



Verordnung vom 12. Dezember 2025 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 11-14

Art. 16 (Finanzsanktionen), Art. 26 (Ein- und Durchreiseverbot) und Art. 27 (Verbot der Erfüllung bestimmter Forderungen), Anhang 12

Origin: EU / UN

Ordonnance du 12 décembre 2025 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 11-14

art. 16 (Sanctions financières), art. 26 (Interdiction de séjour et de transit) et art. 27 (Interdiction d'honorer certaines créances), annexe 12

Origin: EU / UN

Ordinanza del 12 dicembre 2025 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 11-14

art. 16 (Sanzioni finanziarie), art. 26 (Divieto di entrata e di transito) et art. 27 (Divieto di soddisfare determinati crediti), allegato 12

Origin: EU / UN

Amended

Individuals

SSID: 80-100180 **Name:** Faqihian Hoseyn

Sex: M **Title:** Dr **DOB:** 22 May 1952 **POB:** Esfahan, Iran **Good quality a.k.a.:** Faqihian Hossein

Justification: Dr. Hoseyn Faqihian contributed to the Iranian nuclear programme as Director-General of the Nuclear Fuel Production Company and Deputy Director of the AEOI.

Modifications: Listed on 12 Dec 2025, amended on 10 Mar 2026

Entities

SSID: 80-100906 **Name:** Sorinet Commercial Trust Bankers Ltd. (SCT)

Good quality a.k.a.: **a)** SCT Bankers **b)** SCT Bankers Kish Company (PJS) **c)** SCT Bankers Company Branch **d)** Sorinet Commercial Trust **Address:** **a)** Sorinet Commercial Trust Bankers, Sadaf Tower, 3rd Floor, Suite No. 301, Kish Island, Iran **b)** Sorinet Commercial Trust Bankers, No.1808, 18th Floor, Grosvenor House Commercial Tower, Sheikh Zayed Road, P.O.Box 31988, Dubai, United Arab Emirates **c)** Tehran branch: Reahi Aiey, First of Karaj, Maksous Road 9, Tehran, Iran **d)** Kish Banking Fin Activities Centre, No 42, 4th floor, VC25, Kish Island **e)** SCT Bankers Kish Company (PJS), Head Office, Sadaf Tower, 3rd floor, Suite 301, P.O.Box 87, Kish Island **f)** Sheykh Admad, Sheykh Zayed Road, Port, Dubai, 31988

Justification: **a)** Sorinet Commercial Trust (SCT) participates in a network of "trust companies" and banks used by the Government of Iran to circumvent restrictive measures, notably allowing the sale of Iranian oil in the oil black market. **b)** Therefore, Sorinet

Commercial Trust provides support to the Government of Iran. **Other information:** **a)** SWIFT codes: SCERIRTHKSHSCERIRTHKSH (Kish Island branch), SCTSAEA1 (Dubai branch), SCERIRTH (Tehran branch) **b)** Tel: 09347695504 (Kish Island branch), 09347695504/97-143257022-99 (Dubai branch), 09347695504 (Tehran branch) **c)** Email: info@sctbankers.com, zanjani@sctbankers.com **Modifications:** Listed on 12 Dec 2025, amended on 10 Mar 2026

SSID: 80-101002 **Name:** Bank Refah Kargaran

Good quality a.k.a.: Bank Refah **Address:** **a)** Moffettah No. 125, P.O.Box 15815-1866, Tehran, Iran **b)** No.125 – Mofatteh Cross-Taleghani Ave., Tehran, Iran **c)** 40, North Shiraz Street, Mollasadra Ave., Vanak Sq., Tehran, Iran **d)** No.186 – North Shiraz St – Mollasadra Ave – Vanak Sq, Tehran, 1991756783, Iran **e)** Shahid Mofatteh Building, 125, Moffateh Crossroad, Talleghani Ave., Tehran, Iran

