



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

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

Justification: Former Legal Director Naser Bateni acts on behalf of IRISL, IRISL. He was a director of IRISL until 2008 and he was subsequently Managing Director of EU-sanctioned IRISL Europe GmbH. He is the managing director of Hanseatic Trade and Trust Shipping Company (HTTS)-Managing Director GmbH (HTTS) which as their general agent provides essential services to the Safiran Payam Darya Shipping Lines (SAPID) and to Hafize Darya Shipping Lines (HDS Lines), both of front company NHL Basic Limited which are designated entities acting on behalf of IRISL. **Relation:** a) Managing director of Hanseatic Trade Trust & Shipping (HTTS) GmbH (167., SSID 80-10023) b) Managing director of NHL Basic Ltd (230., SSID 80-10462) **Modifications:** Amended on 20 Dec 2013

Entities

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

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

Justification: 60-% Entity owned by designated entities Bank Mellat, 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

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: Bank Refah has taken over ongoing operations from Bank Melli in Entity providing support to the wake Government of the sanctions imposed on Iran. It is 94 per cent owned by the latter Iranian Social Security Organisation, which in turn is controlled by the

~~European Union~~ Government of Iran, and it provides banking services to government ministries. **Other information:** SWIFT: REF AIRTH **Modifications:** Amended on 20 Dec 2013

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

Address: **a)** Export Development Building, ~~24th~~21st floor, Tose'e tower, 15th ~~st~~St, Ahmad Qasir Ave, Tehran, 15138-35711, Iran **b)** next to the 15th Alley, Bokharest Street, Argentina 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: ~~The Export Development Bank of Iran (EDBI) has been involved in the provision of financial services to companies connected to Iran's programmes of proliferation concern and has helped UN-designated entities to circumvent and breach sanctions. It~~ Government-owned company which provides financial services to MODAFL-subordinate entities and to their front companies which support Iran's nuclear and ballistic missile programmes. It has continued to handle payments for Bank Sepah, post designation by the UN, including payments related to Iran's nuclear and ballistic missile programmes. EDBI has handled transactions linked to Iran's defence and missile entities, many of which have been sanctioned by UNSC. EDBI served as a leading intermediary handling Bank Sepah's (sanctioned by UNSC since 2007) financing, including WMD-related payments. EDBI provides financial services to various MODAFL entities and has facilitated ongoing procurement activities Government of front companies associated with MODAFL entities Iran.

Other information: C.R. No. 86936 (Iran). **Modifications:** Amended on 20 Dec 2013

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: ~~Energy sector firm involved~~ Important entity in the construction of the uranium enrichment site at Qom/Fordow. Subject energy sector which provides substantial revenues to UK, Italian the Government of Iran. As such, IOEC provides financial and Spanish export denials logistical support to the Government of Iran. **Other information:** Website:

<http://www.ioec.com> **Modifications:** Amended on 20 Dec 2013

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: ~~Iran Insurance Company has insured~~ Government-owned company which provides financial support to the purchase Government of various items that can be used in programmes that are sanctioned by UNSCR 1737. Purchased items insured include helicopter spare parts, electronics, and computers with applications in aircraft and missile navigation Iran. **Modifications:** Amended on 20 Dec 2013

SSID: 80-9288 **Foreign identifier:** 51. **Name:** MASNA (Moierat Saakht Nirooghaye Atomi Iran)

Good quality a.k.a.: Managing Company for the Construction of Nuclear Power Plants

Address: P.O.Box 14395-1359, Tehran, Iran

Justification: Subordinate to AEOL 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

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

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: ~~Post Bank has evolved from being an Iranian domestic bank to a bankCompany which facilitates Iran's international trade. Acts on behalfis majority owned by the Government of Bank Sepah (designated under UNSCR 1747), carrying out Bank Sepah's transactionsIran and hiding Bank Sepah's connection with transactions in orderprovides financial support to circumvent sanctions. In 2009 Post Bank facilitated business on behalf of Bank Sepah between Iran's defence industries and overseas beneficiaries. Has facilitated business with front company for DPRK's Tranchon Commercial Bank, known for facilitating proliferation-related related business between Iran and the DPRKGovernment of Iran. Relation: Acts on behalf of Bank Sepah (E.47.A.8., SSID 80-8328) Other information: Website: www.postbank.ir Modifications: Amended on 20 Dec 2013~~

SSID: 80-9702 **Foreign identifier:** 113. **Name:** Islamic Republic of Iran Shipping Lines (IRISL) ~~(including all branches and subsidiariesIRISL)~~

