



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 11
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 11
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 11
Origin: EU / UN

Individuals

SSID: 80-65738 **Foreign identifier:** IRi.014 **Name:** Eslami Mohammad
Title: Dr. **Good quality a.k.a.:** a) Islami Mohammad b) Islami Mohamed c) Islami Mohammed
Justification: Head of Iran's Defence Industries Training and Research Institute. **Other information:** a) Served as Deputy Defence Minister from 2012 to 2013. b) [Old Reference # I.03.I.6] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-65748 **Foreign identifier:** IRi.015 **Name:** Esmaeli Reza-Gholi
DOB: 3 Apr 1961 **Good quality a.k.a.:** Ismaili Reza-Gholi **Identification document:** Passport No. A0002302, Iran
Justification: Head of Trade and International Affairs Department of the AIO. **Other information:** [Old Reference # I.37.D.3] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-65758 **Foreign identifier:** IRi.018 **Name:** Hojati Mohsen
DOB: 28 Sep 1955 **Identification document:** Passport No. G4506013, Iran
Justification: Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. **Other information:** [Old Reference # I.47.C.5] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-65767 **Foreign identifier:** IRi.022 **Name:** Maleki Naser
DOB: 1960 **Identification document:** a) Passport No. A0003039, Iran b) Other No. 0035011785, Iran (National identification)
Justification: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated

under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). **b)** MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. **Other information:** [Old Reference # I.47.C.7] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-65779 **Foreign identifier:** IRi.043 **Name:** Zolqadr Mohammad Baqer
Good quality a.k.a.: **a)** Zolqadr Mohammad Bakr **b)** Zolkadr Mohammad Bakr **c)** Zolqadir Mohammad Baqer **d)** Zolqader Mohammad Baqer
Justification: **a)** General **b)** IRGC officer **c)** Deputy Interior Minister for Security Affairs
Other information: [Old Reference # I.47.D.7] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-65789 **Foreign identifier:** IRi.004 **Name:** Ahmadian Ali Akbar
DOB: 1961 **POB:** Kerman, Iran **Good quality a.k.a.:** Ahmedian Ali Akbar
Justification: Vice Admiral; Chief of IRGC Joint Staff **Other information:** **a)** Position changed. **b)** [Old Reference # I.47.D.2] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-65797 **Foreign identifier:** IRi.020 **Name:** Kitabachi Mehردادا Akhlaghi
DOB: 10 Sep 1958 **Identification document:** Passport No. A0030940, Iran
Justification: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). **Other information:** [Old Reference # I.47.C.6] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-65805 **Foreign identifier:** IRi.001 **Name:** Abassi-Davani Fereidoun
DOB: **a)** 1958 **b)** 1959 **POB:** Abadan, Iran
Justification: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist
Other information: **a)** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016). **b)** [Old Reference # I.47.C.1] **Modifications:** Listed on 26 Oct 2023, amended on 20 Aug 2025, 12 Dec 2025

SSID: 80-65818 **Foreign identifier:** IRi.013 **Name:** Derakhshandeh Ahmad
DOB: 11 Aug 1956 **Address:** 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran
Justification: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). **Other information:** [Old Reference # I.47.C.8] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-65826 **Foreign identifier:** IRi.033 **Name:** Rezaie Morteza
DOB: 1956 **Good quality a.k.a.:** **a)** Rezaie Mortaza **b)** Rezai Mortaza **c)** Rezai Morteza
Justification: **a)** Brigadier General **b)** Deputy Commander of IRGC **Other information:** [Old Reference # I.47.D.1] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-65835 **Foreign identifier:** IRi.012 **Name:** Dastjerdi Ahmad Vahid
DOB: 15 Jan 1954 **Identification document:** Passport No. A0002987, Iran
Justification: Head of the AIO **Other information:** **a)** Served as Deputy Defense Minister 2009-10. **b)** [Old Reference # I.37.D.2] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66324 **Foreign identifier:** IRI.041 **Name:** Tabatabaei Ali Akbar
DOB: 1967 **Good quality a.k.a.:** **a)** Tahmaesebi Sayed Akbar **b)** Tahmaesebi Syed Akber
c) Tabatabaei Ali Akber **d)** Tahmaesebi Ali Akber **e)** Tahmaesebi Ali Akbar **Nationality:** Iran
Identification document: **a)** Passport No. 9003213, Iran (unknown) **b)** Passport No. 6620505, Iran (unknown)
Justification: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039). **Other information:** **a)** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. **b)** [Old Reference # I.AC.50.18.04.12.(2)] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66332 **Foreign identifier:** IRI.003 **Name:** Aghajani Azim
Good quality a.k.a.: **a)** Adhajani Azim **b)** Agha-Jani Azim **Nationality:** Iran **Identification document:** **a)** Passport No. 6620505, Iran **b)** Passport No. 9003213, Iran
Justification: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) **Other information:** **a)** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms , and related materiel from Iran. **b)** [Old Reference # I.AC.50.18.04.12.(1)] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66341 **Foreign identifier:** IRI.009 **Name:** Bahmanyar Bahmanyar Morteza
DOB: 31 Dec 1952 **Nationality:** Iran **Identification document:** **a)** Passport No. I0005159, Iran **b)** Passport No. 10005159, Iran
Justification: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO). **Other information:** [Old Reference # I.37.D.4] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66349 **Foreign identifier:** IRI.027 **Name:** Nejad Nouri Mohammad Mehdi
Justification: **a)** Lieutenant General **b)** Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium). **Other information:** **a)** Deputy Minister of Science, Research and Technology. **b)** [Old Reference # I.37.C.7] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66363 **Foreign identifier:** IRI.036 **Name:** Safavi Yahya Rahim
DOB: 1952 **POB:** Isfahan, Iran **Good quality a.k.a.:** Safavi Yahya Raheem
Justification: **a)** Major General **b)** Commander, IRGC (Pasdaran) **Other information:** [Old Refence # I.37.E.1] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66390 **Foreign identifier:** IRI.026 **Name:** Naqdi Mohammad Reza
DOB: **a)** 11 Feb 1949 **b)** 11 Feb 1952 **c)** 11 Feb 1953 **d)** 11 Feb 1961 **POB:** **a)** Tehran, Iran **b)** Najaf, Iraq
Justification: **a)** Brigadier-General **b)** Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research **c)** Head of State Anti-Smuggling Headquarters **Other information:** **a)** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). **b)** [Old Reference # I.03.I.10] **Modifications:** Listed on 26 Oct 2023, amended on 21 Oct 2025, 12 Dec 2025

SSID: 80-66401 **Foreign identifier:** IRI.038 **Name:** Salimi Hosein
Good quality a.k.a.: a) Salimi Hussain b) Salimi Hosain c) Salimi Husain d) Salimi Hossein e) Saleemi Hossein f) Saleemi Hussain g) Saleemi Husain h) Saleemi Hosein i) Saleemi Hosain **Identification document:** Passport No. D08531177, Iran
Justification: a) General b) Commander of the Air Force, IRGC (Pasdaran) **Other information:** [Old Reference # I.37.D.1] **Modifications:** Listed on 26 Oct 2023, amended on 20 Aug 2025, 12 Dec 2025

SSID: 80-97175 **Foreign identifier:** IRI.029 **Name:** Qannadi Mohammad
DOB: 13 Oct 1952 **Nationality:** Iran **Identification document:** a) Passport No. 20694, Iran b) Passport No. A0003044, Iran
Justification: Vice President for Research and Development of the AEOL **Other information:** [Old Reference # I.37.C.1] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97179 **Foreign identifier:** IRI.006 **Name:** Asgarpour Behman
Good quality a.k.a.: a) Asgharpour Behman b) Asgharpur Behman
Justification: Operational Manager (Arak) **Other information:** [Old Reference # I.37.C.2] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97183 **Foreign identifier:** IRI.002 **Name:** Agha-Jani Dawood
DOB: 23 Apr 1957 **POB:** Ardebil, Iran **Identification document:** Passport No. I5824769, Iran
Justification: Head of the Pilot Fuel Enrichment Plant (PFEP) (Natanz) **Other information:** [Old Reference # I.37.C.3] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97187 **Foreign identifier:** IRI.025 **Name:** Monajemi Ehsan
Good quality a.k.a.: Monajemi Ihsan
Justification: Construction Project Manager, Natanz **Other information:** [Old Reference # I.37.C.4] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97191 **Foreign identifier:** IRI.024 **Name:** Mohammadi Jafar
Justification: Technical Adviser to the AEOL in charge of managing the production of valves for centrifuges. **Other information:** [Old Reference # I.37.C.5] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97195 **Foreign identifier:** IRI.021 **Name:** Leilabadi Ali Hajinia
DOB: 19 Feb 1950 **Identification document:** Passport No. E4710151, Iran, Date of issue: 15 Oct 2000, Expiry date: 15 Oct 2005
Justification: Director General of Mesbah Energy Company **Other information:** [Old Reference # I.37.C.6] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97228 **Foreign identifier:** IRI.016 **Name:** Fakhrizadeh-Mahabadi Mohsen
Justification: a) Senior MODAFL scientist b) Former head of the Physics Research Centre (PHRC) **Other information:** a) Passport no: A0009228, issued in Unconfirmed (likely Iran) b) Passport no: 4229533, issued in Unconfirmed (likely Iran) c) The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. d) [Old Reference # I.47.C.2] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97232 **Foreign identifier:** IRI.037 **Name:** Safdari Seyed Jaber

Good quality a.k.a.: Safdari Syed Jaber

Justification: Manager of the Natanz Enrichment Facilities **Other information:** [Old Reference # I.47.C.3] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97236 **Foreign identifier:** IRI.030 **Name:** Rahimi Amir

Justification: Head of Esfahan Nuclear Fuel Research and Production Center **Other**

information: a) The Esfahan Nuclear Fuel Research and Production Center is part of the AEOI Nuclear Fuel Production and Procurement Company, which is involved in enrichment related activities. b) [Old Reference # I.47.C.4] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97240 **Foreign identifier:** IRI.042 **Name:** Zahedi Mohammad Reza

DOB: 1944 **POB:** Isfahan, Iran **Good quality a.k.a.:** a) Zahidi Mohammad Reza b) Zahedi Mohammad Raza

Justification: a) Brigadier General b) Commander of IRGC Ground Forces **Other information:** [Old Reference # I.47.D.3] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97244 **Foreign identifier:** IRI.035 **Name:** Safari Morteza

Good quality a.k.a.: a) Safari Mortaza b) Saferi Morteza c) Saferi Murtaza d) Safari Murtaza

Justification: a) Rear Admiral b) Commander of IRGC Navy **Other information:** [Old Reference # I.47.D.4] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97248 **Foreign identifier:** IRI.017 **Name:** Hejazi Mohammad

DOB: 1959 **POB:** Isfahan, Iran **Good quality a.k.a.:** Hijazi Mohammed

Justification: a) Brigadier General b) Commander of Bassij resistance force **Other information:** [Old Reference # I.47.D.5] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97252 **Foreign identifier:** IRI.005 **Name:** Alai Amir Moayyed

Justification: Designated for involvement in managing the assembly and engineering of centrifuges. **Other information:** [Old Reference # I.03.I.1] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97256 **Foreign identifier:** IRI.007 **Name:** Ashiani Mohammad Fedai

Justification: Designated for involvement in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex. **Other information:** [Old Reference # I.03.I.2] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97260 **Foreign identifier:** IRI.008 **Name:** Ashtiani Abbas Rezaee

Justification: Senior official at the AEOI Office of Exploration and Mining Affairs **Other information:** [Old Reference # I.03.I.3] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97264 **Foreign identifier:** IRI.010 **Name:** Bakhtiar Haleh

DOB: 1975 **Good quality a.k.a.:** a) Bakhtiar Halen b) Bakhtiari Haleh c) Bakhtiyar Haleh

Justification: Designated for involvement in the production of magnesium at a

concentration of 99.9%. **Other information:** [Old Reference # I.03.I.4] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97268 **Foreign identifier:** IRI.011 **Name:** Behzad Morteza

DOB: 7 Jun 1959

Justification: Designated for involvement in making centrifuge components. **Other information:** [Old Reference # I.03.I.5] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97272 **Foreign identifier:** IRI.019 **Name:** Hosseini Seyyed Hussein

DOB: 27 Jul 1973 **Good quality a.k.a.:** a) Husaini Syed Husain b) Huseini Syed Husein

Justification: AEOI official involved in the heavy water research reactor project at Arak.

Other information: a) Passport no: K8196482 b) [Old Reference # I.03.I.7] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97276 **Foreign identifier:** IRI.034 **Name:** Karimi Sabet M. Javad

DOB: 25 Jul 1973 **Good quality a.k.a.:** a) Sabet Mohammed b) Sabet Mohammad c)

Kareemi Sabet M. Javad d) Kareemi Sabet M. Jawad e) Karimi Sabet M. Jawad

Justification: Head of Novin Energy Company, which is designated under resolution 1747 (2007) (designated under IRe.046). **Other information:** [Old Reference # I.03.I.8]

Modifications: Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97280 **Foreign identifier:** IRI.023 **Name:** Mohajerani Hamid-Reza

DOB: 9 Sep 1977 **Good quality a.k.a.:** Mohajerani Araghi Hamid Reza **Nationality:** Iran

Identification document: Diplomatic passport No. Z30321794, Iran, Date of issue: 12 Jun 2014, Expiry date: 12 Jun 2019

Justification: Designated for involvement in production management at the Uranium Conversion Facility (UCF) at Esfahan. **Other information:** [Old Reference # I.03.I.9]

Modifications: Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97284 **Foreign identifier:** IRI.028 **Name:** Nobari Houshang

Justification: Designated for involvement in the management of the Natanz enrichment complex. **Other information:** [Old Reference # I.03.I.11] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97288 **Foreign identifier:** IRI.032 **Name:** Rashidi Abbas

Good quality a.k.a.: a) Rashidi Abas b) Rashedi Abbas c) Rashedi Abas

Justification: Designated for involvement in enrichment work at Natanz. **Other information:** [Old Reference # I.03.I.12] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97292 **Foreign identifier:** IRI.040 **Name:** Soleymani Ghasem

Good quality a.k.a.: a) Soleymani Ghasim b) Sulaymani Ghasem c) Solaymani Ghasem

Justification: Director of Uranium Mining Operations at the Saghand Uranium Mine **Other information:** [Old Reference # I.03.I.13] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97365 **Foreign identifier:** IRI.031 **Name:** Rahiqi Javad

DOB: 24 Apr 1954 **POB:** Marshad, Iran **Good quality a.k.a.:** a) Rahigi Javad b) Rahigi Jawad c) Rahiqi Jawad

Justification: Head of the AEOI Esfahan Nuclear Technology Center **Other information:** [Old Reference # I.29.A.23] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-98072 **Foreign identifier:** IRI.039 **Name:** Soleimani Qasem
DOB: 11 Mar 1957 **POB:** Qom, Iran **Good quality a.k.a.:** a) Soleimani Qasim b) Sulaimani Qasem c) Sulaimani Qasim d) Sulaymani Qasim e) Sulaymani Qasem f) Soleimani Kasim g) Sulaimani Kasim h) Sulaymani Kasim **Low quality a.k.a.:** a) Haj Qasem b) Haji Qassem c) Sardar Soleimani **Identification document:** Passport No. 008827, Iran
Justification: a) Brigadier General b) Commander of Qods force **Other information:** a) Promoted to Major General, retaining his position as Commander of Qods force. b) [Old Reference # I.47.D.6] **Modifications:** Listed on 12 Dec 2025

Entities

SSID: 80-65856 **Foreign identifier:** IRe.012 **Name:** Defense Technology and Science Research Centre (DTSRC)
Address: Pasdaran Av., P.O.Box 19585/777, Tehran, Iran
Other information: a) Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. b) [Old Reference # E.29.I.3] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-65868 **Foreign identifier:** IRe.014 **Name:** Electro Sanam Company
Good quality a.k.a.: a) E.S. Co. b) E.X. Co.
Other information: a) AIO front- company, involved in the ballistic missile programme. b) [Old Reference # E.03.III.3] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-65890 **Foreign identifier:** IRe.016 **Name:** Ettehad Technical Group
Other information: a) AIO front-company, involved in the ballistic missile programme. b) [Old Reference # E.03.III.4] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-65899 **Foreign identifier:** IRe.017 **Name:** Fajr Industrial Group
Good quality a.k.a.: Instrumentation Factory Plant
Other information: a) Subordinate entity of AIO. b) [Old Reference # E.37.B.3]
Modifications: Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-65937 **Foreign identifier:** IRe.001 **Name:** 7th of Tir
Other information: a) Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. b) [Old Reference #E.37.A.7] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-65951 **Foreign identifier:** IRe.003 **Name:** Amin Industrial Complex
Good quality a.k.a.: a) Amin Industrial Compound b) Amin Industrial Company **Address:** a) P.O.Box 91735/549, Mashad, Iran b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran
Other information: a) Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or

controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). **b)** [Old Reference # E.29.I.1] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-65967 **Foreign identifier:** IRe.004 **Name:** Ammunition and Metallurgy Industries Group (AMIG)

Good quality a.k.a.: Ammunition Industries Group

Other information: **a)** Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). **b)** [Old Reference # E.47.A.1]

Modifications: Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-65976 **Foreign identifier:** IRe.005 **Name:** Armament Industries Group (AIG)

Address: **a)** Sepah Islam Road, Karaj Special Road Km 10, Iran **b)** Pasdaran Ave., Tehran, Iran **c)** P.O.Box 19585/777, Tehran, Iran

Other information: **a)** Manufacturers and services a variety of small arms and light weapons, including large- and medium- calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. **b)** [Old Reference # E.29.I.2] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-65983 **Foreign identifier:** IRe.011 **Name:** Defense Industries Organization (DIO)

Other information: **a)** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. **b)** [Old Reference # E.37.A.6] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-65990 **Foreign identifier:** IRe.034 **Name:** Kaveh Cutting Tools Company

Address: **a)** 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran **b)** Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran **c)** P.O.Box 91735-549, Mashad, Iran **d)** Khalaj Rd., End of Seyyedi Alley, Mashad, Iran **e)** Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran

Other information: **a)** Owned or controlled by, or acts on behalf of, DIO. **b)** [Old Reference # E.29.I.7] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66005 **Foreign identifier:** IRe.037 **Name:** Khorasan Metallurgy Industries

Justification: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. **Other information:** [Old Reference # E.03.III.8] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66022 **Foreign identifier:** IRe.070 **Name:** Shahid Sayyade Shirazi Industries (SSSI)

Address: **a)** Next To Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square, Tehran, Iran **b)** Pasdaran St., P.O.Box 16765, Tehran, 1835, Iran **c)** Babaei Highway – Next to Niru M.F.G, Tehran, Iran

Other information: **a)** SSSI is owned or controlled by, or acts on behalf of, DIO. **b)** [Old Reference # E.29.I.19] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66041 **Foreign identifier:** IRe.031 **Name:** Joza Industrial Co.

Other information: **a)** AIO front-company, involved in the ballistic missile programme. **b)**

[Old Reference # E.03.III.7] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66050 **Foreign identifier:** IRe.032 **Name:** Kala-Electric

Good quality a.k.a.: Kalaye Electric

Other information: a) Provider for PFEP - Natanz. b) [Old Reference # E.37.A.3]

Modifications: Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66065 **Foreign identifier:** IRe.038 **Name:** M. Babaie Industries

Address: P.O.Box 16535-76, Tehran, 16548, Iran

Other information: a) Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). b) [Old Reference # E.29.I.8] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66078 **Foreign identifier:** IRe.040 **Name:** Malek Ashtar University

Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran

Other information: a) Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. b) [Old Reference # E.29.I.9] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66086 **Foreign identifier:** IRe.043 **Name:** Mizan Machinery Manufacturing

Good quality a.k.a.: 3MG **Address:** P.O.Box 16595-365, Tehran, Iran

Other information: a) Owned or controlled by, or acts on behalf of, SHIG. b) [Old Reference # E.29.I.11] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66098 **Foreign identifier:** IRe.045 **Name:** Niru Battery Manufacturing Company

Other information: a) Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. b) [Old Reference # E.03.III.9] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66125 **Foreign identifier:** IRe.060 **Name:** Safety Equipment Procurement Company (SEP)

Other information: a) AIO front-company, involved in the ballistic missile programme. b) [Old Reference # E.03.III.11] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66135 **Foreign identifier:** IRe.063 **Name:** Sanam Industrial Group

Other information: a) Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. b) [Old Reference # E.47.A.9] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66160 **Foreign identifier:** IRe.073 **Name:** Special Industries Group (SIG)

Address: Pasdaran Avenue, P.O.Box 19585/777, Tehran, Iran

Other information: a) Subordinate of DIO. b) [Old Reference # E.29.I.20] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66187 **Foreign identifier:** IRe.078 **Name:** Yazd Metallurgy Industries (YMI)
Good quality a.k.a.: **a)** Yazd Ammunition Manufacturing and Metallurgy Industries **b)** Directorate of Yazd Ammunition and Metallurgy Industries **Address:** **a)** Pasdaran Ave., Next to Telecommunication Industry, Tehran, 16588, Iran **b)** P.O.Box 89195/878, Yazd, Iran **c)** Km 5 of Taft Road, Yazd, Iran **d)** P.O.Box 89195-678, Yazd, Iran
Other information: **a)** YMI is a subordinate of DIO. **b)** [Old Reference #E.29.I.22]
Modifications: Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66212 **Foreign identifier:** IRe.055 **Name:** Qods Aeronautics Industries
Other information: **a)** Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. **b)** [Old Reference # E.47.B.1] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66224 **Foreign identifier:** IRe.066 **Name:** Shahid Bagheri Industrial Group (SBIG)
Other information: **a)** Subordinate entity of AIO. **b)** [Old Reference # E.37.B.2]
Modifications: Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66241 **Foreign identifier:** IRe.067 **Name:** Shahid Hemmat Industrial Group (SHIG)
Other information: **a)** Subordinate entity of AIO. **b)** [Old Reference # E.37.B.1]
Modifications: Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66263 **Foreign identifier:** IRe.068 **Name:** Shahid Kharrazi Industries
Address: Tehran, Iran
Other information: **a)** Owned or controlled by, or acts on behalf of, SBIG. **b)** [Old Reference # E.29.I.17] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66271 **Foreign identifier:** IRe.069 **Name:** Shahid Sattari Industries
Good quality a.k.a.: Shahid Sattari Group Equipment Industries **Address:** Southeast Tehran, Iran
Other information: **a)** Owned or controlled by, or acts on behalf of, SBIG. **b)** [Old Reference # E.29.I.18] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66279 **Foreign identifier:** IRe.076 **Name:** Ya Mahdi Industries Group
Other information: **a)** Subordinate to AIO, which is involved in international purchases of missile equipment. **b)** [Old Reference # E.47.A.10] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66295 **Foreign identifier:** IRe.050 **Name:** Parchin Chemical Industries
Other information: **a)** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. **b)** [Old Reference # E.47.A.4] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66421 **Foreign identifier:** IRe.020 **Name:** Fater Institute
Good quality a.k.a.: Faater Institute
Other information: **a)** Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. **b)** [Old Reference # E.29.II.1] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66435 **Foreign identifier:** IRe.022 **Name:** Gharagahe Sazandegi Ghaem
Other information: a) Owned or controlled by KAA. b) [Old Reference # E.29.II.2]
Modifications: Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66450 **Foreign identifier:** IRe.023 **Name:** Ghorb Karbala
Other information: a) Owned or controlled by KAA. b) [Old Reference # E.29.II.3]
Modifications: Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66456 **Foreign identifier:** IRe.036 **Name:** Khatam al-Anbiya Construction Headquarters (KAA)
Other information: a) KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. b) [Old Reference # E.29.II.7] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66466 **Foreign identifier:** IRe.039 **Name:** Makin
Other information: a) Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. b) [Old Reference # E.29.II.8] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66476 **Foreign identifier:** IRe.056 **Name:** Rah Sahel
Other information: a) Owned or controlled by, or acting on behalf of, KAA. b) [Old Reference # E.29.II.11] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66486 **Foreign identifier:** IRe.057 **Name:** Rahab Engineering Institute
Other information: a) Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. b) [Old Reference # E.29.II.12] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66496 **Foreign identifier:** IRe.065 **Name:** Sepasad Engineering Company
Other information: a) Owned or controlled by, or acting on behalf of, KAA. b) [Old Reference # E.29.II.15] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66506 **Foreign identifier:** IRe.071 **Name:** Sho'a' Aviation
Other information: a) Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. b) [Old Reference # E.47.B.3] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66517 **Foreign identifier:** IRe.009 **Name:** Behineh Trading Co.
Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran
Other information: a) An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. b) Telephone: 98-919-538-2305 c) Website: <http://www.behinehco.ir> d) [Old Reference # E.AC.50.18.04.12] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66524 **Foreign identifier:** IRe.024 **Name:** Ghorb Nooh
Other information: a) Owned or controlled by KAA. b) [Old Reference # E.29.II.4]
Modifications: Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66530 **Foreign identifier:** IRe.025 **Name:** Hara Company
Other information: a) Owned or controlled by Ghorb Nooh. b) [Old Reference # E.29.II.5]
Modifications: Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66537 **Foreign identifier:** IRe.048 **Name:** Omran Sahel
Other information: a) Owned or controlled by Ghorb Nooh. b) [Old Reference # E.29.II.9]
Modifications: Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66543 **Foreign identifier:** IRe.049 **Name:** Oriental Oil Kish
Other information: a) Owned or controlled by, or acts on behalf of, KAA. b) [Old Reference # E.29.II.10] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66551 **Foreign identifier:** IRe.051 **Name:** Pars Aviation Services Company
Other information: a) Maintains various aircraft, including MI-171, used by IRGC Air Force. b) [Old Reference # E.47.B.2] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66561 **Foreign identifier:** IRe.062 **Name:** Sahel Consultant Engineers
Other information: a) Owned or controlled by Ghorb Nooh. b) [Old Reference # E.29.II.13]
Modifications: Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-66575 **Foreign identifier:** IRe.026 **Name:** Imensazan Consultant Engineers Institute
Other information: a) Owned or controlled by, or acts on behalf of, KAA. b) [Old Reference # E.29.II.6] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66597 **Foreign identifier:** IRe.077 **Name:** Yas Air
Address: Mehrabad International Airport, Next to Terminal No 6, Tehran, Iran
Other information: a) Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). b) [Old Reference # I.AC.50.20.12.12.(1)] **Modifications:** Listed on 26 Oct 2023, amended on 16 Aug 2024, 12 Dec 2025

SSID: 80-66614 **Foreign identifier:** IRe.064 **Name:** Sepanir
Other information: a) Owned or controlled by, or acting on behalf of, KAA. b) [Old Reference # E.29.II.14] **Modifications:** Listed on 26 Oct 2023, amended on 12 Dec 2025

SSID: 80-97164 **Foreign identifier:** IRe.006 **Name:** Atomic Energy Organisation of Iran (AEOI)
Other information: [Old Reference # E.37.A.1] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97167 **Foreign identifier:** IRe.041 **Name:** Mesbah Energy Company
Other information: a) Provider for A-40 research reactor, Arak. b) [Old Reference # E.37.A.2] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97171 **Foreign identifier:** IRe.052 **Name:** Pars Trash Company
Other information: a) Involved in centrifuge programme, identified in IAEA reports. b) [Old Reference # E.37.A.4] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97199 **Foreign identifier:** IRe.015 **Name:** Esfahan Nuclear Fuel Research and Production Centre (NFRPC) and Esfahan Nuclear Technology Centre (ENTC)
Other information: a) Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006). b) [Old Reference # E.47.A.2]
Modifications: Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97207 **Foreign identifier:** IRe.035 **Name:** Kavoshyar Company
Other information: a) Subsidiary company of AEOI, which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme. b) [Old Reference # E.47.A.3] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97211 **Foreign identifier:** IRe.033 **Name:** Karaj Nuclear Research Centre
Other information: a) Part of AEOI's research division. b) [Old Reference # E.47.A.5]
Modifications: Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97215 **Foreign identifier:** IRe.046 **Name:** Novin Energy Company
Good quality a.k.a.: Pars Novin
Other information: a) Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme. b) [Old Reference # E.47.A.6]
Modifications: Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97220 **Foreign identifier:** IRe.007 **Name:** Bank Sepah and Bank Sepah International
Other information: a) Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006). b) [Old Reference # E.47.A.8] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97301 **Foreign identifier:** IRe.008 **Name:** Barzagani Tejarat Tavanmad Saccal companies
Other information: a) A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). b) [Old Reference # E.03.III.2] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97305 **Foreign identifier:** IRe.030 **Name:** Jabber Ibn Hayan
Justification: AEOI laboratory involved in fuel-cycle activities. **Other information:** [Old Reference # E.03.III.6] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97309 **Foreign identifier:** IRe.054 **Name:** Pishgam Energy Industries
Good quality a.k.a.: Pioneer Energy Industries
Other information: a) Participated in the construction of the Uranium Conversion Facility at Esfahan. b) [Old Reference # E.03.III.10] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97313 **Foreign identifier:** IRe.074 **Name:** TAMAS Company

Other information: **a)** Involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste. **b)** [Old Reference # E.03.III.12] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97317 **Foreign identifier:** IRe.013 **Name:** Doostan International Company (DICO)

Other information: **a)** Supplies elements to Iran's ballistic missile programme. **b)** [Old Reference # E.29.I.4] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97321 **Foreign identifier:** IRe.018 **Name:** Farasakht Industries

Address: Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, P.O.Box 83145-311, Esfahan, Iran

Other information: **a)** Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. **b)** [Old Reference # E.29.I.5] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97326 **Foreign identifier:** IRe.021 **Name:** First East Export Bank, P.L.C.

