



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 2 (Ein- und Durchreiseverbot) und Art. 11 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 5

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 2 (Interdiction de séjour et de transit) et art. 11, let. b (Interdiction d'honorer certaines créances), annexe 5

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 2 (Divieto di entrata e di transito) et art. 11 lett. b (Divieto di soddisfare determinati crediti), allegato 5

Individuals

SSID: 80-8672 **Foreign identifier:** IRi.001 **Name:** Abbasi-Davani Fereidoun

DOB: a) 1958 b) 1959 **POB:** Abadan, Iran

Justification: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist.

Relation: Working closely with Fakhrizadeh-Mahabadi Mohsen (IRi.016, SSID 80-8734)

Other information: Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016). [Old reference # I.47.C.1]

Modifications: Amended on 22 Sep 2017

SSID: 80-8676 **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); . **Relation:** Member of IRGC Qods Force (109., SSID 80-9676) **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old reference #

I.AC.50.18.04.12.(1)] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8686 **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. **Relation:** Vice Admiral of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Other information:** [Old reference #I.47.D.2] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8706 **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 & Budget Department of the Aerospace Industries

Organization (AIO). **Relation:** Head of Finance and Budget Department of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference #I.37.D.4] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8718 **Foreign identifier:** IRi012 **Name:** Dastjerdi Ahmad Vahid
DOB: 15 Jan 1954 **Identification document:** Passport No. A0002987, Iran
Justification: Head of the AIO **Relation:** Head of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** Served as Deputy Defense Minister 2009-10. [Old reference #I.37.D.2] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8722 **Foreign identifier:** IRi.013 **Name:** Derakhshandeh Ahmad
DOB: 11 Aug 1956 **Address:** 33 Hormozan Building, Pirozan St., Sharak Ghods, Teheran, 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:** Amended on 28 Jan 2016, 22 Sep 2017

SSID: 80-8726 **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:** Served as Deputy Defence Minister from 2012 to 2013. [Old reference # I.03.I.6] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8730 **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. **Relation:** Head of Trade and International Affairs Department of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference # I.37.D.3] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8734 **Foreign identifier:** IRi.016 **Name:** Fakhrizadeh-Mahabadi Mohsen
Identification document: a) Passport No. A0009228, Iran (Unconfirmed but likely Iran) b) Passport No. 4229533, Iran (Unconfirmed but likely Iran)
Justification: Senior MODAFL scientist. Former head of the Physics Research Centre (PHRC). **Other information:** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old reference # I.37.D.3] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8738 **Foreign identifier:** IRi.017 **Name:** Hejazi Mohammad
DOB: 1959 **POB:** Isfahan, Iran **Good quality a.k.a.:** Hijazi Mohammed
Justification: Brigadier General, Commander of Bassij resistance force. **Other information:** [Old reference # I.47.D.5] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8742 **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. **Relation:** Head of Fajr Industrial Group

(IRe.017, SSID 80-8371) **Other information:** [Old reference # I.47.C.5] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8750 **Foreign identifier:** IRi.020 **Name:** Ketabachi Mehردادa Akhlaghi
DOB: 10 Sep 1958 **Identification document:** Passport No. A0030940, Iran
Justification: Head of Shahid Bagheri Industrial Group (SBIG) which is designated under resolution, 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). **Relation:** Head of Shahid Bagheri Industrial Group (SBIG) (IRe.066, SSID 80-8594) **Other information:** [Old reference # I.47.C.6] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8758 **Foreign identifier:** IRi.022 **Name:** Maleki Naser
DOB: 1960 **Identification document:** a) Passport No. A0003039, Iran b) ID card No. 0035011785, Iran
Justification: 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). MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. **Relation:** Head of Shahid Hemmat Industrial Group (SHIG) (IRe.067, SSID 80-8598) **Other information:** [Old reference # I.47.C.7] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8774 **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) Najaf, Iraq b) Teheran, Iran
Justification: Brigadier-General, former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research, Head of State Anti-Smuggling Headquarters. **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007) [Old reference # I.03.I.10] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8778 **Foreign identifier:** IRi.027 **Name:** Nejad Nouri Mohammad Mehdi
Justification: Lieutenant General, Rector of Malek Ashtar University of Defence Technology (chemistry Department, affiliated to MODAFL, has conducted experiments on beryllium). **Other information:** Deputy Minister of Science, Research and Technology. [Old reference # I.37.C.7] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8805 **Foreign identifier:** IRi.033 **Name:** Rezaie Morteza
DOB: 1956 **Good quality a.k.a.:** a) Rezaie Mortaza b) Rezai Mortaza c) Rezai Morteza
Justification: Brigadier General, Deputy Commander of IRGC. **Relation:** Deputy Commander of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Other information:** [Old reference # I.47.D.1] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8813 **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: Rear Admiral, Commander of IRGC Navy. **Other information:** [Old reference # I.47.D.4] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8817 **Foreign identifier:** IRi.036 **Name:** Safavi Yahya Rahim
DOB: 1952 **POB:** Isfahan, Iran **Good quality a.k.a.:** Safavi Yahya Raheem

Justification: Major General, Commander, IRGC (Pasdaran). **Relation:** Commander of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Other information:** [Old reference #I.37.E.1] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8825 **Foreign identifier:** IRi.038 **Name:** Salimi Hosein
Good quality a.k.a.: a) Salimi Husain b) Salimi Hosain c) Salimi Hussain d) Saleemi Hosein e) Saleemi Husain f) Saleemi Hosain g) Saleemi Hussain h) Salimi Hossein i) Saleemi Hossein **Identification document:** Passport No. D08531177, Iran
Justification: General, Commander of the Air Force, IRGC (Pasdaran). **Relation:** Commander of IRGC Air Force (107., SSID 80-9668) **Other information:** [Old reference # I.37.D.1] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8829 **Foreign identifier:** IRi.039 **Name:** Soleimani Qasem
DOB: 11 Mar 1957 **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) Soleimani Sardar **Identification document:** Passport No. 008827, Iran
Justification: Brigadier General, Commander of Qods force. **Relation:** Commander of IRGC Qods Force (109., SSID 80-9676) **Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old reference # I.47.D.6] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8837 **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 b) Passport No. 6620505, 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) (designated under IRi.039). **Relation:** Member of IRGC Qods Force (109., SSID 80-9676) **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old reference # I.AC.50.18.04.12.(2)] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8844 **Foreign identifier:** IRi.042 **Name:** Zahedi Mohammad Reza
DOB: 1944 **Good quality a.k.a.:** a) Zahidi Mohammad Reza b) Zahedi Mohammad Raza
Justification: Brigadier General, Commander of IRGC Ground Forces. **Other information:** [Old reference # I.47.D.3] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8848 **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: General, IRGC officer, Deputy Interior Minister for Security Affairs. **Relation:** officer of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Other information:** [Old reference # I.47.D.7] **Modifications:** Amended on 22 Sep 2017

Entities

SSID: 80-8289 **Foreign identifier:** IRe.001 **Name:** 7th of Tir
Justification: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. **Relation:** Subordinate of Defence

Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference #E.37.A.7] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8293 **Foreign identifier:** IRe.002 **Name:** Abzar Boresh Kaveh Co. (BK Co.)
Justification: Involved in the production of centrifuge components. **Other information:** [Old Reference # E.03.III.1] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8303 **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
Justification: 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). **Relation:** Controlled by Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.29.I.1] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8313 **Foreign identifier:** IRe.004 **Name:** Ammunition and Metallurgy Industries Group (AMIG)
Good quality a.k.a.: Ammunition Industries Group
Justification: AMIG 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). **Relation:** a) Controls 7th of Tir (IRe.001, SSID 80-8289) b) Controlled by Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.47.A.1] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8318 **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, Teheran, Iran
Justification: 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. **Other information:** [Old reference # E.29.I.2] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8332 **Foreign identifier:** IRe.008 **Name:** Barzagani Tejarat Tavanmad Saccal Companies
Justification: A Subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). **Other information:** [Old reference # E.03.III.2] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8336 **Foreign identifier:** IRe.009 **Name:** Behineh Trading Co.
Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran
Justification: 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. **Other information:** Tel.: +98 919 538 2305. Website: <http://www.behinehco.ir>. [Old reference # E.AC.50.18.04.12] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8341 **Foreign identifier:** IRe.010 **Name:** Cruise Missile Industry Group
Good quality a.k.a.: Naval Defence Missile Industry Group
Justification: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles **Other information:** [Old reference # E.47.A.7]
Modifications: Amended on 22 Sep 2017

SSID: 80-8346 **Foreign identifier:** IRe.011 **Name:** Defence Industries Organisation (DIO)
Justification: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme **Relation:** Controlled by Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **Other information:** [Old Reference # E.37.A.6]
Modifications: Amended on 22 Sep 2017

SSID: 80-8350 **Foreign identifier:** IRe.012 **Name:** Defense Technology and Science Research Center (DTSRC)
Address: Pasdaran Ave, P.O.Box 19585/777, Tehran, Iran
Justification: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement.
Relation: Controlled by Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **Other information:** [Old Reference # E.29.I.3] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8355 **Foreign identifier:** IRe.013 **Name:** Doostan International Company (DICO)
Justification: Supplies elements to Iran's ballistic missile program. **Other information:** [Old reference # E.29.I.4] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8359 **Foreign identifier:** IRe.014 **Name:** Electro Sanam Company **Spelling variant:** E. S. Co./ E. X. Co. (English)
Justification: AIO front-company, involved in the ballistic missile programme. **Relation:** Front Company of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference # E.03.III.3] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8367 **Foreign identifier:** IRe.016 **Name:** Ettehad Technical Group
Justification: AIO front-company, involved in the ballistic missile programme. **Relation:** Front Company of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference # E.03.III.4] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8371 **Foreign identifier:** IRe.017 **Name:** Fajr Industrial Group
Good quality a.k.a.: Instrumentation Factory Plant
Justification: Subordinate entity of AIO. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old Reference # E.37.B.3]
Modifications: Amended on 22 Sep 2017

