, Iran

Justification: Safiran Payam Darya (SAPID) has taken over as beneficial owner a number of Islamic Republic of Iran Shipping Line's (IRISL) vessels. Accordingly, it is acting on behalf of IRISL. **Relation:** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10750 **Foreign identifier:** 259. **Name:** Santexlines

Good quality a.k.a.: **a)** IRISL China Shipping Company **b)** Yi Hang Shipping Company
Address: **a)** Suite 1501, Shanghai Zhongrong Plaza, 1088, Pudong(S) road, Shanghai, 200122, Shanghai, China **b)** F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen, 518067, China

Justification: Santexlines act on behalf of HDSL. Previously known as IRISL China shipping Company, it acted on behalf of IRISL in China. **Relation:** Acts on behalf of Hafiz Darya Shipping Lines (HDSL) (166., SSID 80-10015) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10760 **Foreign identifier:** 260. **Name:** Seibow Logistics Limited

Good quality a.k.a.: Seibow Limited **Address:** 111 Futura Plaza, How Ming Street, Kwun Tong, Hong Kong

Justification: IRISL front company in Hong Kong, owned or controlled by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number: 92630. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10767 **Foreign identifier:** 261. **Name:** Shallon Ltd

Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man

Justification: Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by sanctioned Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Mohammed Mehdi Rasekh, an IRISL board member. The Hong Kong companies are Smart Day Holdings Ltd, System Wise Ltd (AKA Syssem Wise Ltd), Trade Treasure, True Honour Holdings Ltd. Technical management of the vessels is carried out by sanctioned Soroush Saramin Asatir (SSA). **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10772 **Foreign identifier:** 261.a **Name:** Smart Day Holdings Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: Smart Day Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took

over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. **Relation:** Owned by Shallon Ltd (261., SSID 80-10767) **Other information:** IMO number: 8309701. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10778 **Foreign identifier:** 261.b **Name:** System Wise Ltd

Good quality a.k.a.: Systeem Wise Ltd **Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: System Wise Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.

Relation: Owned by Shallon Ltd (261., SSID 80-10767) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10784 **Foreign identifier:** 261.c **Name:** Trade Treasure

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: Trade Treasure is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL

Relation: Owned by Shallon Ltd (261., SSID 80-10767) **Other information:** IMO number: 8320157 **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10790 **Foreign identifier:** 261.d **Name:** True Honour Holdings Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: True Honour Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL

Relation: Owned by Shallon Ltd (261., SSID 80-10767) **Other information:** IMO number: 8320171 **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10796 **Foreign identifier:** 262. **Name:** Shine Star Limited

Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10800 **Foreign identifier:** 263. **Name:** Shipping Computer Services Company (SCSCOL)

Address: No 37 Asseman, Shahid Sayyad Shirazees Ave, P.O.Box 1587553-1351, Tehran, Iran

Justification: Shipping Computer Services Company is controlled by IRISL. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10806 **Foreign identifier:** 264. **Name:** Silver Universe International Ltd

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by or acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:**

