



Modification of 11.05.2015 with entry into force on 12.05.2015

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

Listed

Individuals

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

Amended

Entities

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: ~~Owned or~~ IRISL Maritime Training Institute is owned and controlled by IRISL 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 or~~ and controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 12 May 2015

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

Address: ~~16th kilometre Old Karaj Road~~ Iranshahr shomali (North) avenue, nr. 237, P.O.Box 158478311, Tehran (Iran — Zip Code: 13861-15383|Iran)

Justification: Kheibar Co. is owned and controlled by IRISL subsidiary 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:** ~~Subsidiary of~~ Owned and controlled by

Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:**
Amended on 12 May 2015

SSID: 80-10281 **Foreign identifier:** 209. **Name:** Kish Shipping Line Manning Company Co.

Address: Sanaei Street, Kish Island, Iran

Justification: ~~IRISL subsidiary~~ Kish Shipping Line Manning Co. is owned and controlled by IRISL. It is involved in charge of crew the recruitment and personnel

management management of IRISL. **Relation:** ~~Subsidiary of~~ Owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Modifications:** Amended on 12 May 2015

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, together with IRISL Europe, owns Nari Shipping and Chartering GmbH & Co. KG. Ocean Capital Administration and Nari Shipping that is owned and Chartering also share the same address in Germany as IRISL Europe GmbH, controlled by IRISL~~

Relation: a) Owns Nari Shipping and Chartering GmbH & Co. KG (227., SSID 80-10446) b) Owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB92501 (Germany) issued 4 January 2005. Telephone: +49 40278 740 Jan 2005.

Modifications: Amended on 12 May 2015

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

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: ~~Owned or controlled by IRISL~~ through Ocean Capital Administration GmbH which is an IRISL holding company.

Relation: ~~Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)~~ **Other information:** Business Registration Document # HRB94311 (Germany) issued 21 ~~July~~ Jul 2005. **Modifications:** Amended on 12 May 2015

SSID: 80-10492 **Foreign identifier:** 234.a **Name:** First Ocean GMBH 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~~ IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.

Relation: ~~Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)~~ **Other information:** Business Registration Document # HRA102601 (Germany) issued 19 ~~September~~ Sep 2005; Email Address: ~~smd@irisl.net~~; Website: ~~www.irisl.net~~; Telephone: +982 12 0100488; Fax: +982 12 0100486; IMO number: 9349576. **Modifications:** Amended on 12 May 2015

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

GMBH GmbH

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: ~~Owned or controlled by IRISL~~ IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.

Relation: ~~Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)~~ **Other information:** Business Registration Document # HRB94312 (Germany) issued 21 ~~July~~ Jul 2005. **Modifications:** Amended on 12 May 2015

SSID: 80-10508 **Foreign identifier:** 235.a **Name:** Second Ocean ~~GMBH~~GmbH & Co. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) ~~e/o Hafiz Darya Shipping Co., No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran~~
Justification: ~~Owned or controlled by IRISL~~IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** ~~Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)~~ **Other information:** Business Registration Document # HRA102502 (Germany) issued 24 ~~August~~Aug 2005; Email Address: info@hdslines.com; Website: www.hdslines.com; Telephone: +982 12 6100733; Fax: +982 12 0100734; IMO number: 9349588. **Modifications:** Amended on 12 May 2015

SSID: 80-10515 **Foreign identifier:** 236. **Name:** Third Ocean Administration ~~GMBH~~GmbH
Address: Schottweg 5, Hamburg, 22087, Germany
Justification: ~~Owned or controlled by IRISL~~IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** ~~Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)~~ **Other information:** Business Registration Document # HRB94313 (Germany) issued 21 ~~July~~Jul 2005. **Modifications:** Amended on 12 May 2015

SSID: 80-10521 **Foreign identifier:** 236.a **Name:** Third Ocean ~~GMBH~~GmbH & Co. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) ~~e/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~~IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** ~~Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)~~ **Other information:** Business Registration Document # HRA102520 (Germany) issued 29 ~~August 2005;~~ Aug 2005; IMO number: 9349590; Email Address: smd@irisl.net; Website: www.irisl.net; Tel.: +982 12 0100488; Fax: +982 12 01004869349590. **Modifications:** Amended on 12 May 2015

SSID: 80-10528 **Foreign identifier:** 237. **Name:** Fourth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany
Justification: ~~Owned or controlled by IRISL~~IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** ~~Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)~~ **Other information:** Business Registration Document # HRB94314 (Germany) issued 21 ~~July~~Jul 2005. **Modifications:** Amended on 12 May 2015

SSID: 80-10534 **Foreign identifier:** 237.a **Name:** Fourth Ocean GmbH & Co. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) ~~e/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~~IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** ~~Owned or controlled by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702)~~ **Other information:** Business Registration Document # HRA102600 (Germany) issued 19 ~~September 2005;~~ Email Address: smd@irisl.net; Website: www.irisl.net; Telephone: +494 07 0383392; Telephone: +982 12 0100488; Fax: +982 12 0100486Sep 2005. **Modifications:** Amended on 12 May 2015