Address: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000, WP Labuan, Malaysia

Other information: **a)** Owned or controlled by, or acts on behalf of, Bank Mellat. Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities. **b)** Business Registration Number LL06889 (Malaysia) **c)** [Old Reference # E.29.I.6] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97333 **Foreign identifier:** IRe.042 **Name:** Ministry of Defense Logistics Export

Good quality a.k.a.: MODLEX **Address:** **a)** P.O.Box 16315-189, Tehran, Iran **b)** Located on the west side of Dabestan Street, Tehran, Abbas Abad District, Iran

Other information: **a)** MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. **b)** [Old Reference # E.29.I.10] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97339 **Foreign identifier:** IRe.044 **Name:** Modern Industries Technique Company (MITEC)

Good quality a.k.a.: **a)** MITEC **b)** Rahkar Company **c)** Rahkar Industries **d)** Rahkar Sanaye Company **e)** Rahkar Sanaye Novin **Address:** Arak, Iran

Other information: **a)** MITEC is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor. **b)** [Old Reference # E.29.I.12] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97348 **Foreign identifier:** IRe.047 **Name:** Nuclear Research Center for Agriculture and Medicine (NFRPC)

Good quality a.k.a.: **a)** Center for Agricultural Research and Nuclear Medicine **b)** Karaji Agricultural and Medical Research Center **Address:** P.O.Box 31585-4395, Karaj, Iran

Other information: **a)** NFRPC is a large research component of AEOL, which was designated in resolution 1737 (2006). The NFRPC is AEOL's center for the development of

nuclear fuel and is involved in enrichment-related activities. **b)** [Old Reference # E.29.I.13]
Modifications: Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97355 **Foreign identifier:** IRe.053 **Name:** Pejman Industrial Services Corporation
Address: P.O.Box 16785-195, Tehran, Iran

Other information: **a)** Owned or controlled by, or acts on behalf of, SBIG. **b)** [Old Reference # E.29.I.14] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97360 **Foreign identifier:** IRe.075 **Name:** Tiz Pars

Address: Damavand Tehran Highway, Tehran, Iran

Other information: **a)** Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. **b)** [Old Reference # E.29.I.21] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97372 **Foreign identifier:** IRe.028 **Name:** Irano Hind Shipping Company

Address: **a)** 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Valie-Asr Ave., Tehran, Iran **b)** 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran, 1A001, Iran

Other information: [Old Reference # E.29.III.1] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97377 **Foreign identifier:** IRe.029 **Name:** IRISL Benelux NV

Address: Noorderlaan 139, Antwerp, B-2030, Belgium

Other information: **a)** V.A.T. Number BE480224531 (Belgium) **b)** [Old Reference # E.29.III.2] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-97382 **Foreign identifier:** IRe.072 **Name:** South Shipping Line Iran (SSL)

Address: **a)** Qaem Magham Farahani St., Tehran, Iran **b)** Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandi Ave., Tehran, Iran

Other information: [Old Reference # E.29.III.3] **Modifications:** Listed on 21 Oct 2025, amended on 12 Dec 2025

SSID: 80-98609 **Foreign identifier:** IRe.002 **Name:** Abzar Boresh Kaveh Co. (BK Co.)

Other information: **a)** Involved in the production of centrifuge components. **b)** [Old Reference # E.03.III.1] **Modifications:** Listed on 12 Dec 2025

SSID: 80-98781 **Foreign identifier:** IRe.010 **Name:** Cruise Missile Industry Group

Good quality a.k.a.: Naval Defence Missile Industry Group

Other information: **a)** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. **b)** [Old Reference # E.47.A.7] **Modifications:** Listed on 12 Dec 2025

SSID: 80-99020 **Foreign identifier:** IRe.019 **Name:** Farayand Technique

Other information: **a)** Involved in centrifuge programme, identified in IAEA reports. **b)** [Old Reference # E.37.A.5] **Modifications:** Listed on 12 Dec 2025

SSID: 80-99100 **Foreign identifier:** IRe.027 **Name:** Industrial Factories of Precision (IFP) Machinery

Good quality a.k.a.: Instrumentation Factories Plant

Other information: a) Used by AIO for some acquisition attempts. b) [Old Reference # E.03.III.5] **Modifications:** Listed on 12 Dec 2025

SSID: 80-99247 **Foreign identifier:** IRe.058 **Name:** Sabalan Company

Address: Damavand Tehran Highway, Tehran, Iran

Other information: a) Sabalan is a cover name for SHIG. b) [Old Reference # E.29.I.15]

Modifications: Listed on 12 Dec 2025

SSID: 80-99259 **Foreign identifier:** IRe.059 **Name:** SAD Import Export Company

Address: a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran b) P.O.Box 1584864813, Tehran, Iran

Other information: a) Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). b) [Old Reference # I.AC.50.20.12.12.(2)] **Modifications:** Listed on 12 Dec 2025

SSID: 80-99277 **Foreign identifier:** IRe.061 **Name:** Sahand Aluminum Parts Industrial Company (SAPICO)

Address: Damavand Tehran Highway, Tehran, Iran

Other information: a) SAPICO is a cover name for SHIG. b) [Old Reference # E.29.I.16]

Modifications: Listed on 12 Dec 2025

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

Individuals

SSID: 80-113067 **Name:** Ansari Ali

Sex: M **DOB:** 26 Dec 1968 **Good quality a.k.a.:** Ali Akbar Ansari **Nationality:** Iran

Justification: a) Ali Ansari is an Iranian businessman and former owner of Bank Ayandeh and of the Iran Mall. b) Through a network of companies, Ali Ansari uses foreign banking channels to transfer funds abroad. Those funds originate in part from Iranian oil sales. The Iranian oil sector constitutes a significant source of funding for Iran's military and the Islamic Revolutionary Guard Corps (IRGC). c) In addition, through a network of companies, Ali

Ansari acquires substantial assets, including real estate in the EU and in the UK, on behalf of persons connected to the Iranian leadership, including the Supreme Leader Mojtaba Khamenei. **d)** Therefore, Ali Ansari provides support to the Government of Iran. **Other information:** Function: Businessperson **Modifications:** Listed on 18 Aug 2026

SSID: 80-11013 **Name:** Al Yasin Javad

Sex: M **Nationality:** Iran

Justification: Head of the Research Centre for Explosion and Impact, also known as METFAZ. **Other information:** Function: Head of the Research Centre for Explosion and Impact **Modifications:** Amended on 20 Aug 2025

SSID: 80-11017 **Foreign identifier:** 7. **Name:** Babaei Davoud

Justification: The current head of security for the Ministry of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which was run by UN-designated Mohsen Fakhrazadeh-Mahabadi. The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate. As head of security, Babaei is responsible for preventing the disclosure of information, including to the IAEA. **Modifications:** Amended on 18 Jun 2019, 18 Aug 2021

SSID: 80-11045 **Name:** Daneshjoo Kamran

Sex: M **Good quality a.k.a.:** Daneshjou **Nationality:** Iran

Justification: Professor at Iran University of Science and Technology. Former Minister of Science, Research and Technology. As project manager of the 111th section of the AMAD Plan, he provided support for Iran's proliferation-sensitive nuclear activities. **Other information:** Function: Professor at Iran University of Science and Technology **Modifications:** Amended on 18 Jun 2019, 3 Aug 2022, 20 Aug 2025

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

Title: IRGC Brigadier-General

Justification: Former Deputy Minister and Inspector General of MODAFL. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 20 Jun 2018, 18 Jun 2019, 3 Aug 2022

SSID: 80-11060 **Name:** Fadavi Ali

Sex: M **DOB:** 13 Mar 1961 **POB:** Ardestan, Iran **Nationality:** Iran

Justification: Rear Admiral Ali Fadavi is Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) and was temporarily acting Commander of the IRGC. He is the former Commander of the IRGC Navy. **Other information:** **a)** Function: Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) **b)** Rank: Rear Admiral **Modifications:** Amended on 18 Aug 2021, 3 Aug 2022, 20 Aug 2025

SSID: 80-11069 **Foreign identifier:** 19. **Name:** Farahi Seyyed Mahdi

Title: IRGC Brigadier-General

Justification: Deputy Minister of Defence and Armed Forces Support since 2021. Previously Deputy Minister of Defence and Industrial Affairs of the Ministry of Defence, head of the Defence Industries and Aerospace Organizations of the Ministry of Defence, as well as commander of the Armed Forces Personnel Training Camp. Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the EU-

designated Defence Industries Organisation (DIO). Member of the IRGC. **Relation: a)** Related to Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **b)** Related to Aerospace Industries Organisation (SSID 80-8852) **c)** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 Jun 2019, 3 Aug 2022, 19 Oct 2023, 16 Aug 2024

SSID: 80-11079 **Name:** Fatah Parviz

Sex: M **DOB:** 1961 **POB:** Anzal, West Azerbaijan Province, Iran **Nationality:** Iran

Identification document: Passport No. 6379886494, Iran

Justification: a) Parviz Fatah is Head of the Execution of Imam Khomeini's Order (EIKO) and a former member of the Islamic Revolutionary Guard Corps (IRGC). **b)** EIKO is an economic conglomerate under the direct supervision of the Supreme Leader. EIKO, together with two other organisations, is estimated to control more than half of the Iranian economy. **c)** Parviz Fatah is therefore providing support to the Government of Iran. **Modifications:** Amended on 18 Jun 2019, 3 Aug 2022, 20 Aug 2025

SSID: 80-11094 **Foreign identifier:** 24. **Name:** Haeri Mojtaba

Justification: Engineer; MODAFL Deputy for Industry. Supervisory role over AIO and DIO.

Relation: Related to Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

SSID: 80-11098 **Name:** Hoseynitash Ali

Sex: M **Nationality:** Iran

Justification: a) Islamic Revolutionary Guard Corps (IRGC) Brigadier-General Ali Hoseynitash has been the Head of the Strategic Directorate of the Supreme National Security Council since his appointment in 2013. **b)** The Supreme National Security Council shapes and coordinates the defence and security policies of Iran, including major decisions regarding Iran's nuclear programme. **c)** Ali Hoseynitash is therefore involved in nuclear and ballistic missile activities and provides support to the Government of Iran. **Other**

information: Rank: Brigadier-General **Modifications:** Amended on 18 Jun 2019, 20 Aug 2025

SSID: 80-11102 **Name:** Jafari Milad

Sex: M **DOB:** 20 Sep 1974 **POB:** Iran **Good quality a.k.a.:** Milad Jaferi **Nationality:** Iran

Justification: Iranian national supplying goods, mostly metals, to EU-designated Shahid Hemmat Industries Group (SHIG) front companies. **Other information:** Associated entities: Shahid Hemmat Industries Group (SHIG); MACPAR Makina San Ve Tic; Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi; STEP Standart Teknik Parca San ve TIC A.S.

Modifications: Amended on 18 Aug 2021, 16 Aug 2024, 20 Aug 2025

SSID: 80-11107 **Foreign identifier:** 28. **Name:** Jafari Mohammad Ali

Justification: Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 7 Jul 2020, 18 Aug 2021, 3 Aug 2022

SSID: 80-11121 **Foreign identifier:** 31. **Name:** Karimian Ali

Justification: Iranian national supplying goods, mostly carbon fibre to EU-designated SHIG and SBIG. **Modifications:** Amended on 16 Aug 2024

SSID: 80-11138 **Name:** Khansari Majid

Sex: M **DOB:** 1972 **POB:** Khomeini Shahr, Iran **Nationality:** Iran

Justification: **a)** Majid Khansari plays an influential role in Iran's nuclear programme. He is the former CEO of Natanz nuclear site, as well as of EU-listed centrifuge manufacturer Kalaye Electric Company (KEC). **b)** As an expert in the field of nuclear management, he continues to share his opinion on Iran's nuclear programme and influence the national debate around that programme. **c)** Majid Khansari is therefore involved in Iran's nuclear or ballistic missile activities. **Modifications:** Amended on 19 Oct 2023, 16 Aug 2024, 20 Aug 2025

SSID: 80-11154 **Name:** Mahmudzadeh Ebrahim

Sex: M **DOB:** 2 Apr 1955 **Nationality:** Iran

Justification: **a)** Ebrahim Mahmudzadeh is a professor at EU-listed Malek Ashtar University, subordinate to EU-listed Defense Technology and Science Research Centre (DTSRC), which supports Iran's Ministry of Defense for Armed Forces Logistics (MODAFL) with research and development (R&D) services. **b)** Faculty members of Malek Ashtar University are involved in research regarding missiles and nuclear power and thereby provide research and development support to the Government of Iran. **c)** Ebrahim Mahmudzadeh is also Chairman of the Board of Iran Telecommunication Company, which is partially controlled by the EU-listed Islamic Revolutionary Guard Corps (IRGC). **d)** Ebrahim Mahmudzadeh therefore provides support to the Government of Iran. **Other information:** Function: Professor at Malek Ashtar University; Chairman of the Board of Iran Telecommunication Company **Modifications:** Amended on 7 Jul 2020, 18 Aug 2021, 3 Aug 2022, 20 Aug 2025

SSID: 80-11158 **Foreign identifier:** 39. **Name:** Mohammadi Mohammad

Justification: Managing Director of MATSA. **Relation:** Related to MATSA (Mohandesi Toseh Sokht Atomi Company) (SSID 80-9292)

SSID: 80-11162 **Foreign identifier:** 40. **Name:** Mohammadlu Beik

Justification: Brigadier-General; MODAFL Deputy for Supplies and Logistics. **Relation:** Related to Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

SSID: 80-11175 **Foreign identifier:** 43. **Name:** Movasaghnia Mohammad Reza

Justification: Deputy Minister for Industry and Chairman of IMIDRO, the Iranian Mines and Mining Industries Development and Renovation Organization, since August 2023. Former head of EU-designated Naval Defense Missile Industry Group, also known as Samen Al A'Emmeh Industries Group (SAIG), and Cruise Missile Industry Group. **Modifications:** Amended on 7 Jul 2020, 16 Aug 2024

SSID: 80-11194 **Name:** Najjar Mostafa Mohammad

Sex: M **DOB:** 2 Dec 1956 **POB:** Tehran, Iran **Nationality:** Iran

Justification: Brigadier-General Mostafa Najjar has been a senior advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry since September 2013. He is the former Minister for the Interior (2009-2013) and former Minister of the Ministry of Defense for Armed Forces Logistics (MODAFL) (2005-2009), responsible for all military programmes, including ballistic missiles programmes. Member of the Islamic Revolutionary Guard Corps (IRGC). **Other information:** Rank: Brigadier-General **Modifications:** Amended on 7 Jul 2020, 3 Aug 2022, 20 Aug 2025

SSID: 80-11205 **Foreign identifier:** 49. **Name:** Naseri Mohammad Sadegh
Justification: Head of the Physics Research Institute (formerly known as the Institute of Applied Physics). **Relation:** Related to Institute of Applied Physics (IAP) (SSID 80-9143)

SSID: 80-11253 **Foreign identifier:** 60. **Name:** Shafi'i Rudsari Mohammad
Title: Rear Admiral **Good quality a.k.a.:** **a)** Roodsari Mohammad Hossein Shafiei **b)** Roodsari Mohammad Shafi'i **c)** Roodsari Mohammad Shafiei **d)** Rudsari Mohammad Hossein Shafiei **e)** Rudsari Mohammad Shafi'i **f)** Rudsari Mohammad Shafiei
Justification: Former MODAFL Deputy for Coordination. **Modifications:** Amended on 18 Aug 2021

SSID: 80-11257 **Foreign identifier:** 61. **Name:** Shams Abolghassem Mozaffari
Justification: Former head of Khatam Al-Anbiya Construction Headquarters.
Modifications: Amended on 18 Jun 2019, 19 Oct 2023

SSID: 80-11261 **Name:** Shamshiri Ali
Sex: M **Nationality:** Iran
Justification: Islamic Revolutionary Guard Corps (IRGC) Brigadier-General Ali Shamshiri is Deputy Assistant and Advisor to the Supreme Leader in his role as Commander in Chief. Furthermore, he has held senior roles in the Ministry of Defense for Armed Forces Logistics (MODAFL), as head of the Intelligence Protection Organisation of MODAFL. **Other information:** **a)** Function: Deputy Assistant and Advisor to the Supreme Leader **b)** Rank: Brigadier-General **Modifications:** Amended on 18 Jun 2019, 3 Aug 2022, 20 Aug 2025

SSID: 80-11265 **Foreign identifier:** 63. **Name:** Solat Sana Abdollah
Good quality a.k.a.: **a)** Solatsana Solat Sanna **b)** Sowlat Senna **c)** Sovlat Thana
Justification: Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz. On 27 Aug 2006, Solat Sana received a special award from President Ahmadinejad for his role.
Modifications: Amended on 18 Aug 2021

SSID: 80-11277 **Name:** Soltani Hamid
Sex: M **Nationality:** Iran
Justification: **a)** Hamid Soltani is the Managing Director of Management Company for Nuclear Power Plant Construction (MASNA). **b)** In this position, he has been involved in Iran's proliferation-sensitive nuclear activities or Iran's development of nuclear weapon delivery systems. **Other information:** Function: Managing Director of Management Company for Nuclear Power Plant Construction (MASNA) **Modifications:** Amended on 17 Jan 2016, 20 Aug 2025

SSID: 80-11296 **Name:** Vahidi Ahmad
Sex: M **DOB:** 27 Jun 1958 **POB:** Shiraz, Iran **Nationality:** Iran
Justification: Brigadier-General Ahmad Vahidi has been a prominent member of the Islamic Revolutionary Guard Corps (IRGC) since 1979. He was appointed as Deputy Chief for Intelligence in 1981, played a role in organising the Ministry of Intelligence, became the first commander of the IRGC Quds Force in 1988 and was in charge of the IRGC Intelligence Unit. He further set up a number of IRGC garrisons that are responsible for organising terrorist activities. In 1997, he was transferred to the Ministry of Defense. He has been nominated as Defence Minister in 2009 and served in this post until 2013. He is still a high-

ranking figure within the IRGC. **Other information:** Rank: Brigadier-General **Modifications:** Amended on 18 Jun 2019, 7 Jul 2020, 3 Aug 2022, 20 Aug 2025

SSID: 80-11310 **Foreign identifier:** 73 **Name:** Nouri Ali Ashraf

Justification: Head of the Basij Islamic Revolution Art Educational and Research Complex. Formerly IRGC Deputy Commander, IRGC Political Bureau Chief. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 3 Aug 2022

SSID: 80-11314 **Foreign identifier:** 74. **Name:** Saidi Hojatoleslam Ali

Good quality a.k.a.: a) Saidi Hojjat-al-Eslam Ali b) Saeedi Hojjat-al-Eslam Ali

Justification: Since Mar 2017, head of the ideological and political bureau of the Supreme Leader in his role as Commander-in-chief. Previously representative of the Supreme Leader to the IRGC **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 3 Aug 2022, 16 Aug 2024

SSID: 80-100173 **Name:** Aghazadeh Reza

Sex: M **DOB:** 14 Mar 1949 **POB:** Khoy, Iran

Justification: Reza Aghazadeh is an Iranian national, member of the Expediency Discernment Council. He served as Head of the Atomic Energy Organization between 1997 and 2009. His positions have led him to be at the forefront of the development of Iran's nuclear programme. He is still consulted by his AEOL colleagues on nuclear issues. Reza Aghazadeh is therefore responsible for directly participating in Iran's nuclear programme and nuclear escalation. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100194 **Name:** Khanchi Ali Reza

Sex: M

Justification: a) Ali Reza Khanchi is a nuclear scientist affiliated with the Iranian Nuclear Science and Technology Research Institute (NSTRI). b) NSTRI is an EU-listed research body which is affiliated on an official level with the Atomic Energy Organisation of Iran (AEOL). c) Ali Reza Khanchi is therefore engaged in and providing support to Iran's nuclear proliferation activities. **Other information:** a) Address of NRC: AEOL-NRC P.O. Box: 11365-8486 Tehran/Iran b) Fax: (+9821) 8021412 **Modifications:** Listed on 12 Dec 2025, amended on 14 Apr 2026

SSID: 80-100199 **Name:** Salehi Ali Akbar

Justification: Former Minister for Foreign Affairs. Former Head of the Atomic Energy Organisation of Iran (AEOL). He continues to operate at the intersection of academics and politics and in recent public appearances he has defended and promoted the nuclear industry of Iran. He therefore provides support to the Government of Iran and is providing support for Iran's proliferation-sensitive nuclear activities. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100203 **Name:** Rastkhah Naser

Sex: M **Title:** Engineer **Nationality:** Iran

Justification: Former Deputy Head of the AEOL. The AEOL oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). Rastkhah is currently part of the board of directors of the Iranian Radiation Protection Society, a state institution affiliated with

the AEOL, which oversees Iran's nuclear programme. Rastkhah is therefore engaged in and providing support for Iran's nuclear programme. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100213 **Name:** Rezvanianzadeh Mohammad Reza

Sex: M **Nationality:** Iran

Justification: Mohammad Reza Rezvanianzadeh is affiliated to the Atomic Energy Organization of Iran and to the government entity Geology and Mineral Exploration Organization of Iran. Therefore, he is associated with entities providing support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

Entities

SSID: 80-113081 **Name:** MAPNA Group

Address: No. 231, Mirdamad Blvd., Tehran, 1918953651, Iran

Justification: **a)** The MAPNA Group is a key player in the Iranian energy, oil and gas sector. It is owned or controlled by the EU-listed Ministry of Energy of Iran (MOE). **b)** In cooperation with State actors and State-owned entities, such as the Ministry of Petroleum and the National Iranian Oil Company, the MAPNA Group is involved in the exploration of gas and oil fields and therefore contributes to Iran's oil revenues. A significant part of those revenues is allocated to the armed forces, including the Islamic Revolutionary Guard Corps (IRGC), and to the Organisation of Defensive Innovation and Research (SPND). **c)** Therefore, the MAPNA Group provides support to the Government of Iran. In addition, the MAPNA Group is providing support for Iran's proliferation-sensitive nuclear activities. **Other information: a)** Registration number: 99134 **b)** National ID: 10101431259 **c)** Economic code: 411111477788 **d)** Website: www.mapnagroup.com **Modifications:** Listed on 18 Aug 2026

SSID: 80-8852 **Name:** Aerospace Industries Organisation

Good quality a.k.a.: AIO **Address:** **a)** AIO, 28 Shian 5, Lavizan, Tehran, Iran **b)** Langare Street, Nobonyad Square, Tehran, Iran

Justification: **a)** Aerospace Industries Organisation (AIO) is a subsidiary of the EU-listed Iran's Ministry of Defense for Armed Forces Logistics (MODAFL) in charge of overseeing Iran's ballistic missile programme. **b)** It supervises several subsidiaries tasked with the production or procurement of different components of the ballistic missile programme. **c)** The Aerospace Industries Organisation (AIO) therefore provides support to the Government of Iran. **Other information:** Associated entities: Ministry of Defense for Armed Forces Logistics (MODAFL) **Modifications:** Amended on 16 Aug 2024, 20 Aug 2025

SSID: 80-8858 **Foreign identifier:** 2. **Name:** Aran Modern Devices (AMD)

Justification: Affiliate of Modern Technologies FZC (MTFZC) network. **Relation:** Related to Modern Technologies FZC (MTFZC) (56., SSID 80-9314)

SSID: 80-8862 **Foreign identifier:** 3. **Name:** Aras Farayande

Address: Unit 12, No 35 Kooshesh Street, Tehran

Justification: Involved in procurement of materials for Iran Centrifuge Technology Company.

SSID: 80-8868 **Foreign identifier:** 4. **Name:** Aria Nikan

Good quality a.k.a.: Pergas Aria Movallad Ltd **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, 1576935561

Justification: Known to procure for designated Iran Centrifuge Technology Company

(TESA) Commercial Department. They have made efforts to procure designated materials, including goods from the EU, which have applications in the Iranian nuclear programme.

SSID: 80-8874 **Foreign identifier:** 5. **Name:** Armed Forces Geographical Organisation
Justification: A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme. **Relation:** Related to Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **Modifications:** Amended on 18 Aug 2021

SSID: 80-8878 **Foreign identifier:** 6. **Name:** Ashtian Tablo
Address: Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad, Tehran
Justification: Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. **Modifications:** Amended on 20 Jun 2018

SSID: 80-8888 **Foreign identifier:** 8. **Name:** Bals Alman
Justification: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA.

SSID: 80-9030 **Foreign identifier:** 13. **Name:** Bargh Azaraksh
Good quality a.k.a.: Barghe Azerakhsh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan
Justification: Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010.

SSID: 80-9043 **Foreign identifier:** 16. **Name:** Electronic Components Industries (ECI)
Address: Hossain Abad Avenue, Shiraz, Iran
Justification: Subsidiary of Iran Electronics Industries. **Relation:** Related to Iran Electronics Industries (including all branches) and subsidiaries (35., SSID 80-9188)

SSID: 80-9053 **Foreign identifier:** 18. **Name:** ESNICO (Equipment Supplier for Nuclear Industries Corporation)
Address: No 1, 37th Avenue, Asadabadi Street, Tehran, Iran
Justification: Procures industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and EU-designated Kalaye Electric Company. ESNICO's Director is Haleh Bakhtiar. **Modifications:** Amended on 16 Aug 2024

SSID: 80-9058 **Foreign identifier:** 19. **Name:** Etemad Amin Invest Co Mobin
Good quality a.k.a.: **a)** Etemad Amin Investment Company Mobin **b)** Etemad-e Mobin **c)** Etemad Amin Invest Company Mobin **d)** Etemad Mobin Co. **e)** Etemad Mobin Trust Co. **f)** Etemade Mobin Company **g)** Mobin Trust Consortium **h)** Etemad-e Mobin Consortium
Address: Pasadaran Av., Tehran, Iran
Justification: A company owned or controlled by IRGC that contributes to financing the strategic interests of the regime. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 Jun 2019, 18 Aug 2021, 3 Aug 2022

SSID: 80-9097 **Name:** Eyvaz Technic
Good quality a.k.a.: Azarsam Instrument Company **Address:** **a)** No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran **b)** Kooy-e-Mehrzaad, Kooy-e-Mehrzaad,

M78Q +V2R, Tehran, Tehran Province, Iran

Justification: Producer of vacuum equipment that has supplied the uranium enrichment sites at Natanz and Qom/Fordow. In 2011, it supplied pressure transducers to EU-designated Kalaye Electric Company (KEC). **Other information:** Associated entities: Kalaye Electric Company (KEC) **Modifications:** Amended on 16 Aug 2024, 20 Aug 2025

SSID: 80-9102 **Foreign identifier:** 23. **Name:** Fajr Aviation Composite Industries

Address: Mehrabad Airport, P.O.Box 13445-885, Tehran, Iran

Justification: a) A subsidiary of the IAIO within MODAFL both designated by the EU which primarily produces composite materials for the aircraft industry. b) Fajr Aviation Composite Industries also produces drones, which are allegedly being used for regional destabilisation.

Relation: Related to Iranian Aviation Industries Organization (IAIO) (36., SSID 80-9200)

Modifications: Amended on 18 Jun 2019, 11 May 2023

SSID: 80-9127 **Name:** Ghani Sazi Uranium Company

Good quality a.k.a.: a) Iran Uranium Enrichment Company b) Sherkat-e Ghanisazi-ye Uranium **Address:** 3, Qarqavol Close, 20th Street, Tehran, Iran

Justification: Ghani Sazi Uranium Company has production contracts with EU-designated Kalaye Electric Company (KEC) and EU-designated Iran Centrifuge Technology Company.

