



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

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

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

Amended

Individuals

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

Justification: IRGC Brigadier-General; Former MODAFL Deputy for Inspection.

Responsible Inspection, responsible for all MODAFL facilities and installations, who remains associated with, including through the provision of services to, MODAFL and the IRGC. **Relation:** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 20 Jun 2018

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

DOB: ~~1953~~ (approximately) 1953 **POB:** Nadjaf, Iraq

Justification: ~~Brigadier General;~~ IRGC Brigadier-General; Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force. **Modifications:** Amended on 20 Jun 2018

SSID: 80-11219 **Foreign identifier:** 52. **Name:** Qasemi Rostam

DOB: 1961 **Good quality a.k.a.:** Ghasemi Rostam

Justification: Former Commander of Khatam al-Anbiya. **Relation:** Former Commander of Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462)

Modifications: Amended on 20 Jun 2018

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

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

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

Modifications: Amended on 20 Jun 2018

Entities

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

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

Justification: ~~A manufacturer involved in the production and supply of specialist electrical equipment (switchgear) involved~~ and materials that have a direct application in the construction of the Fordow (Qom) facility, built without being declared to the IAEA Iranian nuclear sector. **Modifications:** Amended on 20 Jun 2018

SSID: 80-9334 **Foreign identifier:** 60. **Name:** Noavaran Pooyamoj

Good quality a.k.a.: **a)** Noavaran Tejarat Paya **b)** Bastan Tejarat Mabna **c)** Behdis Tejarat **d)** Bazarganis Behdis Tejarat Alborz Company **e)** Behdis Tejarat General Trading Company **f)** Fanavaran Mojpooya **g)** Faramoj Company **h)** Tosee Danesh Fanavari Faramoj **i)** Green Emirate Paya **j)** Mehbang Sana **k)** Mohandesi Hedayat Control Paya **l)** Pooya Wave Company **m)** Towsee Fanavari Boshra **Address:** ~~No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran~~

Justification: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme.

Modifications: Amended on 20 Jun 2018

SSID: 80-9605 **Foreign identifier:** 103.g **Name:** Shetab Gaman

Good quality a.k.a.: Taamin Gostaran Pishgaman Azar **Address:** Norouzi Alley, No 2, Larestan Street, Motahari Avenue, Tehran

Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576) **Modifications:** Amended on 20 Jun 2018