SSID: 80-10541 **Foreign identifier:** 238. **Name:** Fifth Ocean Administration GMBHGmbH
Address: Schottweg 5, Hamburg, 22087, Germany
Justification: Owned ~~or controlled~~ by IRISLIRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned ~~or controlled~~ by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94315 (Germany) issued 21 ~~July~~Jul 2005. **Modifications:** Amended on 12 May 2015

SSID: 80-10547 **Foreign identifier:** 238.a **Name:** Fifth Ocean GMBHGmbH & CO. KG
Address: a) ~~e/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran~~ b) Schottweg 5, Hamburg, 22087, Germany
Justification: Owned ~~or controlled~~ by IRISLIRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned ~~or controlled~~ by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102599 (Germany) issued 19 ~~September 2005;~~Sep 2005; IMO number ~~9349667;~~ Email Address: info@hdslines.com; Website: www.hdslines.com. Tel.: ~~+49 4 07 0383392.~~ Tel.: +982 12 6100733. Fax: +982 12 01007349349667.
Modifications: Amended on 12 May 2015

SSID: 80-10554 **Foreign identifier:** 239. **Name:** Sixth Ocean Administration GMBHGmbH
Address: Schottweg 5, Hamburg, 22087, Germany
Justification: Owned ~~or controlled~~ by IRISLIRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned ~~or controlled~~ by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94316 (Germany) issued 21 ~~July~~Jul 2005. **Modifications:** Amended on 12 May 2015

SSID: 80-10560 **Foreign identifier:** 239.a **Name:** Sixth Ocean GMBHGmbH & CO. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) ~~e/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran~~
Justification: Owned ~~or controlled~~ by IRISLIRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned ~~or controlled~~ by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102501 (Germany) issued 24 ~~August 2005;~~Aug 2005; IMO number: ~~9349679;~~ Email Address: info@hdslines.com; Website: www.hdslines.com. Tel.: ~~+982 12 6100733.~~ Fax: +982 12 01007349349679. **Modifications:** Amended on 12 May 2015

SSID: 80-10567 **Foreign identifier:** 240. **Name:** Seventh Ocean Administration GMBHGmbH
Address: Schottweg 5, Hamburg, 22087, Germany
Justification: Owned ~~or controlled~~ by IRISLIRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned ~~or controlled~~ by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94829 (Germany) issued 19 ~~September~~Sep 2005.
Modifications: Amended on 12 May 2015

SSID: 80-10573 **Foreign identifier:** 240.a **Name:** Seventh Ocean GMBHGmbH & CO. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) ~~e/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 IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned ~~or controlled~~ by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102655 (Germany) issued 26 ~~September 2005;~~ Sep 2005; IMO number: ~~9165786.~~ Email Address: ~~smd@irisl.net;~~ Website: ~~www.irisl.net;~~ Tel.: ~~+982 12 0100488;~~ Fax: ~~+982 12 0100486~~ 9165786. **Modifications:** Amended on 12 May 2015

SSID: 80-10580 **Foreign identifier:** 241. **Name:** Eighth Ocean Administration ~~GMBH~~ GmbH
Address: Schottweg 5, Hamburg, 22087, Germany

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

SSID: 80-10586 **Foreign identifier:** 241.a **Name:** Eighth Ocean GmbH & CO. KG
Address: a) ~~e/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O.Box 19395-1311, Tehran, Iran~~ b) Schottweg 5, Hamburg, 22087, Germany

Justification: Owned ~~or controlled~~ by IRISL IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned ~~or controlled~~ 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.~~ Email Address: ~~smd@irisl.net;~~ Website: ~~www.irisl.net;~~ Tel.: ~~+982 12 0100488;~~ Fax: ~~+982 12 0100486~~ 9165803. **Modifications:** Amended on 12 May 2015

SSID: 80-10593 **Foreign identifier:** 242. **Name:** Ninth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany

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

SSID: 80-10599 **Foreign identifier:** 242.a **Name:** Ninth Ocean GmbH & CO. KG
Address: a) Schottweg 5, Hamburg, 22087, Germany b) ~~e/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 IRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned ~~or controlled~~ by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102565 (Germany) issued 15 ~~September 2005;~~ Sep 2005. IMO number: ~~9165798;~~ Email Address: ~~smd@irisl.net;~~ Website: ~~www.irisl.net;~~ Tel.: ~~+982 12 0100488;~~ Fax: ~~+982 12 0100486~~ 9165798. **Modifications:** Amended on 12 May 2015

SSID: 80-10606 **Foreign identifier:** 243. **Name:** Tenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany

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

SSID: 80-10611 **Foreign identifier:** 243.a **Name:** Tenth Ocean GmbH & CO. KG
Address: a) ~~e/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O.Box 19395-1311, Tehran, Iran~~ b) Schottweg 5, Hamburg, 22087, Germany

Justification: Owned ~~or controlled~~ by IRISLIRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned ~~or controlled~~ by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102679 (Germany) issued 27 ~~September 2005;~~ Sep 2005; IMO number; ~~9165815~~; Email Address: ~~smd@irisl.net~~; Website: ~~www.irisl.net~~; Tel.: ~~+982 12 0100488~~; Fax: ~~+982 12 0100486~~9165815. **Modifications:** Amended on 12 May 2015