Address: **a)** No. 37, Aseman Tower, Tower (Sky Tower), Sayyade Shirazee Square, Pasdaran Ave., P.O.Box 19395-1311, Tehran, Iran **b)** ~~No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran~~

Justification: ~~IRISL has been involved in the shipment of military-related cargo, including proscribed cargearms-related materiel from Iran-Iran in violation of paragraph 5 of UNSC Resolution 1747(2007). Three such incidents involved clear violations that were reported to the UN Security Council Iran Sanctions Committee. IRISL's connection to proliferation was such that the UNSC called on states to conduct inspections of IRISL vessels, provided there are reasonable grounds to believe that the vessel is transporting proscribed goods,Committee in UNSCRs 1803 and 19292009. Other information: IRISL IMO numbersNrs: 9051624; 9465849; 7632826; 7632814; 9465760; 8107581; 9226944; 7620550; 9465863; 9226956; 7375363; 9465758; 9270696; 9193214; 8107579; 9193197; 8108559; 8105284; 9465746; 9346524; 9465851; 84429908112990. Modifications: Amended on 20 Dec 2013~~

SSID: 80-9794 **Foreign identifier:** 129. **Name:** Bushehr Shipping Company Limited ~~(Tehran)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 60, Neyestani 7, PasdaranSquare, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran~~

Justification: ~~Owned or controlledBushehr 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

SSID: 80-9982 **Foreign identifier:** 160. **Name:** Good Luck Shipping Company LLC
Good quality a.k.a.: Good Luck Shipping Company **Address:** **a)** Ahmad Ghubash Building,
Oud Mehta, Office no 206/207, P.O.Box 8486, Bur5562, Dubai, United Arab Emirates **b)**
P.O.Box 8486, Dubai, United Arab Emirates

Justification: ~~Company acting on behalf of IRISL. Controlled by Mohammad Moghddami Fard. Good Luck Shipping Company was established to replace LLC as the Oasis Freight Company alias Great Ocean Shipping Services, which was sanctioned and wound up by court order. Good Luck agent for Hafize Darya Shipping Company issued false transport documents for IRISL and entities owned or controlled by IRISL. Acts on behalf of designated HDSL and SapidLines (HDS Lines) in the United Arab Emirates. Set up in June 2011 as Emirates provides essential services to HDS Lines which is a result designated entity acting on behalf of sanctions, to replace Great Ocean Shipping Services 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) **c)** ~~Controlled by Fard Mohammad Moghaddami (20., SSID 80-11073)~~ **d)** Acts on behalf of Safiran Payam Darya (258., SSID 80-10741) **Modifications:** Amended on 29 Jun 2013, 20 Dec 2013

SSID: 80-10015 **Foreign identifier:** 166. **Name:** Hafize Hafiz Darya Shipping Lines (HDSL)
Good quality a.k.a.: HDS Lines **Address:** **a)** No 35 Ehteshamieh SQ.60, Ehteshamiyeh
Square, 7th Neyestan 7, Pasdaran, P.O.Box 1944833546 Street, Pasdaran Avenue, Tehran,
Iran **b)** No. 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran
Justification: ~~Acts~~ 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
performing container operations using vessels owned by IRISL. **Relation:** Acts on behalf of
Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:**
Third Floor of IRISL's Aseman Tower **Modifications:** Amended on 20 Dec 2013

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

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

Justification: ~~Controlled by and/or~~ Hanseatic Trade and Trust Shipping GmbH (HTTS) is the
general agent for and as such provides essential services to Safiran Payam Darya Shipping
Lines (SAPID) and to Hafize Darya Shipping Lines (HDS Lines), both of which are entities
designated as acting on behalf of IRISL. HTTS is registered under the same address as
IRISL Europe GmbH in Hamburg, and its principal Dr. Naser Baseni was previously
employed with IRISL. **Relation:** ~~Owned or controlled by or acting on behalf of Islamic~~
~~Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID~~
~~80-9702)~~ **Other information:** HTTS GmbH. **Modifications:** Amended on 20 Dec 2013

SSID: 80-10089 **Foreign identifier:** 178. **Name:** Irano Misr Shipping Company
Good quality a.k.a.: Nefertiti Shipping **Address:** **a)** No 41, 3rd Floor, Corner of 6th Alley,
Sunaei Street, Karim Khan Zand Ave, Tehran **b)** 265, Next to Mehrshad, Sedaghat St.,
Opposite of Mellat Park, Vali Asr Ave., Tehran, 1A001, Iran **c)** 18 Mehrshad Street,
Sadaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran, 1A001, Iran **d)** 6, El Horeya
Rd., El Attarein, Alexandria, Egypt **e)** Inside Damietta Port, New Damietta City, Damietta,