Other information: Associated entities: Kalaye Electric Company (KEC); Iran Centrifuge Technology Company **Modifications:** Amended on 17 Jan 2016, 16 Aug 2024, 20 Aug 2025

SSID: 80-9134 **Name:** Hirbod Co

Good quality a.k.a.: HIRBOD Company **Address:** a) Hirbod Co – Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316, Iran b) Tehran-Saveh Highway, km 80, Mamounieh Industrial Town, at the end of 8th Street, Asad Abadi, Tehran, Iran (factory)

Justification: a) Hirbod Co is one of the leading companies in the field of stainless steel products. It provides steel products, including within security and military apparatus, to many Iranian entities, in particular Arthesh, the Iranian army. b) Therefore, Hirbod Co is supporting the Government of Iran and provides support for the development of nuclear weapons and nuclear weapons delivery systems by Iran. **Other information:** a) Principal place of business: Tehran, Iran b) Associated entities: Kalaye Electric Company (KEC) c) Date of registration: 1995 **Modifications:** Amended on 16 Aug 2024, 20 Aug 2025

SSID: 80-9143 **Name:** Institute of Applied Physics (IAP)

Justification: a) The Institute of Applied Physics provides research and development for Iran's nuclear programme. It has project partnerships with the EU-listed Organisation of Defensive Innovation and Research (SPND), which is a subsidiary of EU-listed Ministry of Defense for Armed Forces Logistics (MODAFL), working to weaponise the nuclear programme, which is under the authority of the General Staff of the Armed Forces. b) The Institute of Applied Physics is therefore involved in Iran's nuclear programme and in Iran's ballistic missile activities. **Other information:** Associated entities: Organisation of Defensive Innovation and Research (SPND); Ministry of Defense for Armed Forces Logistics (MODAFL) **Modifications:** Amended on 20 Aug 2025

SSID: 80-9147 **Foreign identifier:** 31. **Name:** Iran Aircraft Industries (IACI)

Justification: A subsidiary of the IAIO within MODAFL. Manufactures, repairs, and conducts overhauls of airplanes and aircraft engines and procures aviation related parts often of US-origin typically via foreign intermediaries. IACI and its subsidiaries have also been detected

using a worldwide network of brokers seeking to procure aviation-related goods. **Relation:** Related to Iranian Aviation Industries Organization (IAIO) (36., SSID 80-9200)

SSID: 80-9151 **Foreign identifier:** 32. **Name:** Iran Aircraft Manufacturing Company
Good quality a.k.a.: **a)** HESA **b)** HESA Trade Center **c)** HTC **d)** IAMCO **e)** IAMI **f)** Iran Aircraft Manufacturing Company **g)** Iran Aircraft Manufacturing Industries **h)** Karkhanejate Sanaye Havapaymaie Iran **i)** Hava Peyma Sazi-e Iran **j)** Havapeyma Sazhran **k)** Havapeyma Sazi Iran **l)** Hevapeimasazi **Address:** **a)** 28 km Esfahan – Tehran Freeway, Shahin Shahr, P.O.Box 83145-311, Esfahan, Iran **b)** No. 27 Ahahamat Ave., Vallie Asr Square, P.O.Box 14155-5568, Tehran, 15946, Iran **c)** P.O.Box 81465-935, Esfahan, Iran **d)** Shahih Shar Industrial Zone, Isfahan **e)** No. 107 Sepahbod Gharany Ave., P.O.Box 8140, Tehran, Iran

Justification: Owned or controlled by, or acts on behalf of; MODAFL. **Relation:** Related to Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

Modifications: Amended on 3 Aug 2022

SSID: 80-9173 **Foreign identifier:** 33. **Name:** Iran Centrifuge Technology Company
Good quality a.k.a.: **a)** TSA **b)** TESA **c)** Farayand Technique **d)** Technology of Centrifuge of Iran Company **Address:** **a)** 156 Golestan Street, Saradr-e Jangal, Tehran **b)** Khalij-e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran **c)** Yousef Abad District, No. 1, 37th Street, Tehran, Iran

Justification: Iran Centrifuge Technology Company manufactures uranium enrichment centrifuge parts, and is directly supporting Iran's proliferation-sensitive nuclear activities.

Modifications: Amended on 16 Aug 2024

SSID: 80-9180 **Foreign identifier:** 34. **Name:** Iran Communications Industries (ICI)
Good quality a.k.a.: **a)** Sanaye Mokhaberat Iran **b)** Iran Communication Industries **c)** Iran Communications Industries Group **d)** Iran Communications Industries Co. **Address:** **a)** Pasdaran Avenue, P.O.Box 19295-4731, Tehran, Iran **b)** 34 Apadana Avenue, P.O.Box 19575-131, Tehran, Iran **c)** Shahid Langary Street, Nobonyad Square Ave, Pasdaran, Tehran, Iran

Justification: Iran Communications Industries, a subsidiary of Iran Electronics Industries (listed by the EU), produces various items including communication systems, avionics, optics and electro-optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. ICI procured sensitive material through Hoda Trading, its Hong Kong based subsidiary. **Relation:** Related to Iran Electronics Industries (including all branches) and subsidiaries (35., SSID 80-9188) **Modifications:** Amended on 18 Jun 2019, 18 Aug 2021, 3 Aug 2022

SSID: 80-9188 **Foreign identifier:** 35. **Name:** Iran Electronics Industries (including all branches) and subsidiaries

Address: P.O.Box 18575-365, Tehran, Iran

Justification: Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems. It is therefore an entity engaged in Iran's proliferation-sensitive nuclear activities.

Relation: **a)** Related to Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **b)** Related to Iran Communications Industries (ICI) (34., SSID 80-9180)

Modifications: Amended on 18 Aug 2021, 3 Aug 2022, 16 Aug 2024

SSID: 80-9193 **Foreign identifier:** 35.a **Name:** Isfahan Optics

Address: a) Kaveh Ave., P.O.Box 81465-313, Isfahan, Iran b) P.O.Box 81465-117, Isfahan, Iran

Justification: Owned, controlled by, or acts on behalf of Iran Electronics Industries, an entity engaged in Iran's proliferation-sensitive nuclear activities. Isfahan Optics is also engaged in Iran's proliferation-sensitive nuclear activities. **Relation:** Related to Iran Electronics Industries (including all branches) and subsidiaries (35., SSID 80-9188)

Modifications: Amended on 16 Aug 2024

SSID: 80-9200 **Foreign identifier:** 36. **Name:** Iranian Aviation Industries Organization (IAIO)

Address: a) Ave. Sepahbod Gharani, P.O.Box 15815/1775, Tehran, Iran b) Ave. Sepahbod Gharani, P.O.Box 15815/3446, Tehran, Iran c) 107 Sepahbod Gharani Avenue, Tehran, Iran

Justification: A MODAFL organisation responsible for planning and managing Iran's military aviation industry. **Relation:** Related to Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

SSID: 80-9219 **Foreign identifier:** 39. **Name:** Iran Marine Industrial Company (SADRA)

Address: Sadra Building No. 3, Shafagh St., Poonak Khavari Blvd., Shahrak Ghods, P.O.Box 14669-56491, Tehran, Iran

Justification: Effectively controlled by EU-designated Khatam al-Anbiya Construction Headquarters (KAA), which is designated for being an IRGC company. Provides support to the Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field. **Modifications:** Amended on 13 Aug 2015, 19 Oct 2023, 16 Aug 2024

SSID: 80-9224 **Foreign identifier:** 40. **Name:** Iran Pooya

Good quality a.k.a.: Iran Pouya

Justification: A government owned company that operated the biggest extruder of aluminium in Iran and supplied material for use in the production of casings for the IR-1 and IR-2 centrifuges. A major manufacturer of aluminium cylinders for centrifuges whose customers include the AEOI and EU-designated TESA. **Modifications:** Amended on 16 Aug 2024

SSID: 80-9234 **Foreign identifier:** 42. **Name:** Javedan Mehr Toos

Justification: Engineering firm that procures for the Atomic Energy Organisation of Iran which was designated under UNSCR 1737.

SSID: 80-9248 **Name:** Karanir

Good quality a.k.a.: a) Karanir Sanat b) Moaser c) Tajhiz Sanat d) Karanir Sanat Co e) Moshever Sanat Moaser f) TSI g) Tajis Sanat h) Tajhis Sanat Industries **Address:** a) 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, P.O.Box 19395-6439, Tehran, Iran b) Beheshti St., Sabonuchi St., Adaee Alley, No. 2, Unit 301, Tehran, Iran

Justification: Karanir has been involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme. **Modifications:** Amended on 18 Aug 2021, 20 Aug 2025

SSID: 80-9255 **Name:** Khala Afarin Pars

Good quality a.k.a.: a) PISHRO KHALA AFARIN COMPANY b) Vacuum Afarin c) Pars Vacuum Company **Address:** a) Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St,

Tehran **b)** No. 94, 4th Floor, Unit 16, Bagherkhan St., Sattarkhan St., Tehran, Iran

Justification: Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. **Modifications:** Amended on 7 Jul 2020, 20 Aug 2025

SSID: 80-9260 **Foreign identifier:** 46. **Name:** MAAA Synergy

Address: Malaysia

Justification: Involved in procurement of components for Iranian fighter planes.

SSID: 80-9271 **Name:** MACPAR Makina San Ve Tic

Address: Istasyon MH, Sehitler cad, Guldeniz Sit, Number 79/2, Tuzla, Istanbul, 34930, Türkiye

Justification: Company run by EU-designated Milad Jafari who has supplied goods, mostly metals, to EU-designated Shahid Hemmat Industries Group (SHIG) through front companies. **Other information:** Associated individual: Milad Jafari **Modifications:** Amended on 16 Aug 2024, 20 Aug 2025

SSID: 80-9277 **Name:** Marine Industries

DOF: 1996 **Good quality a.k.a.:** **a)** Marine Industries Organisation (MIO) **b)** Marine Industries Group (MIG) **Address:** Pasdaran Av., P.O.Box 19585/ 777, Tehran, Iran

Justification: **a)** Marine Industries is a subsidiary of the EU-listed Defense Industries Organization (DIO), which is a subsidiary of EU-listed Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). **b)** Marine Industries is involved in the maritime dimension of Iran's missile programme, including by building ships that can carry and launch offensive missiles. **c)** Marine Industries is therefore an entity involved in nuclear or ballistic missile activities and an entity providing support to the Government of Iran. **Other information:** **a)** Place of registration: Tehran, Iran **b)** Principal place of business: Iran **c)** Associated entities: Defense Industries Organization (DIO), Ministry of Defense for Armed Forces Logistics (MODAFL) **Modifications:** Amended on 19 Oct 2023, 20 Aug 2025

SSID: 80-9292 **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)

Good quality a.k.a.: Mohandesi Toseh Sanayeh Atomi (METSA) **Address:** 90, Fathi Shaghaghi Street, Tehran, Iran

Justification: MATSA (Mohandesi Toseh Sokht Atomi Company) is an Iranian company contracted to EU-designated Kalaye Electric Company (KEC) to provide design and engineering services across the nuclear fuel cycle. It has been procuring equipment for the Natanz uranium enrichment site. **Other information:** **a)** Registration no.: 2833278 **b)** National ID no.: 10103191030 **c)** Associated individuals: Mohammad Mohammadi (Managing Director) **d)** Associated entities: Kalaye Electric Company (KEC) **Modifications:** Amended on 16 Aug 2024, 20 Aug 2025

SSID: 80-9297 **Foreign identifier:** 53. **Name:** Mechanic Industries Group

Good quality a.k.a.: **a)** Mechanic Industries Organisation **b)** Mechanical Industries Complex **c)** Mechanical Industries Group **d)** Sanaye Mechanic

Justification: Took part in the production of components for the ballistics programme.

Modifications: Amended on 18 Aug 2021

SSID: 80-9301 **Foreign identifier:** 54. **Name:** Ministry of Defense and Support for Armed Forces Logistics

Good quality a.k.a.: **a)** Ministry of Defense for Armed Forces Logistics **b)** MODAFL **c)** MODSAF **Address:** **a)** Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran **b)** P.O.Box 11365-8439, Iran **c)** Pasdaran Ave., Tehran, Iran **d)** P.O.Box 16315-189, Tehran, Iran **e)** located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran **f)** Pasdaran Street, South Noubonyand Square, P.O.Box 19315-189, Tehran, Iran

Justification: The Ministry Of Defense And Support For Armed Forces Logistics, which includes the MODLEX Export Center (also referred to as the Ministry of Defense Logistics Export (MODLEX)), is responsible for Iran's defence research, development, manufacturing and export programmes, including support to missile and nuclear programmes.

Modifications: Amended on 16 Aug 2024

SSID: 80-9309 **Name:** Mobin Sanjesh

Good quality a.k.a.: Fakoor International Tehran Engineering Company (FITCO) **Address:** Entry 3, No 11, 12th Street, Miremad Alley, Abbas Abad, Tehran, Iran

Justification: Mobin Sanjesh directly participates in Iran's proliferation-sensitive nuclear activities. It provides goods and services for magnetic systems which have a direct application in Iran's nuclear fuel cycle industry, for example calibration of mass spectrometers. **Modifications:** Amended on 20 Aug 2025

SSID: 80-9314 **Foreign identifier:** 56. **Name:** Modern Technologies FZC (MTFZC)

Address: P.O.Box 8032, Sharjah, United Arab Emirates

Justification: Involved in procurement of components for Iranian nuclear programme.

SSID: 80-9319 **Name:** Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi

Good quality a.k.a.: **a)** MULTIMAT IC VE DIS TIC. PAZ. LTD. STI. **b)** MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI **c)** MULTIMAT IMPORT AND EXPORT **d)** MULTIMAT LTD. **e)** MULTIMAT TEHRAN **f)** MULTIMAT TRADING COMPANY **Address:** Guvendik Mahallesi 132/1 Sokak, Izmir, Türkiye

Justification: Company run by EU-designated Milad Jafari who has supplied goods, mostly metals, to EU-designated Shahid Hemmat Industries Group (SHIG) through front companies. **Other information:** **a)** Place of registration: Izmir, Türkiye **b)** Date of registration: 30.12.1996 **c)** Associated individual: Milad Jafari **d)** Associated entity: Shahid Hemmat Industries Group (SHIG) **Modifications:** Amended on 16 Aug 2024, 20 Aug 2025

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

Good quality a.k.a.: **a)** Noavaran Tejarat Paya **b)** Bastan Tejerat Mabna **c)** Behdis Tejarat **d)** Bazarganis Behdis Tejarat Alborz Company **e)** Behdis Tejarat General Trading Company **f)** Fanavaran Mojpooya **g)** Faramoj Company **h)** Tosee Danesh Fanavari Faramoj **i)** Green Emirate Paya **j)** Mehsang Sana **k)** Mohandesi Hedayat Control Paya **l)** Pooya Wave Company **m)** Towsee Fanavari Boshra

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

Modifications: Amended on 20 Jun 2018

SSID: 80-9367 **Name:** Parto Sanat Co

Good quality a.k.a.: **a)** Parto Sanaat Co. **b)** Parto Sanat Company **c)** Partonsanat **d)** Partosanat Co. **e)** Partosanat PJSC **f)** Yakan Parto **g)** Bargh Va Electronic Partosanat

Address: No. 2417 Valiasr St., corner of 14th St., P.O.Box 15178, Tehran, 43316, Iran

Justification: Manufacturer of frequency changers and it is capable of developing and

modifying imported foreign frequency changers in a way that makes them usable in gas centrifuge enrichment. It is deemed to be involved in nuclear proliferation activities.

Modifications: Amended on 20 Aug 2025

SSID: 80-9372 **Foreign identifier:** 67. **Name:** Passive Defense Organization

Justification: Responsible for the selection and construction of strategic facilities, including - according to Iranian statements - the uranium enrichment site at Fordow (Qom) built without being declared to the IAEA contrary to Iran's obligations (affirmed in a resolution by the IAEA Board of Governors). Brigadier General Gholam-Reza Jalali, former IRGC is PDO's chairman.

SSID: 80-9376 **Name:** Paya Parto

Good quality a.k.a.: **a)** Paya Partov **b)** National Centre for Laser Science and Technology

Justification: Paya Parto is an entity that researches stable isotope separation, a key parameter for centrifuges component production, as part of Iran's nuclear programme. It has close ties to the Atomic Energy Organisation of Iran (AEOI), which runs Iran's Nuclear programme and supervises individual projects. Paya Parto is therefore responsible for providing support for Iran's proliferation-sensitive nuclear activities. **Modifications:**

Amended on 17 Jan 2016, 16 Aug 2024, 20 Aug 2025

SSID: 80-9408 **Foreign identifier:** 73. **Name:** Raad Iran

Good quality a.k.a.: **a)** Raad Automation Company **b)** Middle East Raad Automation **c)** RAAD Automation Co. **d)** Raad Iran Automation Co. **e)** RAADIRAN **f)** Middle East RAAD Automation Co. **g)** Automasion RAAD Khavar Mianeh **h)** Automation Raad Khavar Mianeh Nabbet Co **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran

Justification: A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. **Modifications:** Amended on 18 Aug 2021, 3 Aug 2022

SSID: 80-9414 **Name:** Raka

Justification: A department of EU-designated Kalaye Electric Company. Established in late 2006, it was responsible for the construction of the Uranium enrichment plant at Fordow (Qom). **Other information:** Associated entity: Kalaye Electric Company (KEC)

Modifications: Amended on 19 Oct 2023, 16 Aug 2024, 20 Aug 2025

SSID: 80-9418 **Foreign identifier:** 75. **Name:** Research Centre for Explosion and Impact

Good quality a.k.a.: METFAZ **Address:** 44, 180th Street West, Tehran, 16539-75751

Justification: **a)** The Research Centre for Explosion and Impact (METFAZ) is a subsidiary of the EU-listed Organisation of Defensive Innovation and Research (SPND), which is part of the Ministry of Defense for Armed Forces Logistics (MODAFL). The activities of METFAZ focus on detonation technology, thereby supporting the development of nuclear warheads. **b)** Therefore, METFAZ is engaged in and providing support for Iran's proliferation-sensitive nuclear activities. **Modifications:** Amended on 19 Oct 2023, 18 Aug 2026

SSID: 80-9454 **Foreign identifier:** 79. **Name:** Saman Nasb Zayendeh Rood

Good quality a.k.a.: Saman Nasbzainde Rood **Address:** Unit 7, 3rd Floor Mehdi Building, Kahorz Blvd, Esfahan, Iran

Justification: Construction contractor that has installed piping and associated support equipment at the uranium enrichment site at Natanz. It has dealt specifically with centrifuge piping.

SSID: 80-9460 **Name:** Saman Tose'e Asia (SATA)

Address: 4th Unit, 51 Sane'e St., N.W. of Jahan Kudak, Africa Blvd., Tehran, Iran (19699-35145)

Justification: Engineering firm involved in supporting a range of large-scale industrial projects including Iran's uranium enrichment programme, including undeclared work at the uranium enrichment site at Qom/Fordow. **Modifications:** Amended on 20 Aug 2025

SSID: 80-9469 **Foreign identifier:** 82. **Name:** Schiller Novin

Good quality a.k.a.: a) Schiler Novin Co. b) Schiller Novin Co. c) Schiller Novin **Address:** Gheydariyeh Avenue – no 153 – 3rd Floor, P.O.Box 17665/153 6, Tehran, 19389

Justification: Acting on behalf of Defense Industries Organisation (DIO). **Modifications:** Amended on 18 Aug 2021, 19 Oct 2023

SSID: 80-9479 **Foreign identifier:** 84. **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG)

Justification: Entity subordinate to Iran's Aerospace Industries Organisation (AIO). SAKIG develops and produces surface-to-air missiles systems for Iran's military. It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea. **Relation:** Related to Aerospace Industries Organisation (SSID 80-8852) **Modifications:** Amended on 18 Aug 2021

SSID: 80-9483 **Name:** Shahid Beheshti University

Address: a) Daneshju Blvd., Yaman St., Chamran Blvd., P.O.Box 19839-63113, Tehran, Iran b) Shahid Shahriari Square, Evin, P.O.Box 19839-6311369411, Tehran, Iran

Justification: Shahid Beheshti University is a public entity which is under the supervision of the Ministry of Science, Research and Technology. Carries out scientific research relevant to the development of nuclear weapons. **Modifications:** Amended on 13 Aug 2015, 20 Aug 2025

SSID: 80-9488 **Foreign identifier:** 86. **Name:** Shakhese Behbud Sanat

Justification: Involved in the production of equipment and parts for the nuclear fuel cycle.

SSID: 80-9492 **Foreign identifier:** 87. **Name:** Shiraz Electronics Industries

Address: Mirzaie Shirazi, P.O.Box 71365-1589, Shiraz, Iran

Justification: Subsidiary of Iran Electronics Industries. **Relation:** Related to Iran Electronics Industries (including all branches) and subsidiaries (35., SSID 80-9188)

SSID: 80-9509 **Foreign identifier:** 90. **Name:** State Purchasing Organisation (SPO)

Good quality a.k.a.: a) State Purchasing Office b) State Purchasing Organization

Justification: The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL. **Modifications:** Amended on 18 Aug 2021

SSID: 80-9513 **Name:** STEP Standart Teknik Parca San ve TIC A.S.

Good quality a.k.a.: a) SSTP b) Step Standard Technical Components Industry and Trading Corporation c) Step Corporation d) Step Standart Teknik Parca Sanayi Ve Ticaret A.S. e) Step AS f) Step Company g) Stap Standart Tek Par San Tic AS h) Step Standart

Teknyk **i)** Parca San. Ve Tyc. A.S. **j)** STEP Standart Teknik Parca San. ve Tic. A.S. **k)** Step Standart Teknik Parca Sanayi ve Ticaret Anonim Sirketi **l)** Step A. S. **m)** Step S.A. **n)** Step Istanbul **o)** Standart Teknik Parca San Ve Tic A.S. **p)** Standart Teknik Parca San. Ve Ticaret A.S. **q)** Standard Technical Component Industry and Trade Company **r)** Step Standart Teknik Parca San Ve Tic As **s)** Step Istanbul/Standart Teknik Parca San. Ve Tic. A.S.

Address: 79/2 Tuzla, Istanbul, 34940, Türkiye

Justification: Company run by Milad Jafari who has supplied goods, mostly metals, to EU-designated Shahid Hemmat Industrial Group (SHIG) through front companies. **Other**

information: **a)** Associated individual: Milad Jafari **b)** Associated entity: Shahid Hemmat Industries Group (SHIG) **Modifications:** Amended on 16 Aug 2024, 20 Aug 2025

SSID: 80-9519 **Foreign identifier:** 92. **Name:** Sun Middle East FZ Company

Justification: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's customs regime.

SSID: 80-9533 **Foreign identifier:** 95. **Name:** TABA (Iran Cutting Tools Manufacturing company – Taba Towlid Abzar Boreshi Iran)

Good quality a.k.a.: **a)** Iran Centrifuge Technology Co. **b)** Iran's Centrifuge Technology Company **c)** Sherkate Technology Centrifuge Iran, TESA, TSA **Address:** 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66, Tehran

Justification: Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.

Relation: Related to Iran Centrifuge Technology Company (33., SSID 80-9173)

Modifications: Amended on 18 Aug 2021

SSID: 80-9538 **Name:** Taghtiran

Good quality a.k.a.: Taghtiran Kashan Company **Address:** Unit 2, No. 3, 2nd Alley, Asad Abadi St., Vali-e asr St., Tehran, 14316, Iran

Justification: Taghtiran manufactures stainless steel and carbon steel parts for various entities, including the security and defence industries, such as Defense Industries Organization (DIO) and nuclear facilities, for example, the uranium conversion facility. **Other**

information: **a)** Place of registration: Tehran, Iran **b)** Principal place of business: Tehran, Iran **c)** Associated entities: Defense Industries Organization (DIO) **Modifications:** Amended on 20 Aug 2025

SSID: 80-9542 **Foreign identifier:** 97. **Name:** Tajhiz Sanat Shayan (TSS)

Address: Unit 7, No. 40, Yazdanpanah, Afriqa Blvd, Tehran, Iran

Justification: Involved in procurement of components for Iranian nuclear programme.

SSID: 80-9547 **Name:** Technology Cooperation Office (TCO) of the Iranian President's Office

Good quality a.k.a.: **a)** Center for Innovation and Technology Cooperation (CITC) **b)** Presidential Center for Cooperation on Transformation and Progress

Justification: **a)** The Technology Cooperation Office (TCO) of the Iranian President's Office operates in the fields of research, biotechnology, nanotechnology, renewable energy and information technology. **b)** Its operations go back to 2001 when it was charged with strategic

planning and the coordination of Iran's developmental activities for nanotechnology. It is attached to and supervised by the President's Office. It acts as a hub in the field and serves as a coordinator and facilitator of connections and collaborations. It maintains connections with the international community, networks between country laboratories, funds Iranian scientists, and engages in teaching. **c)** Under its alias, Center for Innovation and Technology Cooperation (CITC), it is furthermore part of an interdepartmental system consisting of CITC, the Iranian Ministry of Information and the Islamic Revolutionary Guard Corps (IRGC) under the direct command of the Iranian President. Individuals associated with CITC, acting as Iranian official representatives abroad, also carried out secret functions of scientific and technical intelligence officers. **d)** Responsible for Iran's technological advancement through relevant foreign procurement and training links. It provides support to the Government of Iran. **Other information:** Place of registration: Tehran, Iran **Modifications:** Amended on 27 Mar 2013, 20 Aug 2025

SSID: 80-9552 **Foreign identifier:** 99. **Name:** Test Tafsir

Address: No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran

Justification: Company produces and has supplied UF6 specific containers to the uranium enrichment sites at Natanz and Qom/ Fordow.

SSID: 80-9557 **Name:** Tosse Silooha

Good quality a.k.a.: **a)** Tosseh Jahad E Silo **b)** Tosee Siloha **Address:** NO.3. 50th st., Kalantari sq., Seyed Jamaledin Asadabadi Ave. (Yousefabad), Tehran, Iran

Justification: Tosse Silooha is a company involved in Iran's proliferation-sensitive nuclear activities. It is involved in fabricating components for nuclear power plants such as cooling tower plants, and industrial chimneys. The company is also supporting the Government of Iran. **Modifications:** Amended on 20 Aug 2025

SSID: 80-9568 **Name:** Yarsanat

Good quality a.k.a.: **a)** Yar Sanat **b)** Yarestan Vacuumi **c)** Zist Yar Sanat **d)** Yar Sanat Co

Address: **a)** No. 101, West Zardosht Street, 3rd Floor, Tehran, 14157, Iran **b)** No. 139 Hoveyze Street, Tehran, 15337, Iran **c)** 15, Fatemi Eshragi Alley, Gerda Afrid Building, science and Technology Park, Tarbiat Modares University, S.S 2 – Development Center, 4th Floor, Tehran, Iran

Justification: Procurement company for EU-listed Kalaye Electric Company (KEC). Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme, for example instruments for uranium enrichment. **Other information:** **a)** Principal place of business: Iran **b)** Associated entities: Kalaye Electric Company (KEC) **Modifications:** Amended on 16 Aug 2024, 20 Aug 2025

SSID: 80-9576 **Name:** Yeganeh Energy Sazan Atrak Part

F.k.a.: Yasa Part **Address:** Ground Floor – Building 0 – Maharat 3 Alley – Maharat Street – Bidak Industrial Area – Badranlu Rural District – Central District, Bojnord City, 9418156318, Northern Khorasan Province, Iran

Justification: Company dealing with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes. **Other information:** **a)** Type of entity: Private joint-stock company **b)** Place of registration: Bojnord – North Khorasan Province, Iran **c)** Registration no.: 5219 **Modifications:** Amended on 20 Aug 2025

SSID: 80-9580 **Name:** Arfa Paint Company

Good quality a.k.a.: **a)** ARFA **b)** Arfa Company **Address:** **a)** Unit 5, 9th floor, Sarve Tower, Saadat Abad, Tehran, Iran **b)** 16th km Karaj Special Road, Tehran, Iran

Justification: Acting on behalf of Yasa Part. **Modifications:** Amended on 16 Aug 2024, 20 Aug 2025

SSID: 80-9584 **Name:** Arfeh Company

Address: West Lavasani, Tehran, Iran

Justification: Acting on behalf of Yasa Part. **Modifications:** Amended on 16 Aug 2024, 20 Aug 2025

SSID: 80-9588 **Foreign identifier:** 103.c **Name:** Farasepehr Engineering Company

Justification: Acting on behalf of Yasa Part. **Relation:** Related to Yeganeh Energy Sazan Atrak Part (SSID 80-9576)

SSID: 80-9592 **Name:** Hosseini Nejad Trading Co.

Good quality a.k.a.: Hosseini Nejad Trading Company

Justification: Acting on behalf of Yasa Part. **Modifications:** Amended on 16 Aug 2024, 20 Aug 2025

SSID: 80-9596 **Name:** Iran Saffron Company

Good quality a.k.a.: **a)** Iransaffron Co. **b)** Iran Safron **c)** Iran Saffron **d)** Iran Saffron Co.

Justification: Acting on behalf of Yasa Part. **Modifications:** Amended on 16 Aug 2024, 20 Aug 2025

SSID: 80-9601 **Foreign identifier:** 103.f **Name:** Shetab G.

Justification: Acting on behalf of Yasa Part. **Relation:** Related to Yeganeh Energy Sazan Atrak Part (SSID 80-9576)

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

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

Justification: Acting on behalf of Yasa Part. **Relation:** Related to Yeganeh Energy Sazan Atrak Part (SSID 80-9576) **Modifications:** Amended on 20 Jun 2018

SSID: 80-9609 **Foreign identifier:** 103.h **Name:** Shetab Trading

Justification: Acting on behalf of Yasa Part. **Relation:** Related to Yeganeh Energy Sazan Atrak Part (SSID 80-9576)

SSID: 80-9613 **Foreign identifier:** 103.i **Name:** Y.A.S. Co. Ltd

Justification: Acting on behalf of Yasa Part. **Relation:** Related to Yeganeh Energy Sazan Atrak Part (SSID 80-9576)

SSID: 80-9622 **Name:** Tidewater

Good quality a.k.a.: **a)** Tidewater Middle East Co **b)** Tide Water Khavarmianeh **Address:** No. 84, Vozara St., Tehran, Iran

Justification: Owned or controlled by the Islamic Revolutionary Guard Corps (IRGC). **Other information:** **a)** Type of entity: Public Joint Stock Company **b)** Place of registration: Tehran, Iran **c)** Registration no.: 12341 **d)** Principal place of business: Tehran, Iran **Modifications:** Amended on 27 Mar 2013, 20 Aug 2025

SSID: 80-9628 **Foreign identifier:** 287. **Name:** Turbine Engineering Manufacturing (TEM)
Good quality a.k.a.: T.E.M. Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran

Justification: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities.

SSID: 80-9640 **Foreign identifier:** 289. **Name:** Rosmachin

Address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, P.O.Box 1584864813, Tehran, Iran

Justification: Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. **Modifications:** Amended on 19 Oct 2023

SSID: 80-9645 **Foreign identifier:** 104. **Name:** Islamic Revolutionary Guard Corps (IRGC)

Address: Tehran, Iran

Justification: Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes.

SSID: 80-9650 **Foreign identifier:** 105. **Name:** Ansar Bank

Good quality a.k.a.: **a)** Ansar Finance and Credit Fund **b)** Ansar Financial and Credit Institute **c)** Ansae Institute **d)** Ansar al-Mojahedin No-Interest Loan Institute **e)** Ansar Saving and Interest Free-Loans Fund **Address:** No. 539, North Pasdaran Avenue, Tehran; Ansar Building, North Khaje Nasir Street, Tehran, Iran

Justification: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care.