SSID: 80-10618 **Foreign identifier:** 244. **Name:** Eleventh Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned ~~or controlled~~ by IRISLIRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned ~~or controlled~~ by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94632 (Germany) issued 24 ~~August~~Aug 2005. **Modifications:** Amended on 12 May 2015

SSID: 80-10624 **Foreign identifier:** 244.a **Name:** Eleventh Ocean GmbH & CO. KG
Address: a) ~~e/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O.Box 19395-1311, Tehran, Iran~~ b) Schottweg 5, P.O.Box 22087, Hamburg, Germany

Justification: Owned ~~or controlled~~ by IRISLIRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned ~~or controlled~~ by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102544 (Germany) issued 9 ~~September 2005;~~ Sep 2005; IMO number: ~~9209324~~; Email Address: ~~smd@irisl.net~~; Website: ~~www.irisl.net~~; Tel.: ~~+49 40302930~~; Tel.: ~~+982 12 010 0488~~; Fax: ~~+982 12 0100486~~9209324. **Modifications:** Amended on 12 May 2015

SSID: 80-10631 **Foreign identifier:** 245. **Name:** Twelfth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087, Germany

Justification: Owned ~~or controlled~~ by IRISLIRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned ~~or controlled~~ by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRB94573 (Germany) issued 18 ~~August~~Aug 2005. **Modifications:** Amended on 12 May 2015

SSID: 80-10637 **Foreign identifier:** 245.a **Name:** Twelfth Ocean GmbH & Co. KG
Address: a) ~~e/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran~~ b) Schottweg 5, Hamburg, 22087, Germany

Justification: Owned ~~or controlled~~ by IRISLIRISL through Ocean Capital Administration GmbH which is an IRISL holding company. **Relation:** Owned ~~or controlled~~ by Islamic

Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration Document # HRA102506 (Germany) issued 25 August 2005; ~~Email Address:~~ info@hdslines.com; ~~Website:~~ www.hdslines.com; ~~Tel.:~~ +982 12 6100733; ~~Fax:~~ +982 12 0100734 ~~Aug 2005~~. **Modifications:** Amended on 12 May 2015

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

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

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

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

SSID: 80-10975 **Foreign identifier:** 285. **Name:** Bank Tejarat
Address: Taleghani Br. 130, Taleghani Ave., P.O.Box 11365-5416 ~~11365-5416~~, Tehran
Justification: ~~Bank Tejarat is a partly State owned bank. It has directly facilitated Iran's nuclear efforts. For example, in 2011, Bank Tejarat facilitated the movement of tens of millions of dollars in an effort~~ provides significant support to assist the UN designated Atomic Energy Organisation ~~Government of Iran's (AEOI) ongoing effort to acquire yellowcake uranium. The AEOI is the main Iranian organisation~~ Iran by offering financial resources and financing services for research ~~oil and gas development projects. The oil and gas sector constitutes a significant source of nuclear technology; funding for the Government of Iran and manages fissile material production programs. several projects financed by Bank Tejarat also has a history~~ are carried out by subsidiaries of entities owned and controlled by the ~~Government of assisting designated Iranian banks in circumventing international sanctions, for example acting in business involving UN designated Shahid Hemmat Industrial Group cover companies. Through its financial services to designated~~ Iran. In addition, Bank Mellat ~~Tejarat remains partly owned by and Export Development Bank~~ closely linked to the ~~Government of Iran (EDBI)~~ which is therefore in a position to influence Bank Tejarat's

decisions, including its involvement in the past few years, financing of projects regarded by the Iranian Government as a high priority. Furthermore, as Bank Tejarat has also supported provides financing to various crude oil productions and refining projects which necessarily require the activities acquisition of subsidiaries key equipment and subordinates of the technology for those sectors whose supply for use in Iran Revolutionary Guard Corps, UN designated Defense Industries Organisation is prohibited, Bank Tejarat can be identified as being involved in the procurement of prohibited goods and UN designated MODAF 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

Entities

SSID: 80-10243 **Foreign identifier:** 203. **Name:** Kerman Shipping Company Ltd

Address: 143/1 Tower Road, Sliema, SLM1604, Malta

Justification: Kerman Shipping Company Ltd is a wholly-owned subsidiary of IRISL. Located at the same address in Malta as Woking Shipping Investments Ltd and the companies it owns. **Relation:** Subsidiary of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** C37423, Incorporated in Malta in 2005; IMO number: 9209350. **Modifications:** De-listed on 12 May 2015

SSID: 80-10293 **Foreign identifier:** 211. **Name:** Lancelin Shipping Company Ltd

Address: Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, Limassol, 3105, Cyprus

Justification: Lancelin Shipping Company Ltd is wholly-owned by IRISL. Ahmad Sarkandi is the manager of Lancelin Shipping. **Relation:** Owned by Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) **Other information:** Business Registration #C133993 (Cyprus), issued 2002; IMO number: 9213387. **Modifications:** De-listed on 12 May 2015

SSID: 80-10939 **Foreign identifier:** 283. **Name:** Woking Shipping Investments Ltd

