



Sanctions program: Iran: Verordnung vom 19. Januar 2011 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5, 6 und 7 **Origin:** EU / UN
Sanctions: Art. 10 Abs. 1 (Finanzsanktionen), Art. 18 Abs. 1 und 3 (Ein- und Durchreiseverbot) und Art. 19 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 6
Sanctions program: Iran: Ordonnance du 19 janvier 2011 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5, 6 et 7 **Origin:** EU / UN **Sanctions:** art. 10, al. 1 (Sanctions financières), art. 18, al. 1 et 3 (Interdiction de séjour et de transit) et art. 19, let. b (Interdiction d'honorer certaines créances), annexe 6
Sanctions program: Iran: Ordinanza del 19 gennaio 2011 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5, 6 e 7 **Origin:** EU / UN **Sanctions:** art. 10 cpv. 1 (Sanzioni finanziarie), art. 18 cpv. 1 e 3 (Divieto di entrata e di transito) et art. 19 lett. b (Divieto di soddisfare determinati crediti), allegato 6

Amended

Individuals

SSID: 80-11073 **Foreign identifier:** 20. **Name:** Fard Mohammad Moghaddami

DOB: 19 Jul 1956 **Identification document:** Passport No. N10623175, Iran, Date of issue: 27 Mar 2007, Expiry date: 26 Mar 2012

Justification: Former Regional Director of IRISL in the United Arab Emirates, Managing Director of designated Pacific Shipping and ~~designated~~ Great Ocean Shipping Company, alias Oasis Freight Agency. Set up Crystal Shipping FZE in 2010 as part of efforts to circumvent designation of IRISL. **Relation:** **a)** Regional Director of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702, in the United Arab Emirates) **b)** Managing Director of Pacific Shipping (252., SSID 80-10708) **c)** ~~Managing Director of Great Ocean Shipping Services (GOSS) (163., SSID 80-9999)~~ **d)** ~~Managing Director of Oasis Freight Agency (232., SSID 80-10472)~~ **Modifications:** Amended on 29 Jun 2013

SSID: 80-11247 **Foreign identifier:** 58. **Name:** Sarkandi Ahmad

DOB: 30 Sep 1953 **Nationality:** Iran

Justification: Former Financial Director of IRISL since 2011. Formerly executive director of several sanctioned IRISL subsidiaries who set up several front companies in which he is still registered as Managing Director and shareholder. **Relation:** Financial Director of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **Modifications:** Amended on 29 Jun 2013

Entities

SSID: 80-9746 **Foreign identifier:** 121. **Name:** Azores Shipping Company

Good quality a.k.a.: Azores Shipping FZE LLC **Address:** **a)** Sultan Business Center, Oud Mehta, Office no 236, P.O.Box 5232, Fujairah 113740, Dubai, United Arab Emirates **b)** ~~Al Mana Road, Al Sharaf Building, Bur Dubai, Dubai~~

Justification: Controlled by Mohammad Moghddami Fard. Provides services for the IRISL subsidiary, ~~EU-designated~~ designated Valfajre Shipping Company. Front company owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned or controlled by IRISL. Moghddami Fard is a company director. **Relation:** Controlled by Fard Mohammad Moghaddami (20., SSID 80-11073) **Modifications:** Amended on 29 Jun 2013

SSID: 80-9982 **Foreign identifier:** 160. **Name:** Good Luck Shipping Company

Address: Ahmad Ghubash Building, Oud Mehta, Office no 206/207, P.O.Box 5562, Dubai 8486, Bur Dubai, United Arab Emirates

Justification: Company acting on behalf of IRISL. Controlled by Mohammad Moghddami Fard. Good Luck Shipping Company was established to replace the Oasis Freight Company alias Great Ocean Shipping Services, which was sanctioned and wound up by court order. Good Luck Shipping Company issued false transport documents for IRISL ~~etand~~ entities owned or controlled by IRISL. Acts on behalf of designated HDSL and Sapid in the United Arab Emirates. Set up in June 2011 as a result of sanctions, to replace Great Ocean Shipping ~~Services and Pacific Shipping~~ Services. **Relation: a)** Acts on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **b)** Acts on behalf of Hafize Darya Shipping Lines (HDSL) (166., SSID 80-10015) **c)** Controlled by Fard Mohammad Moghaddami (20., SSID 80-11073) **d)** Acts on behalf of Safiran Payam Darya (258., SSID 80-10741) **Modifications:** Amended on 29 Jun 2013

SSID: 80-10708 **Foreign identifier:** 252. **Name:** Pacific Shipping

Address: 206 Sharaf Building, Al Mina Road Sultan Business Center, Oud Mehta, Office no 334, P.O.Box 127137, Dubai, 443740, United Arab Emirates

Justification: Acts for IRISL in the Middle East. It is a subsidiary of Azores Shipping Company. Its Managing Director is Mohammad Moghaddami Fard. In October 2010 it was involved in setting up cover companies; the names of the new ones to be used on bills of lading in order to circumvent sanctions. It continues to be involved in the scheduling of IRISL ships. **Relation: a)** Managed by Fard Mohammad Moghaddami (20., SSID 80-11073) **b)** Acts for Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **c)** Subsidiary of Azores Shipping Company (121., SSID 80-9746) **Modifications:** Amended on 29 Jun 2013

De-listed

Entities

SSID: 80-9403 **Foreign identifier:** 72. **Name:** Qualitest FZE

Address: Level 41, Emirates Towers, Sheikh Zayed Road, P.O.Box 31303, Dubai, United Arab Emirates

Justification: Involved in procurement of components for Iranian nuclear programme

Modifications: De-listed on 29 Jun 2013

SSID: 80-9999 **Foreign identifier:** 163. **Name:** Great Ocean Shipping Services (GOSS)

Address: Suite 404, 4th Floor, Block B-1, P.O.Box 3671, Ajman, United Arab Emirates

Justification: This firm was used to set up cover companies for IRISL in the UAE, including Good Luck Shipping. Its managing director is Moghddami Fard. **Relation:** Managed by Fard Mohammad Moghaddami (20., SSID 80-11073) **Modifications:** De-listed on 29 Jun 2013

SSID: 80-10472 **Foreign identifier:** 232. **Name:** Oasis Freight Agency

Address: **a)** Al Meena Street, Opposite Dubai Ports & Customs, 2nd Floor, Sharaf Building, Dubai, United Arab Emirates **b)** Sharaf Building, 1st Floor, Al Mankhool St., Bur Dubai, P.O.Box 5562,, Dubai, United Arab Emirates **c)** Sharaf Building, No. 4, 2nd Floor, Al Meena Road, Opposite Customs, Dubai, United Arab Emirates **d)** Kayed Ahli, Building, Jamal Abdul Nasser Road (Parallel to Al Wahda St.), P.O.Box 4840, Sharjah, United Arab Emirates

Justification: Acted on behalf of IRISL in the UAE. Has been replaced by Good Luck Shipping Company which is also designated for acting on behalf of IRISL **Relation:** **a)** Acted on behalf of Islamic Republic of Iran Shipping Lines (IRISL) (including all branches and subsidiaries) (113., SSID 80-9702) **b)** Replaced by Good Luck Shipping Company (160., SSID 80-9982) **Modifications:** De-listed on 29 Jun 2013