Justification: **a)** Bank Refah Kargaran is an Iranian bank with links to the Government of Iran. It cooperates with, among others, the Ministry of Defense and Armed Forces Logistics (MODAFL), including by facilitating the purchase of weapons. It also cooperates with the Ministry of Economy and Finance and the Ministry of Health. **b)** Bank Refah Kargaran is owned by the Government of Iran. **c)** Thus, Bank Refah Kargaran is controlled by and providing support to the Government of Iran. **Other information:** Swift: REF

AIRTHREFAIRTH **Modifications:** Listed on 12 Dec 2025, amended on 10 Mar 2026

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Art. 16 (Finanzsanktionen) und Art. 27 (Verbot der Erfüllung bestimmter Forderungen), Anhang 14

Origin: EU / UN

Ordonnance du 12 décembre 2025 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 11-14

art. 16 (Sanctions financières) et art. 27 (Interdiction d'honorer certaines créances), annexe 14

Origin: EU / UN

Ordinanza del 12 dicembre 2025 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 11-14

art. 16 (Sanzioni finanziarie) et art. 27 (Divieto di soddisfare determinati crediti), allegato 14

Origin: EU / UN

Listed

Individuals

SSID: 80-101974 **Name:** Jafari Seyed Majid Feiz

Sex: M **Nationality:** Iran

Justification: **a)** Seyed Majid Feiz Jafari is Chief of the Public Security Police. In this position he has played an active role in the violent suppression of peaceful protests. The Public Security Police systematically uses violence and methods of intimidation against protesters and activists, thereby violating their rights to freedom of expression and assembly. **b)** Seyed Majid Feiz Jafari is therefore responsible for serious human rights violations in

Iran. **Other information:** Function: Chief of the Public Security Police **Modifications:** Listed on 10 Mar 2026

SSID: 80-101981 **Name:** Faizullahi Ahmad Ali

Sex: M **DOB:** a) 1966 b) 1967 **Nationality:** Iran

Justification: a) Ahmad Ali Faizullahi is the Commander of the Islamic Revolutionary Guard Corps (IRGC) Saber-in Takavar Special Forces Brigade, an elite special operations force within the Ground Forces of the IRGC. The Saber-in Takavar Special Forces Brigade has been directly involved in the violent suppression of protests in Iran and in committing serious human rights violations, including in relation to the nationwide protests in Iran that began in December 2025. b) Ahmad Ali Faizullahi is therefore responsible for serious human rights violations in Iran. **Other information:** Function: Commander of the Islamic Revolutionary Guard Corps (IRGC) Saber-in Takavar Special Forces Brigade **Modifications:** Listed on 10 Mar 2026

SSID: 80-101997 **Name:** Aliabadi Ali Abdollahi

Sex: M **DOB:** 1959 **POB:** Aliabad, Rudbar County, Iran **Nationality:** Iran

Justification: a) Ali Abdollahi Aliabadi is the Commander of Khatam al-Anbiya Central Headquarters, which oversees coordination between the Islamic Revolutionary Guard Corps (IRGC) and the Iranian Army. As Commander he oversees, coordinates and plans all Iranian military operations that involve multiple branches of the Iranian Armed Forces, such as the Police, IRGC and Army. Khatam al-Anbiya Central Headquarters therefore also plays a significant role in the roll-out of widespread crackdowns and repression with the use of excessive violence. Under Aliabadi's command of the Khatam al-Anbiya Central Headquarters, the Iranian Armed Forces have arrested, beaten, tortured and killed Iranians. b) Ali Abdollahi Aliabadi is therefore responsible for serious human rights violations in Iran. **Other information:** Function: Commander of Khatam al-Anbiya Central Headquarters **Modifications:** Listed on 10 Mar 2026