Address: 143/1 Tower Road, Sliema, SLM1604, Malta

Justification: Woking Shipping Investments Ltd is an IRISL subsidiary that owns Shere Shipping Company Limited, Tongham Shipping Co. Ltd., Uppercourt Shipping Company Limited, Vobster Shipping Company which are all located at the same address in Malta. **Relation:** a) Subsidiary of Islamic Republic of Iran Shipping Lines (IRISL) (113., SSID 80-9702) b) Owner of Shere Shipping Company Limited (283.a, SSID 80-10945) c) Owner of Tongham Shipping Co. Ltd (283.b, SSID 80-10951) d) Owner of Uppercourt Shipping Company Limited (283.c, SSID 80-10957) e) Owner of Vobster Shipping Company (283.d, SSID 80-10963) **Other information:** C39912 issued 2006. **Modifications:** De-listed on 12 May 2015

SSID: 80-10945 **Foreign identifier:** 283.a **Name:** Shere Shipping Company Limited

Address: 143/1 Tower Road, Sliema, SLM1604, Malta

Justification: Shere Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL. **Relation:** Subsidiary of Woking Shipping Investments Ltd (283., SSID 80-10939) **Other information:** IMO number: 9305192. **Modifications:** De-listed on 12 May 2015

SSID: 80-10951 **Foreign identifier:** 283.b **Name:** Tongham Shipping Co. Ltd
Address: 143/1 Tower Road, Sliema, SLM1604, Malta
Justification: Tongham Shipping Co. Ltd is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL. **Relation:** Subsidiary of Woking Shipping Investments Ltd (283., SSID 80-10939) **Other information:** IMO number: 9305219. **Modifications:** De-listed on 12 May 2015

SSID: 80-10957 **Foreign identifier:** 283.c **Name:** Uppercourt Shipping Company Limited
Address: 143/1 Tower Road, Sliema, SLM1604, Malta
Justification: Uppercourt Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL. **Relation:** Subsidiary of Woking Shipping Investments Ltd (283., SSID 80-10939) **Other information:** IMO number: 9305207. **Modifications:** De-listed on 12 May 2015

SSID: 80-10963 **Foreign identifier:** 283.d **Name:** Vobster Shipping Company
Address: 143/1 Tower Road, Sliema, SLM1604, Malta
Justification: Vobster Shipping Company is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL. **Relation:** Subsidiary of Woking Shipping Investments Ltd (283., SSID 80-10939) **Other information:** IMO number: 9305221. **Modifications:** De-listed on 12 May 2015

<p>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) und Art. 19 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 7</p> <p>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) et art. 19, let. b (Interdiction d'honorer certaines créances), annexe 7</p> <p>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) e art. 19 lett. b (Divieto di soddisfare determinati crediti), allegato 7</p>

Amended

Individuals

SSID: 80-13110 **Foreign identifier:** 10. **Name:** Radan Ahmad-Reza
DOB: 1963 **POB:** Isfahan, Iran
Justification: Head of the Police Strategic Studies Centre, former Deputy Chief of Iran's National Police until Jun 2014. As Deputy Chief of National Police since 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces. **Modifications:** Amended on 12 May 2015

SSID: 80-13124 **Foreign identifier:** 13. **Name:** Taeb Hossein
DOB: 1963 **POB:** Tehran
Justification: Deputy IRGC commander for intelligence. Former Commander of the Basij (until October 2009). Currently deputy IRGC commander for intelligence until Oct 2009.

Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors. **Modifications:** Amended on 12 May 2015

SSID: 80-13130 **Foreign identifier:** 14. **Name:** Shariati Seyeed Hassan

Justification: Former Head of Mashhad Judiciary until Sep 2014. Likely to be currently in a process of reassignment to another function. Trials under his supervision have been conducted summarily and inside closed sessions, without adherence to basic rights of the accused, and with reliance on confessions extracted under pressure and torture. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. **Modifications:** Amended on 12 May 2015

SSID: 80-13134 **Foreign identifier:** 15. **Name:** Dorri-Nadjafabadi Ghorban-Ali

DOB: 1945 **POB:** Najafabad, Iran

Justification: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi ('Central') Province. Former Prosecutor General of Iran until September/Sep 2009 (former as well as former Intelligence minister under Khatami presidency). As Prosecutor General of Iran, he ordered and supervised the show trials following the first post-election protests, where the accused were denied their rights, an attorney. He also carries responsibility for the Kahrizak abuses. **Modifications:** Amended on 12 May 2015

SSID: 80-13141 **Foreign identifier:** 16. **Name:** Haddad Hassan

Good quality a.k.a.: Zareh Dehnavi Hassan

Justification: Former Judge, Tehran Revolutionary Court, branch 26. He was in charge of the detainee cases related to the post-election/post-election crises and regularly threatened families of detainees in order to silence them. He has been instrumental in issuing detention orders to the Kahrizak Detention Centre. In Nov 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. **Modifications:** Amended on 12 May 2015

SSID: 80-13150 **Foreign identifier:** 18. **Name:** Heydarifar Ali-Akbar

Justification: Former Judge, Tehran Revolutionary Court. He participated in protesters trials. He was questioned by the Judiciary about Kahrizak exactions. He was instrumental in issuing detention orders to consign detainees to Kahrizak Detention Centre. In Nov 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. **Modifications:** Amended on 12 May 2015