Egypt f) 403, El Nahda St., Port Said, Port Said, Egypt

Justification: ~~Acts on behalf of IRISL, along the Suez Canal and Irano Misr Shipping Company as agent for IRISL in Alexandria and Port Said. 51 %-owned by Egypt provides essential services to IRISL. Relation: Acting on behalf of Provides essential services to Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) Modifications: Amended on 20 Dec 2013~~

SSID: 80-10097 **Foreign identifier:** 179. **Name:** Irinvestship Ltd

Address: ~~Global House, 61 Petty France~~ 10 Greycoat Place, London, SW1H 9EUSW1P 1SB, United Kingdom

Justification: ~~Owned Ininvestship Ltd is owned by IRISL. Provides financial, legal, and insurance services for IRISL as well as marketing, chartering, and crew management IRISL.~~

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

Other information: ~~Business Company Registration Document Number # 4110179 (United Kingdom). 41101 79~~ **Modifications:** Amended on 20 Dec 2013

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

Address: ~~Flat 1, 484143 Tower Road, Sliema, 4605SLM 1604, Malta~~

Justification: ~~Acts on behalf of IRISL (Malta) Ltd is majority owned by IRISL, through IRISL Europe GmbH, which is in Malta. A joint venture with German and Maltese shareholding, turn owned by IRISL. Accordingly, IRISL has been using the Malta route since 2004 and uses Freeport as a trans-shipment hub between the Persian Gulf and Europe Ltd is controlled by IRISL. Relation: Acts on behalf of Controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) Other information: Registration No. C 33735 Modifications: Amended on 20 Dec 2013~~

Relation: ~~Acts on behalf of Controlled by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) Other information: Registration No. C 33735 Modifications: Amended on 20 Dec 2013~~

Modifications: Amended on 20 Dec 2013

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

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: ~~IRISL's agent in Germany 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). Germany); Registration No. HRB 81573. Modifications: Amended on 20 Dec 2013~~

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

Good quality a.k.a.: ~~Qeshm Ramouz Gostar~~ **Address: a)** Sarbandar Gas Station, P.O.Box 199, Bandar Imam Khomeini, Iran **b)** Karim Khan Zand ~~Ave Avenue~~, Iran Shahr Shomai, No 221, Tehran, Iran **c)** ~~No 224 Karimkhan Avenue~~, Northern Iranshahr Street, Karim Khan ~~Ave No 221, Tehran, Iran d) Shahaid Rajaee Port Road, Kilometer of 8, Before Tavanir Power Station, Bandar Abbas, Iran e) Qesm Ramouz Gostar: No. 86, Khalij-E-Fars Complex, Imam Gholi Khan Blvd, Qeshm Island, Iran f) 86-2nd Floor Khajie Fars, Commercial Complex, Emam Gholi Khan Avenue, Qeshm Island, Iran~~

Justification: ~~Owned by IRISL. Provides fuel, bunkers, water, paint, lubricating oil and chemicals required by IRISL's vessels. The company also provides maintenance supervision of ships as well as facilities and services for the crew members. IRISL subsidiaries have used US dollar-denominated bank accounts registered under cover names in Europe Marine Services and the Middle East to facilitate routine fund transfers. IRISL has facilitated repeated violations of provisions of UNSCR 1747 Engineering Company is controlled by IRISL. Relation: Owned Controlled by Islamic Republic of Iran Shipping Lines (IRISL)~~

Relation: ~~Owned Controlled by Islamic Republic of Iran Shipping Lines (IRISL)~~

(including all branches and subsidiaries) (113., SSID 80-9702) **Modifications:** Amended on 20 Dec 2013

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

Address: **a)** ~~c/o IranoHind Shipping Co. Ltd., 147/1 St. Lucia Street, Valetta, 1185~~ Vlt 1185, Malta **b)** c/o IranoHind Shipping Co. Ltd., Mehrshad Street, P.O.Box 15875, Sedaghat St.

opp. Park Mellat vali-e-asr Ave., Tehran, Iran

Justification: ~~Owned or~~ 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

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

Address: **a)** ~~No. 4, End of Shahid Mostafa, Khomeini St., Tohid Square, P.O.Box 43145, Bandar Anzali, 1711-324, Iran~~ **b)** M. Khomeini St., Ghazian, Bandar Anzali, Gilan, Iran

Justification: ~~100% Khazar Shipping Lines is owned subsidiary of IRISL. Total fleet of six vessels. Operates in the Caspian Sea. Has facilitated shipments involving UN and US-designated entities, such as Bank Mellli, by shipping cargo of proliferation concern from countries like Russia and Kazakhstan to Iran~~ IRISL. Relation: Subsidiary of