SSID: 80-9660 **Name:** Bonyad Taavon Sepah

Good quality a.k.a.: **a)** IRGC Cooperative Foundation **b)** Bonyad-e Ta'avon-Sepah **c)** Sepah Cooperative Foundation **Address:** Niayes Highway, Seoul Street, Tehran, Iran

Justification: **a)** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the EU-listed Islamic Revolutionary Guard Corps (IRGC) to structure the IRGC's investments and to provide the IRGC's permanent personnel with financial loans, mortgages, business loans, as well as with land and construction materials. **b)** It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, eight of whom are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organisation, a senior IRGC officer from the Armed Forces General Staff and a senior IRGC officer from the Ministry of Defense for Armed Forces Logistics (MODAFL).

Modifications: Amended on 20 Aug 2025

SSID: 80-9668 **Foreign identifier:** 107. **Name:** IRGC Air Force

Justification: Operates Iran's inventory of short and medium range ballistic missiles.

Modifications: Amended on 16 Aug 2024

SSID: 80-9672 **Foreign identifier:** 108. **Name:** IRGC-Air Force Al-Ghadir Missile Command

Justification: The IRGC-Air Force Al-Ghadir Missile Command is a specific element within the IRGC Air Force that has been working with EU-designated SBIG, with the FATEH 110, short range ballistic missile as well as the Ashura medium range ballistic missile. This command appears to be the entity that actually has the operational control of the missiles.

Relation: Related to IRGC Air Force (107., SSID 80-9668) **Modifications:** Amended on 16 Aug 2024

SSID: 80-9676 **Foreign identifier:** 109. **Name:** IRGC Qods Force

Address: Tehran, Iran

Justification: Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reports, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. **Modifications:** Amended on 16 Aug 2024

SSID: 80-9681 **Foreign identifier:** 110. **Name:** Mehr Bank

Good quality a.k.a.: a) Mehr Finance and Credit Institute b) Mehr Interest-Free Bank

Address: No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave, Tehran, 1666943, Iran

Justification: Mehr Bank is controlled by Bonyad Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). **Relation:** a) Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) b) Related to Bonyad Taavon Sepah (SSID 80-9660) **Modifications:** Amended on 3 Dec 2019, 3 Aug 2022

SSID: 80-9688 **Foreign identifier:** 111. **Name:** Naserin Vahid

Justification: Naserin Vahid produces weapons parts on behalf of the IRGC. An IRGC front company. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-9697 **Name:** Behnam Sahriyari Trading Company

Address: Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran

Justification: Behnam Sahriyari Trading Company is owned by Behnam Sahriyari, who leads the Islamic Revolutionary Guard Corps (IRGC) Quds Force Unit 190, which conducts arms smuggling operations. He uses his company as a front for IRGC weapons transfers. Therefore, Behnam Sahriyari Trading Company is involved in the shipment of arms on behalf of the IRGC. **Modifications:** Amended on 18 Jun 2019, 20 Aug 2025

SSID: 80-65847 **Name:** Naval Defense Missile Industry Group

Good quality a.k.a.: **a)** Cruise Missile Industry Group **b)** Samen al-Aemeh Industries Group

Address: **a)** 28 Shian 5, Lavizan, Tehran, Iran **b)** P.O.Box 13185/3198, Tehran, Iran

Justification: Naval Defense Missile Industry Group (a.k.a. Cruise Missile Industry Group) is involved in the development of missile systems as a subsidiary of the Aerospace Industries Organization (AIO), an entity directly controlled by the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). The Naval Defense Missile Industry Group is therefore associated with an entity providing support to the government of Iran. **Other information:** Type of entity: subsidiary of Aerospace Industries Organization (AIO)

Modifications: Listed on 26 Oct 2023

SSID: 80-100238 **Name:** Azarab Industries

Address: **a)** Head office: No.15, Molla Sadra Ave., Vanak sq., Tehran, 1991913981, Iran **b)** Factory: Sanaat Sq., Arak, 3818997873, Iran

Justification: **a)** Azarab Industries is involved in the field of nuclear energy production and has close ties to the Atomic Energy Organization of Iran (AEOI). Furthermore, Azarab Industries is linked to Khatam-al Anbiya, an engineering company under the control of the IRGC. **b)** Therefore, Azarab Industries is engaged in and providing support to Iran's proliferation-sensitive nuclear activities. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100245 **Name:** Bank Mellat

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

Justification: Bank Mellat provides financial support to the Government of Iran, notably by means of loans aimed at supporting unprofitable Government companies. The Iranian Government is also the largest shareholder of Bank Mellat. Therefore, Bank Mellat provides support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100251 **Name:** Bank Melli, Bank Melli Iran (including all branches) and subsidiaries

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

Justification: Bank Melli is Iran's largest bank and is owned and controlled by the Government of Iran and provides services to the Ministry of Defense (MODAFL). Therefore, Bank Melli is controlled by and provides support to the Government of Iran. **Other information:** Registration number: 60FC005874HRB10813 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100267 **Name:** Arian Bank

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

Justification: **a)** Arian Bank is an Afghan joint-venture between Bank Melli and Bank Saderat. Bank Melli is Iran's largest bank, owned and controlled by the Government of Iran and providing services to the Ministry of Defense (MODAFL). **b)** Bank Saderat is one of Iran's largest banks, the Government of Iran is one of its major shareholders. It provides financial support to entities close to the IRGC and to proxies of the Government of Iran. **c)** Therefore, Arian Bank is an entity owned and controlled by entities providing support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100289 **Name:** Bank Kargoshaie

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

Justification: Bank Kargoshaie is a subsidiary of Bank Melli. Bank Kargoshaie provides financial services to both individuals and businesses. In turn, Bank Melli is Iran's largest bank which is owned and controlled by the Government of Iran and provides services to the Ministry of Defense (MODAFL). Therefore, Bank Kargoshaie is owned or controlled by an entity providing support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100297 **Name:** Bank Melli Iran Investment Company (BMIIC)

Address: **a)** No.2, Nader Alley, Vali-Asr Str., P.O.Box 3898-15875, Tehran, Iran **b)** Bldg 2, Nader Alley after Beheshi Forked Road, P.O.Box 15875-3898, Tehran, 15116, Iran **c)** Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran

Justification: Bank Melli Iran Investment Company is an Iranian investment bank. Bank Melli Iran Investment Company is owned and controlled by Bank Melli, Iran's largest bank, which is owned and controlled by and provides support to the Government of Iran.

Therefore, Bank Melli Iran Investment Company is owned and controlled by an entity which supports the Government of Iran. **Other information:** Registration Number: 89584

Modifications: Listed on 12 Dec 2025

SSID: 80-100305 **Name:** Bank Melli Iran ZAO

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

Justification: Bank Melli Iran ZAO is an Iranian bank based in Russia. Bank Melli Iran ZAO is owned and controlled by Bank Melli, Iran's largest bank, which is owned and controlled by and provides support to the Government of Iran Therefore, Bank Melli Iran ZAO is owned or controlled by an entity providing support to the Government of Iran. **Other information:** **a)**

Fax: +7 (495) 9286286, (007495) 6286286 **b)** EMail: mbbmos@mbbru.com, Mellimos@BMIRU.com, Mellimos@Rex400.ru **c)** Entity Web Site: www.mbbru.com, www.bmiru.com **Modifications:** Listed on 12 Dec 2025

SSID: 80-100315 **Name:** Bank Melli Printing and Publishing Company

Good quality a.k.a.: BMPPC **Address:** **a)** 18th Km Karaj Special Road, P.O.Box 37515-183, Tehran, 1398185611, Iran **b)** Km 16 Karaj Special Road, Tehran, Iran **c)** P.O.Box 37515-183, Tehran, Iran

Justification: Bank Melli Printing and Publishing Company is an Iranian printing and publishing company. Bank Melli Printing and Publishing Company is owned and controlled by Bank Melli, which provides support to the Government of Iran. Therefore, Bank Melli Printing and Publishing Company is owned or controlled by an entity providing support to the Government of Iran. **Other information:** Registration Number: 382231 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100324 **Name:** Cement Investment and Development Company

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

Justification: The Cement Investment and Development Company is an Iranian company owned and controlled by Bank Melli Iran Investment Company (BMIIC). BMIIC is owned and

controlled by Bank Melli, which, in turn, is owned and controlled by the Government of Iran and provides support to the Government of Iran. Therefore, the Cement Investment and Development Company is owned and controlled by an entity which provides support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100333 **Name:** First Persian Equity Fund

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

Justification: The First Persian Equity Fund is an investment fund launched in 2007 by Bank Melli. Bank Melli is Iran's largest bank which is owned and controlled by the Government of Iran. Therefore, the First Persian Equity Fund is owned and controlled by an entity providing support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100342 **Name:** Mazandaran Cement Company

DOF: 1975 **Address:** 51 Africa Street, Shaheed Sattari Avenue, between Zafar & Mirdamad, Tehran, 1968856911, Iran

Justification: Mazandaran Cement Company is an Iranian company controlled by Bank Melli and the Government of Iran. It serves as a vehicle for Bank Melli's interests in the cement industry. Therefore, Mazandaran Cement Company is controlled by the Government of Iran and by an entity which provides support to the Government of Iran. Furthermore, it provides support to the Government of Iran. **Other information:** Registration number: IR40014GN **Modifications:** Listed on 12 Dec 2025

SSID: 80-100349 **Name:** Melli Bank plc

Address: 98A Kensington High Street, London, W8 4SG, United Kingdom

Justification: Melli Bank PLC is a wholly owned subsidiary of Bank Melli Iran, which is owned by the Government of Iran. Therefore, Melli Bank PLC is owned by an entity which provides support to the Government of Iran. **Other information:** Registration number: GB04152338 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100355 **Name:** Shemal Cement Company

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

Justification: a) Shemal Cement Company is a cement company controlled by Bank Melli Iran, which is owned and controlled by the Government of Iran and provides support to it. Shemal Cement Company's main shareholder is the Cement Industries Investment and Development Company, which is majority-owned by the National Development Group Investment, whose main shareholder is Bank Melli Iran. b) Therefore, Shemal Cement Company is controlled by an entity providing support to the Government of Iran.

Modifications: Listed on 12 Dec 2025

SSID: 80-100365 **Name:** Bank Saderat

Address: Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran

Justification: a) Bank Saderat is one of Iran's largest banks. The Government of Iran is one of its major shareholders. b) Bank Saderat provides financial support in the form of loans to entities close to the IRGC. It also allows the funnelling of funding to the Iranian

Government's proxies in the region, which are responsible for destabilising activities. **c)** Therefore, Bank Saderat is supporting the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100372 **Name:** Sina Bank

Address: 187 Mothari Avenue, Tehran, Iran

Justification: Sina Bank is controlled by the Islamic Revolution Mostazafan Foundation, a major Iranian parastatal entity controlled by the Supreme Leader Khamenei, and which has a controlling shareholding in Sina Bank. It provides financial services to the Mostazafan Foundation and its group of subsidiary units and companies. Accordingly, Sina Bank provides financial support to the Government of Iran through the Mostazafan Foundation.

Other information: Registration number: IRFEB54525 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100378 **Name:** EDBI Exchange Company

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

Justification: EDBI Exchange Company is a subsidiary of the Export Development Bank of Iran (EDBI). It provides foreign exchange services to its customers. EDBI is a state-owned bank which provides support to the Government of Iran. Therefore, EDBI Exchange Company is owned or controlled by an entity providing support to the Government of Iran.

Modifications: Listed on 12 Dec 2025

SSID: 80-100385 **Name:** EDBI Stock Brokerage Company

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

Justification: EDBI Stock Brokerage Company is a subsidiary of the Export Development Bank of Iran (EDBI). It provides stock brokerage services to its customers. EDBI is a state-owned bank which provides support to the Government of Iran. Therefore, EDBI Stock Brokerage Company is owned or controlled by an entity providing support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100390 **Name:** Banco Internacional De Desarrollo CA

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

Justification: The Banco Internacional de Desarrollo (BID) is a Venezuelan entity owned by Export Development Bank of Iran (EDBI), an Iranian entity whose objective is to provide support to the Iranian government. Therefore, BID is owned and controlled by an entity providing support to the Government of Iran. **Other information: a)** Place of registration: Caracas, Venezuela **b)** Date of registration: 2007 or 2008 **c)** Registration number: J294640109

Modifications: Listed on 12 Dec 2025

SSID: 80-100398 **Name:** Future Bank BSC

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

Justification: Future Bank BSC is an Iranian bank based in Bahrain. Future Bank BSC was created as a joint-venture between Bank Saderat and Bank Melli, two of Iran's largest banks, which are owned and controlled by and providing support to the Government of Iran.

Therefore, Future Bank BSC is owned and controlled by entities that provide support to the Government of Iran. **Other information:** Business Registration Number: 54514-1 (Bahrain) expires 9.6.2009; Trade License No 13388 (Bahrain) **Modifications:** Listed on 12 Dec 2025

SSID: 80-100405 **Name:** Industrial Development & Renovation Organization

DOF: 1967 **Good quality a.k.a.:** IDRO **Address:** **a)** 78/1 Atefi Street and Africa Avenue, Tehran, Iran **b)** Arbift Tower 1508, P.O.Box 55958, Dubai, United Arab Emirates **c)** Jebel Ali, P.O.Box 16820, Dubai, United Arab Emirates **d)** Vali e Asr Building, Vali Asr St, Jam e Jam Ave, Tehran, Iran **e)** P.O.Box 19395-1855, Tehran, Iran **f)** No.2 Vali-Asr Building, Vali-Asr Street, Jam-e-Jam Ave, Tehran, Iran

Justification: The Industrial Development and Renovation Organisation is a government body responsible for acceleration of Iran's industrialisation. It is involved in the nuclear and missile programmes and provides support to the Iranian industrial sector. Therefore, the Industrial Development and Renovation Organisation is owned or controlled by and supports the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100417 **Name:** Kala Naft

Address: Kala Naft Tehran Trading Building, Sepahbod Gharani Street, Karim Khan Zand Avenue, Tehran, 15988, Iran

Justification: **a)** Kala Naft is a Manufacturing, Support and Procurement Company and a subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. **b)** Therefore, Kala Naft is owned and controlled by an entity providing support to the Government of Iran. **Other information:** Registration number: IR0000047040 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100424 **Name:** Machine Sazi Arak

DOF: 1967 **Address:** KM 4, Tehran Alley, P.O.Box 148, Arak, 3818997888, Iran

Justification: Machine Sazi Arak is an Iranian industrial machinery and equipment manufacturing company. It manufactures equipment for proliferation sensitive activities and lists the Atomic Energy Organization of Iran (AEOI) as well as MODAFL as its customers. It is also affiliated with IDRO that provides manufacturing support to the nuclear programme. Machine Sazi Arak was also involved in the construction of the Arak heavy-water reactor. It also supports oil and gas exploration activities overseen by the Ministry of Petroleum as well as NIOC and its subsidiaries. Therefore, Machine Sazi Arak is involved in the nuclear missile programme, and it provides support to the Government of Iran. **Other information:** Registration number: IR30177GN **Modifications:** Listed on 12 Dec 2025

SSID: 80-100431 **Name:** Power Plants' Equipment Manufacturing Company

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

Justification: **a)** The Power Plants' Equipment Manufacturing Company (SATNA) is subordinate to AEOI and Novin Energy (both designated under UNSCR 1737). It is involved in the development of nuclear reactors. **b)** Therefore, Power Plants' Equipment Manufacturing Company provides support to Iran's nuclear-proliferation activities.

Modifications: Listed on 12 Dec 2025

SSID: 80-100438 **Name:** Nuclear Power Production and Procurement Company (NPPD)

Address: No. 8, Tandis St., Africa Ave., Tehran, Iran (headquarter)

Justification: Nuclear Power Production & Development Company (NPPD) is a subsidiary of AEOI and involved in nuclear power plant development. Therefore, NPPD is engaged in Iran's proliferation-sensitive nuclear activities. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100443 **Name:** Iranian Nuclear Science and Technology Research Institute

Good quality a.k.a.: **a)** Research Institute of Nuclear Science and Technology **b)** Nuclear Science and Technology Research Institute **Address:** AEOI, P.O.Box 14395-836, Tehran, Iran

Justification: The Iranian Nuclear Science and Technology Research Institute is affiliated on an official level with the Atomic Energy Organization of Iran (AEOI), which oversees the Iranian nuclear programme. Therefore, the Iranian Nuclear Science and Technology Research Institute is involved in and supports Iran's proliferation sensitive nuclear activities. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100450 **Name:** Europäisch-Iranische Handelsbank (EIH)

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

Justification: **a)** Europäisch-Iranische Handelsbank (EIH) is owned and controlled by the Iranian Government and the Bank of Industry and Mines. **b)** Therefore, the EIH is an entity owned or controlled by the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100459 **Name:** EMKA Company

Address: P.O.Box 14155-1339, Tehran, Iran

Justification: **a)** EMKA Company is active in Iran's nuclear industry. EMKA Company is a subsidiary of TAMAS Company which is a specialised company for the production of raw materials and nuclear fuel in Iran. EMKA Company is specifically responsible for exploration, mining, and mineral processing operations within the nuclear fuel cycle. **b)** In addition, in 2023, EMKA signed a cooperation agreement with, among others, the Atomic Energy Organisation of Iran (AEOI), to construct an accelerator. **c)** Therefore, EMKA Company is engaged in and providing support for Iran's nuclear-proliferation activities. **Modifications:** Listed on 12 Dec 2025, amended on 14 Apr 2026

SSID: 80-100464 **Name:** Isfahan Nuclear Reactor Fuel Company

Good quality a.k.a.: **a)** Sureh Nuclear Reactors Fuel Company **b)** Nuclear Fuel Reactor Company **c)** Sookht Atomi Reactorhaye Iran **d)** Soukht Atomi Reactorha-ye Iran **Address:** **a)** Head Office: 61 Shahid Abtahi St, Karegar e Shomali, Tehran, Iran **b)** Complex: Persian Gulf Boulevard, Km 20 SW Esfahan Road, Esfahan, Iran

Justification: **a)** Previously known as Sureh Nuclear Reactors Fuel Company, it is subordinate to the Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant. **b)** Therefore, Isfahan Nuclear Reactor Fuel Company is involved in Iran's proliferation-sensitive nuclear activities. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100475 **Name:** Bonab Research Center (BRC)

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

Justification: The Bonab Research Center is providing research for the design and

manufacturing of nuclear components and equipment by Iranian organisations. Therefore, the Bonab Research Center is providing support for Iran's proliferation-sensitive nuclear activities. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100481 **Name:** Uranium Processing Nuclear Fuel Production Company of Iran
DOF: 11 Jul 2007 **Good quality a.k.a.:** **a)** FATSA **b)** Uranium Processing and Nuclear Fuel Production Company of Iran **c)** Uranium Processing and Production Company Esfahan Nuclear Fuel **d)** Iran Uranium Processing and Nuclear Fuel Production Company **Address:** Atomic Energy Organization of Iran, No. 1995, North Karegar St., West Shahid Seyyed Abbas Abtahi Street 20, Amirabad, Tehran, Iran
Justification: **a)** Iran's Uranium Processing and Nuclear Fuel Production Company (FATSA) is active in uranium conversion and related elements, managing and supervising the construction, commissioning, operation and decommissioning of uranium conversion facilities and factories, fuel assembly production and related industries, and carrying out all relevant domestic and foreign transactions in this field, as well as importing or exporting converted fuel assembly materials and factory products. Therefore, it is engaged in, directly associated with, or providing support for Iran's proliferation-sensitive nuclear activities. **b)** Additionally, it is controlled by the Atomic Energy Organisation of Iran and provides support, such as material, logistical or financial support, to the Government of Iran. **c)** Therefore, FATSA is engaged in and providing support for Iran's proliferation-sensitive nuclear activities. **d)** Furthermore, it provides support to the Government of Iran. **Other information:** Registration number: 300525 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100495 **Name:** Tejarat Bank
Address: Taleghani Br. 130, Taleghani Ave., P.O.Box 11365 -5416, Tehran
Justification: **a)** Tejarat Bank is an Iranian bank which provides support to Iran's industrial, energy and economic infrastructure, including in the petrochemical and energy sectors. **b)** Bank Tejarat has a prominent role in supporting Government projects led by the Ministry of Energy. It also provides financial support for the development of national petrochemical and oil extraction projects. **c)** It is partially owned and controlled by the Government of Iran, which chairs the Ordinary General Assembly of Tejarat Bank. Therefore, Tejarat Bank is providing support to the Government of Iran. **Other information:** **a)** Phone: 88826690 **b)** Fax: 8890028 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100504 **Name:** Ministry of Energy
Address: **a)** District 3, Kordestan Expy, QCF4+FRR, Tehran, 19968 32611, Tehran Province, Iran **b)** Vali Asr Street, the beginning of Ayatollah Hashemi Rafsanjani Highway (Niyaish), Block 4 - Ministry of Energy Building, Tehran, 199683393, Iran
Justification: The Ministry of Energy of Iran (MOE) is responsible for policy in the energy sector and for furthering cooperation with third countries. MOE owns or controls MAPNA Group, a key player in the Iranian energy, oil and gas business. In cooperation with the Ministry of Petroleum, MAPNA Group is involved in the exploration of gas and oil fields and therefore contributes to Iran's oil revenues. A significant part of these revenues is allocated to the Armed Forces and SPND. Through its link to MAPNA Group, the Ministry of Energy of Iran supports Iran's nuclear activities. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100510 **Name:** Ministry of Petroleum
Address: Taleghani Avenue, next to Hafez Bridge, Iran
Justification: The Ministry of Petroleum of Iran is responsible for policy in the oil sector,

which is a sector providing substantial funds for Iran's proliferation-sensitive nuclear activities. Therefore, the Ministry of Petroleum is providing support for Iran's proliferation-sensitive nuclear activities. **Other information:** Registration number: IR0022770444

Modifications: Listed on 12 Dec 2025

SSID: 80-100516 **Name:** National Iranian Oil Company

DOF: 6 Dec 1955 **Good quality a.k.a.:** NIOC **Address:** NIOC HQ, National Iranian Oil Company Hafez Crossing, Taleghani Avenue Tehran - Iran/First Central Building, Taleghani St., P.O.Box 1863 and 2501, Tehran, 1593657919, Iran

Justification: The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. The Minister of Oil is Director of the NIOC Board and the Deputy Minister of Oil is the Managing Director of NIOC. Therefore, NIOC provides support to and is owned by the Government of Iran. Furthermore, it provides essential services to the IRGC. **Other information:** Registration number: IR0000047087 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100524 **Name:** National Iranian Oil Company (NIOC) PTE LTD

DOF: 5 Sep 1990 **Address:** 7 Temasek Boulevard #07-02, Suntec Tower One 038987, Singapore

Justification: The National Iranian Oil Company PTE LTD is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, the National Iranian Oil Company PTE LTD is owned or controlled by an entity providing support to the Government of Iran. It also provides essential services to the IRGC. **Other information:** Registration Number: SG199004388C (Singapore) **Modifications:** Listed on 12 Dec 2025

SSID: 80-100531 **Name:** National Iranian Oil Company International Affairs Limited

Good quality a.k.a.: NIOC International Affairs Limited **Address:** 24 Grosvenor Gardens, London, SW1W 0DH, United Kingdom

Justification: The National Iranian Oil Company International Affairs Limited is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, the National Iranian Oil Company International Affairs Limited is owned or controlled by an entity that provides support to the Government of Iran. Furthermore, it provides essential services to the IRGC. **Other information:** Company Number: 02772297 (United Kingdom) **Modifications:** Listed on 12 Dec 2025

SSID: 80-100538 **Name:** Iran Fuel Conservation Organization

Good quality a.k.a.: IFCO **Address:** No. 23 East Daneshvar St. North Shiraz St.Molasadra St.Vanak Sq., Tehran, Iran

Justification: a) Iran Fuel Conservation Organization is an Iranian entity working in the field

of fuel consumption, and a subsidiary (100 %) of the National Iranian Oil Company (NIOC), a State-owned and operated entity providing substantial financial resources to the Government of Iran. **b)** Therefore, Iran Fuel Conservation Organization is owned and controlled by an entity which provides support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100626 **Name:** Karoon Oil & Gas Production Company

Address: Industrial Zone, Ahwaz, Khuzestan, Iran

Justification: **a)** Karoon Oil & Gas Production Company is Iran's largest oil production company and a subsidiary of the National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. **b)** Therefore, Karoon Oil & Gas Production Company is owned and controlled by an entity providing support to the Government of Iran. **Other information:** **a)** Registration number: IR915378759 **b)** Other associated entities (subsidiaries): Kala Naft, Karoon Oil & Gas Production Company, Khazar Expl & Prod Co (KEPCO), Masjed-soleyman Oil & Gas Company (MOGC), Maroun Oil & Gas Company, Naftiran Intertrade Company (a.k.a. Naftiran Trade Company) (NICO), National Iranian Central Oilfield Company (ICOFC), National Iranian Oil Company International Affairs Limited, Petroleum Engineering & Development Company, Petropars International FZE (PPI FZE), Petropars Iran Company (PPI), Petropars Ltd, Petropars Oilfield Services Company (POSCO), Petropars Resources Engineering LTD (PRDE), Petropars UK Limited, South Zagros Oil & Gas Production Company, West Oil & Gas Production Company **Modifications:** Listed on 12 Dec 2025

SSID: 80-100635 **Name:** Petroleum Engineering & Development Company

DOF: 27 Aug 1980 **Good quality a.k.a.:** PEDEC **Address:** No. 61 Shahid Kalantari St., Sepahbod Qarani Ave., Tehran, Iran

Justification: The Petroleum Engineering & Development Company (PEDEC) is a subsidiary of the National Iranian Oil Company (NIOC) and its development and engineering arm. NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, PEDEC is owned or controlled by an entity providing support to the Government of Iran. **Other information:** Registration number: IR0000054377 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100643 **Name:** North Drilling Company (NDC)

Address: No. 2127 Valiasr St., Corner of Del Afrooz St., Tehran, Iran

Justification: **a)** North Drilling Company is a leading company in oil and gas drilling sector. It is a subsidiary of Sina Energy Holding which is a subsidiary of the Mostazafan Foundation. The Mostazafan Foundation is a major Iranian parastatal entity controlled by the Family of the Supreme Leader, the IRGC and the Government of Iran. **b)** Furthermore, the North Drilling Company cooperated with the National Iranian South Oil Company and the National Iranian Oil Company. **c)** Therefore, North Drilling Company provides support to the Government of Iran and is owned or controlled by the Government of Iran. Furthermore, it is associated with entities owned or controlled by and providing support to the Government of

Iran. **Other information:** a) Registration number: IR30068GN / 10101920830 b) Date of registration: 1999 (privatised 2009) **Modifications:** Listed on 12 Dec 2025

SSID: 80-100652 **Name:** Khazar Expl & Prod Co

Good quality a.k.a.: KEPCO **Address:** No. 19 11th St. Khaled Eslamboli St., Tehran, Iran

Justification: a) Khazar Exploration and Production Company (KEPCO) is one of the five oil and gas production and exploration companies of the National Iranian Oil Company (NIOC) and therefore its subsidiary. The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. b) Therefore, KEPCO is owned and controlled by an entity providing support to the Government of Iran.

Other information: Tel.: (+98) 2188722430 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100660 **Name:** National Iranian Drilling Company

Good quality a.k.a.: NIDC **Address:** Airport Sq. Pasdaran Blvd., Ahwaz, Khuzestan, Iran

Justification: The National Iranian Drilling Company (NIDC) is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, NIDC is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC.