SSID: 80-13154 **Foreign identifier:** 19. **Name:** Jafari-Dolatabadi Abbas

DOB: 1953 **POB:** Yazd, Iran

Justification: Prosecutor general of Tehran since August/Aug 2009. Dolatabadi's office indicted a large number of protesters, including individuals who took part in the December/Dec 2009 Ashura Day protests. He ordered the closure of Karroubi's office in September/Sep 2009 and the arrest of several reformist politicians, and he banned two reformist political parties in June/Jun 2010. His office charged protesters with the charge of Muharebeh, or enmity against God, which carries a death sentence, and denied due process to those facing the death sentence. His office has also targeted and arrested reformists, human rights activists, and members of the media, as part of a broad crackdown on the political opposition. **Modifications:** Amended on 12 May 2015

SSID: 80-13158 **Foreign identifier:** 20. **Name:** Moghisseh Mohammad

Good quality a.k.a.: Nasserian Mohammad

Justification: Judge, Head of Tehran Revolutionary Court, branch 28. He ~~is in charge of~~ has dealt with post-election cases. He issued long prison sentences during unfair trials for social, political activists and journalists and several death sentences for protesters and social and political activists. **Modifications:** Amended on 12 May 2015

SSID: 80-13163 **Foreign identifier:** 21. **Name:** Mohseni-Ejei Gholam-Hossein

DOB: 1956 (approximately) **POB:** Ejiyeh

Justification: Prosecutor General of Iran since ~~September~~ Sep 2009 and spokesman of the ~~Judiciary (former Judiciary, and former Intelligence minister during the 2009 elections)~~. While he was Intelligence minister during the 2009 election, intelligence agents under his command were responsible for detention, torture and extraction of false confessions under pressure from hundreds of activists, journalists, dissidents, and reformist politicians. In addition, political figures were coerced into making false confessions under unbearable interrogations, which included torture, abuse, blackmail, and the threatening of family members. **Modifications:** Amended on 12 May 2015

SSID: 80-13170 **Foreign identifier:** 22. **Name:** Mortazavi Said

DOB: 1967 **POB:** Meybod, Yazd, Iran

Justification: ~~Head of Iran's Anti-smuggling Task Force, former~~ Former Prosecutor general General of Tehran until August Aug 2009. As Tehran Prosecutor General, he issued a blanket order used for the detention of hundreds of activists, journalists and students. In Jan 2010 a parliamentary investigation held him directly responsible for the detention of three prisoners who subsequently died in custody. He was suspended from office in August Aug 2010 after an investigation by the Iranian judiciary ~~of~~ into his role in the deaths of the three men detained on his orders following the ~~election~~ election. In Nov 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. **Modifications:** Amended on 12 May 2015

SSID: 80-13177 **Foreign identifier:** 23. **Name:** Pir-Abassi Abbas

Justification: Judge, Tehran Revolutionary Court, ~~branches 26 and 28~~ branch 26. He is in charge of post-election cases, he issued long prison sentences during unfair trials against human rights activists and has issued several death sentences for protesters.

Modifications: Amended on 12 May 2015

SSID: 80-13197 **Foreign identifier:** 28. **Name:** Yasaghi Ali-Akbar

Justification: Judge of the Supreme Court. Former Chief Judge, Mashhad Revolutionary Court. Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. **Modifications:** Amended on 12 May 2015

SSID: 80-13205 **Foreign identifier:** 30. **Name:** Esmaili Gholam-Hossein

Justification: Head of the Tehran Judiciary. Former Head of Iran's Prisons Organisation. In this capacity, he was complicit to the massive detention of political protesters and covering up abuses performed in the jailing system. **Modifications:** Amended on 12 May 2015

SSID: 80-13221 **Foreign identifier:** 34. **Name:** Akbarshahi Ali-Reza

Justification: Director-General of Iran's Anti-Narcotics Headquarters. Former Commander of Tehran Police. His~~Under his leadership, the~~ police force ~~is~~was responsible for use of extrajudicial ~~violence~~ enforce on suspects during arrest and ~~pre-court detention, as reported by witnesses to the post-election crackdown to Human Rights Watch (HRW).~~pre-trial detention. The Tehran police were implicated in raids on Tehran university dorms in ~~June~~Jun 2009, when according to an Iranian Majlis commission, more than 100 students were injured by the police and Basiji. **Modifications:** Amended on 12 May 2015

SSID: 80-13229 **Foreign identifier:** 36. **Name:** Avaee Seyyed Ali-Reza

Good quality a.k.a.: Avaee Seyyed Alireza

Justification: Advisor to the Disciplinary Court for Judges since Apr 2014. Former President of the Tehran Judiciary. As President of the Tehran Judiciary he has been responsible for human rights violations, arbitrary arrests, denials of prisoners' rights and an increase ~~of~~in executions. **Modifications:** Amended on 12 May 2015

SSID: 80-13234 **Foreign identifier:** 37. **Name:** Baneshi Jaber

Justification: Advisor to the Judiciary in Iran. Former Prosecutor of Shiraz~~Shiraz until Jun 2012.~~ He ~~is~~was responsible for the excessive and increasing use of the death penalty ~~through having handed by handing~~ down dozens of death sentences. Prosecutor during the Shiraz bombing case in ~~2008, which~~2008, which was used by the regime to ~~convict~~sentence to death several opponents of the regime. **Modifications:** Amended on 12 May 2015