SSID: 80-8375 **Foreign identifier:** IRe.018 **Name:** Farasakht Industries
Address: Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, P.O.Box 83145-311, Esfahan, Iran
Justification: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. **Relation:** Controlled by Iran Aircraft Manufacturing Company (32., SSID 80-9151) **Other information:** [Old reference # E.29.I.5] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8381 **Foreign identifier:** IRe.019 **Name:** Farayand Technique
Justification: Involved in centrifuge programme, identified in IAEA reports. **Other information:** [Old reference # E.37.A.5] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8385 **Foreign identifier:** IRe.020 **Name:** Fater Institute
Good quality a.k.a.: Faater Institute
Justification: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. **Relation:** Subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.1] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8395 **Foreign identifier:** IRe.022 **Name:** Gharagahe Sazandegi Ghaem
Justification: Owned or controlled by KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.2] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8399 **Foreign identifier:** IRe.023 **Name:** Ghorb Karbala
Justification: Ghorb Karbala is owned or controlled by KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.3] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8403 **Foreign identifier:** IRe.024 **Name:** Ghorb Nooh
Justification: Owned or controlled by KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.4] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8407 **Foreign identifier:** IRe.025 **Name:** Hara Company
Justification: Owned or controlled by Ghorb Nooh. **Relation:** Controlled by Ghorb Nooh (IRe.024, SSID 80-8403) **Other information:** [Old reference # E.29.II.5] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8411 **Foreign identifier:** IRe.026 **Name:** Imensazan Consultant Engineers Institute
Justification: Owned or controlled by, or acts on behalf of, KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old Reference # E.29.II.6] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8415 **Foreign identifier:** IRe.027 **Name:** Industrial Factories of Precision (IFP) Machinery
Good quality a.k.a.: Instrumentation Factories Plant
Justification: Used by AIO for some acquisition attempts. **Other information:** [Old reference # E.03.III.5] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8436 **Foreign identifier:** IRe.031 **Name:** Joza Industrial Co.
Justification: AIO front-company, involved in the ballistic missile programme. **Relation:** Front Company of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference # E.03.III.7] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8440 **Foreign identifier:** IRe.032 **Name:** Kala-Electric
Good quality a.k.a.: Kalaye Electric

Justification: Provider for PFEP Natanz. **Other information:** [Old reference # E.37.A.3]

Modifications: Amended on 22 Sep 2017

SSID: 80-8449 **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 Seyedi 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

Justification: Owned or controlled by, or acts on behalf of, DIO. **Relation:** Controlled by Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.29.I.7] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8462 **Foreign identifier:** IRe.036 **Name:** Khatam al-Anbiya Construction Headquarters (KAA)

Justification: 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. **Relation:** Owned by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Other information:** [Old reference # E.29.II.7] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8466 **Foreign identifier:** IRe.037 **Name:** Khorasan Metallurgy Industries

Justification: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. **Relation:** Subsidiary of Ammunition and Metallurgy Industries Group (AMIG) (IRe.004, SSID 80-8313) **Other information:** [Old reference # E.03.III.8] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8470 **Foreign identifier:** IRe.038 **Name:** M. Babaie Industries

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

Justification: 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). **Relation:** Subsidiary of Shahid Ahmad Kazemi Industrial Group (SAKIG) (84., SSID 80-9479) **Other information:** [Old reference # E.29.I.8] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8475 **Foreign identifier:** IRe.039 **Name:** Makin

Justification: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.8] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8479 **Foreign identifier:** IRe.040 **Name:** Malek Ashtar University

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

Justification: 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 program.

Relation: Subordinate of Defense Technology and Science Research Center (DTSRC) (IRe.012, SSID 80-8350) **Other information:** [Old reference # E.29.I.9] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8488 **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, Abbas Abad District, Tehran, Iran **Justification:** 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. **Other information:** [Old reference # E.29.I.10] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8494 **Foreign identifier:** IRe.043 **Name:** Mizan Machinery Manufacturing **Good quality a.k.a.:** 3MG **Address:** P.O.Box 16595-365, Tehran, Iran **Justification:** Owned or controlled by, or acts on behalf of, SHIG. **Relation:** Controlled by Shahid Hemmat Industrial Group (SHIG) (IRe.067, SSID 80-8598) **Other information:** [Old reference # E.29.I.11] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8510 **Foreign identifier:** IRe.045 **Name:** Niru Battery Manufacturing Company **Justification:** Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. **Relation:** Subsidiary of Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.03.III.9] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8527 **Foreign identifier:** IRe.048 **Name:** Omran Sahel **Justification:** Owned or controlled by Ghorb Nooh. **Relation:** Controlled by Ghorb Nooh (IRe.024, SSID 80-8403) **Other information:** [Old reference # E.29.II.9] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8531 **Foreign identifier:** IRe.049 **Name:** Oriental Oil Kish **Justification:** Owned or controlled by, or acts on behalf of, KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.10] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8535 **Foreign identifier:** IRe.050 **Name:** Parchin Chemical Industries **Justification:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles **Relation:** Branch of Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.47.A.4] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8539 **Foreign identifier:** IRe.051 **Name:** Pars Aviation Services Company **Justification:** Maintains various aircraft including MI-171, used by IRGC Air Force. **Other information:** [Old reference # E.47.B.2] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8543 **Foreign identifier:** IRe.053 **Name:** Pejman Industrial Services Corporation **Address:** P.O.Box 16785-195, Tehran, Iran **Justification:** Owned or controlled by, or acts on behalf of, SBIG. **Relation:** Controlled by Shahid Bagheri Industrial Group (SBIG) (IRe.066, SSID 80-8594) **Other information:** [Old reference # E.29.I.14] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8552 **Foreign identifier:** IRe.055 **Name:** Qods Aeronautics Industries
Justification: 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. **Other information:** [Old reference # E.47.B.1] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8556 **Foreign identifier:** IRe.056 **Name:** Rah Sahel
Justification: Owned or controlled by, or acting on behalf of, KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.11] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8560 **Foreign identifier:** IRe.057 **Name:** Rahab Engineering Institute
Justification: Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.12] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8564 **Foreign identifier:** IRe.058 **Name:** Sabalan Company
Address: Damavand Tehran Highway, Tehran, Iran
Justification: Sabalan is a cover name for SHIG. **Relation:** Cover name for Shahid Hemmat Industrial Group (SHIG) (IRe.067, SSID 80-8598) **Other information:** [Old reference # E.29.I.15] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8569 **Foreign identifier:** IRe.060 **Name:** Safety Equipment Procurement (SEP)
Justification: AIO front-company, involved in the ballistic missile programme. **Relation:** Front-company of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference # E.03.III.11] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8573 **Foreign identifier:** IRe.061 **Name:** Sahand Aluminum Parts Industrial Company (SAPICO)
Address: Damavand Tehran Highway, Tehran, Iran
Justification: SAPICO is a cover name for SHIG. **Relation:** Cover name for Shahid Hemmat Industrial Group (SHIG) (IRe.067, SSID 80-8598) **Other information:** [Old reference # E.29.I.16] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8578 **Foreign identifier:** IRe.062 **Name:** Sahel Consultant Engineers
Justification: Owned or controlled by Ghorb Nooh. **Relation:** Controlled by Ghorb Nooh (IRe.024, SSID 80-8403) **Other information:** [Old reference # E.29.II.13] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8582 **Foreign identifier:** IRe.063 **Name:** Sanam Industrial Group
Justification: Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference # E.47.A.9] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8586 **Foreign identifier:** IRe.064 **Name:** Sepanir
Justification: Owned or controlled by, or acting on behalf of, KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.14] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8590 **Foreign identifier:** IRe.065 **Name:** Sepasad Engineering Company
Justification: Owned or controlled by, or acting on behalf of, KAA. **Relation:** Controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Other information:** [Old reference # E.29.II.15] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8594 **Foreign identifier:** IRe.066 **Name:** Shahid Bagheri Industrial Group (SBIG)
Justification: Subordinate entity of AIO. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference # E.37.B.2] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8598 **Foreign identifier:** IRe.067 **Name:** Shahid Hemmat Industrial Group (SHIG)
Justification: Subordinate entity of AIO. **Relation:** Subordinate of Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference # E.37.B.1] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8602 **Foreign identifier:** IRe.068 **Name:** Shahid Karrazi Industries
Address: Tehran, Iran
Justification: Owned or controlled by, or acts on behalf of, SBIG. **Relation:** Controlled by Shahid Bagheri Industrial Group (SBIG) (IRe.066, SSID 80-8594) **Other information:** [Old reference # E.29.I.17] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8607 **Foreign identifier:** IRe.069 **Name:** Shahid Sattari Industries
Good quality a.k.a.: Shahid Sattari Group Equipment Industries **Address:** Southeast, Tehran, Iran
Justification: Owned or controlled by, or acts on behalf of, SBIG. **Relation:** Controlled by Shahid Bagheri Industrial Group (SBIG) (IRe.066, SSID 80-8594) **Other information:** [Old reference # E.29.I.18] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8613 **Foreign identifier:** IRe.070 **Name:** Shahid Sayyade Shirazi Industries (SSSI)
Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii 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
Justification: SSSI is owned or controlled by, or acts on behalf of, DIO. **Relation:** Controlled by Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.29.I.19] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8620 **Foreign identifier:** IRe.071 **Name:** Sho'a' Aviation
Justification: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. **Other information:** [Old reference # E.47.B.3] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8630 **Foreign identifier:** IRe.073 **Name:** Special Industries Group (SIG)
Address: Pasdaran Avenue, P.O.Box 19585/777, Tehran, Iran
Justification: Subordinate of DIO. **Relation:** Subordinate of Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.29.I.20] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8639 **Foreign identifier:** IRe.075 **Name:** Tiz Pars
Address: Damavand Tehran Highway, Tehran, Iran

Justification: 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 program, on behalf of SHIG. **Relation:** Cover name for Shahid Hemmat Industrial Group (SHIG) (IRe.067, SSID 80-8598) **Other information:** [Old reference # E.29.I.21] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8644 **Foreign identifier:** IRe.076 **Name:** Ya Mahdi Industries Group
Justification: Subordinate to AIO, which is involved in international purchases of missile equipment. **Relation:** Subordinate to Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Other information:** [Old reference # E.47.A.10] **Modifications:** Amended on 22 Sep 2017

SSID: 80-8660 **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 Avenue, Next To Telecommunication Industry, Tehran, 16588, Iran **b)** P.O.Box 89195/878, Yazd, Iran **c)** P.O.Box 89195-678, Yazd, Iran **d)** Km 5 of Taft Road, Yazd, Iran
Justification: YMI is a subordinate of DIO. **Relation:** Subordinate of Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Other information:** [Old reference # E.29.I.22] **Modifications:** Amended on 22 Sep 2017

SSID: 80-9634 **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, Teheran, Iran
Justification: 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). **Other information:** [Old reference # I.AC.50.20.12.12.(2)] **Modifications:** Amended on 27 Mar 2013, 22 Sep 2017

SSID: 80-9692 **Foreign identifier:** IRe.077 **Name:** Yas Air
Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran
Justification: 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). **Other information:** [Old reference # I.AC.50.20.12.12.(1)] **Modifications:** Amended on 27 Mar 2013, 22 Sep 2017

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

Individuals

SSID: 80-65738 **Name:** Eslami Mohammad

Sex: M **DOB:** 23 Sep 1956 **POB:** Isfahan, Iran **Nationality:** Iran **Identification document:** Diplomatic passport No. D10008684, Iran

Justification: As Head of the Atomic Energy Organization of Iran and Vice President of Iran, IRGC Brig. General Mohammad Eslami is directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities. **Other information: a)** Function: Head of the Atomic Energy Organization of Iran; Vice President of Iran **b)** Rank: Brig. General