Other information: Registration number: IR0000368792 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100667 **Name:** South Zagros Oil & Gas Production Company

Address: Parvaneh St., Karimkhan Zand Blvd., Shiraz, Iran

Justification: South Zagros Oil & Gas Production Company is an oil and gas production company, which is a subsidiary of National Iranian Central Oilfield Company (ICOFC), which is in turn a subsidiary of National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, South Zagros Oil & Gas Production Company is owned and controlled by an entity providing support to the Government of Iran. **Other information:** a) Registration number:

IR0052586382 b) Tel.: (+98) 7112138204 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100674 **Name:** Maroun Oil & Gas Company

DOF: 2 Dec 1998 **Good quality a.k.a.:** a) Maroun Oil and Gas Operations b) Maround Oil and Gas Production Co. c) MOGPC **Address:** Tehran, Iran

Justification: Maroun Oil & Gas Company is a subsidiary of the National Iranian South Oil Company (NISOC), which is in turn a subsidiary of the National Iranian Oil Company (NIOC). Maroun Oil & Gas Company is responsible for the production, processing and transfer of oil, gas and condensates from larger oil fields. Oil production and sales play a crucial role in the financing of Iran's military as well as the IRGC. Therefore, Maroun Oil & Gas Company is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC and supports the Government of Iran. **Other**

information: Registration number: IR0052586388 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100687 **Name:** Masjed-soleyman Oil & Gas Company (MOGC)

Address: Khuzestan, Iran

Justification: **a)** Masjed-soleyman Oil & Gas Company (MOGC) is a subsidiary (100 %) of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. **b)** Therefore, MOGC is owned and controlled by an entity providing support to the Government of Iran. **Other information:** Registration number: IR915378790 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100695 **Name:** Gachsaran Oil & Gas Company

Good quality a.k.a.: Gacharsan Oil Gas Co. **Address:** Gachsaran, Kohkiluye-va-Boyer, Ahmad, Iran

Justification: Gachsaran Oil & Gas Company is managed via the National Iranian South Oil Company (NISOC), and it is a subsidiary (100 %) of the State-owned National Iranian Oil Company (NIOC). In turn, NIOC provides support to and is owned by the Government of Iran. Therefore, Gachsaran Oil & Gas Company is controlled by an entity providing support to and owned by the Government of Iran. **Other information:** Tel.: (+98) 7422222581 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100703 **Name:** Aghajari Oil & Gas Production Company (AOGPC)

Address: **a)** Naft Blvd., Omidieh, Khuzestan, Iran **b)** Oil Boulevard, Omidieh, Khuzestan, Iran

Justification: Aghajari Oil & Gas Production Company (AOGPC), also known as Aghajari Oil and Gas Exploitation Company, is an Iranian entity working in the field of energy and a subsidiary of the National Iranian South Oil Company (NISOC). NISOC is a subsidiary of the National Iranian Oil Company (NIOC), which provides support to and is owned by the Government of Iran. Therefore, AOGPC is controlled by an entity, which provides support to the Government of Iran. **Other information:** Website: aogpc.nisoc.ir **Modifications:** Listed on 12 Dec 2025

SSID: 80-100712 **Name:** Arvandan Oil & Gas Company

Good quality a.k.a.: AOGC **Address:** Khamenei Ave., Khorramshahr, Iran

Justification: **a)** Arvandan Oil & Gas Company is an Iranian oil and gas entity and subsidiary of the National Iranian Oil Company (NIOC). It operates major oil and gas fields in the West Karoun region. Its activities contribute to NIOC's national production goals. **b)** NIOC is a State-owned and operated energy company providing substantial financial resources and support to the Government of Iran. **c)** Therefore, Arvandan Oil & Gas company is owned and controlled by an entity providing support to the Government of Iran. **Other information:** Tel.: (+98) 6324214021 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100721 **Name:** West Oil & Gas Production Company

Address: No. 42 Zan Blvd, Naft Sq., Kermanshah, Iran

Justification: **a)** West Oil & Gas Production Company is a subsidiary of Iranian Central Oil Fields Company, which is a subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated company that provides support to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. **b)** Therefore, West Oil & Gas Production Company is owned or controlled by an entity providing support to the Government of Iran. **Other information:** Registration number: IR915378784 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100728 **Name:** East Oil & Gas Production Company

Good quality a.k.a.: EOGPC **Address:** No. 18 Payam 6 St, Payam Ave, Sheshsad Dastga, Mashhad, Iran

Justification: East Oil & Gas Production Company (EOGPC) is a subsidiary of the Iranian Central Oil Fields Company (ICOFC) which in turn is a subsidiary of the National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran.

Therefore, EOGPC is owned or controlled by an entity providing support to the Government of Iran. **Other information:** Tel.: (+98) 5117633011 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100735 **Name:** Iranian Oil Terminals Company

Good quality a.k.a.: IOTC **Address:** No. 11 Hojjat Souri Street (7th Street), Pasdaran Ave., Tehran, Iran

Justification: Iranian Oil Terminals Company is an Iranian company, a subsidiary (100 %) of National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. It receives, stores, exports and imports crude oil, petroleum products and gas condensate, as well as providing services including marine services. It is an important supporter of the country's oil and gas production and exports, therefore it provides revenue to the Iranian government. Therefore, the Iranian Oil Terminals Company is owned and controlled by an entity providing support to the Government of Iran. Furthermore, Iranian Oil Terminals Company itself provides support to the Government of Iran. **Other**

information: Tel.: (+98) 2188732221 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100742 **Name:** Pars Special Economic Energy Zone

Good quality a.k.a.: PSEEZ **Address:** a) Pars Special Economic Energy Zone Org., Assaluyeh, Boushehr, Iran b) Pars Special Economic Energy Zone Organization, P.O.Box 7511946484, Assaluyeh, Bushehr Province, Iran

Justification: a) Pars Special Economic Energy Zone (PSEEZ) is a subsidiary (100 %) of the State-owned National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. Furthermore, PSEEZ's Assaluyeh Port provides port operating services to IRISL. b) Therefore, PSEEZ is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to IRISL. **Other information:** Registration number: IR916378778 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100753 **Name:** Iran Liquefied Natural Gas Co.

Address: No. 20, Alvand St, Argentina Sq, Tehran, 1514938111, Iran

Justification: Iran Liquefied Natural Gas Co. is managing Iran LNG projects. It is a subsidiary of the National Iranian Gas Export Company, which is itself a subsidiary of the State-owned National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. The main shareholder of Iran Liquefied Natural Gas Co is the Government of Iran. Therefore, Iran Liquefied Natural Gas Co. is owned and controlled by an entity providing support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100758 **Name:** Naftiran Intertrade Company (NICO)

Good quality a.k.a.: **a)** Naftiran Trade Company **b)** NICO **c)** Naftiran Intertrade Co. (NICO) Limited **Address:** **a)** 5th Floor, Petropars Building, No 35 Farhang Boulevard, Snadat Abad Avenue, Tehran, Iran **b)** No. 35, Farhang Blvd (Erfan St Corner), Saadat Abad, Tehran, Iran **c)** Level 5(l), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000, Federal Territory of Labuan, Malaysia **d)** Suite 17, Burlington House, St. Saviours Road, St. Helier, Jersey, United Kingdom

Justification: Naftiran Intertrade Company is a subsidiary (100 %) of the National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, Naftiran Intertrade Company is owned or controlled by an entity providing support to the Government of Iran. It also provides essential services to the IRGC. **Other information:** **a)** Registration number: IRL0000000024809 **b)** Tel. +98 21 22372486; +98 21 22374681; +98 21 22374678 **c)** Fax +98 21 22374678; +98 21 22372481 **d)** Email: info@naftiran.com

Modifications: Listed on 12 Dec 2025

SSID: 80-100774 **Name:** Petroiran Development Company (PEDCO) Ltd

Good quality a.k.a.: **a)** Petrolran **b)** "PEDCO" **Address:** **a)** PEDCO, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, P.O.Box 2965, Sharjah, Sharjah, United Arab Emirates **b)** P.O.Box 15875-6731, Tehran, Iran **c)** 41,1st Floor, International House, The Parade, St. Helier, JE2 3QQ, Jersey **d)** No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran **e)** No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran, 19199/45111, Iran

Justification: **a)** Petroiran Development Company Ltd. (PEDCO) is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO), which is in turn a subsidiary of the National Iranian Oil Company (NIOC), which provides support to the Government of Iran. NIOC not only indirectly owns PEDCO, but also makes direct appointments to the company's leadership. PEDCO is a production and exploration company responsible for developing oil and gas fields. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. **b)** Therefore, PEDCO is owned or controlled by an entity that provides support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100787 **Name:** Petropars Ltd.

Good quality a.k.a.: **a)** Petropasr Limited **b)** "PPL" **Address:** North Naft Street 10, Mirdawad Boulevard, Tehran, Iran

Justification: **a)** Petropars Ltd (PPL) is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO), which in turn is a 100 % subsidiary of the State-owned National Iranian Oil Company NIOC, which provides support to the Government of Iran. Petropars Ltd (PPL) represents NIOC in certain deals with international partners and serves as its executive arm. **b)** Therefore, Petropars Ltd is owned or controlled by an entity providing support to the Government of Iran. **Other information:** Registration number: IR0000102447 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100796 **Name:** Petropars International FZE

Good quality a.k.a.: PPI FZE **Address:** **a)** P.O.Box 72146, Dubai, United Arab Emirates **b)** Kish Address: 79 to 82 Plates, 6 Sanat Tree, Derakhte Sabs Tree, Kish Island, Kish Island,

Iran **c)** 3rd Floor, Petropars Limited, Farhang Blvd, Farhang Square, Sa'adat Abad, Tehran, Iran

Justification: **a)** Petropars International FZE is a wholly-owned subsidiary of Petropars Ltd (PPL), which is in turn is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO). NICO belongs to the National Iranian Oil Company (NIOC), which is a State-owned and operated entity providing support to the Government of Iran. **b)** Petropars Ltd (PPL) represents NIOC in certain deals with international partners and serves as its executive arm. Petropars International FZE provides transportation, logistics and commercial services in the Persian Gulf region. **c)** Therefore, Petropars International FZE is owned or controlled by an entity providing support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100807 **Name:** Petropars UK Limited

Address: **a)** 47 Queen Anne Street, London, W1G 9JG, United Kingdom **b)** 4 Dancastle Court, 14 Arcadia Avenue, London, N3 2JU

Justification: Petropars UK Ltd. is a subsidiary of Petropars Ltd (PPL). Petropars Ltd (PPL) is wholly owned by Naftiran Intertrade Company Ltd (NICO), which belongs to the National Iranian Oil Company (NIOC), an Iranian State-owned company providing support to the Government of Iran. Therefore, Petropars UK Ltd is owned and controlled by an entity providing support to the Government of Iran. **Other information:** Registration Number: 03503060 (United Kingdom) **Modifications:** Listed on 12 Dec 2025

SSID: 80-100814 **Name:** National Iranian Gas Company

Good quality a.k.a.: NIGC **Address:** **a)** National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, Tehran, Iran **b)** P.O.Box 15875, Tehran, Iran

Justification: The National Iranian Gas Company (NIGC) is a state-owned and operated entity involved in the production and distribution of gas in the country as well as in the export of gas. The Minister of Oil is Chairman of NIGC's Board and the Deputy Oil Minister is Managing Director and Vice Chairman of NIGC. Therefore, NIGC provides support to the government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100821 **Name:** National Iranian Oil Refining and Distribution Company

Good quality a.k.a.: NIORDC **Address:** 4 Varsho Street, P.O.Box 15815/3499, Tehran, 1598666611, Iran

Justification: The National Iranian Oil Refining and Distribution Company (NIORDC) is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC), responsible for engineering and building refineries, pipelines and communications networks. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Furthermore, the Minister of Petroleum is responsible for appointing NIORDC's CEO. Therefore, NIORDC is controlled by the Government of Iran and by NIOC, which provides support to and is owned by the Government of Iran. **Other information:** Registration number: IR0000365670 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100828 **Name:** National Iranian Tanker Company (NITC)

Address: 35 East Shahid Atefi Street, Africa Ave., P.O.Box 19395-4833, Tehran, 19177

Justification: **a)** The National Iranian Tanker Company provides financial support to the Government of Iran through its shareholders, including the Iranian State Retirement Fund. Moreover, NITC is one of the largest operators of crude oil carriers in the world and one of the main transporters of Iranian crude oil. Accordingly, NITC provides logistical support to

the Government of Iran through the transport of Iranian oil. Iran's oil exports are a crucial source of revenue for its budget and military expenditures. **b)** Therefore, the National Iranian Tanker Company provides support to the Government of Iran. **Other information: a)** Tel. +98 21 23801 **b)** Email: info@nitc-tankers.com; all offices worldwide **Modifications:** Listed on 12 Dec 2025

SSID: 80-100836 **Name:** Trade Capital Bank

Address: Timiriazeva str. 65A, 220035, Belarus

Justification: a) Trade Capital Bank is a subsidiary (99 %) of Tejarat Bank. Tejarat Bank is partially owned and controlled by the Government of Iran. Furthermore, through its subsidiaries, it is involved in the circumvention of restrictive measures, by providing services to front companies used by Iran. Therefore, Tejarat Bank is both supporting the Government of Iran and supporting designated entities in circumvention of restrictive measures. **b)** Therefore, Trade Capital Bank is owned or controlled by an entity providing support to the Government of Iran. **Other information: a)** Tel: +375 (17) 3121012 **b)** Fax +375 (17) 3121008 **c)** Email: info@tcbank.by **Modifications:** Listed on 12 Dec 2025

SSID: 80-100845 **Name:** Bank of Industry and Mine

Address: a) Hafez Avenue, P.O.Box 11365/4978, Tehran, Iran **b)** Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, P.O.Box 15875-4456, Tehran, 1965643511, Iran **c)** No. 491, Opposite to Saman Building, past of Shahid Beheshti Crossroad, Imam Khomeyni St, Iran

Justification: The Bank of Industry and Mine is a state-owned bank working in the field of industry and mining in Iran. Therefore, the Bank of Industry and Mine is an entity owned and controlled by the Government of Iran. **Other information: a)** Phone: +98 21 22029811-19, 22029837 **b)** Fax: +98 21 22029894, 0451-7724202 **c)** Email: info@bim.ir **Modifications:** Listed on 12 Dec 2025

SSID: 80-100855 **Name:** Cooperative Development Bank

Good quality a.k.a.: Tose'e Ta'avon Bank **Address: a)** Bozorgmehr Street, Block 271, P.O.Box 14155-6569, Tehran, Iran **b)** No. 271, 4th Floor, Mirdamad Blvd, Northeast Corner of Mirdamad Bridge, Tehran, Iran

Justification: The Cooperative Development Bank is an Iranian state-owned banking institution, providing support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100862 **Name:** National Iranian Oil Products Distribution Company (NIOPDC)

Address: No.1, Iranshahr Ave. Shadab.St, P.O.Box 79145/3184, Tehran, Iran

Justification: The National Iranian Oil Products Distribution Company (NIOPDC) is a wholly-owned subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC), which is in turn a wholly-owned subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. NIOPDC is tasked with the provision of fuel throughout the country. Therefore, NIOPDC is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC. **Other information: a)** Tel: +98-21-77606030 **b)** Registration number: 4000000128233 **c)** Website: www.niopdc.ir **Modifications:** Listed on 12 Dec 2025

SSID: 80-100870 **Name:** Iranian Oil Pipelines and Telecommunications Company (IOPTC)

Address: No.194, Sepahbod Gharani Ave., Tehran, Iran

Justification: The Iranian Oil Pipelines and Telecommunications Company (IOPTC) is a subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC), which is in turn controlled by the Government of Iran and by the National Iranian Oil Company (NIOC), an entity providing support and being controlled by the Government of Iran.

Therefore, IOPTC is controlled by entities providing support to and being owned by the Government of Iran. **Other information:** **a)** Tel: +98-21-88801960 / +98-21-66152223 **b)** Fax: +98-21-66154351 **c)** Website: www.ioptc.com **Modifications:** Listed on 12 Dec 2025

SSID: 80-100878 **Name:** National Iranian Oil Engineering and Construction Company (NIOEC)

DOF: 18 Mar 1992 **Address:** No.263, Ostad Nejatollahi Ave., Tehran, Iran

Justification: The National Iranian Oil Engineering and Construction Company (NIOEC) is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC), and is responsible for engineering and building refineries, pipelines and communications networks. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC' oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, NIOEC is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC. **Other information:**

Registration number: IR0000047088 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100885 **Name:** First Islamic Investment Bank (FIIB)

Address: **a)** Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka Federal Territory of Labuan, Labuan F.T, 87000, Labuan, Malaysia **b)** 19A-31-3A, Level 31,

Business Suite, Wisma UOA, No. 19 Jalan Pinang, Kuala Lumpur, 50450, Malaysia **c)**

Menara Prima 17th floor Jalan Lingkar Mega Kuningan Blok 6.2, Jakarta, 12950, Indonesia

d) Branch: 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang, Kuala Lumpur, 50450, Wilayah Persekutuan, Malaysia **e)** Unit 13 (C), Main Office Tower, Financial Park

Labuan Complex, Jalan Merdeka, Labuan F.T, 87000, Federal Territory of Labuan, Malaysia

Justification: The First Islamic Investment Bank (FIIB) is a South-Asian bank part of Sorinet Group, owned by Iranian businessman Babak Zanjani. The FIIB's activities include various actions supporting the Government of Iran's policy of restrictive measures circumvention.

Therefore, the FIIB is providing support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100899 **Name:** International Safe Oil

Address: Labuan Federal Territory, Malaysia

Justification: **a)** International Safe Oil (ISO) is selling Iranian oil in Malaysia. It is assisting designated entities to violate the provisions of international restrictive measures against Iran and is providing financial support to the government of Iran. It provides support, including financial support, to the National Iranian Oil Company (NIOC) and Nafitran Intertrade Company Ltd (NICO), both EU-listed entities. **b)** International Safe Oil is therefore responsible for providing support to EU-listed entities and to the Government of Iran.

Modifications: Listed on 12 Dec 2025

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: SCERIRTHKSH (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: 80-100925 **Name:** HK Intertrade Company Ltd

Good quality a.k.a.: HK Intertrade **Address:** 21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong

Justification: **a)** HK Intertrade Company benefitted the Iranian government by being involved in a scheme that helped launder Iranian oil proceeds. HK Intertrade is also believed to be a front company for the National Iranian Oil Company (NIOC). **b)** NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC’s oil sales plays a significant role in funding Iran’s military and the IRGC. **c)** Therefore, HK Intertrade Company Ltd provides support to the Government of Iran and is owned or controlled by an entity providing support to the Government of Iran.

Modifications: Listed on 12 Dec 2025

SSID: 80-100933 **Name:** Petropars Iran Company

Good quality a.k.a.: PPI **Address:** **a)** No. 9, Maaref Street, Farhang Blvd, Saadet Abad, Tehran, Iran **b)** No. 33, Farhang Blvd, Sa’adat-Abad, Tehran, Iran

Justification: **a)** Petropars Iran Company (PPI) is a wholly-owned subsidiary of Petropars Ltd (PPL), which in turn is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO). NICO belongs to the National Iranian Oil Company (NIOC). NIOC is a State-owned entity, which provides support to the Government of Iran. **b)** Petropars Iran Company (PPI) is responsible for carrying out projects in petroleum, gas and petrochemical industries, and serving as an engineering, procurement, management and construction contractor on behalf of Petropars Ltd. **c)** Therefore, Petropars Iran Company is owned or controlled by an entity providing support to the Government of Iran. **Other information:** Tel (+98) (21) 22372340

Modifications: Listed on 12 Dec 2025

SSID: 80-100943 **Name:** Petropars Oilfield Services Company

Good quality a.k.a.: POSCO **Address:** Kish harbor, PPI Bldg, Kish Island

Justification: **a)** Petropars Oilfield Services Company (POSCO) is a wholly-owned subsidiary of Petropars Iran, which is in turn a wholly-owned subsidiary of Petropars Ltd (PPL). PPL is wholly-owned by Naftiran Intertrade Company Ltd (NICO), which belongs to the National Iranian Oil Company (NIOC). NIOC is a State-owned company which provides

support to the Government of Iran. **b)** POSCO is responsible for the management of drilling operations by Petropars Ltd and has also provided consultancy services to NIOC and NISOC. **c)** Therefore, POSCO is owned and controlled by an entity providing support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100951 **Name:** Petropars Resources Engineering Ltd

Address: 4th Floor, No. 19, 5th St., Gandhi Ave., Tehran, 1517646113, Iran

Justification: **a)** Petropars Resources Engineering Ltd (PRE) is a wholly-owned subsidiary of Petropars Iran, which in turn is a wholly-owned subsidiary of Petropars Ltd (PPL). PPL is wholly owned by Naftiran Intertrade Company Ltd (NICO), which belongs to the National Iranian Oil Company (NIOC), which is a State-owned company providing support to the Government of Iran. PRE is responsible for management and engineering services and providing human resources for oil and gas projects and associated needs in the areas of electricity, mechanics and instruments. **b)** Therefore, PRE is owned and controlled by an entity providing support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100957 **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: **a)** Post Bank of Iran is an Iranian bank, which is majority-owned and controlled by the Government of Iran. **b)** Therefore, Post Bank of Iran provides support to the Government of Iran. **Other information:** **a)** Registration number: IRFEB57517 **b)** Website: www.postbank.ir **Modifications:** Listed on 12 Dec 2025

SSID: 80-100967 **Name:** Iran Insurance Company

Good quality a.k.a.: Bimeh Iran **Address:** **a)** No. 51, South Shiraz Street, South Brazil Street, Vanak Square, Tehran, Iran **b)** 21st Floor, City Tower 2 Opposite Future Museum Sheikh Zayed Road, Dubai **c)** P.O.Box 2004, Dubai, United Arab Emirates **d)** 2nd Floor, Al Awtad Building Near Al Maha Petrol Station, Watt Ayah, P.O.Box 417, Muscat, 100, Oman **e)** 2nd Floor, Gumran Butti Suweidi Al Dhahi Building Opposite Hamdan Center, Hamdan Street, P.O.Box 3281, Abu Dhabi, United Arab Emirates

Justification: Iran Insurance Company is a public Iranian entity working in the field of insurance, wholly owned by the Iranian government. Iran Insurance Company holds a significant share of the national Iranian insurance market. It provides reinsurance services to companies in the oil and gas sector. Therefore, Iran Insurance Company is owned or controlled by the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-100977 **Name:** Export Development Bank of Iran (EDBI)

Address: **a)** Export Development Building, 21st floor, Tose'e tower, 15th st, Ahmad Qasir Ave, Tehran, Iran **b)** 15138-35711 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: **a)** The Export Development Bank of Iran (EDBI) is a state-owned Iranian bank. **b)** Therefore, EDBI provides support to the Government of Iran. **Other information:** C.R. No. 86936 **Modifications:** Listed on 12 Dec 2025

SSID: 80-100987 **Name:** Persia International Bank Plc

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

Justification: **a)** Persia International Bank PLC is an entity owned and controlled by Bank

Mellat and Bank Tejarat. **b)** Tejarat Bank and Bank Mellat are partially owned and controlled by the Government of Iran. Furthermore, they provide financial support to the Government of Iran and entities controlled by the Government of Iran. **c)** Therefore, Persia International Bank is owned or controlled by entities providing support to the Government of Iran.

Modifications: Listed on 12 Dec 2025

SSID: 80-100994 **Name:** Iranian Offshore Engineering & Construction Co

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

Justification: The Iranian Offshore Engineering & Construction Company is a subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, the Iranian Offshore Engineering & Construction Company is owned or controlled by an entity which provides support to the Government of Iran. **Other information:** Web: <http://www.ioec.com/>

Modifications: Listed on 12 Dec 2025

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: REFAIRTH

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

SSID: 80-101015 **Name:** Hanseatic Trade Trust & Shipping (HTTS) GmbH

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

Justification: Hanseatic Trade Trust & Shipping GmbH (HTTS) is a Hamburg-based company owned by IRISL Europe, which is in turn a company owned by IRISL. HTTS plays a significant role in facilitating operations for Iran's state-owned shipping conglomerate, the Islamic Republic of Iran Shipping Lines (IRISL). Therefore, HTTS is owned and controlled by IRISL and is providing essential services to IRISL, or to entities owned or controlled by it or acting on its behalf. **Modifications:** Listed on 12 Dec 2025

SSID: 80-101022 **Name:** IRITAL Shipping SRL

DOF: 12 Mar 1992 **Address:** Via Gerolamo Morone 6, Milan, 20121, Italy

Justification: **a)** IRITAL Shipping SRL is owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL). It is involved in Iran's proliferation efforts by transporting components for its ballistic missile programme. **b)** Therefore, IRITAL Shipping SRL is owned by IRISL, and it is involved in Iran's nuclear proliferation's activities. **Other information:** Registration number: IT03329300101 **Modifications:** Listed on 12 Dec 2025

SSID: 80-101030 **Name:** E-Sail

Good quality a.k.a.: a) E-Sail Shipping Company b) Rice Shipping c) Santex Lines Limited

Address: Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China

Justification: E-Sail, alias IRISL Shipping Company Limited, is a company acting on behalf of IRISL, and is active in transporting sensitive cargo linked to Iran's nuclear and ballistic missile programmes. **Other information:** Registration number: 1429927 **Modifications:** Listed on 12 Dec 2025

SSID: 80-101039 **Name:** IRISL Maritime Training Institute

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

Justification: IRISL Maritime Training Institute is a leading maritime education institution and a subsidiary of Islamic Republic of Iran Shipping Lines (IRISL). Therefore, it is owned or controlled by IRISL. **Modifications:** Listed on 12 Dec 2025

SSID: 80-101044 **Name:** Kheibar Company

Good quality a.k.a.: Khaybar Company **Address:** 16th Kilometre Old Karaj Road, Tehran, 13861, Iran

Justification: Kheibar Company is a subsidiary of Islamic Republic of Iran Shipping Lines (IRISL). Kheibar Company provides spare parts for shipping vessels and supplies mining and construction machinery. Therefore, Kheibar Company is owned or controlled by IRISL. **Modifications:** Listed on 12 Dec 2025

SSID: 80-101050 **Name:** Good Luck Shipping Company

Address: a) Office 206/207 Malik Saeed, Ahmad Ghabbash, Bur Dubai, Dubai, United Arab Emirates b) P.O.Box 5562, Dubai, United Arab Emirates c) P.O.Box 8486, Dubai, United Arab Emirates d) Office 206/207, Ahmad Ghubash Building, Oud Mehta, P.O.Box 8486, Bur Dubai, United Arab Emirates

Justification: Good Luck Shipping provides shipping and logistical services to Hafiz Darya Shipping Lines (HDSL), a designated entity affiliated with the Islamic Republic of Iran Shipping Lines (IRISL), as well as to Petrochemical Commercial Company (PCC), a company owned by Iran's Ministry of Petroleum. **Modifications:** Listed on 12 Dec 2025, amended on 14 Apr 2026

SSID: 80-101058 **Name:** Islamic Republic of Iran Shipping Lines (IRISL)

Address: Pasadaran Street/Shahid Lavasani, Asman Tower, No. 523, P.O.Box 1311-19395, Tehran, Iran

Justification: a) Islamic Republic of Iran Shipping Lines (IRISL) is a public shipping company, co-owned by the Government of Iran, that has been involved in the shipment of military-related cargo from Iran to several other countries. It supports IRGC naval operations by providing ships, which it also deploys for reconnaissance missions. IRISL is connected to Iran's proliferation efforts by transporting components for its ballistic missile programme. b) Therefore, IRISL provides support for Iran's proliferation-sensitive nuclear activities. Furthermore, it provides support to the Government of Iran. **Modifications:** Listed on 12 Dec 2025

SSID: 80-101064 **Name:** Hafiz Darya Shipping Lines (HDSL)

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

Justification: Hafiz Darya Shipping Lines (HDSL) acts as a shell company for IRISL. It owns or operates vessels for which the Islamic Republic of Iran Shipping Line's (IRISL) is identified as the beneficial owner. Therefore, HDSL is acting on behalf of IRISL. **Other information:** **a)** Business registration document # 5478431, issued March 2009 **b)** IMO number: 5878431; established in 2009 **Modifications:** Listed on 12 Dec 2025, amended on 14 Apr 2026

SSID: 80-101072 **Name:** Irano Misr Shipping Company

Good quality a.k.a.: Nefertiti Shipping **Address:** **a)** 6, El Horeya Rd., El Attarein, Alexandria, Egypt **b)** Inside Damietta Port, New Damietta City, Damietta, Egypt **c)** 403, El Nahda St., Port Said, Egypt

Justification: **a)** Irano MISR Shipping Company is a subsidiary of EU-listed IRISL in Egypt, providing services in Egyptian ports. **b)** Irano MISR Shipping Company is therefore an entity owned or controlled by IRISL. **Modifications:** Listed on 12 Dec 2025

SSID: 80-101081 **Name:** IRISL Europe GmbH (Hamburg)

Address: Schottweg 5, Hamburg, 22087, Germany

Justification: IRISL Europe GmbH (Hamburg) is owned by IRISL. **Other information:** Registration Number: HRB 81573 **Modifications:** Listed on 12 Dec 2025

SSID: 80-101087 **Name:** IRISL Marine Services and Engineering Company

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

Justification: IRISL Marine Services and Engineering Company is a subsidiary of and is controlled by IRISL. **Modifications:** Listed on 12 Dec 2025

SSID: 80-101095 **Name:** Safiran Payam Darya (SAPID) Shipping Company

DOF: 2009 **Good quality a.k.a.:** **a)** Safiran Payam Darya Shipping Lines **b)** SAPID Shipping Company **c)** SAFID Shipping **Address:** Asseman Tower, Pasdaran Street, Shahid Sayyade Shirazee Square, Tehran, Iran

Justification: Safiran Payam Darya Shipping Company (Sapid Shipping Company) is an Iranian shipping company owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL), performing various services for the entity. **Other information:** Registration number: IR0015973950 **Modifications:** Listed on 12 Dec 2025

SSID: 80-101105 **Name:** Soroush Saramin Asatir (SSA)

Good quality a.k.a.: **a)** Soroush Sarzamin Asatir Ship Management Company **b)** Rabbaran Omid Darya Ship Management Company **c)** Sealeaders **Address:** No 14 (alt. 5), Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, P.O.Box 196365-1114, Tehran, Iran

Justification: Soroush Saramin Asatir (SSA) operates and manages a number of Islamic Republic of Iran Shipping Lines (IRISL) vessels. Accordingly, it acts on behalf of IRISL and provides essential services to it. **Modifications:** Listed on 12 Dec 2025

SSID: 80-101113 **Name:** South Way Shipping Agency Co. Ltd

Good quality a.k.a.: **a)** South Shipping Line Iran **b)** Hoopad Darya Shipping Agent

Address: Qaem Magham Farahani St., Tehran, Iran

Justification: a) South Way Shipping Agency Co. Ltd is co-owned by the Islamic Republic of Iran Shipping Lines (IRISL) and acts for IRISL in Iranian ports overseeing tasks such as loading and unloading. It is also co-owned by the Government of Iran. **b)** Therefore, South Way Shipping Agency Co. Ltd is an entity owned and controlled by IRISL and by the Government of Iran. **Other information:** Registration number: IR968053464 **Modifications:** Listed on 12 Dec 2025

SSID: 80-101122 **Name:** Valfajr 8th Shipping Line

Good quality a.k.a.: a) Valjafr 8th Shipping Line **b)** Valfajr **Address:** a) No 119, Corner Shabnam Alley, Shooa Square, Ghaem Magam Farahani, P.O.Box 15875/4155, Tehran, Iran **b)** Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave., Tehran, Iran **c)** Shahid Azodi St., Karim Khan Zand Ave., Abiar Alley, P.O.Box 4155, Tehran, Iran

Justification: Valfajr 8th Shipping Line is owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL). **Other information:** Registration number: IR30813GN

Modifications: Listed on 12 Dec 2025

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

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

Individuals

SSID: 80-113034 **Name:** Salehi Nima

Sex: M **DOB:** 24 Nov 1984 **Good quality a.k.a.:** a) Salehi Alireza **b)** Q7x **Nationality:** Iran

Justification: a) Nima Salehi is an Iranian hacker and computer engineer. **b)** He is founder of and a leading figure within the "Ashiyane" cyber group, linked to the Iranian regime.