SSID: 80-13249 **Foreign identifier:** 40. **Name:** Habibi Mohammad Reza

Justification: Deputy Prosecutor of Isfahan. Complicit in proceedings denying defendants a fair trial – such as Abdollah Fathi executed in May 2011 after his right to be heard and mental health issues were ignored by Habibi during his trial in ~~March~~Mar 2010. He is, therefore, complicit in a grave violation of the right to due process, contributing to the excessive and increasing use of the death penalty ~~leading to~~and a sharp increase in executions since the beginning of ~~the year~~2011. **Modifications:** Amended on 12 May 2015

SSID: 80-13253 **Foreign identifier:** 41. **Name:** Hejazi Mohammad

DOB: 1956 **POB:** Isfahan

Justification: Deputy Head of the Armed Forces, he has played a key role in intimidating and threatening Iran's "enemies", and the bombing of Iraqi Kurdish villages. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces. The Sarollah Corps~~Forces, he played a central role in the postelection crackdown. Mohammad Hejazi was the author~~post-election crackdown of a letter sent to the Ministry of Health on 26 June 2009 forbidding the disclosure of documents or medical records of anyone injured or hospitalized during post-elections events, implying a cover up protesters. **Modifications:** Amended on 12 May 2015

SSID: 80-13287 **Foreign identifier:** 47. **Name:** Khalilollahi Moussa

Good quality a.k.a.: a) Khalilollahi Mousa b) Elahi Mousa Khalil

Justification: Prosecutor of Tabriz. He ~~is~~was involved in Sakineh Mohammadi-Ashtiani's case and ~~has opposed her release on several occasions~~ and is complicit in grave violations of the right to due process. **Modifications:** Amended on 12 May 2015

SSID: 80-13292 **Foreign identifier:** 48. **Name:** Mahsouli Sadeq

DOB: a) 1959 b) 1960 **POB:** Oroumieh, Iran **Good quality a.k.a.:** Mahsuli Sadeq

Justification: Advisor to Former President and current member of the Expediency Council Mahmoud Ahmadinejad and member of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until August/Aug 2009. As Interior Minister, Mahsouli had authority over all police forces, interior ministry security agents, and plainclothes agents. The forces under his direction were responsible for attacks on the dormitories of Tehran University on 14 June/June 2009 and the torture of students in the basement of the Ministry (~~notorious~~the notorious basement level 4). Other protestors were severely abused at the Kahrizak Detention Center, which was operated by police under Mahsouli's control. **Modifications:** Amended on 12 May 2015

SSID: 80-13301 **Foreign identifier:** 49. **Name:** Maleki Mojtaba

Justification: Prosecutor of Kermanshah. ~~Responsible for~~Has played a role in the dramatic increase in death sentences being passed in Iran, including prosecuting the cases of seven in one prisoners convicted of drug trafficking who were hanged on the same day on 3 January/Jan 2010 hanged in Kermanshah's central prison, following Judge Maleki's indictment. He is, therefore, responsible for excessive and increasing use of the death penalty/prison. **Modifications:** Amended on 12 May 2015

SSID: 80-13313 **Foreign identifier:** 52. **Name:** Khodaei Souri Hojatollah

DOB: 1964 **POB:** Selseleh

Justification: ~~As head~~Member of Evin prison, he bears responsibilitythe National Security and Foreign policy Committee. Parliamentary deputy for severe human rights abuses ongoing in this prison, such as beatings, mentalLorestan Province. Member of the Parliamentary Commission for Foreign and sexual abuses. According to consistent information from different sources, torture isSecurity Policy. Former head of Evin prison until 2012. Torture was a common practice in Evin prison/prison while Souri was its head. In Ward 209, many activists are being/were held for their peaceful activities in opposition to the ruling government. **Modifications:** Amended on 12 May 2015

SSID: 80-13317 **Foreign identifier:** 53. **Name:** Tala Hossein

Good quality a.k.a.: Tala Hosseyn

Justification: ~~Head of the Iranian Tobacco Company. Deputy Governor General/MP. Former Governor-General («Farmandar») of Tehran Province until September/Sep 2010, in particular~~he was responsible for the intervention of police forces and therefore for the repression of demonstrations. He received a prize in ~~December/Dec~~ 2010 for his role in the post-election repression. **Modifications:** Amended on 12 May 2015

SSID: 80-13322 **Foreign identifier:** 54. **Name:** Tamaddon Morteza

DOB: 1959 **POB:** Shahr Kord-Isfahan **Good quality a.k.a.:** Tamadon Morteza

Justification: ~~IRGC Governor General of Tehran Province, head~~Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. In his capacity as governor and head of Tehran provincial Public Security Council, he ~~holds an~~bears overall responsibility for all ~~repression activities~~repressive activities undertaken by the IRGC in Tehran province, including cracking down on political protests since June 2009. He is known for being personally involved in the harassing of opposition leaders Karroubi and Moussavi/June 2009. **Modifications:** Amended on 12 May 2015