SSID: 80-102017 **Name:** Olfati Haidar

Sex: M **Good quality a.k.a.:** Heydar Olfati **Nationality:** Iran

Justification: a) Haidar Olfati is Commander of the Islamic Revolutionary Guard Corps (IRGC) in Ilam Province. b) Under his command, IRGC forces in Ilam Province have been involved in the violent repression of demonstrations, including during the nationwide protests in Iran that began in December 2025 where IRGC forces opened fire on peaceful protesters, resulting in deaths and injuries. c) As Commander of the IRGC in Ilam Province, Haidar Olfati is therefore responsible for serious human rights violations in Iran, including violations of the right to life and the rights to freedom of expression and peaceful assembly. **Other information:** Function: Commander of the Islamic Revolutionary Guard Corps (IRGC) in Ilam Province **Modifications:** Listed on 10 Mar 2026

SSID: 80-102026 **Name:** Sheykhi Morteza

Sex: M **Good quality a.k.a.:** Morteza Sheikhi **Nationality:** Iran

Justification: a) Morteza Sheykhi has been Commander of the Islamic Revolutionary Guard Corps (IRGC) in Azna County, Lorestan Province, since 2024. Under his command, IRGC forces in Azna County have been involved in the violent repression of demonstrations, including during the nationwide protests in Iran that began in December 2025, where IRGC forces opened fire on protesters, resulting in deaths and injuries. b) As Commander of the IRGC in Azna County, Morteza Sheykhi is therefore responsible for serious human rights

violations in Iran. **Other information:** Function: Commander of the Islamic Revolutionary Guard Corps (IRGC) in Azna County **Modifications:** Listed on 10 Mar 2026

SSID: 80-102034 **Name:** Pourbehesht Seyed Ali-Asghar

Sex: M **Nationality:** Iran

Justification: **a)** Seyed Ali-Asghar Pourbehesht is Commander of the Islamic Revolutionary Guard Corps (IRGC) and of the Basij Resistance Force in Kohgiluyeh County. **b)** The Basij Resistance Force is a volunteer paramilitary organisation operating under the IRGC with branches throughout Iran. The Basij Resistance Force was one of the forces ordered by the Iranian Government to violently quell the September 2022 protests. The IRGC and Basij forces have also been involved in the violent repression of the nationwide protests in Iran that began in December 2025 and which has resulted in numerous casualties and arbitrary detention, including in Kohgiluyeh County. **c)** Therefore, in his capacity as Commander of the IRGC and of the Basij Resistance Force, Seyed Ali-Asghar Pourbehesht is responsible for serious human rights violations in Iran, including the right to life and the rights to freedom of expression and assembly. **Other information:** Function: Commander of the Islamic Revolutionary Guard Corps (IRGC) and Basij Resistance Force of Kohgiluyeh County **Modifications:** Listed on 10 Mar 2026

SSID: 80-102042 **Name:** Noshad Alireza

Sex: M **Good quality a.k.a.:** Alireza Nowshad **Nationality:** Iran

Justification: **a)** Alireza Noshad is the Police Commander of Marvdasht County and a member of the Marvdasht County Security Council. In this capacity, Alireza Noshad directed the violent repression of the nationwide protests in Iran that began in December 2025, resulting in deaths and injuries. **b)** Alireza Noshad is therefore responsible for serious human rights violations in Iran. **Other information:** Function: Police Commander of Marvdasht County and a member of the Marvdasht County Security Council **Modifications:** Listed on 10 Mar 2026

SSID: 80-102061 **Name:** Mosadegh Masoud

Sex: M **Good quality a.k.a.:** **a)** Masoud Mossadegh **b)** Masoud Mosaddeq **Nationality:** Iran

Justification: **a)** Masoud Mosadegh is the Commander of the Special Units of Iran's Law Enforcement Forces (LEF Special Units). The LEF Special Units have on many occasions been deployed to violently suppress peaceful protests, killing and injuring civilians. This was also the case in the nationwide protests in Iran that began in December 2025. **b)** Masoud Mosadegh is therefore responsible for serious human rights violations in Iran. **Other information:** Function: Brigadier General; Commander of Special Units of Iran's Law Enforcement Forces (LEF Special Units) **Modifications:** Listed on 10 Mar 2026