"Ashiyane" cooperates closely with the EU-listed Cyber Police (FATA) and the Islamic Revolutionary Guard Corps (IRGC) and is responsible for intensive cyber-attacks on both domestic opponents and reformists and foreign institutions. "Ashiyane" has assisted the regime's crackdown on the opposition, which has involved numerous serious human rights violations. **c)** In his capacity as founder of and leading figure within "Ashiyane", Nima Salehi is therefore responsible for serious human rights violations in Iran. **Other information:**

Function: Hacker and computer engineer, co-founder and deputy leader of "Ashiyane"

Modifications: Listed on 18 Aug 2026

SSID: 80-13066 **Foreign identifier:** 1. **Name:** Ahmadi-Moqaddam Esmail

Sex: M **DOB:** 1961 **POB:** Tehran, Iran

Justification: Director of the University and the Higher National Defence Research Institute since 20 Sep 2021. Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (EU-listed) from Jan 2011 until early 2015. Forces under his command led brutal attacks on peaceful protests and a violent night-time attack on the dormitories of Tehran University on 15 Jun 2009. Former head of Iran's Headquarters in support of the Yemeni People. **Modifications:** Amended on 18 May 2016, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 25 May 2022

SSID: 80-13072 **Foreign identifier:** 2. **Name:** Allahkaram Hossein

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

Justification: a) Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah. This paramilitary force was responsible for extreme violence during crackdown against students and universities in 1999, 2002 and 2009. b) He maintains his senior role in an organisation which is ready to commit human rights violations against the public, including promoting aggression against women for their choice of clothing. **Modifications:** Amended on 18 May 2016, 8 May 2019, 30 Apr 2020

SSID: 80-13076 **Foreign identifier:** 3. **Name:** Araghi Abdollah

Sex: M **Title:** Brigadier-General **Good quality a.k.a.:** Eraghi Abdollah

Justification: Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces. He had a direct and personal responsibility in the crackdown of protests all through the summer of 2009. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 24 Apr 2018, 30 Apr 2020

SSID: 80-13081 **Foreign identifier:** 4. **Name:** Fazli Ali

Sex: M **Title:** Brigadier-General **Nationality:** Iran

Justification: Since May 2017, Commander of Imam Hossein University by order of the Islamic Revolutionary Guard Corps (IRGC) Chief Commander. Former Chief of the Imam Hossein Cadet College (2018-June 2020). Former Deputy Commander of the Basij (2009-2018). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran province (until February 2010). The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role in the brutal repression of protesters in 2009. **Other information:** Position: Commander of Imam Hossein University (a.k.a. Imam Hussein University) **Modifications:** Amended on 18 May 2016, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 30 Apr 2024

SSID: 80-13089 **Foreign identifier:** 6. **Name:** Jafari Mohammad-Ali

Sex: M **DOB:** 1 Sep 1957 **POB:** Yazd, Iran **Good quality a.k.a.:** Aziz Jafari Mohammad-Ali

Justification: Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (Sep 2007 - Apr 2019). IRGC and the Sarollah Base commanded by General Mohammad-Ali (Aziz) Jafari have played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. **Modifications:** Amended on 30 Apr 2020

SSID: 80-13096 **Foreign identifier:** 7. **Name:** Khalili Ali

Sex: M

Justification: IRGC General, in a senior role within the Sarollah Base. He signed a letter sent to the Ministry of Health Jun 26, 2009 forbidding the submission of documents or medical records to anyone injured or hospitalized during post-elections events. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 8 May 2019, 30 Apr 2020

SSID: 80-13100 **Foreign identifier:** 8. **Name:** Motlagh Bahram Hosseini

Sex: M **Title:** Brigadier-General **Nationality:** Iran

Justification: Member of the teaching staff of Imam Hossein University (Guardians of the Revolution) and Head of the planning and operations department of the General Staff of the Armed Forces. Former Head of the Army Command and General Staff College (DAFOOS). Former Head of the Seyyed al-Shohada Corps of the Islamic Revolutionary Guard Corps, Tehran province. The Seyyed al-Shohada Corps played a key role in organising the repression of protests in 2009. **Other information:** Position: Member of the teaching staff of Imam Hossein University (Guardians of the Revolution) (a.k.a. Imam Hussein University) and Head of the planning and operations department of the General Staff of the Armed Forces **Modifications:** Amended on 18 May 2016, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 30 Apr 2024

SSID: 80-13104 **Foreign identifier:** 9. **Name:** Naqdi Mohammad-Reza

Sex: M **Title:** Brigadier-General **DOB:** 1952 (approximately) **POB:** Najaf, Iraq

Justification: Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016). As commander of the IRGC's Basij Forces, Naqdi was responsible for or complicit in Basij abuses occurring in late 2009, including the violent response to the Dec 2009 Ashura Day protests, which resulted in up to 15 deaths and the arrests of hundreds of protesters. Prior to his appointment as commander of the Basij in Oct 2009, Naqdi was the head of the intelligence unit of the Basij responsible for interrogating those arrested during the post-election crackdown. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 24 Apr 2018, 30 Apr 2020

SSID: 80-13110 **Foreign identifier:** 10. **Name:** Radan Ahmad-Reza

Sex: M **DOB:** 1963 **POB:** Isfahan, Iran **Nationality:** Iran

Justification: Since January 2023, Head of Iran's Law Enforcement Forces (LEF), also referred to as the Iranian national police. Former Head of the Centre for Strategic Studies of the Iranian LEF, a body linked to the LEF. Deputy Chief of the LEF from 2008 until June 2014. In that position, Radan was responsible for beatings, murder, and arbitrary arrests and detentions of protestors that were committed by the police forces. As a former Commander of the Islamic Revolutionary Guard Corps, he was in charge of training Iraqi "anti-terrorist" forces. **Other information:** Position: Head of Iran's Law Enforcement Forces (LEF) **Modifications:** Amended on 12 May 2015, 18 May 2016, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 30 Apr 2024

SSID: 80-13116 **Foreign identifier:** 11. **Name:** Rajabzadeh Azizollah

Sex: M

Justification: Commander of the Urban Order Headquarters since 2014. Former Head of Tehran Disaster Mitigation Organisation (2010-2013). As Head of Tehran Police until Jan

2010, he was responsible for violent police attacks on protesters and students. As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh was the highest ranking accused in the case of abuses in Kahrizak Detention Centre in Dec 2009. **Modifications:** Amended on 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021

SSID: 80-13120 **Foreign identifier:** 12. **Name:** Sajedi-Nia Hossein

Sex: M

Justification: Police Operations Deputy Commander. Former Head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations. He is in charge of coordinating, for the Ministry of Interior, repression operations in the Iranian capital. **Modifications:** Amended on 24 Apr 2018, 30 Apr 2020

SSID: 80-13124 **Foreign identifier:** 13. **Name:** Taeb Hossein

Sex: M **DOB:** 1963 **POB:** Tehran, Iran **Nationality:** Iran

Justification: Since 2022, advisor to the Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC), Hossein Salami. Former Head of the IRGC intelligence organisation (October 2009 to June 2022). His responsibilities were expanded in May 2019 with the merging of the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC's Intelligence Organisation. Commander of the Basij until October 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors. **Other information:** Position: advisor to the Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 30 Apr 2024

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

Sex: M

Justification: Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until Sep 2014. 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, 18 May 2016, 8 May 2019, 30 Apr 2020

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

Sex: M **DOB:** 3 Dec 1950 **POB:** Najafabad, Iran

Justification: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi ("Central") Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until Sep 2009, 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 and access to an attorney. **Modifications:** Amended on 12 May 2015, 8 May 2019, 30 Apr 2020, 28 Apr 2021

SSID: 80-13146 **Foreign identifier:** 17. **Name:** Soltani Hodjatoleslam Seyed Mohammad

Sex: M

Justification: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013. 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 18 May 2016, 8 May 2019, 30 Apr 2020

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

Sex: M

Justification: Former Judge, Tehran Revolutionary Court. He participated in protesters trials. He was questioned by the Judiciary about Kahrizak abuses. He was instrumental in issuing detention orders to consign detainees to Kahrizak Detention Centre in 2009. In Nov 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities.

Modifications: Amended on 12 May 2015, 8 May 2019, 30 Apr 2020

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

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

Justification: a) Jafari-Dolatabadi is a licensed lawyer at the Bar of Tehran. He is the former advisor to the Supreme Disciplinary Court of judges (29 April 2019-at least 2020). Former Prosecutor General of Tehran (August 2009-April 2019). Abbas Jafari-Dolatabadi's office indicted a large number of protesters, including individuals who took part in the December 2009 Ashura Day protests. He ordered the closure of Karroubi's office in September 2009 and the arrest of several reformist politicians, and he banned two reformist political parties in June 2010. His office charged protesters with "Muharebeh", or "enmity against God", which carries the death penalty, and denied due process to those facing the death penalty. His office also targeted and arrested reformists, human rights activists and members of the media, as part of a broad crackdown on the political opposition. b) In October 2018, he announced to the media that four detained Iranian environmental activists were to be charged with "sowing corruption on earth", a charge which carries the death penalty.

Modifications: Amended on 12 May 2015, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 14 Apr 2026

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

Sex: M **Good quality a.k.a.:** Nasserian

Justification: Judge at the Supreme Court since Nov 2020. Former head of Tehran Revolutionary Court, branch 28. Also considered responsible for condemnations of members of the Baha'i community. He has dealt with post-election cases. He issued long prison sentences during unfair trials of social and political activists and journalists, and several death sentences for protesters and social and political activists. **Modifications:** Amended on 12 May 2015, 2 May 2017, 8 May 2019, 30 Apr 2020, 25 May 2022

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

Sex: M **DOB:** 1956 (approximately) **POB:** Ejiyeh, Iran

Justification: Chief of Justice since July 2021. Member of the Expediency Council. Prosecutor General of Iran from Sep 2009 until 2014. Former Deputy Head of the Judiciary (2014 until Jul 2021) and spokesman of the Judiciary (2010-2019). Intelligence Minister from 2005 until 2009. While he was Intelligence Minister during the 2009 elections, intelligence agents under his command were responsible for the detention and torture of, and the 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 interrogation, which included torture, abuse, blackmail,

and the threatening of family members. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 30 Apr 2020, 28 Apr 2021, 25 May 2022

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

Sex: M **DOB:** 1967 **POB:** Meybod, Yazd, Iran **Good quality a.k.a.:** Mortazavi Saeed

Justification: a) Head of the Welfare System from 2011 to 2013. Prosecutor General of Tehran until Aug 2009. As Prosecutor General of Tehran, 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 Aug 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election. b) In Nov 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. He was acquitted by an Iranian Court on 19 Aug 2015, on charges connected to the torture and deaths of three young men at the Kahrizak detention centre in 2009. Sentenced to prison in 2017 and released in Sep 2019. In Aug 2021, Iran's Supreme Court issued a ruling in full support of Said Mortazavi, overturning his earlier two-year jail sentence. **Modifications:** Amended on 12 May 2015, 2 May 2017, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 25 May 2022

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

Sex: M

Justification: Judge at the Shahid Muftah Judicial Complex. Former magistrate of a criminal chamber. Former judge, Tehran Revolutionary Court, branch 26. He was in charge of post-election cases. He issued long prison sentences during unfair trials against human rights activists and issued several death sentences for protesters. **Other information:** Function: Judge at the Shahid Muftah Judicial Complex; former magistrate of a criminal chamber; former judge, Tehran Revolutionary Court, branch 26 **Modifications:** Amended on 12 May 2015, 18 May 2016, 2 May 2017, 30 Apr 2020, 24 Apr 2025

SSID: 80-13181 **Foreign identifier:** 24. **Name:** Mortazavi Amir

Sex: M

Justification: Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015. Trials under his prosecution 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 18 May 2016, 8 May 2019, 30 Apr 2020

SSID: 80-13185 **Foreign identifier:** 25. **Name:** Salavati Abdolghassem

Sex: M

Justification: a) Judge of the Special Court for Financial Crimes, branch 4 since 2019. Former Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal. In charge of the post-election cases, he was the Judge presiding the "show trials" in summer 2009, he condemned to death two monarchists that appeared in the show trials. He has sentenced more than a hundred political prisoners, human rights activists and demonstrators to lengthy prison sentences. b) In 2018, reports showed that he continued to hand down similar sentences without proper observance of fair hearing procedures. **Modifications:** Amended on 2 May 2017, 8 May 2019, 30 Apr 2020, 25 May 2022

SSID: 80-13189 **Foreign identifier:** 26. **Name:** Sharifi Malek Adjar

Sex: M **Good quality a.k.a.:** Sharifi Malek Ajdar

Justification: Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary. He was responsible for Sakineh Mohammadi-Ashtiani's trial.

Modifications: Amended on 18 May 2016, 24 Apr 2018, 30 Apr 2020

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

Sex: M

Justification: a) Ali-Akbar Yasaghi is the Head of Branch 26 of Iran's Supreme Court. b)

The Supreme Court is the highest court in Iran's judicial system and is tasked with the correct application of the law. The Supreme Court bears the responsibility for upholding sentences from lower-level courts which, procedurally or in terms of their content, have grossly violated human rights. The Supreme Court consistently upholds death sentences and dismisses challenges against them without much deliberation. c) Ali-Akbar Yasaghi is therefore responsible for serious human rights violations in Iran. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 25 May 2022, 14 Apr 2026

SSID: 80-13201 **Foreign identifier:** 29. **Name:** Bozorgnia Mostafa

Sex: M

Justification: Head of ward 350 of Evin Prison, known for being the place of imprisonment of the regime's political prisoners and for its particularly poor detention conditions. He unleashed on a number of occasions disproportionate violence upon prisoners. **Other**

information: Function: Head of ward 350 of Evin Prison **Modifications:** Amended on 30 Apr 2020, 24 Apr 2025

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

Sex: M **Good quality a.k.a.:** Esmaili Gholam Hossein

Justification: Chief of Staff of Iranian President Raisi since Aug 2021. Judiciary spokesman from Apr 2019 until Jul 2021. Former head of the Tehran judiciary. Former Head of Iran's Prisons Organisation. In this capacity, he was complicit in the massive detention of political protesters and covering up abuses performed in the jailing system. **Modifications:** Amended on 12 May 2015, 8 May 2019, 30 Apr 2020, 25 May 2022

SSID: 80-13209 **Foreign identifier:** 31. **Name:** Sedaqat Farajollah

Sex: M **Good quality a.k.a.:** Sedaghat Farajollah

Justification: Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until Oct 2010 during which time torture took place. He was warden, and threatened and exerted pressure on prisoners numerous times. **Modifications:** Amended on 8 May 2019, 30 Apr 2020

SSID: 80-13213 **Foreign identifier:** 32. **Name:** Zanjirei Mohammad-Ali

Sex: M

Justification: As Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation, responsible for serious human rights violations against prisoners. Administered a system in which prisoners suffered abuse, torture and inhuman/degrading treatment and were accommodated in very poor living conditions. **Modifications:** Amended on 24 Apr 2018, 8 May 2019, 30 Apr 2020

SSID: 80-13217 **Foreign identifier:** 33. **Name:** Abbaszadeh-Meshkini Mahmoud

Sex: M

Justification: **a)** Member of Parliament from February 2020 to 2024 and Speaker of the Parliament's Committee for National Security and Foreign Affairs who continues to support the Iranian regime, including by justifying the abuses committed by the regime against the "Women, Life, Freedom" movement. **b)** Advisor to Iran's High Council for Human Rights until 2019. Former secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Political Director of the Interior Ministry. As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups, he was in charge of authorising demonstrations and other public events and registering political parties. **c)** In 2010, he suspended the activities of two reformist political parties linked to Mir-Hossein Mousavi – the Islamic Iran Participation Front and the Islamic Revolution Mujahedeen Organisation. From 2009 onwards, he has consistently and continuously prohibited all non-governmental gatherings, and has therefore denied the constitutional right to protest and caused many arrests of peaceful demonstrators in contravention of the right to freedom of assembly. **d)** In 2009, he also denied the opposition a permit for a ceremony to mourn people killed in protests over the presidential elections. **Modifications:** Amended on 2 May 2017, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 25 May 2022, 24 Apr 2025

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

Sex: M

Justification: Former Director-General of Iran's Drug Control Headquarters (a.k.a. Anti-Narcotics Headquarters). Former Commander of Tehran Police. Under his leadership, the police force was responsible for the use of extrajudicial force on suspects during arrest and pre-trial detention. The Tehran police were also implicated in raids on Tehran university dorms in Jun 2009, when according to an Iranian Majlis commission, more than 100 students were injured by the police and Basiji. Until 2018, head of the railway police.

Modifications: Amended on 12 May 2015, 18 May 2016, 24 Apr 2018, 30 Apr 2020, 28 Apr 2021

SSID: 80-13225 **Foreign identifier:** 35. **Name:** Akharian Hassan

Sex: M

Justification: Head of Ward 5 and in charge of solitary confinement in EU-listed Rajaee Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajaee Shahr Prison, Karadj until Jul 2010. Several former detainees have denounced his use of torture, as well as orders he gave to prevent inmates receiving medical assistance. According to a transcript of one reported detainee in the Rajaee Shahr Prison, wardens all beat him severely, with Akharian's full knowledge. There is also at least one reported case of ill treatment and the death of a detainee, Mohsen Beikvand, under Akharian's wardenship. Beikvand died in Sep 2010. Other prisoners claim credibly that he was killed by the instructions of Hassan Akharian. **Modifications:** Amended on 2 May 2017, 8 May 2019, 30 Apr 2020, 25 May 2022

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

Sex: M **DOB:** 20 May 1956 **POB:** Dezful, Iran **Good quality a.k.a.:** **a)** Avaee Seyyed Alireza **b)** Avaie Alireza

Justification: Minister of Justice until 25 Aug 2021. Former Director of the special investigations office. Deputy Minister of the Interior and Head of the Public Register until Jul 2016. 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 a high number of executions. **Modifications:** Amended on 12 May 2015, 2 May 2017, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 25 May 2022

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

Sex: M

Justification: Head of Branch 22 of the Appeals Court of Shiraz from Nov 2011. Prosecutor of Shiraz until Oct 2011. Prosecutor during the Shiraz bombing case in 2008, which was used by the regime to sentence to death other unconnected persons. He has pursued capital charges and other severe penalties against minorities, such as to constitute, inter alia, a violation of their human rights to fair trial and freedom from arbitrary detention.

Modifications: Amended on 12 May 2015, 8 May 2019, 30 Apr 2020

SSID: 80-13245 **Foreign identifier:** 39. **Name:** Ganji Mostafa Barzegar

Sex: M

Justification: General Director of Inspection Supervision and Performance Evaluation of Courts since Jun 2020. Former Prosecutor General of Qom (2008-2017) and former Head of the Directorate-General for prisons. He was responsible for the arbitrary detention and maltreatment of dozens of offenders in Qom. He was complicit in a grave violation of the right to due process, contributing to the excessive and increasing use of the death penalty and a sharp increase in executions in 2009/2010. **Modifications:** Amended on 2 May 2017, 8 May 2019, 30 Apr 2020, 28 Apr 2021

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

Sex: M

Justification: Chief Justice of Isfahan, former Attorney General of Isfahan, former Deputy Prosecutor of Isfahan and former Head of the Ministry of Justice office in Yazd. In his various roles in the judiciaries of Isfahan and Yazd, including in his current role as Chief Justice of Isfahan, he has directly participated in and is responsible for the violation of citizens' rights, in particular the right to freedom of speech, the right to protest, the right to life, and the violation of the prohibition on torture. Mohammad Reza Habibi also played a direct role in the suppression and gross violation of the right to protest during the nationwide protests in January 2017 and November 2019. Therefore, in his role as Chief Justice of Isfahan, he is responsible for serious human rights violations in Iran. **Other information:** Function: Chief Justice of Isfahan; former Attorney General of Isfahan; former Deputy Prosecutor of Isfahan; former Head of the Ministry of Justice office in Yazd **Modifications:** Amended on 12 May 2015, 18 May 2016, 2 May 2017, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 24 Apr 2025

SSID: 80-13269 **Foreign identifier:** 43. **Name:** Javani Yadollah

Sex: M

Justification: IRGC deputy commander for political affairs. Has made numerous attempts to suppress free speech and free discourse through his public statements supporting the arrest and punishment of protesters and dissenters. One of the first high-ranking officials to demand in 2009 Moussavi, Karroubi and Khatami's arrest. Has supported the use of techniques that breach rights to a fair trial including public confessions and he has released the contents of interrogations before trial. Evidence also indicates that he has condoned the use of violence against protesters and as an integral member of the IRGC he is highly likely to have been aware of the use of harsh interrogation techniques to force confessions.

Relation: Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

Modifications: Amended on 18 May 2016, 8 May 2019, 30 Apr 2020

SSID: 80-13273 **Foreign identifier:** 44. **Name:** Jazayeri Massoud

Sex: M **Title:** Brigadier-General

Justification: a) Cultural advisor to the Joint Chief of Staff of Iran's Armed Forces since Apr 2018. Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the Deputy Chief of Staff for cultural and media affairs (a.k.a. State Defence Publicity HQ). He actively collaborated in the repression of 2009 protests as Deputy Chief of Staff. He warned in a Kayhan interview that many protesters inside and outside Iran had been identified and would be dealt with at the right time. b) He has openly called for the suppression of foreign mass media outlets and the Iranian opposition. In 2010, he asked the government to pass tougher laws against Iranians who cooperate with foreign media sources. **Modifications:** Amended on 8 May 2019, 30 Apr 2020, 28 Apr 2021

SSID: 80-13277 **Foreign identifier:** 45. **Name:** Jokar Mohammad Saleh

Sex: M **DOB:** 1957 **POB:** Yazd, Iran **Nationality:** Iran

Justification: Member of Parliament for the province of Yazd and Chairman of the Internal Affairs Commission and Parliamentary Councils. General of the Islamic Revolutionary Guard Corps (IRGC) and former Deputy for Parliamentary Affairs of the IRGC. From 2011 to 2016, Member of Parliament for the province of Yazd and Member of the Parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces. In that role, he was actively involved in suppressing protests and indoctrinating children and young people with a view to continuing suppression of free speech and dissent. As a Member of the Parliamentary Committee for National Security and Foreign Policy, he publicly supported the suppression of opposition to the government and its repressive policies. After the death of Mahsa Amini in 2022, he played a central role in proposing amendments to the parliamentary election law designed to empower hardliners in parliamentary elections and shut down the demands of protestors. **Other information:** Position: Member of Parliament for the province of Yazd and Chairman of the Internal Affairs Commission and Parliamentary Councils **Modifications:** Amended on 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 30 Apr 2024

SSID: 80-13281 **Foreign identifier:** 46. **Name:** Kamalian Behrouz

Sex: M **DOB:** 1983 **POB:** Tehran, Iran **Good quality a.k.a.:** a) Hackers Brain b) Behrooz_Ice

Justification: Head of the "Ashiyaneh" cyber group linked with the Iranian regime. "Ashiyaneh" Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber-attacks on both domestic opponents and reformists and foreign institutions. Kamalian's "Ashiyaneh" organisation's work has assisted the regime's crackdown against the opposition, which has involved numerous serious human rights violations. **Other information:** Function: Head of the "Ashiyaneh" cyber group **Modifications:** Amended on 2 May 2017, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 25 May 2022, 24 Apr 2025

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

Sex: M **DOB:** 1963 **POB:** Tabriz, Iran **Good quality a.k.a.:** a) Khalilollahi Mousa b) Elahi Mousa Khalil

Justification: Chief of Justice of East Azerbaijan province. Former prosecutor of Tabriz from 2010 to 2019. He was involved in Sakineh Mohammadi-Ashtiani's case and is complicit in

grave violations of the right to due process. **Modifications:** Amended on 12 May 2015, 30 Apr 2020, 28 Apr 2021, 25 May 2022

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

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

Justification: a) Secretary-General of the Paydari Front (Front of Islamic Stability) since 2021 and Deputy Secretary-General of the Paydari Front before 2021. The Paydari Front has long been active in state capture practices, infiltrating institutions and indoctrinating the Islamic Revolutionary Guard Corps (IRGC). In the wake of the “Women, Life, Freedom” movement, launched in September 2022, the Paydari Front, under the leadership of Mahsouli, played a critical role in pushing through the draconian hijab and chastity laws. b) Mahsouli is a former advisor to former President Mahmoud Ahmadinejad. He is also a former member of the Expediency Council and former Deputy Chief of the Perseverance Front. He was Minister of Welfare and Social Security between 2009 and 2011 and Minister of the Interior until August 2009. As Minister of the Interior, Mahsouli had authority over all police forces, interior ministry security agents, and plain-clothes agents. The forces under his direction were responsible for attacks on the dormitories of Tehran University on 14 June 2009 and the torture of students in the basement of the Ministry (the notorious basement level 4). Other protestors were severely abused at the Kahrizak Detention Centre, which was operated by police under Mahsouli’s control. **Other information:** Function: Secretary-General (and former Deputy Secretary-General) of the Paydari Front (Front of Islamic Stability) **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 30 Apr 2020, 28 Apr 2021, 24 Apr 2025

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

Sex: M

Justification: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah. Has played a role in the high number of death sentences being passed in Iran, including prosecuting the cases of seven prisoners convicted of drug trafficking who were hanged on the same day on 3 Jan 2010 in Kermanshah's central prison.

Modifications: Amended on 12 May 2015, 2 May 2017, 8 May 2019, 30 Apr 2020

SSID: 80-13305 **Foreign identifier:** 50. **Name:** Omidi Mehrdad

Sex: M **Good quality a.k.a.:** a) Reza b) Omidi Reza

Justification: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police. He was responsible for thousands of investigations and indictments of reformists and political opponents using the Internet. He was thus responsible for grave human rights violations in the repression of persons who speak out in defence of their legitimate rights, including freedom of expression during and after the 2009 Green Movement. **Modifications:** Amended on 18 May 2016, 24 Apr 2018, 8 May 2019, 30 Apr 2020

SSID: 80-13309 **Foreign identifier:** 51. **Name:** Salarkia Mahmoud

Sex: M **Nationality:** Iran

Justification: a) Mahmoud Salarkia is currently working as a lawyer and continues to suppress individual rights of the Iranian citizens in defence of the regime’s repressive policies. He figures on the list of lawyers competent under Article 48 of the Iranian criminal procedure code, on the basis of which the defendants of some political and security crimes

are denied the choice of a lawyer during the interrogation and investigation stages by the prosecutor's office. Former Head of the Petrol and Transport Commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. **b)** In that position, he was directly responsible for many of the arrest warrants against innocent, peaceful protesters and activists. Many reports from human rights defenders show that virtually all those arrested were, on Salarkia's instruction, held incommunicado without access to their lawyer or families, and without charge, for varying lengths of time, often in conditions amounting to enforced disappearance. Often the families of those arrested were not notified of the arrest. **Modifications:** Amended on 2 May 2017, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 30 Apr 2024

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

Sex: M **DOB:** 1964 **POB:** Selseleh, Iran

Justification: Member of the National Security and Foreign policy Committee.

Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012. Torture was a common practice in Evin prison while Sourì was its head. In Ward 209, many activists were held for their peaceful activities in opposition to the ruling government. **Modifications:** Amended on 12 May 2015, 8 May 2019, 30 Apr 2020

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

Sex: M **DOB:** 1969 **POB:** Tehran, Iran **Good quality a.k.a.:** Tala Hosseyn

Justification: Mayor of Eslamshahr until 2020. Former Iranian MP. Former Governor-General ("Farmandar") of Tehran Province until Sep 2010, he was responsible for the intervention of police forces and therefore for the repression of demonstrations. He received a prize in Dec 2010 for his role in the post-election repression. **Modifications:** Amended on 12 May 2015, 2 May 2017, 24 Apr 2018, 30 Apr 2020, 28 Apr 2021, 25 May 2022

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

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

Justification: Politician closely associated with former Iranian President Ahmadinejad.