Modifications: Listed on 26 Oct 2023

SSID: 80-65748 **Name:** Esmaeli Reza-Gholi

Sex: M **DOB:** 3 Apr 1961 **POB:** Tehran, Iran **Good quality a.k.a.:** Esmaili Rezaqoli **Nationality:** Iran **Identification document:** Passport No. A0002302, Iran

Justification: Reza-Gholi Esmaeli is associated with IRGC General Seyyed Hojjatollah Qoraishi and various institutions of the Iranian military and government, notably as a Head of Department at the Aerospace Industries Organization. He is also associated with the Ministry of Defense logistics and research office. He therefore provides support to the Government of Iran and is associated with persons and entities providing support to the Government of Iran. **Other information:** Function: Head of Department in Aerospace Industries Organization (AIO) **Modifications:** Listed on 26 Oct 2023

SSID: 80-65758 **Name:** Hojati Mohsen

Sex: M **DOB:** 28 Sep 1955 **POB:** Najafabad, Iran **Nationality:** Iran **Identification document:** Passport No. G4506013, Iran

Justification: Mohsen Hojati is the head of Fajr Industrial Group, a subsidiary of Aerospace Industries Organization (AIO), a sub-entity of the Ministry of Defence engaged in Iran's ballistic missile programme. Mohsen Hojati is thus directly involved in and providing support for, the development of nuclear weapon delivery systems. **Other information:** Function: Head of Fajr Industrial Group **Modifications:** Listed on 26 Oct 2023

SSID: 80-65767 **Name:** Maleki Naser

Sex: M **DOB:** 1960 **POB:** Iran **Good quality a.k.a.:** a) Maleki Nasser b) Maaleki Naser **Nationality:** Iran **Identification document:** Passport No. A0003039, Iran

Justification: Naser Maleki is Head of Shahid Hemmat Industrial Group (SHIG), which is responsible for Iran's liquid-fuelled ballistic missile programme. He is also a Ministry of Defense and Armed Forces Logistics (MODAFL) Official overseeing work on the Shahab-3 ballistic missile programme. He is therefore engaged in and providing support for Iran's proliferation-sensitive nuclear activities. **Other information: a)** Function: Head of Shahid Hemmat Industrial Group (SHIG) **b)** National ID.: 0035011785 **Modifications:** Listed on 26 Oct 2023

SSID: 80-65779 **Name:** Zolqadr Mohammad Baqer

Sex: M **DOB:** 1954 **POB:** Faisa, Iran **Good quality a.k.a.:** a) Zulqader Mohammad Baqer b) Zolghadr Mohammad Bagher **Nationality:** Iran

Justification: Mohammad Baqer Zolqadr is a retired IRGC officer who is currently Secretary

of the Expediency Discernment Council. The supreme leader, who appoints members of this Council, has delegated the supervision of the government to it. In practice, the Expediency Discernment Council supports the Government of Iran by being an intricate part of the regime. In his role, Zolqadr therefore provides support to the Government of Iran. **Other information:** Function: Secretary of the Expediency Discernment Council **Modifications:** Listed on 26 Oct 2023

SSID: 80-65789 **Name:** Ahmadian Ali Akbar

Sex: M **DOB:** 1961 **POB:** Kerman, Iran **Nationality:** Iran

Justification: Ali Akbar Ahmadian is the former chief of the IRGC Joint Staff and former head of the IRGC's Strategic Planning Division. He is the current Secretary of the Supreme National Security Council (SNSC), responsible for overseeing the implementation of the Council's decisions. The SNSC is coordinating all activities that affect Iran's defence and has steered Iran's nuclear negotiations. Ahmadian built his career within the IRGC and led the IRGC Strategic Centre from 2007 onwards, where he has reportedly been an influential figure in shaping security and military policies, as well as in developing Iran's missile programme. He is thus engaged in Iran's proliferation-sensitive nuclear activities. **Other information:** Function: Secretary of the Supreme National Security Council (SNSC) **Modifications:** Listed on 26 Oct 2023

SSID: 80-65797 **Name:** Akhlaghi-Ketabachi Mehrdad

Sex: M **DOB:** 10 Sep 1958 **Nationality:** Iran **Identification document:** Passport No. A0030940, Iran

Justification: Mehrdad Akhlaghi-Ketabachi is the Director of the Defense Industries Organization (DIO), a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. In recent years, the DIO has attempted to become export-oriented, allowing Iran to become an exporter of weapons. He is also the director of the Aerospace Industries Organization that has recently designed the medium-range precision-guided projectile Kheibar aimed at strengthening the Iranian Armed Forces in the missile, drone, radar and other areas. In his capacity, Mehrdad Akhlaghi-Ketabachi is involved in the procurement of prohibited items, goods, equipment, materials and technology in support for Iran's proliferation-sensitive nuclear activities and for the development of nuclear weapon delivery systems. Therefore, Mehrdad Akhlaghi-Ketabachi is responsible for providing support to Iran's proliferation-sensitive nuclear activities and the development of nuclear weapon delivery systems. **Other information:** Function: Director of the Defense Industries Organization (DIO) and of the Aerospace Industries Organization **Modifications:** Listed on 26 Oct 2023

SSID: 80-65805 **Name:** Abassi-Davani Fereidoun

Sex: M **DOB:** 11 Jul 1958 **POB:** Abadan, Iran **Good quality a.k.a.:** a) Abassi-Davani Fereydoon b) Abassi-Davani Fereidun c) Abassi-Davani Fereydoun d) Abassi-Davani Fereidoon e) Abbasi-Davani Fereidoun **Nationality:** Iran

Justification: Fereidoun Abassi-Davani is a former Senior Ministry of Defense and Armed Forces Logistics (MODAFL) Scientist and former Head of the Atomic Energy Organization of Iran. He currently serves as member of parliament in Iran, specifically in its energy commission. He is a senior nuclear scientist, affiliated with the IRGC. Considering his membership of the Iranian parliament and his scientific activities, Fereydoon Abassi-Davani is providing support to the Government of Iran and was directly engaged in Iran's

proliferation-sensitive nuclear activities. **Other information:** Function: member of parliament in Iran **Modifications:** Listed on 26 Oct 2023

SSID: 80-65818 **Name:** Derakhshandeh Ahmad

Sex: M **DOB:** 11 Aug 1956 **POB:** Iran **Nationality:** Iran

Justification: Ahmad Derakhshandeh is the CEO of Shahr Bank. Shahr Bank is part of the financial sector of Iran's economy and funds the Iranian government. In his role, Ahmad Derakhshandeh therefore provides support to the Government of Iran. **Other information:** Function: CEO of Shahr Bank **Modifications:** Listed on 26 Oct 2023

SSID: 80-65826 **Name:** Rezaie Morteza

Sex: M **DOB:** 1956 **POB:** Iran **Good quality a.k.a.:** a) Rezaee Morteza b) Rezai Morteza **Nationality:** Iran

Justification: Morteza Rezaie is a senior military officer (Brigadier General) within the IRGC and has had various positions within the IRGC for decades. He is therefore a member of the IRGC. Furthermore, he is a senior military adviser to Ali Khamenei and his son Mojtaba Khamenei in the Office of the Supreme Leader. Morteza Rezaie is therefore also a person providing support to the Government of Iran and persons associated with it. **Other information:** a) Function: Member of the Islamic Revolutionary Guard Corps (IRGC); senior military adviser to Ali Khamenei and his son Mojtaba Khamenei in the Office of the Supreme Leader. b) Rank: Brig. General **Modifications:** Listed on 26 Oct 2023

SSID: 80-65835 **Name:** Dastjerdi Ahmad Vahid

Sex: M **DOB:** 15 Jan 1954 **POB:** Iran **Nationality:** Iran **Identification document:** Passport No. A0002987, Iran

Justification: Ahmad Vahid Dastjerdi is a Brigadier General of the IRGC, adviser to the Minister of Petroleum, former head of Iran's Aerospace Industries Organization (AIO) and deputy defence minister. He served as general manager of the Sepah Cooperative Foundation, a large investment fund linked to the IRGC, until the end of 2017. He is therefore engaged in, directly associated with, or providing support for Iran's proliferation-sensitive nuclear activities. **Other information:** a) Function: Member of the Islamic Revolutionary Guard Corps (IRGC); adviser to the Minister of Petroleum b) Rank: Brig. General **Modifications:** Listed on 26 Oct 2023

SSID: 80-66324 **Name:** Tabatabaei Ali Akbar

Sex: M **DOB:** 1967 **POB:** Iran **Good quality a.k.a.:** Tahmaesebi Sayed Akbar **Nationality:** Iran

Justification: Ali Akbar Tabatabaei is the former Commander of the IRGC-QF Africa Corps. As the commander of all IRGC-QF operations in Africa, Tabatabaei's duties entail overseeing IRGC-QF weapons transfers to Africa. As such he is a member of the IRGC. **Other information:** Function: Member of the Islamic Revolutionary Guard Corps Qods-Force (IRGC-QF) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66332 **Name:** Aghajani Azim

Sex: M **DOB:** 1967 **POB:** Iran **Good quality a.k.a.:** a) Adhajani Azim b) Aghajani Hosein **Nationality:** Iran

Justification: Azim Aghajani is a member of the Islamic Revolutionary Guard Corps (IRGC). **Other information:** Function: Member of the Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66341 **Name:** Bahmanyar Morteza

Sex: M **DOB:** 31 Dec 1952 **POB:** Tehran, Iran **Nationality:** Iran

Justification: Morteza Bahmanyar is Chief Financial Officer of the Bonyad Taavon Sepah, also known as the the IRGC Cooperative Foundation. Bonyad Taavon Sepah was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC and Kauthar Insurance, also known as Kausar, Kothar or Kosar Insurance. Kauthar Insurance is a subsidiary controlled by the IRGC. Bahmanyar is currently the head of Kauthar Insurance. Therefore, Bahmanyar is directly associated with and provides insurance to the IRGC. **Other information:** Function: Chief Financial Officer of the Bonyad Taavon Sepah; Head of Kauthar/Kausar/Kothar/Kosar Insurance. **Modifications:** Listed on 26 Oct 2023

SSID: 80-66349 **Name:** Nouri Mohammad Mehdi Nejad

Sex: M **DOB:** 1960 **POB:** Amol, Iran **Good quality a.k.a.:** a) Nouri Mohammad Mehdi Nezhad b) Nuri Mohammad Mehdi Nejad c) Nuri Mohammad Mehdi Nezhad **Nationality:** Iran

Justification: a) Mohammad Mehdi Nejad Nouri is Brigadier General in the Islamic Revolutionary Guard Corps (IRGC) and Vice President of Science, Research and Technology of the General Staff of the Armed Forces. b) Therefore, he is a member of the IRGC. **Other information:** a) Function: Vice President of Science, Research and Technology of the General Staff of the Armed Forces b) Rank: Brig. General **Modifications:** Listed on 26 Oct 2023