SSID: 80-13338 **Foreign identifier:** 57. **Name:** Hajmohammadi Hajmoham-Madi Aziz
Justification: Judge at the Tehran Provincial Criminal Court. Former judge at the first chamber of the Evin Court, and now judge at branch 71 of the Tehran Provincial Criminal Court. He has conducted several trials of demonstrators, inter alia, that of Abdol-Reza Ghanbari, a teacher arrested in January/Jan 2010 and sentenced to death for his political activities. The Evin court of first instance had recently been/was established within the walls of Evin prison, a fact welcomed by Jafari Dolatabadi in March/Mar 2010. In this prison some accused persons are/have been confined, mistreated and forced to make false statements.
Modifications: Amended on 12 May 2015

SSID: 80-13346 **Foreign identifier:** 59. **Name:** Bakhtiari Seyyed Morteza
DOB: 1952 **POB:** Mashad, Iran
Justification: Deputy General Attorney, responsible for political and security issues. Former Minister of Justice from 2009 to 2013. During his time as Minister of Justice, former Isfahan governor general/prison conditions within Iran fell well below accepted international standards, and director there was widespread mistreatment of the State Prisons Organization (until June 2004). As Minister of Justice/prisoners. In addition, he has played a key role in threatening and harassing the Iranian diaspora by announcing the establishment of a special court to deal specifically with Iranians who live outside of the country. With/He also oversaw a sharp increase in the Tehran Prosecutor's efforts, two branches/number of executions in Iran, including secret executions not announced by the first government, and appeals courts and several branches of the magistrate courts will be assigned to deal with expatriates affairs/executions for drug-related offenses. **Modifications:** Amended on 12 May 2015

SSID: 80-13352 **Foreign identifier:** 60. **Name:** Hosseini Mohammad
Title: Dr **DOB:** 1961 **POB:** Rafsanjan, Kerman **Good quality a.k.a.:** a) Hosseini/Hosseyini Seyyed Mohammad b) Hosseini-Seyed Mohammad/Seyed c) Hosseini-Sayyed Mohammad/Sayyed d) Hosseini-Sayyid Mohammad/Sayyid
Justification: Advisor to Former President and current member of the Expediency Council Mahmoud Ahmadinejad. Former Minister of Culture and Islamic Guidance since September 2009 (2009-2013). Ex-IRGC, he is/was complicit in the repression of journalists.
Modifications: Amended on 12 May 2015

SSID: 80-13363 **Foreign identifier:** 61. **Name:** Moslehi Heydar
DOB: 1956 **POB:** Isfahan, Iran **Good quality a.k.a.:** a) Moslehi Heidar b) Moslehi Haidar
Justification: Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence/Intelligence (2009-2013). Under his leadership, the Ministry of Intelligence has continued the practices of widespread arbitrary detention and persecution of protestors and dissidents. The Ministry of Intelligence continues to run/runs Ward 209 of Evin Prison, where many activists are being/have been held for/on account of their peaceful activities in opposition to the ruling government/government in power. Interrogators from the Ministry of Intelligence have subjected prisoners in Ward 209 to beatings and mental and sexual abuses. As the Minister of Intelligence, Moslehi bears responsibility for ongoing abuses/abuse. **Modifications:** Amended on 12 May 2015

SSID: 80-13369 **Foreign identifier:** 62. **Name:** Zarghami Ezzatollah
DOB: 22 Jul 1959 **POB:** Dezful, Iran
Justification: As Head of Islamic Republic of Iran Broadcasting (IRIB), IRIB) until Nov 2014. Likely to be currently in a process of reassignment to another function. Under his tenure at

IRIB, he ~~is~~was responsible for all programming decisions. IRIB has broadcast forced confessions of detainees and a series of «show trials» in ~~August~~Aug 2009 and ~~December~~Dec 2011. These constitute a clear violation of international provisions on fair trial and the right to due process. **Modifications:** Amended on 12 May 2015

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

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

Justification: Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012). As Minister for Information, he ~~is~~was one of the top officials in charge of censorship and control of internet activities and also all types of communications (~~notably~~in particular mobile phones). During interrogations of political detainees, the interrogators make use of the detainees' personal data, mail and communications. On several occasions following the ~~last~~2009 presidential election and during street demonstrations, mobile lines and text messaging were blocked, satellite TV channels were jammed and the internet locally suspended or at least slowed down.

Modifications: Amended on 12 May 2015

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

Justification: Colonel of the technology and communications police, he ~~recently~~ announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack «dangerous» sites. **Modifications:** Amended on 12 May 2015

SSID: 80-13384 **Foreign identifier:** 65. **Name:** Larijani Sadeq

DOB: a) 1960 b) Aug 1961 **POB:** Najaf, Iraq

Justification: Head of the Judiciary. The Head of the Judiciary is required to consent to and sign off every qisas (retribution), hodoud (crimes against God) and ta'zirat (crimes against the state) punishment. This includes sentences attracting the death penalty, floggings and amputations. In this regard, he has personally signed off numerous death penalty sentences, contravening international standards, including ~~stoning (16 people are currently under stoning sentence),~~stoning, executions by suspension strangulation, execution of juveniles, and public executions such as those where prisoners have been hung from bridges in front of crowds of thousands. He has also permitted corporal punishment sentences such as amputations and the dripping of acid into the eyes of the convicted. Since Sadeq Larijani took office, arbitrary arrests of political prisoners, human rights defenders and minorities ~~have~~ increased markedly. Executions ~~have~~ also increased sharply since 2009. Sadeq Larijani also bears responsibility for systemic failures in the Iranian judicial process to respect the right to a fair trial. **Modifications:** Amended on 12 May 2015