SSID: 80-102070 **Name:** Ebrahimi Mohsen

Sex: M **Nationality:** Iran

Justification: **a)** Mohsen Ebrahimi is the Commander of Iran's Counter-Terrorism Special Force (NOPO), an entity listed by the Union. NOPO is a subdivision of the Special Units of Iran's Law Enforcement Forces (LEF). NOPO is a highly trained specialised unit often deployed to dissolve protests. NOPO has used excessive violence and lethal force against unarmed protestors, including women and children. Its human rights violations have been documented throughout various protests, including the nationwide protests in Iran that began in December 2025. **b)** Mohsen Ebrahimi is therefore responsible for serious human rights

violations in Iran. **Other information:** Function: Commander of the Counter-Terrorism Special Force (NOPO) **Modifications:** Listed on 10 Mar 2026

SSID: 80-102077 **Name:** Fathizadeh Mohsen

Sex: M **Good quality a.k.a.:** Mohsen Fathi Zadeh **Nationality:** Iran **Identification document:** ID card No. 4839651760, Iran

Justification: **a)** Mohsen Fathizadeh is the Head of the Protection and Intelligence Organization of the Law Enforcement Forces (LEF) in Iran. **b)** The mission of the Protection and Intelligence Organization is to provide intelligence support to the police command and thereby ensure internal security in Iran. Agents under Mohsen Fathizadeh's command have arbitrarily arrested activists, violently suppressed peaceful protesters and enforced the strict hijab regulations. Furthermore, the LEF has on many occasions been deployed to violently suppress peaceful protests, killing and injuring civilians. **c)** Mohsen Fathizadeh is therefore responsible for serious human rights violations in Iran. **Other information:** **a)** Function: Head of the Protection and Intelligence Organization of the Law Enforcement Forces (LEF) **b)** Military Rank: Brigadier General of the Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Listed on 10 Mar 2026

Entities

SSID: 80-102088 **Name:** Iranian Audio-Visual Media Regulatory Authority (SATRA)

DOF: 2016 **Address:** No. 234, Motahari St., P.O.Box 1588874611, Tehran, Iran

Justification: **a)** The Audio-Visual Media Regulatory Authority (SATRA) is a government body that is responsible for monitoring online and video content published in Iran, including entertainment products shown on privately owned streaming platforms. SATRA operates under the supervision of the state broadcaster Islamic Republic of Iran Broadcasting (IRIB) and is therefore associated with IRIB, an entity listed by the Union. **b)** As part of its activities, SATRA censors political and cultural content, such as dissenting political views expressed in television shows and in films, and depictions of alcohol consumption, smoking and the lack of hijab. **c)** By censoring media content, SATRA violates the rights to freedom of expression and information of the Iranian people and the freedom and pluralism of the media. SATRA is therefore responsible for serious human rights violations in Iran. **Other information:** Place of registration: Iran **Modifications:** Listed on 10 Mar 2026

SSID: 80-102097 **Name:** Seraj Cyberspace Organization

DOF: 2013

Justification: **a)** Seraj Cyberspace Organization was established by the Islamic Revolutionary Guard Corps (IRGC) to support the IRGC's apparatus by recruiting, training and mobilising pro-regime internet users. **b)** Seraj Cyberspace Organization's operations include trolling campaigns on social media, spreading disinformation and misinformation online, trending pro-regime hashtags and engineering divisions among the Iranian opposition. **c)** Accounts related to Seraj Cyberspace Organization are also used to spread abusive content against the Islamic Republic's opponents and to attack political opponents online. **d)** Seraj Cyberspace Organization is hence violating the rights to freedom of information and expression of the Iranian people. Seraj Cyberspace Organization is therefore responsible for serious human rights violations in Iran. **Other information:** **a)** Place of registration: Fars, Iran **b)** Website: <https://seraj.ir/> **Modifications:** Listed on 10 Mar 2026