Board member at Khajeh Nasireddin Tusi University of Technology. Former 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 bore overall responsibility for all repressive activities undertaken by the IRGC in Tehran Province, including cracking down on political protests since June 2009. **Other information:** Function: Board member at Khajeh Nasireddin Tusi University of Technology; former Head of Tehran provincial Public Security Council; former IRGC Governor-General of Tehran Province

Modifications: Amended on 12 May 2015, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 24 Apr 2025

SSID: 80-13330 **Foreign identifier:** 55. **Name:** Zebhi Hossein

Sex: M

Justification: First Deputy Advisor to the Judiciary and Judge of the Supreme Court (head of Branch 41 of the Supreme Court, dealing in particular with security offences and drugs). Deputy to the Prosecutor-General of Iran (2007-2015). In this role, he was responsible for judicial cases brought after the post-election protests in 2009, which were conducted in contravention of human rights. Also in this role, he has condoned excessive punishments for

drug offences. **Modifications:** Amended on 24 Apr 2018, 8 May 2019, 30 Apr 2020, 25 May 2022

SSID: 80-13334 **Foreign identifier:** 56. **Name:** Bahrami Mohammad- Kazem

Sex: M

Justification: Head of the administrative justice court until Apr 2021. He was complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces. **Modifications:** Amended on 2 May 2017, 8 May 2019, 30 Apr 2020, 25 May 2022

SSID: 80-13338 **Foreign identifier:** 57. **Name:** Hajmoham-Madi Aziz

Sex: M **DOB:** 1948 **POB:** Tehran, Iran **Good quality a.k.a.:** a) Aziz Hajmohammadi b) Noorollah Azizmohammadi

Justification: Attorney in Tehran since 2020. Former judge at branch 71 of the Tehran Provincial Criminal Court. Working for the judiciary since 1971, he has been involved in several trials of demonstrators, including that of Abdol-Reza Ghanbari, a teacher arrested in January 2010 and sentenced to death for his political activities. He has a track record of human rights violations, including the issuing of inhumane sentences, death sentences and prison sentences for political prisoners. **Other information:** Function: Attorney in Tehran since 2020; former judge at branch 71 of the Tehran Provincial Criminal Court

Modifications: Amended on 12 May 2015, 8 May 2019, 30 Apr 2020, 24 Apr 2025

SSID: 80-13342 **Foreign identifier:** 58. **Name:** Bagheri Mohammad-Bagher

Sex: M **DOB:** 1941

Justification: In 2019, Mohammad-Bagher Bagheri was appointed Deputy Head of the Judiciary for International Affairs and Secretary of the Human Rights Staff, replacing Mohammad Javad Larijani in this position by a decree of Ebrahim Raisi. He was judge at the Supreme court between December 2015 and 2019. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. In addition to his acknowledging, in June 2011, 140 executions for capital offences between March 2010 and March 2011, approximately 100 other executions are reported to have taken place in the same period and in the same province of South Khorasan without either the families or the lawyers of those executed being notified. He was, therefore, complicit in a grave violation of the right to due process, contributing to a high number of death sentences. **Other information:** Function: Deputy Head of the Judiciary for International Affairs and Secretary of the Human Rights Staff **Modifications:** Amended on 8 May 2019, 30 Apr 2020, 24 Apr 2025

SSID: 80-13346 **Foreign identifier:** 59. **Name:** Bakhtiari Seyyed Morteza

Sex: M **DOB:** 1952 **POB:** Mashhad, Iran

Justification: a) Seyyed Bakhtiari is the President of the Imam Khomeini Relief Foundation (IKRF). The IKRF is a regime-linked charity foundation involved in weapon deliveries on behalf of the Islamic Revolutionary Guard Corps (IRGC) Quds Forces. The IKRF derives part of its income from the seizure of assets from religious minorities. Furthermore, the IKRF has enabled sexual abuse and exploitation of women by making aid for widows and unprotected women conditional on those women entering into a temporary marriage. b) Seyyed Bakhtiari is therefore responsible for serious human rights violations in Iran.

Modifications: Amended on 12 May 2015, 18 May 2016, 24 Apr 2018, 30 Apr 2020, 14 Apr 2026

SSID: 80-13352 **Foreign identifier:** 60. **Name:** Hosseini Mohammad

Sex: M **Title:** Dr **DOB:** 23 Jul 1961 **POB:** Rafsanjan, Kerman, Iran **Good quality a.k.a.:** a) Dr Hosseini Seyyed Mohammad b) Seyed c) Sayyed d) Sayyid

Justification: Vice-president for parliamentary affairs under President Raisi since Aug 2021. Former advisor to President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hard-line political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC, he was complicit in the repression of journalists. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 25 May 2022

SSID: 80-13363 **Foreign identifier:** 61. **Name:** Moslehi Heydar

Sex: M **DOB:** 1956 **POB:** Isfahan, Iran **Good quality a.k.a.:** a) Moslehi Heidar b) Moslehi Haidar

Justification: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013). Under his leadership, the Ministry of Intelligence continued the practices of widespread arbitrary detention and persecution of protesters and dissidents. The Ministry of Intelligence runs Ward 209 of Evin Prison, where many activists have been held on account of their peaceful activities in opposition to the government in power. Interrogators from the Ministry of Intelligence have subjected prisoners in Ward 209 to beatings and mental and sexual abuse. **Modifications:** Amended on 12 May 2015, 18 May 2016, 30 Apr 2020

SSID: 80-13369 **Foreign identifier:** 62. **Name:** Zarghami Ezzatollah

Sex: M **DOB:** 22 Jul 1959 **POB:** Dezful, Iran

Justification: Minister of Culture, Crafts and Tourism since 25 Aug 2021. Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until Nov 2014. Under his tenure at IRIB, he was responsible for all programming decisions. IRIB has broadcast forced confessions of detainees and a series of "show trials" in Aug 2009 and 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, 18 May 2016, 30 Apr 2020, 25 May 2022

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

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

Justification: a) Member of the 11th Iranian parliament (Tehran constituency). Member of the Supreme Cyberspace Council. Former Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012). b) As Minister for Information, he was one of the top officials in charge of censorship and control of internet activities and also all types of communications (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 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, 18 May 2016, 30 Apr 2020, 28 Apr 2021

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

Sex: M

Justification: Chief of the Greater Tehran division of the EU-designated Cyber Police until

Jun 2020. In this capacity, he 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, 18 May 2016, 8 May 2019, 30 Apr 2020, 25 May 2022

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

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

Justification: Head of the Expediency Council since 29 Dec 2018. Former member of the Guardian Council (until Sep 2021). Former Head of the Judiciary (2009-2019). 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 carrying the death penalty, floggings and amputations. In this regard, he has personally signed off numerous death penalty sentences, contravening international standards, including stoning, executions by suspension strangulation, execution of juveniles, and public executions such as those where prisoners have been hanged from bridges in front of crowds of thousands. Therefore, he has contributed to a high number of executions. 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. Sadeq Larijani also bears responsibility for systemic failures in the Iranian judicial process with respect to the right to a fair trial. **Modifications:** Amended on 12 May 2015, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 25 May 2022

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

Sex: M

Justification: a) Part of the Supreme Leader's inner circle, one of those responsible for planning the suppression of protests which has been implemented since 2009, and associated with those responsible for suppressing the protests. b) He was also responsible for planning the suppression of public unrest in Dec 2017/2018 and Nov 2019.

Modifications: Amended on 12 May 2015, 30 Apr 2020, 28 Apr 2021

SSID: 80-13396 **Foreign identifier:** 67. **Name:** Saeedi Ali

Sex: M

Justification: Head of the Supreme Leader's political ideology bureau. Former representative of the Supreme Leader for the Pasdaran (1995-2020) after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service. This official role makes him the key figure in the transmission of orders emanating from the Office of the Guide to the Pasdaran's repression apparatus. **Modifications:**

Amended on 30 Apr 2020, 28 Apr 2021

SSID: 80-13407 **Foreign identifier:** 69. **Name:** Mortazavi Seyyed Solat

Sex: M **DOB:** 1967 **POB:** Farsan, Tchar Mahal-o-Bakhtiari (South), Iran

Justification: Since 5 Sep 2021, Vice-President for Executive Affairs of Iran and Head of the Presidential Office. Head of the real estate branch of the Mostazafan Foundation, which was directly run by Supreme Leader Khamenei from 16 Sep 2019 until Sep 2021. Until Nov 2019, Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of the second largest city of Iran, Mashhad, where public executions are regularly carried out. Former Deputy Interior Minister for Political Affairs, appointed in 2009. In this capacity, he was responsible for directing repression of persons who spoke up in defence of their

legitimate rights, including freedom of 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, 18 May 2016, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 25 May 2022

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

Sex: M

Justification: In 2024, Ali Farhadi was appointed by the Iranian Minister of Justice as head of the Government Penal Organization, which is an organization lacking impartiality and disrespecting citizens' rights. Former Deputy Head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

Responsible for grave violations of human rights, including prosecuting trials in which the death penalty was handed down. There were a high number of executions in Karaj region during his time as prosecutor. **Other information:** Function: Head of the Government Penal Organization; former Deputy Head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran; former prosecutor of Karaj **Modifications:** Amended on 12 May 2015, 18 May 2016, 2 May 2017, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 24 Apr 2025

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

Sex: M

Justification: Deputy prosecutor province of Karaj, region of Alborz in the period 2010-2016. Responsible for grave violation of human rights, including involvement in the execution of a juvenile. **Modifications:** Amended on 12 May 2015, 2 May 2017, 30 Apr 2020, 25 May 2022

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

Sex: M

Justification: Since 2011 Chief of the Intelligence of the Ministry of Defence; from Nov 2009 to Mar 2011: Commander of Intelligence of the Pasdaran; from Mar 2008 to Nov 2009: Deputy Commander of Intelligence of the Pasdaran; from Apr 2006 to Mar 2008: Head of Protection and Intelligence of the Pasdaran. Involved in the suppression of freedom of expression, including by being associated with those responsible for the arrests of bloggers/journalists in 2004, and reported to have had a role in the suppression of the post-election protests in 2009. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 30 Apr 2020

SSID: 80-13438 **Foreign identifier:** 76. **Name:** Sadeghi Mohamed

Sex: M

Justification: Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran. Responsible for the arrests and torture of bloggers/journalists. **Modifications:** Amended on 2 May 2017, 30 Apr 2020

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

Sex: M **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 between 2007

and 2012. Was responsible for the repression of freedom of expression, including through the arrest, detention and prosecution of bloggers and journalists. Persons arrested on suspicion of cyber crime were mistreated and the subject of an unfair judicial process.

Modifications: Amended on 12 May 2015, 30 Apr 2020

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

Sex: M

Justification: **a)** Bahram Reshte-Ahmadi is Head of the General Directorate for Public Participation and Social Capital of Iran's Judiciary. Throughout his career in Iran's judiciary, he has held positions such as Deputy Prosecutor in Tehran, Deputy Head of the Office of Prison Affairs of Tehran Province and Supervisor of the Public Prosecution Office in Tehran. In those roles, he was directly involved in human rights violations, denying defendants access to legal counsel and contact with their families. In all the positions he has held, including the current one, he has supported Iran's judicial system, that systematically ignores and violates the fundamental rights of the defendants. **b)** Bahram Reshte-Ahmadi is therefore responsible for serious human rights violations in Iran. **Modifications:** Amended on 12 May 2015, 30 Apr 2020, 14 Apr 2026

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

SSID: 80-103430 **Name:** Qureshi Seyed Qasim

Sex: M **Good quality a.k.a.:** **a)** Sardar Seyyed Ghasem Qureshi **b)** Sardar Seyed Ghassem Ghoreishi **Nationality:** Iran

Justification: **a)** Seyed Ghassem Qureshi is the Deputy Commander of the Basij Forces, a paramilitary branch of the Islamic Revolutionary Guard Corps (IRGC). He has a long career within the IRGC dating back to the Iran-Iraq war. He served as the Commander of the Basij Resistance Organization in Qom from 1999 to 2002 and as Deputy Inspector of the Basij

Resistance Forces from 2002 to 2006. **b)** In his current position, Seyed Ghassem Qureshi commands an organisation accused of systematic human rights violations, including the brutal suppression of protests. Basij forces have repeatedly been accused of using firearms, severe beatings and intentionally killing protestors during protest crackdowns, including the recent protests starting in December 2025. **c)** Seyed Ghassem Qureshi is therefore responsible for serious human rights violations in Iran. **Other information:** Function: Deputy Commander of the Basij Forces **Modifications:** Listed on 14 Apr 2026

SSID: 80-103440 **Name:** Bigdeli Ahmad

Sex: M **Good quality a.k.a.:** Ahmad Bigdali **Nationality:** Iran

Justification: **a)** Ahmad Bigdeli is the Deputy Head of Operations at the Sarallah headquarters of the Islamic Revolutionary Guard Corps (IRGC). The Sarallah headquarters play a crucial role in coordinating security operations of IRGC ground forces, Basij forces and other units. Those forces were key actors in the regime's violent repression of the recent protests starting in December 2025. Bigdeli's responsibilities include conducting training exercises and overseeing field operations. **b)** Ahmad Bigdeli is therefore responsible for serious human rights violations in Iran. **Other information:** Function: Deputy Head of Operations at the Sarallah headquarters of the Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Listed on 14 Apr 2026

SSID: 80-103480 **Name:** Yekta Hossein

Sex: M **DOB:** 27 Nov 1967 **POB:** Qom, Iran **Nationality:** Iran

Justification: **a)** Hossein Yekta is a senior Commander of the Islamic Revolutionary Guard Corps (IRGC) who acts as a recruiter and indoctrinator for the IRGC. During the protests that started in December 2025, he publicly supported the shooting of peaceful demonstrators. **b)** Hossein Yekta is therefore responsible for serious human rights violations in Iran. **Other information:** Function: Commander of the Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Listed on 14 Apr 2026

SSID: 80-103567 **Name:** Goudarzi Davoud Moazami

Sex: M **Nationality:** Iran

Justification: **a)** Davoud Moazami Goudarzi is the Head of Greater Tehran's Cyber Police, part of Iran's Cyber Police. The Iranian Cyber Police is a unit of the Iranian Police, and is tasked with policing online activity. It plays a key role in monitoring social media and prosecuting citizens in relation to digital content. It frequently targets dissidents and regime opponents, but also important cultural figures who do not conform to strict social and gender roles, such as female artists. It suppresses freedom of expression and enforces censorship by shutting down social media pages or arresting individuals voicing or promoting opinions not supported by the regime. **b)** Davoud Moazami Goudarzi is therefore responsible for serious human rights violations in Iran. **Other information:** Function: Head of Greater Tehran's Cyber Police **Modifications:** Listed on 14 Apr 2026

SSID: 80-103574 **Name:** Shirazi Ali

Sex: M **DOB:** 1962 **POB:** Rafsanjan, Iran **Good quality a.k.a.:** Hojjatoleslam Ali Shirazi **Nationality:** Iran

Justification: **a)** Ali Shirazi is the Head of the Political Ideology Organization of the Law Enforcement Forces of the Islamic Republic of Iran (FARAJA) and former Representative of the Supreme Leader in the Sarallah headquarters of the Islamic Revolutionary Guard Corps (IRGC). Within the organisational structure of the FARAJA, the Political Ideology

Organization plays a central role by promoting the ideological indoctrination of the security forces. The FARAJA has repeatedly played a key role in violently suppressing peaceful protests, and is therefore responsible for widespread human rights violations. In addition, during Ali Shirazi's tenure in the IRGC's Sarallah headquarters, a plan was established granting security forces the authority to kill and to rapidly escalate to lethal force in the event of protest. **b)** Ali Shirazi is therefore responsible for serious human rights violations in Iran.

Other information: Function: Head of the Political Ideology Organization of the Law Enforcement Forces of the Islamic Republic of Iran (a.k.a. FARAJA; LEF) **Modifications:** Listed on 14 Apr 2026

SSID: 80-103584 **Name:** Goudarzi Mohammad Moazami

Sex: M **DOB:** 21 Mar 1957 **Good quality a.k.a.:** Mohammad Moazzami Goudarzi

Nationality: Iran

Justification: **a)** Mohammad Moazami Goudarzi is Chief of the Preventive Police, Deputy Chief of the Greater Tehran Police and former Police Commander of Karaj and Alborz. In his current and previous positions, he has been directly involved in the violent suppression of protests in Iran. During the December 2025 and January 2026 protests, he was directly responsible for directing relief units, police stations and strike teams on the streets of Tehran. **b)** Mohammad Moazami Goudarzi is therefore responsible for serious human rights violations in Iran. **Other information:** Function: Chief of the Preventive Police; Deputy Chief of the Greater Tehran Police **Modifications:** Listed on 14 Apr 2026

SSID: 80-103593 **Name:** Bouali Yadollah

Sex: M **DOB:** 7 Sep 1965 **Good quality a.k.a.:** Yadollah Buali **Nationality:** Iran

Justification: **a)** Yadollah Bouali is the Commander of the Islamic Revolutionary Guard Corps (IRGC) Fajr Corps in Fars Province. Under his command, the IRGC forces in Fars 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 protesters, resulting in deaths and injuries. **b)** Yadollah Bouali is therefore responsible for serious human rights violations in Iran. **Other information:** Function: Commander of the Islamic Revolutionary Guard Corps (IRGC) Fajr Corps in Fars Province **Modifications:** Listed on 14 Apr 2026

SSID: 80-103602 **Name:** Ghiasi Seyed Hashem

Sex: M **Good quality a.k.a.:** **a)** Hashem Ghiasi **b)** Hashem Ghiyasi **Nationality:** Iran

Justification: **a)** Seyed Hashem Ghiasi is the Commander of the Imam Reza Islamic Revolutionary Guard Corps, the local branch of the Islamic Revolutionary Guard Corps (IRGC) in Khorasan Razavi Province. Under his command, IRGC and Basij forces in Khorasan Razavi 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 protesters, resulting in deaths and injuries. **b)** Seyed Hashem Ghiasi is therefore responsible for serious human rights violations in Iran. **Other information:** Function: Commander of the Imam Reza Islamic Revolutionary Guard Corps **Modifications:** Listed on 14 Apr 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

SSID: 80-103308 **Name:** Naji Research and Development Company (NRDC)
Address: Mirdamad Blvd, Tehran, 1518964613, Tehran Province, Iran
Justification: **a)** Naji Research and Development Company (NRDC) is an Iranian IT-services and consultancy company that is responsible for developing the Nazer mobile application for Iran's Law Enforcement Forces. **b)** The Nazer mobile application is used as a surveillance tool to monitor and control citizens in Iran. It enables state-vetted individuals to report other individuals for hijab violations and for behaviour that goes against public morality. Individuals reported through the Nazer mobile application could be subjected to criminal trials and punishments, including fines, imprisonment and lashings. **c)** The NRDC is therefore responsible for serious human rights violations in Iran. **Other information:** **a)** Type of entity: Private Joint-Stock Company **b)** Place of registration: Tehran, Iran **c)** Date of registration: 2005 **d)** Website: www.epolice.ir **Modifications:** Listed on 14 Apr 2026

SSID: 80-103417 **Name:** Mohammad Rasulullah Corps
Address: Niayesh Highway, Teheran, Iran
Justification: **a)** The Mohammad Rasulullah Corps is responsible for coordinating Islamic Revolutionary Guard Corps (IRGC) and Basij forces in Tehran. Those forces have been involved in the violent repression of demonstrations, including during the nationwide protests in Iran that began in December 2025 where IRGC and Basij forces opened fire on protesters, resulting in deaths and injuries. **b)** The Mohammad Rasulullah Corps is therefore responsible for serious human rights violations in Iran. **Modifications:** Listed on 14 Apr 2026

SSID: 80-103423 **Name:** Imam Reza Islamic Revolutionary Guard Corps
Good quality a.k.a.: Imam Reza Corps **Address:** Kohestan St., Iqbal, Mashhad, Iran
Justification: **a)** The Imam Reza Islamic Revolutionary Guard Corps is the local branch of the Islamic Revolutionary Guard Corps (IRGC) in Khorasan Razavi Province, and therefore commands IRGC and Basij forces in Khorasan Razavi Province. Those forces 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)** The Imam Reza Islamic Revolutionary Guard Corps is therefore responsible for serious human rights violations in Iran. **Modifications:** Listed on 14 Apr 2026

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 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

Individuals

SSID: 80-68946 **Name:** Zahourian Hadi

Sex: M **POB:** Tehran, Iran **Nationality:** Iran **Identification document:** Passport No. 0055312047, Iran (National ID)

Justification: Hadi Zahourian is Chief Executive Officer (CEO) of Shakad Sanat Asmari. Shakad Sanat Asmari (a.k.a. Chekad Sanat Faraz Asia) is an Iranian company that develops and manufactures components for the Shahed unmanned aerial vehicles (UAVs). As the CEO of Shakad Sanat Asmari, Hadi Zahourian is therefore supporting and involved in Iran's UAV programme. **Other information: a)** Position(s): Chief Executive Officer (CEO) of Shakad Sanat Asmari **b)** Associated entities: Shakad Sanat Asmari **Modifications:** Listed on 21 Dec 2023

SSID: 80-68969 **Name:** Varnosfadrani Ehsan Rahat

Sex: M **DOB:** 1983 **POB:** Bahman, Iran **Nationality:** Iran

Justification: Ehsan Rahat Varnosfadrani is the Chief scientist and former Chief Executive Officer (CEO) of Shakad Sanat Asmari. Shakad Sanat Asmari (a.k.a. Chekad Sanat Faraz Asia) is an Iranian company that develops and manufactures components for the Shahed unmanned aerial vehicles (UAVs). As the Chief scientist and former CEO of Shakad Sanat Asmari, Ehsan Rahat Varnosfadrani is therefore supporting and involved in Iran's UAV programme. **Other information: a)** Position(s): Chief scientist of Shakad Sanat Asmari **b)** Associated entities: Shakad Sanat Asmari **Modifications:** Listed on 21 Dec 2023

SSID: 80-68979 **Name:** Heidari Rahmatollah

Sex: M **DOB:** 22 Sep 1985 **Good quality a.k.a.:** Heidari Rehmatollah **Nationality:** Iran

Justification: Rahmatollah Heidari is the Managing Director and a member of the board of directors of Baharestan Kish Company. Baharestan Kish Company manufactures unmanned aerial vehicle (UAV) components for the Islamic Revolutionary Guard Corps (IRGC). As the Managing Director and a member of the board of directors of Baharestan Kish Company, Rahmatollah Heidari is therefore supporting and involved in Iran's UAV programme. **Other information: a)** Position(s): Managing Director and member of the board of directors of Iran-based Baharestan Kish Company **b)** Associated entities: Baharestan Kish Company; Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Listed on 21 Dec 2023

SSID: 80-68988 **Name:** Siavash Nader Khoon

Sex: M **DOB:** 30 Apr 1963 **Nationality:** Iran **Identification document:** Passport No. 0028892753, Iran (National ID)

Justification: Nader Khoon Siavash is the Director of Aerospace Industries Organization (AIO). AIO is an organisation which reports to the Iranian Ministry of Defence and Armed Forces Logistics (MODAFL), and is active in Iran's unmanned aerial vehicle (UAV) programme. As Director of AIO, Nader Khoon Siavash is therefore supporting and involved in Iran's UAV programme. **Other information: a)** Position(s): Director of Aerospace Industries Organization (AIO) **b)** Associated entities: Aerospace Industries Organization (AIO); Defence Industries Organization (DIO); Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Listed on 21 Dec 2023

SSID: 80-68997 **Name:** Imaninejad Ehsan

Sex: M **DOB:** 1982 **POB:** Shahrivar, Iran **Good quality a.k.a.:** Imanijad Ehsan **Nationality:** Iran

Justification: Ehsan Imaninejad is Chief Executive Officer (CEO) of Saad Sazeh Faraz Sharif. Saad Sazeh Faraz Sharif (a.k.a. Daria Fanavar Borhan Sharif) is an Iranian company that offers aerospace engineering services and manufactures parts of the Shahed unmanned aerial vehicles (UAVs). As CEO of Saad Sazeh Faraz Sharif, Ehsan Imaninejad is therefore supporting and involved in Iran's UAV programme. **Other information: a)** Position(s): Chief Executive Officer (CEO) of Saad Sazeh Faraz Sharif **b)** Associated entities: Saad Sazeh Faraz Sharif **Modifications:** Listed on 21 Dec 2023

SSID: 80-78180 **Name:** Ashtiani Mohammad-Reza Gharaei

Sex: M **DOB:** 1960 **POB:** Tehran, Iran **Nationality:** Iran

Justification: a) Mohammad-Reza Gharaei Ashtiani has been the Deputy Chief of Staff of the Iranian Armed Forces since August 2024. **b)** He was the Minister of Defence of the Islamic Republic of Iran (August 2021-August 2024) and was responsible for the EU-listed Ministry of Defence and Armed Forces Logistics (MODAFL). **c)** MODAFL is responsible for the planning, logistics and funding of Iran's Armed Forces. It is also a key player in Iran's defence industry with multiple conglomerates and subordinates active in research and development, maintenance and manufacturing of military equipment, including the manufacturing of unmanned aerial vehicles (UAVs). **d)** MODAFL is also involved in the set-up of a joint plant for the production of UAVs and the sale of UAVs to Russia intended for use in Russia's war of aggression against Ukraine. **e)** In his function as Deputy Chief of Staff of the Iranian Armed Forces, Mohammad-Reza Gharaei Ashtiani coordinates and oversees the conventional army and the Islamic Revolutionary Guard Corps (IRGC) and is a close associate of the Supreme Leader of Iran. As he oversees the IRGC, this also includes the IRGC Aerospace Force, responsible for Iran's UAV program. He is thus in a supervising role for both the missile and the UAV program. In his role, he is also supporting Iranian military cooperation with Russia. **f)** As Deputy Chief of Staff of the Iranian Armed Forces, Mohammad-Reza Gharaei Ashtiani is directly involved in Iran's UAV and missile programmes and is involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine. **Other information:** Position(s): Deputy Chief of Staff of the Iranian Armed Forces **Modifications:** Listed on 7 Nov 2024, amended on 20 Aug 2025

SSID: 80-78207 **Name:** Ardakani Hossein Hatefi

Sex: M **DOB:** 21 Sep 1985 **POB:** Ardakan, Iran **Good quality a.k.a.:** **a)** Hashem Hasan **b)** Ardakani Hossein Hatafi **c)** Ardakani Hossein Hatfi **Nationality:** Iran **Identification document: a)** Passport No. U34290111, Iran **b)** Passport No. 4449916581, Iran

Justification: a) Hossein Hatefi Ardakani serves as chairperson of the board of directors and is a shareholder of Iran-based and EU-listed Kavan Electronics Behrad LLC. **b)** Using a complex network of shell and foreign companies, including EU-listed Kavan Electronics Behrad LLC, Ardakani supports the IRGC SSJO's efforts in obtaining crucial goods for the UAV production. **c)** As chairperson of the board of Kavan Electronics Behrad LLC, he is responsible for leading the company's board, defining its strategic objectives and overseeing its business, hence he is involved in transferring Iran's UAVs to Russia. **d)** Hossein Hatefi Ardakani is therefore supporting Iran's UAV programme. He is also involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine. **Other information: a)** Positions: chairperson of the board of directors of Kavan Electronics Behrad

LLC; procurement agent for the IRGC **b)** Associated entities: Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO); Kavan Electronics Behrad LLC **c)** Associated individuals: Mehdi Dehghani Mohammadabadi **Modifications:** Listed on 7 Nov 2024

SSID: 80-78234 **Name:** Mohammadabadi Mehdi Dehghani

Sex: M **DOB:** 23 Sep 1982 **Nationality:** Iran **Identification document:** Passport No. 4433172081, Iran

Justification: **a)** Mehdi Dehghani Mohammadabadi serves as CEO, member of the board of directors, as well as a shareholder of the Iran-based and EU-listed Kavan Electronics Behrad LLC. **b)** Kavan Electronics Behrad LLC is a company involved in the supply of unmanned aerial vehicle (UAV) items to the EU-listed Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO). **c)** As CEO, he is responsible for managing and steering the company. As a member of the board, he is involved in all significant decisions the company takes. Hence he is involved in transferring Iran's UAVs to Russia. **d)** Mehdi Dehghani Mohammadabadi is therefore involved in Iran's UAV programme. He is also involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine. **Other information:** **a)** Position: CEO of Kavan Electronics Behrad LLC **b)** Associated entities: Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO); Kavan Electronics Behrad LLC **c)** Associated individuals: Hossein Hatefi Ardakani **Modifications:** Listed on 7 Nov 2024

SSID: 80-78248 **Name:** Qaani Ismail

Sex: M **DOB:** 8 Aug 1957 **POB:** Mashad, Iran **Good quality a.k.a.:** **a)** Qani Esma'il **b)** Gha'ani Esmaeil **c)** Ghaani Esmaeil **d)** Qa'ani Esmail **e)** Qaani Ismail Akbar **Nationality:** Iran **Identification document:** **a)** Passport No. D9003033, Iran **b)** Passport No. D9008347, Iran

Justification: **a)** Ismail Qaani is the Commander of the EU-listed Islamic Revolutionary Guard Corps Qods Force (IRGC-QF). **b)** The IRGC-QF is responsible for orchestrating a network of regional militias that have aggressively expanded Iran's military influence across the Arab world in recent decades. **c)** Under Qaani's command, the IRGC-QF facilitates and supports unmanned aerial vehicle (UAV) and missile attacks by transferring Iranian weapons to militias in the Middle East and Red Sea region. **d)** Under Qaani's orders, the IRGC-QF enables and supports the drone and missile attacks by Houthis. **e)** Therefore, in his capacity as leader of the IRGC-QF, Ismail Qaani is involved in transferring Iran's missiles and UAVs to armed groups and entities undermining peace and security in the Middle East and Red Sea region. **Other information:** **a)** Position: Commander of the IRGC Qods Force **b)** Rank: Brigadier-General **c)** Associated entities: Islamic Revolutionary Guard Corps (IRGC); IRGC-Qods Force **Modifications:** Listed on 7 Nov 2024

SSID: 80-78271 **Name:** Fard Afshin Khaji

Sex: M **POB:** Abadan, Iran **Nationality:** Iran

Justification: **a)** Afshin Khaji Fard is the head of the EU-listed Iranian Aviations Industries Organisation (IAIO), a state-owned company under the authority of the EU-listed Ministry of Defence and Armed Forces Logistics (MODAFL). **b)** The IAIO is responsible for planning and managing Iran's military aviation industry, including developing unmanned aerial vehicles (UAVs). **c)** In his capacity as head of the IAIO, Fard has publicly promoted Iran's UAV industry and frequently stated that the IAIO is actively involved in innovating Iran's UAVs. **d)** Therefore, Afshin Khaji Fard is supporting and involved in Iran's UAV programme.