SSID: 80-13392 **Foreign identifier:** 66. **Name:** Mirhejazi Ali

Justification: ~~Deputy Chief of the Supreme Leader's Office and Head of Security.~~ Part of the Supreme Leader's inner circle, one of those responsible for planning the suppression of protests which has been implemented since 20092009, and associated with those responsible for suppressing the protests. **Modifications:** Amended on 12 May 2015

SSID: 80-13400 **Foreign identifier:** 68. **Name:** Ramin Mohammad-Ali

DOB: 1954 **POB:** Dezful, Iran

Justification: Secretary-general of the World Holocaust Foundation, established at the International Conference to Review the Global Vision of the Holocaust in 2006, which Ramin

was responsible for organising on behalf of the Iranian Government. Main figure responsible for censorship as Vice-Minister in charge of the Press up to December 2010, he was Dec 2013, being directly responsible for the closure of many reforming newspapers (Etemad, Etemad-e Melli, Shargh, etc), closure of the Independent Press Syndicate and the intimidation and/or arrest of journalists. **Modifications:** Amended on 12 May 2015

SSID: 80-13407 **Foreign identifier:** 69. **Name:** Mortazavi Seyyed Solat
DOB: 1967 **POB:** Meibod, Iran

Justification: Mayor of the second largest city of Iran, Mashad, where public executions regularly happen. Former Deputy Interior Minister for Political Affairs. Responsible He was responsible for directing repression of persons who speak/spoke up in defence of their legitimate rights, including freedom of expression/expression. Later appointed as Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013. **Modifications:** Amended on 12 May 2015

SSID: 80-13426 **Foreign identifier:** 73. **Name:** Fahradi Ali

Justification: Prosecutor of Karaj. Responsible for grave violation/violations of human rights/rights, including prosecuting trials in demanding/which the death sentence for penalty is passed. There have been a juvenile/high number of executions in Karaj region during his time as prosecutor. **Modifications:** Amended on 12 May 2015

SSID: 80-13430 **Foreign identifier:** 74. **Name:** Rezvanmanesh/Rezvanma-Nesh Ali

Justification: Prosecutor. Responsible for grave violation of human rights/rights, including involvement in demanding the death sentence for execution of a juvenile. **Modifications:** Amended on 12 May 2015

SSID: 80-13434 **Foreign identifier:** 75. **Name:** Ramezani Gholamhosein

Justification: Commander/Security Chief at the Ministry of Defence. Former Chief of Protection and Security at the IRGC Intelligence. Responsible for grave human rights violation/until Mar 2012. Ex-Commander of persons who speak up/IRGC Intelligence until Oct 2009. Involved in defence/the suppression of their legitimate rights, including freedom of expression. Heads Department/expression, including by being associated with those responsible for the arrest/arrests of bloggers/journalists in 2004, and torture/reported to have had a role in the suppression of bloggers/journalists/the post-election protests in 2009. **Modifications:** Amended on 12 May 2015

SSID: 80-13442 **Foreign identifier:** 77. **Name:** Jafari Reza

DOB: 1967

Justification: Advisor to the Disciplinary Court for Judges since 2012. Member of the 'Committee for Determining Criminal Web Content', a body responsible for web sites and social media censorship. Former Head of special prosecution of cyber crime. In charge/crime between 2007 and 2012. Was responsible for the repression of freedom of arrests, detention/expression, including through the arrest, detention and prosecutions/prosecution of bloggers and journalists/journalists. Persons arrested on suspicion of cyber crime were mistreated and the subject of an unfair judicial process. **Modifications:** Amended on 12 May 2015

SSID: 80-13446 **Foreign identifier:** 78. **Name:** Reshte-Ahmadi Bahram

Justification: Judge of an ordinary court of northern Tehran. Former Supervisor of Public

Prosecution Office in Tehran. Deputy Head of the Office of Prison Affairs of Tehran Province. Former Deputy Prosecutor in Tehran. Runs Tehran until 2013. He ran Evin prosecution centre. Responsible Was responsible for the denial of rights, including visits and other prisoner's rights, to human rights defenders and political prisoners. **Modifications:** Amended on 12 May 2015

De-listed

Individuals

SSID: 80-13265 **Foreign identifier:** 42. **Name:** Heydari Nabiollah

Justification: Head of the Iranian Airport Police Authority. He has been instrumental, since June 2009, in arresting at Imam Khomeini International Airport Iranian protesters who were trying to leave the country after the crackdown started – including inside the international zone. **Modifications:** De-listed on 12 May 2015

SSID: 80-13414 **Foreign identifier:** 70. **Name:** Rezvani Gholomani

Justification: Deputy Governor of Rasht. Responsible for grave violations of the right to due process. **Modifications:** De-listed on 12 May 2015

SSID: 80-13422 **Foreign identifier:** 72. **Name:** Elahi Mousa Khalil

Justification: Prosecutor of Tabriz. Responsible for directing grave human rights violations of the right to due process. **Modifications:** De-listed on 12 May 2015