SSID: 80-102107 **Name:** Working Group for Determining Instances of Criminal Content
Good quality a.k.a.: **a)** WGDICC **b)** Commission to Determine the Instances of Criminal Content (CDICC) **c)** The Filtering Committee **d)** Internet Blocking Censory Committee

Address: Sure-Esrafil St, Tehran, Iran

Justification: **a)** The Working Group for Determining Instances of Criminal Content (WGDICC) is a judicial body that operates under the Iranian Attorney General's Office and the Ministry of Justice. **b)** It is tasked with filtering and censoring the internet in Iran. To do so, it collaborates with several companies and media outlets to develop and deploy surveillance and censorship tools. Those include tools that aim to reduce bandwidth, block international social media platforms and block unauthorised VPNs. Furthermore, the WGDICC is involved with filtering information considered contrary to the values and security of the Iranian regime. **c)** In this way, the WGDICC is systemically limiting access to independent information and limiting Iranian citizens' freedom to express their views, to communicate with each other and to organise themselves in order to give effect to the freedom of assembly, in particular through the use of online platforms such as social media. The WGDICC is thus responsible for severe violations of the rights to freedom of information, expression and assembly of the Iranian people. The WGDICC is therefore responsible for serious human rights violations in Iran. **Other information:** **a)** Place of registration: Sure-Esrafil St, Tehran, Iran **b)** Website: <http://internet.ir> **Modifications:** Listed on 10 Mar 2026

SSID: 80-102120 **Name:** Yaftar Pazhohan Pishtaz Rayanesh Limited Company

Good quality a.k.a.: **a)** Yaftar **b)** Yaftar Company **Address:** **a)** No.37, Unit 13, Qasemi Street, Habibollah Street, Azadi Avenue, Tehran, 1576984418, Iran **b)** No. 56, 4th and 5th floors, Ghasemi Alley, Shahid Akbari Boulevard, Azadi St, Tehran, Iran

Justification: **a)** Yaftar is a company in Iran that collaborates with the Working Group for Determining Instances of Criminal Content (WGDICC). **b)** Yaftar contributes to the widespread disruption of access to the internet by developing surveillance and repression tools. Yaftar is one of the main contractors working on online censorship in Iran and is involved in website and app internet blocking and censoring. Specifically, Yaftar is developing systems to collect data from search engines in order to identify and censor content that is considered "criminal" by the WGDICC. Yaftar has also cooperated with the Iranian Attorney General's Office in blocking VPNs. Furthermore, Yaftar works on image analysis and facial recognition. **c)** Through its activities, Yaftar is significantly limiting access to independent information and Iranian citizens' freedom of expression. **d)** Yaftar is therefore responsible for serious human rights violations in Iran. **Other information:** **a)** Type of entity: Limited Company **b)** Registration number: 436501 **c)** National ID No: 10320862133 **Modifications:** Listed on 10 Mar 2026

SSID: 80-102134 **Name:** Douran Software Technologies

DOF: 4 Oct 2004 **Good quality a.k.a.:** **a)** Douran Group **b)** Douran Information Technologies **c)** Douran Software **Address:** No. 62, 1st floor, Shahid Farshad ayyazi (9th), Shahid Abdolhamid Sabunchi St., Shahid Beheshti Ave., Tehran, 1533763811, Iran

Justification: **a)** Douran Software Technologies is an Iranian software company involved in internet blocking and censoring activities. It provides traffic analysis tools and censorship, internet filtering and blocking of VPN equipment to Iranian internet providers. **b)** Douran Software Technologies is involved in the National Information Network projects and cooperates among others with the Working Group for Determining Instances of Criminal

Content (WGDICC) and the Islamic Revolutionary Guard Corps (IRGC) to limit access to international websites. **c)** Douran Software Technologies is therefore violating the rights to freedom of information, assembly and expression of the Iranian people, by blocking vital internet access. **d)** Douran Software Technologies is therefore responsible for serious human rights violations in Iran. **Other information:** **a)** Place of registration: Iran **b)** Registration No: 231475 **c)** National ID No: 10102527140 **d)** Website: www.douran.ir
Modifications: Listed on 10 Mar 2026