SSID: 80-66363 **Name:** Safavi Yahya Rahim

Sex: M **DOB:** a) 1952 (approximately) b) 1953 (approximately) **POB:** Isfahan, Iran **Good quality a.k.a.:** a) Safavi Rahim b) Safavi Sayed Yahya c) Safavi Yahia Rahim d) Rahim-Safavi Seyyed Yahya e) Al-Sifawi Yahya Rahim f) Rahim-Safavi Yahya **Nationality:** Iran

Justification: Yahya Rahim Safavi is a Major General of the Islamic Revolutionary Guard Corps (IRGC) and Senior Adviser to the Supreme Leader for Military Affairs. **Other information:** a) Function: Member of the Islamic Revolutionary Guard Corps (IRGC) and Senior Adviser to the Supreme Leader for Military Affairs b) Rank: Maj. General **Modifications:** Listed on 26 Oct 2023

SSID: 80-66379 **Name:** Zahedi Mohammad Reza

Sex: M **DOB:** 1944 **POB:** Isfahan, Iran **Good quality a.k.a.:** a) Zahedi Mohammad Raza b) Zahidi Mohammad Reza c) Mahdavi Hassan **Nationality:** Iran

Justification: Mohammad Reza Zahedi is a high-ranking official and Ground Forces Commander of the Islamic Revolutionary Guard Corps (IRGC). Mohammad Reza Zahedi is therefore a member of the IRGC. **Other information:** Function: Commander in the Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66390 **Name:** Naqdi Mohammad Reza

Sex: M **POB:** Tehran, Iran **Good quality a.k.a.:** a) Naqdi Mohammad-Reza b) Nagdi Mohammad Reza c) Naqdi Gholamreza **Nationality:** Iran

Justification: Mohammad Reza Naqdi is a Deputy Commander and Brigadier General within the IRGC and is therefore a member of the Islamic Revolutionary Guard Corps (IRGC). **Other information:** a) Function: Islamic Revolutionary Guard Corps (IRGC) Deputy Commander b) Rank: Brig. General **Modifications:** Listed on 26 Oct 2023

SSID: 80-66401 **Name:** Salami Hossein
Sex: M **DOB:** a) 1960 (approximately) b) 1961 (approximately) **POB:** Isfahan, Iran **Good quality a.k.a.:** a) Salimi Hosein b) Salimi Hussain c) Salimi Hosain d) Salimi Husain e) Salimi Hossein f) Saleemi Hossein g) Saleemi Hussain h) Saleemi Husain i) Saleemi Hosein **Nationality:** Iran **Identification document:** Passport No. D08531177, Iran
Justification: Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC). **Other information:** a) Function: Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC) b) Rank: Maj. General **Modifications:** Listed on 26 Oct 2023

SSID: 80-11013 **Foreign identifier:** 5. **Name:** Al Yasin Javad
Justification: Head of the Research Centre for Explosion and Impact, also known as METFAZ. **Relation:** Head of Research Centre for Explosion and Impact (75., SSID 80-9418)

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 **Foreign identifier:** 13. **Name:** Daneshjoo Kamran
Good quality a.k.a.: Daneshjou
Justification: Former Minister of Science, Research and Technology. As project manager of the 111th section of the AMAD Plan, he has provided support for Iran's proliferation-sensitive nuclear activities. **Modifications:** Amended on 18 Jun 2019, 3 Aug 2022

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 **Foreign identifier:** 17. **Name:** Fadavi Ali
Title: Rear Admiral
Justification: Deputy Commander General of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 Aug 2021, 3 Aug 2022

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 UN-designated Defence Industries Organisation (DIO). Member of the IRGC. **Relation:** a)

Related to Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **b)** Related to Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **c)** Related to Aerospace Industries Organisation, AIO (1., SSID 80-8852) **d)** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 Jun 2019, 3 Aug 2022

SSID: 80-11079 **Foreign identifier:** 21. **Name:** Fatah Parviz
DOB: 1961

Justification: Former member of the IRGC. Former Minister of Energy. Since Jul 2019, head of the "Mostazafan Foundation", former member of the Board of Trustees of the Imam Khomeini Foundation. **Modifications:** Amended on 18 Jun 2019, 3 Aug 2022

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

Justification: Engineer; MODAFL Deputy for Industry. Supervisory role over AIO and DIO. **Relation:** Deputy at Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301)

SSID: 80-11098 **Foreign identifier:** 26. **Name:** Hoseynitash Ali

Justification: Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues. **Relation:** Brigadier General of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 Jun 2019

SSID: 80-11102 **Foreign identifier:** 27. **Name:** Jafari Milad **Spelling variant:** Jaferi Milad (English)

DOB: 20 Sep 1974

Justification: An Iranian national supplying goods, mostly metals, to UN-designated SHIG front companies. Delivered goods to SHIG between Jan and Nov 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after Nov 2010. **Modifications:** Amended on 18 Aug 2021

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: An Iranian national supplying goods, mostly carbon fibre to UN-designated SHIG and SBIG.

SSID: 80-11138 **Foreign identifier:** 34. **Name:** Khansari Majid

Justification: Managing Director of UN-designated Kalaye Electric Company. **Relation:** Managing Director of Kala-Electric (IRe.032, SSID 80-8440)

SSID: 80-11154 **Foreign identifier:** 37. **Name:** Mahmudzadeh Ebrahim

Justification: Head of the Management Board of Iran Telecommunications; former Managing Director of Iran Electronic Industries. Director general of the Armed Forces Social Security Organization until Sep 2020. Iranian Deputy Defense Minister until Dec 2020.

Relation: Related to Iran Electronics Industries (including all branches) and subsidiaries (35., SSID 80-9188) **Modifications:** Amended on 7 Jul 2020, 18 Aug 2021, 3 Aug 2022

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

Justification: Managing Director of MATSA. **Relation:** Managing director of MATSA (Mohandesi Toseh Sokht Atomi Company) (52., SSID 80-9292)

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

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

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

Justification: Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. This organisation was designated under UNSCR 1747.

Modifications: Amended on 7 Jul 2020

SSID: 80-11186 **Foreign identifier:** 45. **Name:** Naccache Anis

Justification: Former administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006). **Modifications:** Amended on 18 Aug 2021

SSID: 80-11190 **Foreign identifier:** 46. **Name:** Naderi Mohammad

Title: Brigadier-General

Justification: Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO). AIO has taken part in sensitive Iranian programmes. **Relation:** a) Former Head of Aerospace Industries Organisation, AIO (1., SSID 80-8852) b) Head of Iranian Aviation Industries Organization (IAIO) (36., SSID 80-9200) **Modifications:** Amended on 18 Jun 2019

SSID: 80-11194 **Foreign identifier:** 47. **Name:** Najjar Mostafa Mohammad

Title: IRGC Brigadier-General

Justification: Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. Since Sep 2013, Senior Advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry. Member of the IRGC. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 7 Jul 2020, 3 Aug 2022

SSID: 80-11198 **Foreign identifier:** 48. **Name:** Naqdi Mohammad Reza

Title: IRGC Brigadier-General **DOB:** 1953 **POB:** Nadjaf, Iraq

Justification: Deputy Coordinator of the IRGC. Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 20 Jun 2018, 7 Jul 2020

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:** Head of Institute of Applied Physics (IAP) (30., SSID 80-9143)

SSID: 80-11215 **Foreign identifier:** 51. **Name:** Pakpur Mohammad
Justification: Brigadier General; Commander of IRGC Ground Forces.

SSID: 80-11239 **Foreign identifier:** 56. **Name:** Salami Hossein
Title: IRGC Brigadier-General
Justification: Commander of the IRGC. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 7 Jul 2020

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'l c) Roodsari Mohammad Shafiei d) Rudsari Mohammad Hossein Shafiei e) Rudsari Mohammad Shafi'l 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. **Relation:** Former head of Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Modifications:** Amended on 18 Jun 2019

SSID: 80-11261 **Foreign identifier:** 62. **Name:** Shamshiri Ali
Title: IRGC Brigadier-General
Justification: Member of the IRGC. Advisor to the director of the Defence Science and Education Research Institute. Has held senior roles in MODAFL. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 Jun 2019, 3 Aug 2022

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 **Foreign identifier:** 65. **Name:** Soltani Hamid
Justification: Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA). **Modifications:** Amended on 17 Jan 2016

SSID: 80-11296 **Foreign identifier:** 69. **Name:** Vahidi Ahmad
Title: IRGC Brigadier-General
Justification: Since 25 Aug 2021, Minister of Interior. Former President of the Supreme National Defense University and former Minister of MODAFL. **Modifications:** Amended on 18 Jun 2019, 7 Jul 2020, 3 Aug 2022

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.: Saidi or 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

SSID: 80-11319 **Foreign identifier:** 75. **Name:** Zadeh Amir Ali Haji

Good quality a.k.a.: Hajizadeh Amir Ali

Justification: IRGC Brigadier-General ; IRGC Aerospace Force Commander.
Modifications: Amended on 20 Jun 2018

Entities

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: 80-65856 **Name:** Defense Technology and Science Research Centre (DTSRC)

Good quality a.k.a.: **a)** Institute for Defense Education and Research **b)** Moassese Amozesh Va Tahghighati **Address:** Pasdaran Av., P.O.Box 19585/777, Tehran, Iran

Justification: The Defense Technology and Science Research Centre (DTSRC) is an Iran-based government entity that conducts defence-related research and development as well as procurement. It is majority-owned by and subordinate to the Ministry of Defense and Armed Forces Logistics (MODAFL) and falls under its Defense Industries Organization (DIO). MODAFL provides logistic support to the Islamic Revolutionary Guards Corps (IRGC). Therefore, DTSRC provides support to the Government of Iran. **Other information:** **a)** Type of entity: government entity **b)** Place of registration: Tehran, Iran **c)** Principal place of business: Tehran, Iran **d)** Associated entities: Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO) **e)** Associated individuals: Aman Allah Paydar (commercial manager and procurement agent for the DTSRC); Murat Bukey (procurement agent); Asghar Mahmoudi (facilitator and commissioner) **Modifications:** Listed on 26 Oct 2023

SSID: 80-65868 **Name:** Electro Sanam Company

DOF: 1992 **Good quality a.k.a.:** **a)** E.S. Co. **b)** E.X. Co. **c)** Electro Sanam Co. **d)** Electro Sanam **e)** Sanam Industrial Group **f)** Electro Sanam Industries **g)** Sanam Electronics

Address: **a)** No 24, 3rd Floor, Sink St., after Beheshti St., Northern Sohrevardi Ave., Tehran, 15779, Iran **b)** Araj Forkway, Pasdaran Ave., P.O.Box 19395/5339, Tehran, Iran