IMO number of the vessel: 8320157. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10812 **Foreign identifier:** 265. **Name:** Sinose Maritime
Address: 200 Middle Road 14-03/04, Prime Centre, Singapore, 188980
Justification: IRISL's head office in Singapore and acts as the exclusive agent of Asia Marine Network. Acts for HDSL in Singapore. **Relation:** Acts for Hafiz Darya Shipping Lines (HDSL) (166., SSID 80-10015) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10817 **Foreign identifier:** 266. **Name:** SISCO Shipping Company Ltd
Good quality a.k.a.: IRISL Korea Ltd
Justification: Acts on behalf of IRISL in South Korea. **Relation:** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Has offices in Seoul and Busan, South Korea. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10823 **Foreign identifier:** 267. **Name:** Soroush Saramin Asatir (SSA)
Good quality a.k.a.: a) Soroush Sarzamin Asatir Ship Management Company b) Rabbaran Omid Darya Ship Management Company c) Sealeaders **Address:** No 14 (alt. 5) Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, P.O.Box 196365-1114, Tehran, Iran
Justification: Soroush Saramin Asatir (SSA) operates and manages a number of Islamic Republic of Iran Shipping Lines (IRISL) vessels. Accordingly, it acts on behalf of IRISL and provides essential services to it. **Relation:** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10831 **Foreign identifier:** 268. **Name:** South Way Shipping Agency Co. Ltd
Good quality a.k.a.: Hoopad Darya Shipping Agent **Address:** a) No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran (Hoopad Darya Shipping Agency) b) Hoopad Darya Shipping Agency building, Imam Khomeini Blvd, Bandar Abbas, Iran (Bandar Abbas Branch) c) Hoopad Darya Shipping Agency building B.I.K. port complex, Bandar Imam Khomeini, Iran (Imam Khomieni Branch) d) Flat no.2-2nd floor, SSL Building, Coastal Blvd, between City Hall and Post Office, Khorramshahr, Iran (Khorramshahr Branch) e) Opposite to city post office, no. 2 telecommunication center, Bandar Assaluyeh, Iran (Assaluyeh Branch)
Justification: South Way Shipping Agency Co Ltd manages container terminal operations in Iran and provides fleet personnel services in Bandar Abbas on behalf of IRISL. Accordingly, South Way Shipping Agency Co Ltd is acting on behalf of IRISL. **Relation:** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Chabahar Branch, Bushehr Branch: No address available **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10837 **Foreign identifier:** 269. **Name:** Sparkle Brilliant Development Limited
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Justification: Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** IMO number of the vessel: 8320171. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10843 **Foreign identifier:** 270. **Name:** Springthorpe Limited
Address: Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man
Justification: Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by Safiran Payam Darya Shipping Lines (SAPID) which

took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Mohammed Hossein Dajmar, the managing director of IRISL. The Hong Kong companies are: New Synergy Ltd, Partner Century Ltd, Sackville Holdings Ltd, Sanford Group and Sino Access Holdings. Technical Management of the vessels is carried out by sanctioned Soroush Saramin Asatir (SSA). **Relation:** Shares held by Dajmar Mohammad Hossein (12., SSID 80-11039) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10848 **Foreign identifier:** 270.a **Name:** New Synergy Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: New Synergy Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. **Relation:** Owned by Springthorpe Limited (270., SSID 80-10843) **Other information:** IMO numbers: 8309696; 9167291. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10854 **Foreign identifier:** 270.b **Name:** Partner Century Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: Partner Century Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. **Relation:** Owned by Springthorpe Limited (270., SSID 80-10843) **Other information:** IMO number: 8309684. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10866 **Foreign identifier:** 270.c **Name:** Sackville Holdings Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: Sackville Holdings Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. **Relation:** Owned by Springthorpe Limited (270., SSID 80-10843) **Other information:** IMO numbers: 8320169; 9167265. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10872 **Foreign identifier:** 270.d **Name:** Sanford Group

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: Sanford Group is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. **Relation:** Owned by Springthorpe Limited (270., SSID 80-10843) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10877 **Foreign identifier:** 270.e **Name:** Sino Access Holdings

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Justification: Sino Access Holdings is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL. **Relation:** Owned by Springthorpe Limited (270., SSID 80-10843) **Other information:** IMO number: 8309672. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10883 **Foreign identifier:** 271. **Name:** Statira Maritime Incorporation
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)
Modifications: De-listed on 17 Jan 2016

SSID: 80-10887 **Foreign identifier:** 273. **Name:** Tamalaris Consolidated Ltd
Address: Drake Chambers, Road Town, P.O.Box 3321, Tortola, British Virgin Islands
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10893 **Foreign identifier:** 274. **Name:** TEU Feeder Limited
Address: 143/1 Tower Road, Sliema
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C44939. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10899 **Foreign identifier:** 275. **Name:** Theta Nari Navigation
Address: 143 Tower Road, Sliema, 1604, Malta
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 38070. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10905 **Foreign identifier:** 276. **Name:** Top Glacier Company Limited
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10909 **Foreign identifier:** 276.a **Name:** Top Prestige Trading Limited
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10913 **Foreign identifier:** 277. **Name:** Tulip Shipping Inc.
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10917 **Foreign identifier:** 278. **Name:** Universal Transportation Limitation Utl
Address: 21/30 Thai Wah Tower 1, South Sathorn Road, Bangkok, 10120, Thailand
Justification: Company acting on behalf of IRISL. Universal Transportation Limited (UTL) issued false transport document in the name of a front company owned or controlled by IRISL, handled transactions on behalf of IRISL. **Relation:** Acting on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10923 **Foreign identifier:** 279. **Name:** Valfajr 8th Shipping Line
Good quality a.k.a.: a) Valfajr 8th Shipping Line b) Valfajr **Address:** a) No 119, Corner Shabnam Ally, Shoa Square Ghaem Magam Farahani, P.O.Box 15875/4155, Tehran, Iran b) Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave, Tehran, Iran c) Shahid Azodi St. Karim Khan Zand Zand Ave., Abiar Alley, P.O.Box 4155, Tehran, Iran
Justification: Valfajr 8th Shipping Line is owned by IRISL. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 20 Dec 2013, de-listed on 17 Jan 2016

