



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

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

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

De-listed

Entities

SSID: 80-9328 **Foreign identifier:** 59. **Name:** Neka Novin

Good quality a.k.a.: Niksa Nirou **Address:** Unit 7, No 12, 13th Street, Mir-Emad St, Motahary Avenue, Tehran, 15875-6653

Justification: Involved in procurement of specialist equipment and materials that have direct application in Iranian nuclear programme. **Modifications:** De-listed on 27 Jan 2017

SSID: 80-9562 **Foreign identifier:** 101. **Name:** West Sun Trade GmbH

Address: Winterhuder Weg 8, Hamburg, 22085, Germany

Justification: Owned or controlled by Machine Sazi Arak. **Other information:** Telephone: +49 40227 0170; Business Registration Document # HRB45757 (Germany). **Modifications:** Amended on 17 Jan 2016, de-listed on 27 Jan 2017