SSID: 80-102150 **Name:** Masaf Institute

DOF: Jun 2011

Justification: **a)** The Masaf Institute is an organisation founded in 2011 by Ali Akbar Raefipour. **b)** The Masaf Institute plays a key role in silencing political opposition, by engaging in “doxxing” and smear campaigns against anti-regime Iranians. It develops pro-regime cyber armies, orchestrates online attacks and disseminates disinformation, with the aim of identifying political dissenters. It has been involved in coordinated “doxxing” campaigns led by the Islamic Revolutionary Guard Corps (IRGC), leading to the detention of political dissenters. The Masaf Institute serves as a propaganda outlet for the Islamic Republic through the use of multiple tools, such as video clips, documentaries, short films, games, software, music, graphics, cartoons, illustrations and analysis of political events. **c)** In doing so, the Masaf Institute is violating the rights to freedom of information, assembly and expression of the Iranian people. The Masaf Institute is therefore responsible for serious human rights violations in Iran. **Other information:** Place of registration: Iran

Modifications: Listed on 10 Mar 2026

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Art. 16 (Finanzsanktionen), Art. 26 (Ein- und Durchreiseverbot) und Art. 27 (Verbot der Erfüllung bestimmter Forderungen), Anhang 13

Origin: EU / UN

Ordonnance du 12 décembre 2025 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 11-14
art. 16 (Sanctions financières), art. 26 (Interdiction de séjour et de transit) et art. 27 (Interdiction d'honorer certaines créances), annexe 13

Origin: EU / UN

Ordinanza del 12 dicembre 2025 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 11-14
art. 16 (Sanzioni finanziarie), art. 26 (Divieto di entrata e di transito) et art. 27 (Divieto di soddisfare determinati crediti), allegato 13

Origin: EU / UN

Listed

Individuals

SSID: 80-101681 **Name:** Radfar Amir

Sex: M **DOB:** 22 Dec 1971 **Nationality:** Iran

Justification: Amir Radfar is the director of Shahid Bagheri Industrial Group (SBIG). SBIG

manufactures solid-fuel ballistic missiles and is a subsidiary of the EU-listed Aerospace Industries Organization (AIO), which oversees the development and production of Iran's ballistic missiles. Amir Radfar is therefore involved in Iran's missile programme. **Other information:** Position(s): Director of Shahid Bagheri Industrial Group (SBIG) **Modifications:** Listed on 10 Mar 2026

SSID: 80-101688 **Name:** Hemsî Hossein

Sex: M **DOB:** 27 Oct 1982 **Nationality:** Iran **Identification document:** ID card No. 0532987276, Iran

Justification: **a)** Hossein Hemsî is the CEO and shareholder of Fanavarân Sanat Ertebatat Company (FSE). FSE is a private company supplying critical electronic components and jam-resistance guidance systems to the Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO) and thereby involved in Iran's unmanned aerial vehicle (UAV) programme. **b)** Therefore, in his capacity as CEO and shareholder of FSE, Hossein Hemsî is involved in Iran's UAV programme. **Other information:** Position(s): CEO and shareholder of Fanavarân Sanat Ertebatat Company **Modifications:** Listed on 10 Mar 2026

SSID: 80-101703 **Name:** Anbarân Armin Ghorsi

Sex: M **DOB:** 21 Sep 1983 **Nationality:** Iran **Identification document:** ID card No. 0065911601, Iran

Justification: **a)** Armin Ghorsi Anbarân is a Board Member and shareholder of Fanavarân Sanat Ertebatat Company (FSE). FSE is a private company supplying critical electronic components and jam-resistance guidance systems to the Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO) and thereby is involved in Iran's unmanned aerial vehicle (UAV) programme. **b)** Therefore, in his capacity as Board Member and shareholder of FSE, Armin Ghorsi Anbarân is involved in Iran's UAV programme. **Other information:** Position(s): Board Member and shareholder of Fanavarân Sanat Ertebatat Company **Modifications:** Listed on 10 Mar 2026