Justification: Electro Sanam Company is a front company for the Aerospace Industries Organization (AIO) that is involved in Iran's ballistic missile programme. Electro Sanam Company is therefore engaged in, directly associated with, or providing support for Iran's

proliferation-sensitive nuclear activities. **Other information:** **a)** Telephone no.: +98 21 8757587; +98 21 7863352; +98 21 88757587 **b)** Fax no.: +98 21 8757588; +98 21 7867810; +98 21 88757588; +98 21 22549738 **c)** Email: fadjr@isiran-net.com; info@sanamel.com **d)** Place of registration: Iran **e)** Registration no.: 339747 **f)** National ID no.: 10103864724 **g)** Principal place of business: Tehran, Iran **h)** Associated entities: Sanam Industrial Group; Aerospace Industries Organization **Modifications:** Listed on 26 Oct 2023

SSID: 80-65890 **Name:** Ettehad Technical Group

Address: **a)** 28 Shian 5, Lavizan, Tehran, Iran **b)** P.O.Box 13185/3198, Tehran, Iran **c)** P.O.Box 19395/6874, Tehran, Iran **d)** Langare Street, Nobonyad Square, Tehran, Iran

Justification: Leading industrial and military subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), oversees Iran's missile production. Ettehad Technical Group is an AIO front company involved in the ballistic missile programme and is therefore directly associated with and providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems, including through the involvement in procurement of the prohibited items, goods, equipment, materials and technology. **Other information:** Website: <https://www.ettehad-group.com/> **Modifications:** Listed on 26 Oct 2023

SSID: 80-65899 **Name:** Fajr Industrial Group

Good quality a.k.a.: **a)** Industrial Factories of Precision Machinery (IFP) **b)** Fadjr Industries Group (FIG) **c)** Nasr Industries Group **d)** Instrumentation Factories Plan (IFP) **e)**

Instrumentation Factories of Precision-Machinery **f)** Precision Component Project Group **g)** Sasadja Precision Industrial Complex **h)** Mojtaame Santy Ajzae Daghigh **i)** Mojtaama-e Sanaty-e Ajza-ye Daqiq **j)** Department 140/16 **k)** Instrumentation Factories Plant **l)** Instrumentation Factory Plant **m)** Fajr Industries Group **n)** Fadjr Industrial Group **o)** IFP **p)** Instrumentation Factories Plant (IFP) **Address:** **a)** Javadian Far Ave. 212, Tehran, Iran **b)** Khavaran Road Km 40, Parchin, Iran **c)** P.O.Box 1985/777, Tehran, Iran

Justification: Fajr Industrial Group is a subsidiary of Iran's Aerospace Industries Organization (AIO), and is therefore controlled by an entity providing support to the government of Iran. It is involved in the development of nuclear weapon delivery systems.

Other information: **a)** Telephone no.: +98 21 88978036 **b)** Fax no.: +98 21 88960239 **c)** Place of registration: Iran **d)** Principal place of business: Iran **e)** Associated entities: Iran's Aerospace Industries Organization (AIO); Ministry of Defense and Armed Forces Logistics (MODAFL) **Modifications:** Listed on 26 Oct 2023

SSID: 80-65927 **Name:** Farayand Technique

Good quality a.k.a.: Technology of Centrifuge of Iran Company **Address:** **a)** Saadat Abad, Kaj Square, Sarv Gharbi, Sina Medical Building, first floor, unit 8, Tehran, Iran (HQ) **b)** Zobe-Ahan Highway, after highway police station, Siman Road, Ashtarjan industrial city, Sixth Avenue, building of the board of trustees of the industrial city, number 59, Isfahan, Iran (Factory)

Justification: Farayand Technique is owned or linked to the Atomic Energy Organization of Iran (AEOI) and is therefore directly associated with Iran's proliferation-sensitive nuclear activities. **Other information:** **a)** Principal place of business: Tehran, Iran; Esfahan, Iran **b)** Associated entities: Atomic Energy Organization of Iran (AEOI); Kalaye Electric Company **c)** Associated individuals: Jafar Mohammadi **Modifications:** Listed on 26 Oct 2023

SSID: 80-65937 **Name:** 7th of Tir

DOF: 1997 **Good quality a.k.a.:** **a)** 7th of Tir Complex **b)** 7th of Tir Industrial Complex **c)** 7th of Tir Industries **d)** 7th of Tir Industries of Isfahan/Esfahan **e)** Haftom-e Tir **Address:** **a)** Mobarakeh Road Km 45, Isfahan, Iran **b)** P.O.Box 81465/478, Isfahan, Iran

Justification: 7th of Tir (Haftom-e Tir) is a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG) and of the Defense Industries Organization (DIO) that produces mortar bombs and fuses. DIO is a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. 7th of Tir is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems. **Other information:** **a)** Principal place of business: Iran **b)** Associated entities: Defense Industries Organization (DIO); Ammunition and Metallurgy Industries Group (AMIG); Khorasan Metallurgical Industries; Yazd Metallurgical Industries **Modifications:** Listed on 26 Oct 2023

SSID: 80-65951 **Name:** Amin Industrial Complex

Address: **a)** Amin Industrial Estate, Khalage Rd., Seyedi District, P.O.Box 91735/549, Mashad, Iran **b)** P.O.Box 91735/549, Mashad, Iran **c)** Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran **d)** Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran **e)** No 160, Besat Blvd., Ahmad-Abad 2nd 30-Meter St., Mashad, Iran **f)** Km. 8th of Asiaei Rd., Mashad, Iran (Factory) **g)** Khalaj St., End of Seyyedi Alley, Mashad, 91638, Iran

Justification: Amin Industrial Complex is a military weapon provider that has been involved in the proliferation of illicit missile and nuclear technology to Iran through a Chinese intermediary. It is thus engaged in Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems by Iran. **Other information:** **a)** Website: www.amincomplex.ir **b)** Type of entity: military weapon provider **c)** Place of registration: Mashad, Iran **d)** Principal place of business: Iran **e)** Associated entities: Defense Industries Organization (DIO); Kaveh Cutting Tools Company **Modifications:** Listed on 26 Oct 2023

SSID: 80-65967 **Name:** Ammunition and Metallurgy Industries Group (AMIG)

Address: **a)** Pasdaran Street, P.O.Box 16765/1835, Tehran, Iran **b)** Department 145-42, Moghan Avenue, Pasdaran Street, P.O.Box 16765/128, Tehran, Iran

Justification: Ammunition and Metallurgy Industries Group (AMIG) is the largest industrial group of the Defense Industries Organization (DIO). Its products include ammunition, mortar bombs, pyrotechnics, anti-tank and sea mines, hand grenades, detonators, brass materials, cutting tools, industrial valves, perforating charges for the oil industry and other industrial parts. It is comprised of ten subsidiaries, including Shahid Sattari Industries, Parchin Ammunition Industries, 7th of Tir Industries Complex, Yazd Metallurgy Industries, Khorasan Metallurgy Industries, Isfahan Ammunition Industries, Shahid Shiroudi Industries and Shahid Sayyad Shirazi Industries. It has played a key role in manufacturing and developing weaponry and is linked to several companies involved in proliferation-sensitive nuclear activities. It is thus engaged in Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems by Iran. **Other information:** **a)** Place of registration: Tehran, Iran **b)** Principal place of business: Iran **c)** Associated entities: Shahid Sattari Industries; Parchin Ammunition Industries; 7th of Tir Industries Complex; Yazd Metallurgy Industries; Khorasan Metallurgy Industries; Isfahan Ammunition Industries; Shahid Shiroudi Industries; Shahid Sayyad Shirazi Industries; Defense Industries Organization (DIO) **Modifications:** Listed on 26 Oct 2023

SSID: 80-65976 **Name:** Armament Industries Group (AIG)

Justification: Armament Industries Group is a large manufacturer of weapons and a subsidiary of Iran's Defense Industries Organization (DIO). DIO is a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. AIG is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems. **Other information:** **a)** Place of registration: Tehran, Iran **b)** Principal place of business: Iran **c)** Associated entities: Defense Industries Organization (DIO) **Modifications:** Listed on 26 Oct 2023

SSID: 80-65983 **Name:** Defense Industries Organization (DIO)

Address: Amin Industrial Estate, Khalage Rd., Seyedi District, P.O.Box 91735/549, Mashad, Iran

Justification: The Defense Industries Organization (DIO) is a conglomerate of over 300 companies and a subsidiary of Iran's Ministry of Defense Armed Forces Logistics (MODAFL) whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. It has played a central role in Iran's ballistic missile development programme and in the implementation of Iran's centrifuge programme. DIO oversees numerous state-owned defence contractors and front companies directly or through its primary subsidiary, the Aerospace Industries Organization. It plays a significant role in producing diverse military hardware for Iran, including missiles. In recent years, the DIO has attempted to become export-oriented, allowing Iran to become an exporter of weapons: in 2022, DIO has grown by 200 % compared to 2021, has developed 75 new weapons and has multiplied its exports by 2.5, thus contributing to the growth of Iran's defence industry. DIO is thus providing support for Iran's proliferation-sensitive nuclear activities and the development of nuclear weapon delivery systems. **Other information:** **a)** Principal place of business: Iran **b)** Associated entities: Kaveh cutting tool company; 7th of Tir Industries; Khorasan Metallurgy Industries; Aviation Industries Organization (AvIO); Aerospace Industries Organization (AIO); Iran Electronics Industries (IEI); Ministry of Defense and Armed Forces Logistics (MODAFL) **Modifications:** Listed on 26 Oct 2023

SSID: 80-65990 **Name:** Kaveh Cutting Tools Company

DOF: 1993 **Good quality a.k.a.:** **a)** Abzar Boresh Kaveh Co. Persian **b)** Mojtabe-e Abzar Boreshi Kaveh **Address:** **a)** Km 4 Khalaj Road, end of Seyyedi Street, Mashad, 91638, Iran **b)** P.O.Box 91735/549, Mashad, Iran **c)** 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran **d)** Moqan St., Tehran, Iran

Justification: Kaveh Cutting Tools Company is an Iranian manufacturing company that has been involved in the production of components for Iran's IR-1 centrifuges, and in the procurement for Iran's centrifuge programme. It is controlled by the Ammunition and Metallurgy Industries Group (AMIG) and subordinate to the Defense Industries Organization (DIO). It is thus engaged in Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems by Iran. **Other information:** **a)** Website: www.kavehtools.ir **b)** Place of registration: Mashad, Iran **c)** Principal place of business: Mashad, Iran **d)** Associated entities: Abzar Boresh Kaveh Co.; Defense Industries Organization (DIO); Ammunition and Metallurgy Industries Group (AMIG) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66005 **Name:** Khorasan Metallurgy Industries

Good quality a.k.a.: **a)** Khorasan Metallurgy **b)** Khorasan Ammunition and Metallurgy

Industries **c)** Khorasan Metalogy Industries **d)** The Metallurgy Industries of Khorasan **e)** Metalogy Industry of Khorasan **f)** Amin Industrial Complex **Address:** 2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, Mashad, 91735, Iran