Owned by Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Modifications:** Amended on 20 Dec 2013

SSID: 80-10367 **Foreign identifier:** 217. **Name:** Marble Shipping Limited (Malta)

Address: 143/1 Tower Road, Sliema, Slm 1604, Malta

Justification: ~~Owned or controlled~~ 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

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: **a)** ~~No 4 Eighth Narengestan 33241 - Narenjestan 8th St, Artesh Street, Farmanieh Blvd, Aghdasieh, P.O.Box 19635-1116, Tehran, Iran~~ **b)** ~~33 Eighth Narenjestan, Artesh Street, P.O.Box 19635-1116, Tehran, Iran~~

Justification: ~~Acts~~ 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 performing bulk services IRISL. Relation: Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:**

~~Alternative Address: Third Floor of IRISL's Aseman Tower~~ **Modifications:** Amended on 20 Dec 2013

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

Address: **a)** ~~No 37 Asseman, Shahid Sayyad Shirazee sq., Pasdaran ave., Shirazees Ave, P.O.Box 4587553-1351~~ 1587553-1351, Tehran, Iran **b)** ~~No 13, 1st Floor, Abgan Alley, Aban~~

ave., Karimkhan Zand Blvd, Tehran, 15976, Iran

Justification: ~~Owned or Shipping Computer Services Company is controlled by, or acts on behalf of, 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

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)** ~~Rahbaran Omid Darya Shipmanagement Company~~ **d)** Sealeaders **Address:** No 14 (alt. 5) Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, P.O.Box 196365-1114, Tehran, Iran

Justification: ~~Acts on behalf~~ Soroush Saramin Asatir (SSA) operates and manages a number of IRISL. ~~A Tehran-based ship management company~~ Islamic Republic of Iran Shipping Lines (IRISL) vessels. Accordingly, it acts as technical manager for many on behalf of ~~SAPID's vessels~~ 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

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: ~~Controlled by IRISL and acts for IRISL~~ South Way Shipping Agency Co Ltd manages container terminal operations in Iranian ports overseeing such tasks as loading and unloading 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:** ~~Controlled by~~ Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (~~including all branches and subsidiaries~~) (113., SSID 80-9702) **Other information:** Chabahar Branch, Bushehr Branch: No address available **Modifications:** Amended on 20 Dec 2013

SSID: 80-10923 **Foreign identifier:** 279. **Name:** Valfajr 8th Shipping Line Co_Line

Good quality a.k.a.: **a)** Valfajr 8th Shipping Line **b)** Valfajr **Address:** **a)** No 119, Corner Shabnam Ally, Shoa Square ~~Ghaem Magam~~ 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: ~~A 100 % owned subsidiary of IRISL. It conducts transfers between Iran and the Gulf States such as Kuwait, Qatar, Bahrain, UAE, and Saudi Arabia. Valfajr is a Dubai based subsidiary of Islamic Republic of Iran~~ 8th Shipping Lines (IRISL) that provides ferry and feeder services, and sometimes couriers freight and passengers across the Persian Gulf. Valfajr in Dubai booked ship crews, booked supply vessel services, prepared ships for arrival and departure and for loading and unloading in port. Valfajr has port calls in the Persian Gulf and India. As of mid-June 2009, Valfajr shared the same building with IRISL in Port Rashid in Dubai, United Arab Emirates (UAE), and also shared the same building with IRISL in Tehran, Iran Line is owned by IRISL. **Relation:** Subsidiary of Owned by Islamic

Republic of Iran Shipping Lines (IRISL) ~~(including all branches and subsidiaries)~~ (113., SSID 80-9702) **Modifications:** Amended on 20 Dec 2013

De-listed

Entities

SSID: 80-9352 **Foreign identifier:** 63. **Name:** Oil Turbo Compressor Company (OTC)

Address: No. 12 Saeed Alley Vali E Asr Street, Tehran, Iran

Justification: Affiliated to EU-designated Sakhte Turbopomp va Kompessor (SATAK) (a.k.a. Turbo Compressor Manufacturer, TCMFG). **Relation:** Affiliate to Sakhte Turbopomp va Kompessor (SATAK) (78., SSID 80-9448) **Modifications:** De-listed on 20 Dec 2013

SSID: 80-9448 **Foreign identifier:** 78. **Name:** Sakhte Turbopomp va Kompessor (SATAK)

Good quality a.k.a.: Turbo Compressor Manufacturer (TCMFG) **Address:** 8, Shahin Lane, Tavanir Rd., Valiasr Av., Tehran, Iran

Justification: Involved in procurement efforts for Iranian missile programme.

Modifications: De-listed on 20 Dec 2013