SSID: 80-101712 **Name:** Bakshayesh Hossein

Sex: M **DOB:** 22 May 1964 **Nationality:** Iran **Identification document:** ID card No. 1189810190, Iran

Justification: **a)** Hossein Bakshayesh is the CEO and managing director of Sahara Thunder. Sahara Thunder is an Iranian import-export trading company which acts as a front company for the Iranian Ministry of Defence and Armed Forces Logistics (MODAFL). In this capacity, it supplies unmanned aerial vehicles (UAVs), individual components, and related technology to Russia and receives payment from Russia for delivery of those goods and services. **b)** As CEO and managing director of Sahara Thunder, Hossein Bakshayesh therefore supplies and is otherwise involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine. **Other information:** Position(s): CEO and Managing Director of Sahara Thunder **Modifications:** Listed on 10 Mar 2026

Entities

SSID: 80-101748 **Name:** Sahara Thunder

Good quality a.k.a.: **a)** Tondar Sahara Co. **b)** Tondar Sahra Private Limited Company **c)** Desert Thunder Company **Address:** **a)** No. 2, Moghadas Alley, Ghasir St., Beheshti St., Tehran, Iran **b)** Fifth Floor, No. 2, Shahid Hassan Moghadam Alley, Shahid Ahmad Ghsir

Str. Argentine, Saei St., Tehran, Iran

Justification: **a)** Sahara Thunder is an Iranian import-export trading company which acts as a front company for the Iranian Ministry of Defence and Armed Forces Logistics (MODAFL). In this capacity, it supplies unmanned aerial vehicles (UAVs), individual components, and related technology to Russia and receives payment from Russia for delivery of those goods and services. **b)** Therefore, Sahara Thunder supplies and is otherwise involved in transferring Iran's UAVs or missiles or related technologies or components thereof to Russia in support of its war of aggression against Ukraine. **Other information:** **a)** Place of registration: Iran **b)** Business Registration Number 94186 **c)** National ID: 10101382714 **d)** Chamber of Commerce Number: 131454 **e)** Website: www.saharathunder.com

Modifications: Listed on 10 Mar 2026

SSID: 80-101763 **Name:** Fanavaran Sanat Ertebatat Company (FSE)

Address: Yousef Abad Neighbourhood, Kordestan Express Way, Seyyed Sohrab Akhlaqi street 37, Tehran, Iran

Justification: **a)** Fanavaran Sanat Ertebatat Company (FSE) is a private company supplying critical electronic components and jam-resistant guidance systems to the Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO). It is also a member of the Iranian Aviation and Space Industries Association (IASIA), which procures components on behalf of the IRGC for the manufacturing of unmanned aerial vehicles (UAVs). **b)** FSE is therefore involved in Iran's UAV programme. **Other information:** **a)** Type of entity: Private company **b)** National ID: 10102884046 **c)** Business Number: 247799 **Modifications:** Listed on 10 Mar 2026

SSID: 80-101772 **Name:** Pishgaman Tejarat Rafi Novin Co.

DOF: 10 Dec 2007 **Address:** Leyzan Hossein Abad Javanshir Street, Corner of Ordibehesht St., No. 10, Tehran, 166993356, Iran

Justification: Pishgaman Tejarat Rafi Novin Co. is a private company with links to entities involved in Iran's missile programme. Pishgaman Tejarat Rafi Novin Co. has procured significant amounts of ammonium perchlorate, a key propellant for solid-fuel missiles, from foreign suppliers for Iran's missile programme. Pishgaman Tejarat Rafi Novin Co. is therefore involved in Iran's missile programme. **Other information:** **a)** Type of entity: Private Limited Company **b)** Place of registration: Iran **c)** Registration number: 311045 **d)** National ID: 10103503385 **Modifications:** Listed on 10 Mar 2026

SSID: 80-101782 **Name:** Arsang Safe Trading Co.