Justification: Khorasan Metallurgy Industries is part of Iran's Defense Industries Organization (DIO) and a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG). It is responsible for the production of ammunition and centrifuge components as well as cutting tools and products such as drills, milling cutters, taps, reamers and compound tools. It is providing support for Iran's proliferation-sensitive nuclear activities. **Other information:** **a)** Website: www.khwarizmi.ir **b)** Telephone no.: +98 511 3853008; +98 511 3870225 **c)** Type of entity: public company **d)** Place of registration: Iran **e)** Principal place of business: Iran **f)** Associated entities: Ammunition and Metallurgy Industries Group (AMIG); Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66022 **Name:** Shahid Sayyade Shirazi Industries

Good quality a.k.a.: **a)** Sayyad Shirazi Industries **b)** Sayad Shirazi **c)** Sayad Shirazi industries **d)** Sayad Shirazi industry **e)** Shaheed Sayad Shirazee ammunition industries **f)** Shahid Sayyadi Shirazi Industries **g)** Shahid Sayyed Shirazi Ind. **Address:** **a)** Next To Nirou Battery Mfg. Co, Shahid Babaii 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

Justification: Shahid Sayyade Shirazi Industries is a missile producer owned by Shahid Sayyad Shirazi, former deputy chief of staff of Iran's Armed Forces that is linked to the Iranian military industry. Shahid Sayyad Shirazi Industries has been trying to acquire metals from China used in high-tech weaponry, including long-range nuclear missiles. It is part of the Ammunition and Metallurgy Industries Group (AMIG), which has played a key role in manufacturing and developing weaponry and is linked to several companies involved in proliferation-sensitive nuclear activities, and a subsidiary of the Defense Industries Organization (DIO) that is directly involved in missile development. It is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems. **Other information:** **a)** Place of registration: Tehran, Iran **b)** Principal place of business: Iran **c)** Associated entities: Ammunition and Metallurgy Industries Group (AMIG); Defense Industries Organization (DIO) **d)** Associated individuals: Shahid Sayyad Shirazi (former deputy chief of staff of Iran's Armed Forces) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66041 **Name:** Joza Industrial Co.

DOF: 3 Mar 2008 **Address:** P.O.Box 16595/159, Tehran, Iran

Justification: Joza Industrial Co. is controlled by Iran's Aerospace Industries Organization (AIO), which is involved in the development of nuclear weapon delivery systems. It has recently designed the medium-range precision-guided projectile Kheibar aimed at strengthening the Iranian Armed Forces in the missile, drone and radar areas. Joza Industrial Co. is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems. **Other information:** **a)** Place of registration: Tehran, Iran **b)** Principal place of business: Iran **c)** Associated entities: AIO (Aerospace Industries Organization); SHIG (Shahid Hemmat Industrial Group) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66050 **Name:** Kalaye Electric Company (KEC)

Good quality a.k.a.: **a)** Kola Electric Co. **b)** Kala Electric **c)** Kola Electric Company **d)** Kalia **e)** Kalaye Electric Co. **f)** Kala Electric Company **g)** Kalay Electric Company **h)** KEC

Address: 33 Fifteenth Street, Seyed Jamaleddin Assadabadi Avenue, Tehran, Iran

Justification: Kalaye Electric Company is a manufacturer of advanced centrifuges for Iran's nuclear programme, namely the IR-8 model, as well as a research and development site working on centrifuges for the Atomic Energy Organization of Iran. It is therefore engaged in and providing support for Iran's proliferation-sensitive nuclear activities. **Other information:**

a) Place of registration: Tehran, Iran **b)** Principal place of business: Iran **Modifications:** Listed on 26 Oct 2023

SSID: 80-66065 **Name:** M Babaie Industries

Good quality a.k.a.: **a)** Shahid Babaie Industries Complex **b)** SBIC **c)** Shahid Babaie Industrial Complex **d)** Shaheed Babaie Industries **e)** Shahid Babaii Industries **f)** sh. Babaie industries **Address:** Kalery Bldg., Damovand Road, Tehran, 1916, Iran

Justification: M Babaie Industries is a subordinate to Iran's Aerospace Industries Organization (AIO), which is involved in the development of nuclear weapon delivery systems. M. Babaie Industries develops missile technologies for the benefit of the Air Force of the Islamic Republic of Iran, such as an improved version of the MIM-23B air defence missile. It is thus controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities (AIO). **Other information:** **a)** Place of registration: Tehran, Iran **b)** Associated entities: Aerospace Industries Organization (AIO) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66078 **Name:** Malek Ashtar University

Address: **a)** Shahin Shahr Township, End of Ferdowsi Avenue, P.O.Box 83154/115, Isfahan, Iran **b)** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran

Justification: Malek Ashtar University is an Iranian university subordinate to the Defense Technology and Science Research Center (DTSRC) that supports the education and research and development needs of the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). Its faculty members have conducted research relevant to missiles and nuclear power. They have also been involved in illicit procurement of MTCR-listed goods in violation of UN Security Council Resolutions. Therefore, it is directly associated with Iran's proliferation-sensitive nuclear activities. **Other information:** **a)** Principal place of business: Iran **b)** Associated entities: Ministry of Defense and Armed Forces Logistics (MODAFL); Islamic Revolutionary Guard Corps (IRGC); Defense Technology and Science Research Center (DTSRC) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66086 **Name:** Mizan Machinery Manufacturing

Good quality a.k.a.: **a)** 3MG **b)** Mizan **c)** Mizan Machine **d)** 3M Mizan Machinery Manufacturing **Address:** P.O.Box 16595/365, Tehran, Iran

Justification: Mizan Machinery Manufacturing is acting on behalf of, and is controlled by, Iran's Aerospace Industries Organization (AIO), which is involved in the development of nuclear weapon delivery systems. It has been involved in commercial transactions around sensitive ballistic missile-related material. It is thus providing support for nuclear weapon delivery systems. **Other information:** **a)** Place of registration: Iran **b)** Principal place of business: Tehran, Iran **c)** Associated entities: Aerospace Industries Organization (AIO) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66098 **Name:** Niru Battery Manufacturing Company

Good quality a.k.a.: **a)** Niru Batteries MFG. Co. Ltd. **b)** Nour Battery Manufacturing Company **c)** Sherkate Battrijazi Niru **d)** Niru Battery Co **e)** Niru Battery Mfg. Co. **f)** Nirou Battery Manufacturing Saba Battery Company **g)** Niru Co. Ltd. **h)** Sherkat Battery Sazi Niru Sahami Khass **i)** The Niru Battery Company **j)** Niru Battery Manufacturing (Batrisazi-ye Niru) **k)** Niru Battery Mfg.CO (Saba Battery) **l)** Sherkate Batri-e Niru **m)** Power Energy Source Development Company (ESDO) **Address:** **a)** Nobonyad Blvd., Pasdaran Avenue, P.O.Box 19575/361, Tehran, Iran **b)** Next to Babee Exp. Way, Nobonyad Sq., Tehran, Iran **c)** Next to Shahid Babaei Exp. way, Nobonyad Sq., Tehran, 16689, Iran **d)** End of Pasdaran Avenue, Nobonyad Square, Tehran, Iran

Justification: Niru Battery Manufacturing Company is an entity registered in Iran that manufactures power units for the Iranian military, including for missile systems. It is controlled by the Ministry of Defense and Armed Forces Logistics (MODAFL), responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes. Niru Battery Manufacturing Company is a subsidiary of the Defense Industries Organization (DIO), a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. Niru Battery Manufacturing Company is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapon delivery systems. **Other information:** **a)** Telephone no.: +98 21 251 0523/254 7093; +98 21 22547094; +98 21 22567608-9; +98 21 2545084 **b)** Website: www.nirubattery.com; www.niruco.com **c)** Email: info@nirubattery.com; export@niruco.com; niru@isiran.com **d)** Place of registration: Tehran, Iran **e)** Principal place of business: Iran **f)** Associated entities: Saba Battery; Defense Industries Organization (DIO); Ministry of Defense and Armed Forces Logistics (MODAFL) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66125 **Name:** Safety Equipment Procurement

Good quality a.k.a.: **a)** SEP **b)** SEP Co. **c)** SEPCO **d)** Safety Equipment Procurement Inc. **Address:** P.O.Box 16785/195, Tehran, Iran

Justification: Safety Equipment Procurement Company is a front company for Iran's Aerospace Industries Organization (AIO), which is responsible for Iran's liquid-fuelled ballistic missile programme. AIO is the leading industrial and military subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL) and oversees Iran's missile production. AIO has used the Safety Equipment Procurement Company for procurement since at least 2003. It is involved in Iran's ballistic missile activities and is therefore engaged in, directly associated with or providing support for Iran's proliferation-sensitive nuclear activities. **Other information:** Associated entities: Aerospace Industries Organization (AIO); Pejman Industrial Services **Modifications:** Listed on 26 Oct 2023

SSID: 80-66135 **Name:** Sanam Industrial Group

DOF: **a)** 1987 **b)** 2001 **Good quality a.k.a.:** **a)** Sanam Industries Group **b)** Sanam Industrial Production Group **c)** Department 140 **d)** Sanam Projects Management (SPM) **e)** Sanam Industrial Company **f)** Sanam Industries Co. **g)** Sanam Industrial and Trading Company **h)** Sanam Group **Address:** **a)** Pasdaran Road 15, Tehran, Iran **b)** 3rd Fl., Sanam Bldg., Nobonyad Sq., Pasdaran Ave., Tehran, 19579, Iran **c)** P.O.Box 19575/596, Tehran, Iran **d)** Km. 25th of Khavaran Rd., Tehran, Iran (Factory Address) **e)** Farzam Alley, No 3, Fatemi Square, Palestine St, Iran

Justification: Sanam Industrial Group is controlled by Iran's Aerospace Industries Organization (AIO) and has purchased equipment for the Iranian missile programme. Sanam Industrial Group is therefore providing support for Iran's development of nuclear weapon delivery systems and is an entity that provides support to the Government of Iran and entities owned or controlled by it or persons and entities associated with it. **Other information:** **a)** Telephone no.: +98 21 2546008; +98 21 2556772; +98 21 88969501 **b)** Fax: +98 21 2556830; +98 21 88969501 **c)** Place of registration: Tehran **d)** Registration no.: 176855 **e)** Economic code: 411139673763 **f)** National ID: 10102191894 **g)** Associated individuals: Reza Sadougi, CEO **Modifications:** Listed on 26 Oct 2023

SSID: 80-66160 **Name:** Special Industries Group (SIG)