SSID: 80-10931 **Foreign identifier:** 281. **Name:** Western Surge Shipping Company Limited (Cyprus)
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)
Modifications: De-listed on 17 Jan 2016

SSID: 80-10935 **Foreign identifier:** 282. **Name:** Wise Ling Shipping Company Limited
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate. **Relation:** Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)
Modifications: De-listed on 17 Jan 2016

SSID: 80-10969 **Foreign identifier:** 284. **Name:** Zeta Neri Navigation
Address: 143 Tower Road, Sliema, 1604, Malta
Justification: IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
Relation: Front Company of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Registration number C 38069. **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10975 **Foreign identifier:** 285. **Name:** Bank Tejarat
Address: Taleghani Br. 130, Taleghani Ave., P.O.Box 11365-5416, Tehran
Justification: Bank Tejarat provides significant support to the Government of Iran by offering financial resources and financing services for oil and gas development projects. The oil and gas sector constitutes a significant source of funding for the Government of Iran and several projects financed by Bank Tejarat are carried out by subsidiaries of entities owned and controlled by the Government of Iran. In addition, Bank Tejarat remains partly owned by and closely linked to the Government of Iran which is therefore in a position to influence Bank Tejarat's decisions, including its involvement in the financing of projects regarded by the Iranian Government as a high priority. Furthermore, as Bank Tejarat provides financing to various crude oil productions and refining projects which necessarily require the acquisition of key equipment and technology for those sectors whose supply for use in Iran is prohibited, Bank Tejarat can be identified as being involved in the procurement of prohibited goods and technology. **Other information:** Tel.: 88826690, Tlx.: 226641 TJTA IR., Fax: 88893641, Website: www.tejaratbank.ir. **Modifications:** Amended on 27 Mar 2013, 12 May 2015, de-listed on 17 Jan 2016

SSID: 80-10980 **Foreign identifier:** 291. **Name:** BIIS Maritime Limited
Address: 147/1 St. Lucia, Valletta, Malta
Justification: Owned or controlled by designated Irano Hind. **Relation:** Owned or controlled

by Irano Hind Shipping Company (E.29.III.1, SSID 80-8420) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-10986 **Foreign identifier:** 292. **Name:** Darya Delalan Sefid Khazar Shipping Company (Iran)

Good quality a.k.a.: **a)** Khazar Sea Shipping Lines or Darya-ye Khazar Shipping Company **b)** Khazar Shipping Co **c)** KSSL **d)** Daryaye Khazar (Caspian Sea) Co. **e)** Darya-e-khazar shipping Co. **Address:** M. Khomeini St., Ghazian, Bandar Anzil, Gilan, Iran No. 1, End of Shahid Mostafa Khomeini St., Tohid Square, Bandar Anzali, 1711-324, Iran

Justification: Owned or controlled by IRISL. **Relation:** Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** De-listed on 17 Jan 2016

SSID: 80-29804 **Name:** Sina Bank

Address: No. 187, Avenue Motahhari Ave., Tehran, 1587998411, Iran

Justification: Sina Bank is controlled by the Mostazafan Foundation, a major Iranian parastatal entity directly controlled by the Supreme Leader, and which has an 84 % shareholding in Sina Bank. It provides financial services to the Mostazafan Foundation and its group of subsidiary units and companies. Accordingly, Sina Bank provides financial support to the Government of Iran through the Mostazafan Foundation. **Other information:** Tel: +982 18 85324347, +982 18 85324346, E-mail: infor@sinabank.ir, Website: <http://www.sinabank.ir/> **Modifications:** Listed on 17 Dec 2014, de-listed on 17 Jan 2016