DOF: 3 Mar 2014 **Address:** 901, Negin Saei Tower, Vali-asr St., Tehran, 14338, Iran

Justification: **a)** Arsang Safe Trading Co. is instrumental in aiding Russia's acquisition of Close Range Ballistic Missiles (CRBMs) and unmanned aerial vehicles (UAVs) from Iran through its collaboration with Sahara Thunder. The Supply, Research, and Industry Affairs Section of Iran's Ministry of Defence and Armed Forces Logistics (MODAFL) oversees these military deals, playing a leading role in Iran's military research and development efforts. **b)** Sahara Thunder has had time charter contracts with India-based companies for the vessel CHEM, which has been used for multiple shipments of UAVs, since 2022. Arsang Safe Trading Co. provided ship management services for these shipments, ensuring the smooth transfer of UAVs. **c)** As a subsidiary of MODAFL, Sahara Thunder is crucial in the design, development, manufacture, and sale of UAVs used by Russia in the war of aggression against Ukraine. **d)** Arsang Safe Trading Co. is associated with Sahara Thunder and is involved in transferring Iran's UAVs or missiles or related technologies or components

thereof to Russia in support of its war of aggression against Ukraine. **Other information:** **a)** Place of registration: Iran **b)** Registration number: 450913 **Modifications:** Listed on 10 Mar 2026

SSID: 80-101793 **Name:** Asia Marine Crown Agency

DOF: 9 Jan 2019 **Good quality a.k.a.:** **a)** Asia Marine Crown Shipping Agency **b)** Asia Marine Crown Shipping Agency Services Company **c)** Taj Daryaye Asia **Address:** Unit. 7, 1st Floor, BLDG No. 21, Kar Va Tejarat Av., Vanak St., Vanak Sq, Tehran, Iran

Justification: **a)** Asia Marine Crown Agency is a front company for Iran's Ministry of Defence and Armed Forces Logistics (MODAFL). This agency has served as the port agent in Bandar Abbas, Iran, facilitating several shipments of unmanned aerial vehicle (UAV) parts and dual use goods for Sahara Thunder projects which provide UAVs to Russia. Sahara Thunder, another MODAFL front company, oversees Iran's commercial activities related to the design, development, manufacture, and sale of UAVs, many of which are transferred to Russia for use in its war of aggression against Ukraine. **b)** Asia Marine Crown Agency is involved in transferring Iran's UAVs or missiles or related technologies or components thereof to Russia in support of its war of aggression against Ukraine. **Other information:** **a)** Place of registration: Iran **b)** Registration number: 10977 **c)** ID number: 14008069775

Modifications: Listed on 10 Mar 2026

SSID: 80-101808 **Name:** Khojir Missile Development and Production

Good quality a.k.a.: Khojir Missile Production Complex **Address:** Teheran Province, Iran

Justification: **a)** Khojir Missile Development and Production is leading Iran's ballistic missile programme, which is massively expanding its production capabilities. Khojir Missile Development and Production was expanded significantly in recent years to build weapons for Russia and the so-called "Axis of Resistance". This expansion follows an October 2022 deal where Iran agreed to supply missiles to Russia for its war of aggression against Ukraine. **b)** Since Russia's 2022 invasion of Ukraine, Iran has sent powerful surface-to-surface ballistic missiles to Russia, including Fath-360 Close Range Ballistic Missiles (CRBMs). Khojir facility is used to produce various missile types and is managed by the Islamic Revolutionary Guards Corps (IRGC) and Defence and Armed Forces Logistics Ministry (MODAFL). These facilities are used to develop and manufacture advanced weapons systems, including solid-propellant ballistic missiles. **c)** Therefore, Khojir Missile Development and Production is supplying or otherwise involved in transferring Iran's missiles or related technologies or components thereof to Russia in support of its war of aggression against Ukraine. **Other information:** Place of registration: Iran **Modifications:** Listed on 10 Mar 2026