Good quality a.k.a.: **a)** Ministry of Defense Special Industries Group **b)** Special Industries Organization (SIO) **c)** Special Industrial Groups of the Ministry of Defense **d)** Organization of Special Industries **e)** Special Group **f)** SIG **g)** Ministry of Defense Special Industries Organization **h)** Ministry of Defense Special Industrial Groups **i)** Department 154 **j)** Special Industries Section **k)** Special Industries Division **l)** Special Industry Group **m)** Special Industries **n)** Organization of Special Industry **o)** Special Chemical, Biological and Nuclear Industries **p)** MIDSPGIC Co **Address:** **a)** North Felestine Ave., Tehran, Iran **b)** Pasdaran Ave., Tehran, Iran **c)** P.O.Box 19585/777, Tehran, Iran **d)** Zartosht Street, Tehran, Iran

Justification: Special Industries Group (SIG) is a subsidiary of the Defense Industries Organization (DIO), which is controlled by, and provides support to, the Ministry of Defense and Armed Forces Logistics (MODAFL). It is therefore controlled by an entity that provides support to the Government of Iran. **Other information:** **a)** Type of entity: Subsidiary of Iran's Defense Industries Organization (DIO), which is a subsidiary of the Ministry of Defense and Armed Forces Logistics (MODAFL) **b)** Place of registration: Tehran, Iran **c)** Associated entities: Iran's Defense Industries Organization (DIO); Iran's Ministry of Defense and Armed Forces Logistics (MODAFL) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66187 **Name:** Yazd Metallurgy Industries (YMI)

DOF: 1961 **Good quality a.k.a.:** **a)** YMI **b)** Yazd Metallurgy Industry **c)** Yazd Ammunition Industries **d)** Yazd Metallurgical Ind's Co. **e)** Yazd Metallurgical Industries **f)** Yazd Metal Smelting Industrial Group **g)** Yazd Ammunition Manufacturing and Metallurgy Industries **h)** 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)** P.O.Box 89195/678, Yazd, Iran **d)** Km 5 of Taft Road, Yazd, Iran

Justification: **a)** Yazd Metallurgy Industries (YMI) is affiliated with Defense Industries Organization (DIO) and is a subsidiary of Ammunition Industries Group in Iran. YMI is involved in IR-1 centrifuge components manufacturing at DIO workshops in Iran's missile programme. Furthermore, it is involved in the production of goods that can be used for either the production of nuclear weapons or vehicles for the delivery of such weapons. **b)** Therefore, it has been providing support for the development of nuclear weapon delivery systems by Iran, through the involvement in procurement of the prohibited items, goods, equipment, materials and technology. **Other information:** **a)** Telephone no.: +98 35 15220322 **b)** Fax no.: +98 35 1523096 **c)** Place of registration: Iran **d)** Registration number: 860 **e)** Economic code: 411315443678 **f)** Associated individuals: Li Fang Wei a.k.a. Karl Lee **g)** Associated entities: Defense Industries Organization (DIO); LIMMT Economic and Trade Company (LIMMT); Ammunition and Metallurgy Industries Group (AMIG); Shahid Sayyad Shirazi Industries **Modifications:** Listed on 26 Oct 2023

SSID: 80-66212 **Name:** Qods Aeronautics Industries

Good quality a.k.a.: **a)** Qods Aviation Industries (QAI) **b)** Qods Air Industries **c)** Company for Designing and Manufacturing Light Aircraft **d)** Light Aircraft Design and Manufacturing Industries **Address:** **a)** Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran **b)** 4 Km Karaj Road, Tehran, Iran

Justification: Qods Aeronautics Industries is an Iranian company that designs and manufactures Unmanned Aerial Vehicles (UAVs) used by the Islamic Revolutionary Guard Corps (IRGC). It is a subsidiary of the Iran Aviation Industries Organization (IAIO), a state-owned enterprise subordinate to the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). Therefore, Qods Aeronautics is controlled by an entity supporting the government of Iran and providing essential services to the IRGC. **Other information:** **a)** Type of entity: Aviation manufacturing company **b)** Associated entities: IRGC; Iran's Ministry of Defense and Armed Forces Logistics (MODAFL); Iran Aviation Industries Organization (IAIO); Aerospace Industries Organization (AIO) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66224 **Name:** Shahid Baheri Industrial Group (SBIG)

Good quality a.k.a.: **a)** Shahid Baheri Organisation **b)** SBIG **c)** Shahid Baheri Industries Group **d)** Shahid Baheri Industrial Group **e)** Department 140/14 **f)** Shahid Bagheri Industries Group **g)** Mahtab Technical Engineering Company **h)** Composite Propellant Missile Industry **i)** Sanaye Sokhte Morakab **j)** SSM **Address:** Pasdaran Ave., Tehran, Iran

Justification: Shahid Baheri Industrial Group (SBIG) is a subsidiary to Aerospace Industries Organization (AIO). Shahid Baheri Industrial Group (SBIG) develops and produces Iran's solid-propellant ballistic missiles. The development of such missiles is key to the building of nuclear weapon delivery capacities. Therefore, SBIG is engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems. **Other information:** **a)** Associated individuals: Mehrdada Akhlaghi Ketabchi (Head of Shahid Baheri Industrial Group (SBIG)) **b)** Associated entities: Subordinate entity of Iran's Aerospace Industries Organization (AIO) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66241 **Name:** Shahid Hemmat Industries Group (SHIG)

Good quality a.k.a.: **a)** Sabalan CIE **b)** Sahand Aluminum Parts Industrial Company (SAPICO) **c)** Shahid Hemmat Industrial Group (SHIG) **d)** Shahid Hemmat Industrial Group **e)** Hemmat Missile Industries Factory **f)** SHIC **g)** Shahid Hemmat Industrial Factories **h)** SHIF **i)** Shahid Hemmat Industries Group **j)** Shahid Hemmat Complex **k)** Shahid Hemmat Industries **l)** Shahid Hemmat Industrial Complex **m)** Shahid Hemmat **n)** Industrial Complex **o)** Shahid Hemmat **Address:** Damavand Tehran Highway, No 5, Eslami St., Golestane Sevvom St., Pasdaran St., P.O.Box 16595/159, Tehran, Iran

Justification: Shahid Hemmat Industries Group (SHIG) is subordinate to Aerospace Industries Organization (AIO). SHIG is responsible for Iran's liquid-fuelled ballistic missile programme, including the production of missiles. The development of such missiles is key to the building of nuclear weapon delivery capacities. Therefore, SHIG is engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems. **Other information:** Associated entities: Aerospace Industries Organization (AIO); Sabalan Company; Sabalan Petrochemical company; Sabalan Petrochemical Industries Company; SPICO; SPC **Modifications:** Listed on 26 Oct 2023

SSID: 80-66263 **Name:** Shahid Kharrazi Industries

Good quality a.k.a.: **a)** Kharrazi Industry **b)** Shahid Kharrazy Industries Group **Address:** After Atashneshani Square, Khojir region, southeastern Tehran, Tehran, Iran

Justification: Shahid Kharrazi Industries is a defence firm subordinate to Shahid Baheri Industrial Group (SBIG) – itself subordinate to Aerospace Industries Organization (AIO) – which is responsible for Iran’s solid-fuelled ballistic missile programme. Develops and produces guidance and control systems for solid-propellant ballistic missiles. Therefore, Shahid Kharrazi Industries is engaged in, directly associated with, or providing support for, Iran’s proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems. **Other information:** Associated entities: Shahid Baheri Industrial Group (SBIG); Aerospace Industries Organization (AIO) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66271 **Name:** Shahid Sattari Industries Group (SSIG)

Good quality a.k.a.: **a)** Sanaye Shahid Satari **b)** Mohemat Sazie Shahid Satary **Address:** Southeast Tehran, Iran

Justification: Shahid Sattari Industries Group (SSIG) is involved in the manufacturing and maintenance of ground support equipment for Shahid Baheri Industrial Group (SBIG), which is responsible for Iran’s solid-fuelled ballistic missile programme and a subsidiary of Aerospace Industries Organization (AIO). SSIG produces ammunition components, including fuses, detonators, and primers, is involved in the manufacture of improvised explosive devices (IEDs) and manufactures pressure regulators and equipment for mines and oil wells. **Other information:** Associated entities: Shahid Baheri Industrial Group (SBIG); Aerospace Industries Organization (AIO) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66279 **Name:** Ya Mahdi Industries Group

Good quality a.k.a.: **a)** Ya Mahdi Industrial Complex **b)** Ya Mahdi Industries Group **c)** Ya Mahdi Group **d)** Ya-Mahdi Aircraft Manufacturing **e)** O Mahdi Aircraft Manufacturing **f)** YMA Research & Industrial Complex **g)** Ya Mahdi AG Industrial Research Complex **h)** YMA College **Address:** **a)** Khorasan Road, Lavizan, Parchin, P.O.Box 19395-4731, Tehran, Iran **b)** P.O.Box 19585-774, Tehran, Iran **c)** Noboniad Sq., Tehran, Iran

Justification: Ya Mahdi Industries Group has been involved in international purchases of missile-related technology and goods on behalf of the Aerospace Industries Organization (AIO). Ya Mahdi Industries Group offers anti-tank guided missiles and produces anti-tank missile systems and air-defence systems. The development of such missiles is key to the building of nuclear weapon delivery capacities. Therefore Ya Mahdi Industries Group is engaged in, directly associated with, or providing support for, Iran’s proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems. **Other information:** Associated entities: Aerospace Industries Organization (AIO) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66295 **Name:** Parchin Chemical Industries (PCI)

Good quality a.k.a.: **a)** Parchin Chemical Factories Chemical Industries Group **b)** PCF Chemical Industries Group **c)** Parchin Chemical Factories **d)** Parchin Chemical Industry Group **e)** PCI Group **f)** Parchin Chemical Ind (PCF) **g)** Para Chemical Industries **h)** PCF **i)** PCI **j)** Parchin Military Base **Address:** **a)** Khavaran Road Km 30-35, Parchin Special Road, Varamin, Parchin, Iran **b)** Nobonyad Square, P.O.Box 15765-358, Tehran, Iran **c)** Parchin Forked Rd., 35th km. Khavaran Rd., Pakdasht, Tehran, Iran (Factory) **d)** 2nd Floor, Sanam Bldg., Nobonyad Sq., Tehran, Iran (Head Office) **e)** Pasdaran Square, P.O.Box 16765/358, Tehran, Iran **f)** 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., Nobonyad Square, P.O.Box

16765/358, Tehran, Iran

Justification: **a)** Parchin Chemical Industries (PCI) produces ammunition, explosives and solid propellants for rockets and missiles. Parchin facilities were used for the production and testing of nuclear weapons. Parchin Chemical Industries is therefore responsible for providing support for Iran's proliferation-sensitive nuclear activities. **b)** Parchin Chemical Industries is part of the Chemical Industries and Development of Material Group (CIDMG), which is a branch of Iran's Defense Industries Organization (DIO), which falls under Ministry of Defense and Armed Forces Logistics (MODAFL) and is therefore owned by the Iranian Government. Parchin Chemical Industries is therefore an entity that provides support to the Government of Iran, and is controlled by and associated with entities providing support to the Government of Iran. **Other information:** **a)** Telephone no.: +98 21 2258929; +98 21 35243153; +98 21 3130626 **b)** Website: <http://icig.ir/> **c)** Registration no.: Cooperative Company Registration No 892 **d)** Associated entities: Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO); Aerospace Industries Organization (AIO); Iran Electronics Industries (IEI); P.B. Sadr; Zhejiang Qingji Ind. Co., Ltd in China; Lingoe Process Engineering Limited (Lingoe) in Hong Kong; Blue Calm Marine Services Company (Blue Calm) in Iran; The Parchin Military Complex (PMC); Zeinoddin Chemical Industries; Chemical Industries and Development of Material Group (CIDMG) **e)** Associated individuals: Davoud Damghani (Iran's Defence Attaché in Beijing); Li Zeming (Li) (an employee of Zhejiang Qingji); Shen Weisheng (director and general manager of Zhejiang Qingji) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66421 **Name:** Fater Institute

Good quality a.k.a.: **a)** Faater Institute **b)** Fater Engineering Company **c)** Gharargah Ghaem Faater Institute **d)** Fater Engineering **Address:** **a)** No 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE, Tehran, Iran **b)** No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran, 14678, Iran

Justification: Fater Institute is a construction company and subsidiary of the IRGC entity Khatam al-Anbiya Construction Headquarters (KAA) and is therefore controlled by the IRGC.