Other information: **a)** Position: Head of Iranian Aviations Industries Organisation (IAIO) **b)** National ID no.: 1819457850 **c)** Associated entities: Iranian Aviations Industries Organisation (IAIO); Ministry of Defence and Armed Forces Logistics (MODAFL) **Modifications:** Listed on 7 Nov 2024

SSID: 80-78420 **Name:** Jafarabadi Ali

Sex: M **DOB:** 1975 **POB:** Iran **Nationality:** Iran

Justification: **a)** Ali Jafarabadi is the commander of the Islamic Revolutionary Guard Corps (IRGC) Aerospace Force Space Division. **b)** The IRGC Aerospace Force Space Division has operational control over several Iranian missile systems and is involved in the development and future launch of satellite carriers, which are essential for the development of long-range ballistic missile systems, which Iran continues to develop. **c)** Therefore, Ali Jafarabadi is involved in the development of the Iranian missile programme. **Other information:** Position: commander of the Islamic Revolutionary Guard Corps (IRGC) Aerospace Force Space Division **Modifications:** Listed on 7 Nov 2024

SSID: 80-78430 **Name:** Gogerdchian Mehdi

Sex: M **DOB:** 14 Aug 1975 **POB:** Iran **Nationality:** Iran **Identification document:** Passport No. 1286966558, Iran

Justification: **a)** Mehdi Gogerdchian is the managing director of EU-listed Iran Aircraft Manufacturing Industries (HESA). The company is controlled by the EU-listed Iran Aviation Industries Organization (IAIO), a subsidiary of the EU-listed Iranian Ministry of Defence and Armed Forces Logistics (MODAFL), which is responsible for planning and managing Iran's military aviation industry. **b)** HESA specialises in the development and manufacturing of unmanned aerial vehicles (UAVs), especially Shahed drones, which are being used by Russia in its war against Ukraine. **c)** Mehdi Gogerdchian is therefore involved in Iran's UAV programme. **Other information:** Position: managing director of Iran Aircraft Manufacturing Industries (HESA) **Modifications:** Listed on 7 Nov 2024

SSID: 80-78443 **Name:** Ghalandari Seyed Hamzeh

Sex: M **DOB:** 16 Jul 1984 **Nationality:** Iran **Identification document:** Passport No. D10009455, Iran

Justification: **a)** Seyed Hamzeh Ghalandari is the deputy defence minister of Iran, with a focus on international affairs within the ministry. **b)** The EU-listed Iranian Ministry of Defence and Armed Forces Logistics (MODAFL) is responsible for the Iranian arms industry, including unmanned aerial vehicles (UAVs) and ballistic missiles. **c)** In light of his high-level role as deputy defence minister, Seyed Hamzeh Ghalandari is involved in the development of Iran's UAV and missile programmes. **Other information:** Position: deputy defence minister of Iran **Modifications:** Listed on 7 Nov 2024

SSID: 80-78455 **Name:** Moghaddam Reza Khosravi

Sex: M **Nationality:** Iran

Justification: **a)** Reza Khosravi Moghaddam is the military attaché of the Iranian embassy in Russia, representing and promoting his country's defence industry. He is responsible for bilateral relations in this field. **b)** In his function, Moghaddam is a forward element of the Iranian EU-listed Ministry of Defence and Armed Forces Logistics (MODAFL). MODAFL is responsible for the Iranian arms industry, including the development and production of military weapons, such as unmanned aerial vehicles (UAVs) and ballistic missiles. **c)** In his role, Moghaddam actively promotes the defence industry of Iran, and in particular the arms

trade between Iran and Russia, thereby promoting Iran's UAV and missile programmes. **d)** Iran has been supplying Russia with UAVs and ballistic missiles that are being deployed by Russia against Ukraine. **e)** Therefore, Reza Khosravi Moghaddam is involved in Iran's UAV and missile programme. **Other information:** Position: Iranian military attaché in Russia
Modifications: Listed on 7 Nov 2024

SSID: 80-78465 **Name:** Nooshin Seid Mir Ahmad

Sex: M **DOB:** 11 Jan 1966 **Nationality:** Iran **Identification document:** Passport No. G9311208, Iran

Justification: **a)** Seid Mir Ahmad Nooshin is the director of EU-listed Aerospace Industries Organisation (AIO). The AIO is an organisation which reports to the EU-listed Iranian Ministry of Defence and Armed Forces Logistics (MODAFL) and plays a key role in Iran's unmanned aerial vehicle (UAV) and ballistic missile programmes. The AIO oversees Iran's production of missiles, including by EU-listed entities Shahid Hemmat Industries Group (SHIG) and Shahid Baheri Industrial Group (SBIG). **b)** Seid Mir Ahmad Nooshin is therefore involved in Iran's missile programme. **Other information:** Position: director of the Aerospace Industries Organisation (AIO) **Modifications:** Listed on 7 Nov 2024

SSID: 80-81181 **Name:** Mohammad Reza Khiabani

Sex: M **Good quality a.k.a.:** محمدرضا مدرس خیابانی **Nationality:** Iran

Justification: **a)** Mohammad Reza Khiabani is the director of the EU-listed Islamic Republic of Iran Shipping Lines (IRISL), which is a major Iranian maritime carrier. **b)** For years, ships belonging to or managed by IRISL or its affiliated companies, have been implicated in shipping military related cargo and other activities aimed at providing support to Russia in support of its war of aggression against Ukraine and to armed groups and entities undermining peace and security in the Middle East and the Red Sea region, in particular in relation with the Islamic Revolutionary Guard Corps (IRGC) and some of its branches, notably the (EU-listed) Islamic Revolutionary Guard Corps Navy (IRGCN) and the (EU-listed) Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC/SSJO). **c)** The (EU-listed) Islamic Revolutionary Guard Corps Navy (IRGCN) converts container ships owned or previously owned by IRISL Group into drone carriers. The IRGCN is part of the IRGC, and includes an unmanned aerial vehicle (UAV) division and a missiles division. The IRGCN is involved in Iran's UAV and missile programmes and involved in transferring Iran's missiles to armed groups and entities undermining peace and security in the Middle East and the Red Sea region. **d)** The IRGC/SSJO is a research and development unit that is part of the IRGC that develops and manufactures ground penetrating radar, communication systems, weaponry, combat vehicles and electronic cyberwarfare equipment. The IRGC/SSJO is involved in Iran's UAV and missile programmes and in transferring Iranian UAVs to Russia in support of its war of aggression against Ukraine. **e)** Therefore, in his principal managerial position as director of IRISL, Mohammad Reza Khiabani is involved in transferring Iran's UAVs or missiles or related technologies to Russia in support of its war of aggression against Ukraine and to armed groups and entities undermining peace and security in the Middle East and the Red Sea region, and is associated with branches of the IRGC, in particular the (EU-listed) IRGC/SSJO and the (EU-listed) IRGCN. **Other information:** **a)** Position(s): Director of IRISL **b)** Associated entities: Islamic Republic of Iran Shipping Lines (IRISL); Islamic Revolutionary Guard Corps Navy (IRGCN); Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad

Organisation (IRGC/SSJO) **Modifications:** Listed on 18 Jan 2025, amended on 20 Aug 2025

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:** Hemsai Hossein

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

Justification: **a)** Hossein Hemsai is the CEO and shareholder of Fanavaran 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 Hemsai is involved in Iran's UAV programme. **Other information:** Position(s): CEO and shareholder of Fanavaran Sanat Ertebatat Company **Modifications:** Listed on 10 Mar 2026

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

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

Justification: **a)** Armin Ghorsi Anbaran is a Board Member and shareholder of Fanavaran 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 Anbaran is involved in Iran's UAV programme. **Other information:** Position(s): Board Member and shareholder of Fanavaran 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: 80-69008 **Name:** Shakad Sanat Asmari

DOF: 2013 **Good quality a.k.a.:** Chekad Sanat Faraz Asia **Address:** District 18, Central Sector, Tehran Station Quarter, Afshar Nou Alley, Fadaian Islam St., No 841, 1st floor, Tehran, 1851617167, Iran

Justification: Shakad Sanat Asmari (a.k.a. Chekad Sanat Faraz Asia) is an Iranian company that develops and manufactures components for the Shahed unmanned aerial vehicles (UAVs). It is therefore supporting and involved in Iran's UAV programme. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: Tehran, Iran **c)** Principal place of business: Iran **d)** Associated individuals: Hadi Zahourian (Chief Executive Officer); Mohammad Shabab Khanian (Deputy Chief Executive Officer); Ehsan Rahat Varnosfadrani (Chief scientist and former Chief Executive Officer) **Modifications:** Listed on 21 Dec 2023

SSID: 80-69019 **Name:** Baharestan Kish Company

DOF: 2002 **Address:** **a)** Unit 17, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station, Tehran, Iran **b)** Unit 18, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station, Tehran, Iran **c)** Unit 19, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station, Tehran, 1459994450, Iran **d)** No 47, East 18th Street, Farhang Boulevard, Sa'adat Abad, Tehran, 1997857976, Iran **e)** Unit 2, First Floor, EX35, Number 2, Exhibition Industrial Town, Kish Island, 7941659854, Iran

Justification: Baharestan Kish Company manufactures unmanned aerial vehicle (UAV) components for the Islamic Revolutionary Guard Corps (IRGC). The company has also worked on Shahed UAV components, which were exported to Russia. Baharestan Kish Company has overseen various defense-related projects, which included the manufacturing of UAVs. It is therefore supporting and involved in Iran's UAV programme. **Other information:** **a)** Place of registration: Iran **b)** Associated individuals: Rahmatollah Heidari (Managing Director and a member of the board of directors) **Modifications:** Listed on 21 Dec 2023

SSID: 80-69031 **Name:** Saad Sazeh Faraz Sharif

DOF: 2017 **Good quality a.k.a.:** **a)** Daria Fanavar Borhan Sharif **b)** Sadid Sazeh Parvaz Sharif **Address:** Central Sector – Tehran City – Shahrak Ansar Neighborhood – Tehran Karaj Highway – Chogan Street 9 – Plate 0 – Ground Floor, Tehran, Iran

Justification: Saad Sazeh Faraz Sharif is an Iranian company that offers aerospace engineering services and manufactures parts of the Shahed unmanned aerial vehicles (UAVs). It is therefore supporting and involved in Iran's UAV programme. **Other information:** **a)** Type of entity: Limited Liability Company **b)** Place of registration: Tehran, Iran **c)** Registration number: 534295 **d)** Principal place of business: Iran **e)** Associated individuals: Ehsan Imaninejad (Chief Executive Officer) **Modifications:** Listed on 21 Dec 2023

SSID: 80-69044 **Name:** Sarmad Electronic Sepahan Company

DOF: 2014 **Good quality a.k.a.:** **a)** Sarmad Electronics **b)** Sarmad Electronic Sepahan **c)** Sarmad Electronics Co. **Address:** Second Floor, No 309, Alley 28, South Abou Na'im Street, Jaber Ansari Street, Isfahan, Iran

Justification: Sarmad Electronic Sepahan Company is an Iranian company that produces the specific components used in Iranian unmanned aerial vehicles (UAVs). Those UAVs are deployed by Russia in its war of aggression against Ukraine. Servomotors and flowmotors in detached Iranian UAVs found on the Ukrainian battlefield have been traced back directly to Sarmad Electronic Sepahan Company. The company itself advertises its activities in Iran by claiming to be active in large sensitive industries in the country, including that of UAVs. It is therefore supporting and involved in Iran's UAV programme. **Other information:** **a)** Place of registration: Iran **b)** Principal place of business: Iran **Modifications:** Listed on 21 Dec 2023

SSID: 80-69055 **Name:** Kimia Part Sivan Company (KIPAS)

Good quality a.k.a.: Kimiar Parts Sibon **Address:** 1st Street, 6th Side Street, No 81, Jey Industrial Park, Isfahan, 8376100000, Iran

Justification: Kimia Part Sivan Company (KIPAS) is an Iran-based company that has worked with Iran's Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) to improve the force's unmanned aerial vehicle (UAV) programme. KIPAS officials have conducted UAV flight tests for the IRGC-QF and have provided technical assistance for IRGC-QF UAVs transferred to Iraq for use in IRGC-QF operations. KIPAS has also procured valuable UAV components for onward use by the IRGC. It is therefore supporting and involved in Iran's UAV programme. **Other information:** **a)** Place of registration: Iran **b)** Registration number: 10320661315 or 414950 or 47779 **Modifications:** Listed on 21 Dec 2023

SSID: 80-78284 **Name:** Khatam al-Anbiya Central Headquarters (KCHG)

Good quality a.k.a.: **a)** Khatam al-Anbiye Central Headquarters **b)** KACHQ

Justification: **a)** The Khatam al-Anbiya Central Headquarters (KCHG) is the central entity in the command chain of Iran's armed forces making operational military decisions, as well as coordinating between Iran's conventional army (Artesh) and the Islamic Revolutionary Guard Corps (IRGC), which both procure and deploy unmanned aerial vehicles (UAVs). **b)** The KCHG's mission is to oversee offensive and defensive operations, including through its regional and thematic headquarters such as the ones in the Persian Gulf or Gulf of Oman, which report to the main headquarters. It is also responsible for planning and coordinating joint military operations, including drills. **c)** The KCHG is headed by the EU-listed IRGC commander Gholam Ali Rashid, who has overseen UAV deployments and supervised UAV battlefield readiness in drills and exercises. **d)** Preceding IRGC and Artesh in the command chain, thereby overseeing all of Iran's armed forces, intelligence and EU-listed Khatam al-Anbiya Construction Headquarters, Khatam al-Anbiya Central Headquarters is at the core of Iran's military forces and therefore involved in transferring UAVs to Russia in support of its war of aggression against Ukraine and to armed groups and entities undermining peace and security in the Middle East and the Red Sea region. Furthermore, the KCHG is involved in Iran's UAV programme. **Other information:** **a)** Type of entity: government entity **b)** Associated entities: Islamic Revolutionary Guard Corps (IRGC) **c)** Associated individuals: Gholam Ali Rashid (commander of KCHG) **Modifications:** Listed on 7 Nov 2024

SSID: 80-78296 **Name:** Kavan Electronics Behrad LLC

DOF: 13 Jul 2016 **Good quality a.k.a.:** **a)** Kavan Electronics **b)** Kavan Electronic co. LTD **c)** Kavan Electronic Company **d)** Kavan Electronic Sadr Aria Engineering Limited Liability Company **Address:** No 63, Unit 4, Shahrara, Patrice Lumumba St., Abshori Sharghi St., Tehran, 144593491, Iran

Justification: **a)** Kavan Electronics Behrad LLC is an Iran-based company procuring and selling servomotors and other components relevant for the manufacturing of unmanned

aerial vehicles (UAVs) to the EU-listed Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO). **b)** The company's Chairman of the Board of Directors is the EU-listed Hossein Hatefi Ardakani, who oversees a transnational procurement network that spans the Middle East and East Asia, which caters for the production of UAVs overseen by the IRGC SSJO. **c)** Kavan Electronics Behrad LLC is therefore involved in Iran's UAV programme. It is also involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine. **Other information:** **a)** Type of entity: limited liability company (LLC) **b)** Place of registration: Iran **c)** Registration number: 495080 (Iran) **d)** National ID number: 14005997725 (Iran) **e)** Principal place of business: Iran **f)** Associated entities: Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO) **g)** Associated individuals: Hossein Hatefi Ardakani (Chairman of the Board of Directors); Mehdi Dehghani Mohammadabadi (CEO)

Modifications: Listed on 7 Nov 2024

SSID: 80-78315 **Name:** Islamic Revolutionary Guard Corps Navy (IRGCN)

DOF: 1981 **Good quality a.k.a.:** **a)** Nirooy-e Daryaei-e Sepah **b)** NEDSA

Justification: **a)** The Islamic Revolutionary Guard Corps Navy (IRGCN) is part of the IRGC, and includes an unmanned aerial vehicles (UAVs) division and a missiles division. **b)** The IRGC Navy is equipped with Iranian UAVs and missiles and engages in asymmetrical warfare methods. **c)** The IRGC Navy has a Naval Academy in which it provides training on firing anti-ship missiles and operating UAVs. Iranian-backed militias and proxies are trained at the Naval Academy. **d)** The IRGC Navy is involved in facilitating the transport of Iranian arms, including Iranian UAVs and missiles. Those missiles and UAVs are deployed by armed groups like the Houthis and Hezbollah to undermine peace and security in the Middle East and Red Sea region. **e)** Therefore, the IRGC Navy is involved in Iran's UAV and missile programmes and involved in transferring Iran's missiles to armed groups and entities undermining peace and security in the Middle East and the Red Sea region. **Other information:** **a)** Type of entity: government entity **b)** Place of registration: Bandar Abbas, Iran **c)** Principal place of business: Iran **d)** Associated entities: Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Listed on 7 Nov 2024

SSID: 80-78330 **Name:** Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO)

Justification: **a)** The Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO) is a research and development unit that develops and manufactures ground penetrating radar, communication systems, weaponry, combat vehicles and electronic cyberwarfare equipment. **b)** As part of the Islamic Revolutionary Guard Corps (IRGC), the IRGC SSJO has been involved in research, development and procurement activities linked to the development of Iranian UAVs and missiles. **c)** The IRGC SSJO is therefore involved in Iran's UAV and missile programmes and in transferring Iranian UAVs to Russia in support of its war of aggression against Ukraine. **Other information:** **a)** Type of entity: government entity **b)** Place of registration: Iran **c)** Principal place of business: Iran **d)** Associated entities: Kavan Electronics Behrad LLC **Modifications:** Listed on 7 Nov 2024

SSID: 80-78476 **Name:** Saha Airlines

Address: Ayat Saeedi St., 65 meters from Fatah, Tehran, Iran

Justification: **a)** Saha Airlines is an Iranian state airline, wholly owned by the Islamic Republic of Iran Air Force. It has been used repeatedly to transfer Iranian-made unmanned

aerial vehicles (UAVs) and related technologies to Russia, which have been used in Russia's war of aggression against Ukraine. **b)** Saha Airlines is therefore involved in transferring Iranian-made UAVs and related technologies to Russia in support of its war of aggression against Ukraine. **Other information:** **a)** Type of entity: government entity **b)** Place of registration: Tehran, Iran **Modifications:** Listed on 7 Nov 2024

SSID: 80-78484 **Name:** Mahan Air

Address: No 21 Mahan Air Tower – Azadegan Street, Karaj Highway, P.O.Box 1481655761, Tehran, Iran

Justification: **a)** Mahan Air is a private Iranian airline based in Tehran. **b)** It has been used repeatedly to transfer Iranian-made unmanned aerial vehicles (UAVs) and related technologies to Russia, which have been used in Russia's war of aggression against Ukraine. **c)** Mahan Air is therefore involved in transferring Iranian-made UAVs and related technologies to Russia in support of its war of aggression against Ukraine. **Other information:** Place of registration: Tehran, Iran **Modifications:** Listed on 7 Nov 2024

SSID: 80-78492 **Name:** Iran Air

Good quality a.k.a.: **a)** the Airline of the Islamic Republic of Iran **b)** Homa **c)** Iran Air Cargo **d)** Iran Air Ground Services **e)** Iran Air Catering **Address:** Central Offices, Airport Boulevard, Tehran, Iran

Justification: **a)** Iran Air is an Iranian state airline controlled by Iran's Ministry of Infrastructure, and therefore subordinate to the country's military-political leadership. **b)** It has been used repeatedly to transfer Iranian-made unmanned aerial vehicles (UAVs) and related technologies to Russia, which have been used in Russia's war of aggression against Ukraine. **c)** Iran Air is therefore involved in transferring Iranian-made UAVs and related technologies to Russia in support of its war of aggression against Ukraine. **Other information:** **a)** Type of entity: government entity **b)** Place of registration: Tehran, Iran **Modifications:** Listed on 7 Nov 2024

SSID: 80-78506 **Name:** Basamad Electronic Pouya Engineering Co.

Good quality a.k.a.: Dynamic Electronic Frequency Engineering Limited Liability Company **Address:** No. 63 Unit 4, Shahrara, Patrice Lumumba St. Abshori St., Tehran, 144593491, Iran

Justification: **a)** Basamad Electronic Pouya Engineering Co. is an Iranian procurement firm. It is part of a procurement network overseen by EU-listed Hossein Hatefi Ardakani, Basamad Electronic Pouya Engineering Co.'s CEO and largest shareholder. **b)** Hossein Hatefi Ardakani is an Iranian businessman who is involved, through the procurement network he oversees, in the supply of unmanned aerial vehicle (UAV) items to the EU-listed Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization (IRGC SSJO), which are then supplied to Russia to support Russia's war of aggression against Ukraine. **c)** Basamad Electronic Pouya Engineering Co. is therefore associated with a natural person involved in Iran's UAV programme and in transferring Iranian-made UAVs to Russia in support of its war of aggression against Ukraine. **Other information:** **a)** Type of entity: limited liability company **b)** Registration number: 466887 **c)** National ID number: 14004684489 **d)** Associated individuals: Hossein Hatefi Ardakani (CEO) **e)** Associated entities: Kavan Electronics Behrad LLC **Modifications:** Listed on 7 Nov 2024

SSID: 80-78519 **Name:** Iran Alumina Company (IAC)

Good quality a.k.a.: **a)** I.A.C. **b)** Iran Alumina Co. **Address:** **a)** 100, Somayyeh St., Tehran,

Iran (head office) **b)** Kilometer 7 turnpike Sankhast, Jajarm, North Khorasan, Iran (factory)

Justification: **a)** Iran Alumina Company (IAC) is Iran's sole producer of aluminium oxide (Al_2O_3) or alumina powder, which is used in the fabrication of solid fuel propellant used to launch rockets and missiles. The facility operates on behalf of the Islamic Revolutionary Guard Corps (IRGC) in producing missile fuel from metal powder. IAC is a subsidiary of the state-owned mines and metal holding company Iranian Mines and Mining Industries Development and Renovation Organisation (IMIDRO), which is controlled by the Iranian Ministry of Industries and Mines. **b)** Therefore, Iran Alumina Company (IAC) is involved in Iran's missile programme. **Other information:** Principal place of business: Khorasan province, Iran **Modifications:** Listed on 7 Nov 2024

SSID: 80-78529 **Name:** Shahid Haj Ali Movahed Research Center

Good quality a.k.a.: **a)** Shahid Movahed Industry **b)** Shahid Mohaved Industries **c)** SHIG Department 7500 **Address:** c/o SHIG, Damavand Tehran Highway, P.O.Box 16595-159, Tehran, Iran

Justification: **a)** Shahid Haj Ali Movahed Research Center is a subsidiary of the EU-listed Shahid Hemmat Industries Group (SHIG), an industrial group subordinate to the state-controlled EU-listed Aerospace Industries Organisation (AIO), which supports Iran's liquid-propellant ballistic missile programme. **b)** The Center has been involved in the research, testing and manufacture of Iranian missiles. The Center is directly involved in missile development, including in the context of cooperation between Iran and the DPRK, from which it received specialist support for the development of long-range missiles. **c)** Therefore, Shahid Haj Ali Movahed Research Center is involved in Iran's missile programme. **Other information:** Principal place of business: Tehran Province, Iran **Modifications:** Listed on 7 Nov 2024

SSID: 80-78540 **Name:** Teyf Tadbir Engineering Company

Good quality a.k.a.: **a)** Teyf Tadbir Arya Engineering Company **b)** Teif Tadbir Arya **c)** Teyf Tadbir Aria **Address:** Unit 10, No. 1, End of Bahar, Kardan Street, Patrice Street, Tehran, 144596443, Iran

Justification: **a)** Teyf Tadbir Engineering Company is an Iranian procurement firm. Its CEO is EU-listed Hossein Hatefi Ardakani, an Iranian businessman who oversees a transnational procurement network for unmanned aerial vehicle (UAV) components. He operates through his Tehran-based firms, including Teyf Tadbir Engineering Company and the EU-listed Kavan Electronics LLC. **b)** Through his procurement network, Hossein Hatefi Ardakani is involved in the supply of UAV items to the EU-listed Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization (IRGC SSJO). These items are used in Iran's Shahed-series UAVs, which Iran supplies to Russia to support Russia's war of aggression against Ukraine. **c)** Teyf Tadbir Engineering Company is therefore associated with natural and legal persons and entities involved in Iranian-made UAV programme and also involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine. **Other information:** **a)** Registration number: 427320 (Iran) **b)** Associated individuals: Hossein Hatefi Ardakani (CEO) **c)** Associated entities: Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization (IRGC SSJO)

Modifications: Listed on 7 Nov 2024

SSID: 80-81192 **Name:** MG Flot LLC

Address: Apartment 1, ul Lenina, 18D, Akhty, 368730, Russian Federation

Justification: **a)** MG Flot LLC is a Russian shipping company whose vessels are involved in

shipping Iranian military-related commodities, including unmanned aerial vehicles (UAV) components, to Russia. **b)** MG Flot LLC's vessels, including the cargo ship Rasul Gamzatov (IMO: 8861058; MMSI: 273157300), have been transporting Iranian-made weapons and ammunition, including UAV components, across the Caspian Sea to resupply Russian troops fighting in Ukraine. **c)** Therefore, MG Flot LLC 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)** Type of entity: shipping company **b)** Registration number: IMO 6016988 **Modifications:** Listed on 18 Jan 2025

SSID: 80-81202 **Name:** VTS Broker LLC

Address: Office 19, ul Dzerzhinskogo, 72B, Astrakhan, 414015, Russian Federation

Justification: a) VTS Broker LLC is a Russian shipping company whose vessels are involved in shipping Iranian military-related commodities, including unmanned aerial vehicles (UAV) components, to Russia. **b)** VTS Broker LLC's vessels, including the cargo ship Musa Jalil (IMO: 8846814; MMSI: 273353660), have been transporting Iranian-made weapons and ammunition, including UAV components, across the Caspian Sea to resupply Russian troops fighting in Ukraine. **c)** Therefore, VTS Broker LLC 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)** Type of entity: shipping company **b)** Registration number: IMO 5122966 **Modifications:** Listed on 18 Jan 2025

SSID: 80-81211 **Name:** Arapax LLC

Address: Apartment 6, ul Savushkina, 2, Astrakhan, 414056, Russian Federation

Justification: a) Arapax LLC is a Russian shipping company whose vessels are involved in shipping Iranian military-related commodities, including unmanned aerial vehicles (UAV) components, to Russia. **b)** Arapax LLC's vessels, including the cargo ship Begey (IMO: 8943210; MMSI: 273421560), have been transporting Iranian-made weapons and ammunition, including UAV components, across the Caspian Sea to resupply Russian troops fighting in Ukraine. **c)** Therefore, Arapax LLC 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)** Type of entity: shipping company **b)** Registration number: IMO 6189893 **Modifications:** Listed on 18 Jan 2025

SSID: 80-81220 **Name:** Islamic Republic of Iran Shipping Lines (IRISL)

Justification: a) Islamic Republic of Iran Shipping Lines (IRISL) is a major Iranian maritime carrier. **b)** For years, ships belonging to or managed by IRISL or its affiliated companies, have been implicated in shipping military related cargo and other activities aimed at providing support to Russia in support of its war of aggression against Ukraine and to armed groups and entities undermining peace and security in the Middle East and the Red Sea region, in particular in relation with the Islamic Revolutionary Guard Corps (IRGC) and some of its branches, notably the (EU-listed) Islamic Revolutionary Guard Corps Navy (IRGCN) and the (EU-listed) Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC/SSJO). **c)** The (EU-listed) Islamic Revolutionary Guard Corps Navy (IRGCN) converts container ships owned or previously owned by IRISL Group into drone carriers. The IRGCN is part of the IRGC, and includes an unmanned aerial vehicle (UAV) division and a missiles division. The IRGCN is involved in Iran's UAV and missile programmes and involved in transferring Iran's missiles to armed groups and entities undermining peace and security in the Middle East and the Red Sea region. **d)** The IRGC/SSJO is a research and development unit that is part of the IRGC that develops and

manufactures ground penetrating radar, communication systems, weaponry, combat vehicles and electronic cyberwarfare equipment. The IRGC/SSJO is involved in Iran's UAV and missile programmes and in transferring Iranian UAVs to Russia in support of its war of aggression against Ukraine. **e)** Therefore, IRISL is involved in transferring Iran's UAVs or missiles or related technologies to Russia in support of its war of aggression against Ukraine and to armed groups and entities undermining peace and security in the Middle East and the Red Sea region, and is associated with branches of the IRGC, in particular the (EU-listed) IRGC/SSJO and the (EU-listed) IRGCN. **Other information:** **a)** Place of registration: Iran **b)** Associated individuals: Mohammad Reza Khiabani (director) **c)** Associated entities: Islamic Revolutionary Guard Corps Navy (IRGCN); Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC/SSJO) **Modifications:** Listed on 18 Jan 2025, amended on 20 Aug 2025

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 Sali 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