Other information: **a)** Type of entity: public company **b)** Place of registration: Iran **c)** Principal place of business: Iran **d)** Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA); Niro Holding **Modifications:** Listed on 26 Oct 2023

SSID: 80-66435 **Name:** Gharagahe Sazandegi Ghaem

Good quality a.k.a.: **a)** Gharargah Ghaem **b)** Gharargah Sazandegi Ghaem/Khatam Ghaem **c)** GHAEM Construction Organization **d)** Ghaem Construction Co. **e)** Garagahe Sazandegi Ghaem **f)** Gharargahe Sazandegi Khatam Alanbia Company **Address:** No 25, Valiasr St., Azadi Sq., Tehran, Iran

Justification: Gharagahe Sazandegi Ghaem is a construction company and subsidiary of Khatam al-Anbiya Construction Headquarters (KAA), a company controlled by the IRGC. It is therefore controlled by IRGC. **Other information:** **a)** Type of entity: public company **b)** Place of registration: Iran **c)** Principal place of business: Iran **d)** Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA)

Modifications: Listed on 26 Oct 2023

SSID: 80-66450 **Name:** Ghorb Karbala

Address: No 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway, Tehran, Iran

Justification: Ghorb Karbala is a subsidiary of Khatam al-Anbiya Construction

Headquarters (KAA) and therefore controlled by the IRGC. **Other information:** Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66456 **Name:** Khatam al-Anbiya Construction Headquarters

Address: No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran, 14678, Iran

Justification: Khatam al-Anbiya Construction Headquarters is a construction company controlled by the Islamic Revolutionary Guard Corps (IRGC). **Other information:** **a)** Type of entity: public company **b)** Place of registration: Iran **c)** Principal place of business: Iran **d)** Associated individuals: Sardar Abed (Commander of Khatam al-Anbiya Construction Headquarters) **e)** Associated entities: Islamic Revolutionary Guard Corps (IRGC); Fater Institute; Niro Holding **Modifications:** Listed on 26 Oct 2023

SSID: 80-66466 **Name:** Makin Institute

Good quality a.k.a.: Makin company **Address:** No 2 Iravan St. – Tishfoon St. – Khaje Abdol ah Ansari St. – Shariati St., Tehran, Iran

Justification: The Makin Institute is an engineering company operating under the Islamic Revolutionary Guard Corps (IRGC). The Makin Institute is therefore controlled by the IRGC.

Other information: **a)** Type of entity: subsidiary of Khatam al-Anbiya Construction Headquarters, which is an Iranian engineering firm controlled by the IRGC. **b)** Place of registration: Tehran, Iran **c)** Principal place of business: Tehran, Iran **d)** Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66476 **Name:** Rah Sahel

Good quality a.k.a.: **a)** Rah Sahel Institute **b)** Rah Sahel Co **c)** Rah e Sahel Org. **d)** Rah Sahel est. **Address:** Tehran, Iran

Justification: Rah Sahel is a construction company and a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA), which is controlled by the IRGC. As a subsidiary of KAA, the engineering arm of the IRGC, Rah Sahel serves to help the IRGC generate income and fund its operation. Rah Sahel is therefore controlled by the IRGC and acting on its behalf.

Other information: Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66486 **Name:** Rahab Engineering Institute

Good quality a.k.a.: **a)** Rahab Institute **b)** Previously known as: Rahsaz Institute **Address:** **a)** Eastern 14th St., Beihaghi Blvd., Arjantin Sq., Tehran, Iran **b)** Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd., Azadi Sq., Tehran, Iran

Justification: Rahab Engineering Institute, formerly known as Rahsaz Institute, is a company and subsidiary of Khatam al-Anbiya Construction Headquarters (KAA). It directly supports mining and engineering projects. It is affiliated with the Islamic Revolutionary Guard Corps (IRGC) and is controlled by it. **Other information:** **a)** Principal place of business: Iran **b)** Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66496 **Name:** Sepasad Engineering Company

DOF: 1992 **Good quality a.k.a.:** Sepasad Co. **Address:** No 4 corner of Shad St., Mollasadra Ave., Vanak Sq., Tehran, Iran

Justification: Sepasad Engineering Company is a subsidiary of the IRGC entity Khatam al-Anbiya Construction Headquarters (KAA) and is therefore controlled by the IRGC. **Other information: a)** Telephone no.: +98 21 88643750 **b)** Website: www.sepasad.com **c)** Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66506 **Name:** Sho'a' Aviation

Good quality a.k.a.: Shuaa Airlines **Address: a)** Opposite to Golestan Np. 7, Bldg. No 110, Suite No 5, Pasdaran Street, Tehran, Iran **b)** Pasdaran Street, Across from Golestan Haftom, Building 3110, Apartment 5, Tehran, Iran

Justification: Sho'a' Aviation is an aviation company in Iran. The company has procured military goods for the IRGC that were used by the IRGC in its asymmetric warfare doctrine. Sho'a' Aviation has therefore acted on behalf of the IRGC and provided essential services to the IRGC. **Other information: a)** Type of entity: Aviation company **b)** Place of registration: Iran **c)** Associated individuals: Morteza Rezaie; Ali Akbar Ahmadian; Mohammad Reza Zahedi; Morteza Safari; Mohammad Bagher Zolghadr **d)** Associated entities: Islamic Revolutionary Guards Corps (IRGC); Islamic Revolutionary Guard Corps (IRGC) Aerospace Force **Modifications:** Listed on 26 Oct 2023

SSID: 80-66517 **Name:** Behineh Trading Co.

Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran

Justification: Behineh Trading Co., which is owned and/or controlled by the Behineh Trading Company, is a front company for the Islamic Revolutionary Guard Corps (IRGC). Behineh Trading Company is also related to Iran's proliferation-sensitive nuclear activities or Iran's development of nuclear weapon delivery systems. It has also been involved in the illegal transport to deliver IRGC equipment. Behineh Trading Co. has been managed and/or overseen by Esmail Ghani, the Head of Iran's IRGC Quds Force. Therefore, Behineh Trading Co. is owned and/or controlled by the IRGC. **Other information: a)** Associated individuals: Ali Akbar Tabatabaei (IRGC); Azim Aghajani (IRGC); Esmail Ghani, a.k.a. Ismail Akbar Nezhad or Esmail Qani **b)** Associated entities: Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66524 **Name:** Ghorb Nooh

Address: P.O.Box 16765/3476, Tehran, Iran

Justification: Ghorb Nooh is a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) and therefore controlled by the IRGC. **Other information:** Associated entities: Khatam al-Anbiya Construction Headquarters (KAA); Hara Company; Omran Sahel; Sahel Consultant Engineers; National Iranian Oil company (NIOC); Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66530 **Name:** Hara Company

Good quality a.k.a.: Hara Institute **Address:** Takhti Three-way Intersection, Tehran, Iran

Justification: Hara Company is a subsidiary of Khatam al-Anbiya, a company which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC). Khatam al-Anbiya's top management positions are controlled by senior members of the IRGC. Therefore Hara Company is controlled by the IRGC. **Other information:** Associated entities: Islamic Revolutionary Guard Corps (IRGC); Ghorb Nooh; Khatam al-Anbiya Construction Headquarters (KAA) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66537 **Name:** Omran Sahel

Justification: Omran Sahel is owned and/or controlled by Ghorb Nooh, a subsidiary of Khatam al-Anbiya, a company which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC). Khatam al-Anbiya's top management positions are controlled by senior members of the IRGC. Therefore, Omran Sahel is an entity or body owned or controlled by the IRGC. **Other information:** a) Website: www.sahelomran.ir b) Associated entities: Khatam al-Anbiya Construction Headquarters (KAA); Ghorb Nooh **Modifications:** Listed on 26 Oct 2023

SSID: 80-66543 **Name:** Oriental Oil Kish

Good quality a.k.a.: a) Oriental Kish Company b) Oriental Oil **Address:** No 98 East Atefi St. Africa Blvd., Tehran, Iran

Justification: Oriental Oil Kish is a subsidiary of Khatam al-Anbiya Construction Headquarters, which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC). Therefore, Oriental Oil Kish is owned or controlled by the IRGC. **Other information:** Associated entities: Khatam al-Anbiya Construction Headquarters (KAA) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66551 **Name:** Pars Aviation Services Company

Good quality a.k.a.: a) Pars Aviation Service Company b) Pars Aviation Service Co. c) PASC **Address:** Karaj special road – after Ekbatan overpass – beside the commercial customs, Mehrabad International Airport, P.O.Box 1656/13455, Tehran, Iran

Justification: Pars Aviation Services Company is an Iranian aircraft supply and repair company operating for the IRGC Aerospace Force (IRGC-AF). Therefore, Pars Aviation Services Company is controlled by the IRGC. **Other information:** a) Place of registration: Tehran, Iran b) Associated entities: Yas Air; Pouya Air **Modifications:** Listed on 26 Oct 2023

SSID: 80-66561 **Name:** Sahel Consultant Engineers

Good quality a.k.a.: a) Sahel Consultant Engineering Co. b) Sahel Company c) Sahel Consulting Engineers d) Sahel e) Sahel Engineering Consulting Co. f) Sahel Consultant Engineering **Address:** a) P.O.Box 16765-34, Tehran, Iran b) No 57, Eftekhari St., Larestan St., Motahhari Ave, Tehran, Iran c) NO. 57, Oftani St., Larestan St., Motahhari Ave., Tehran, Iran

Justification: Sahel Consultant Engineers is owned and/or controlled by Ghorb Nooh, a subsidiary of Khatam al-Anbiya, a company which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC). Therefore, Sahel Consultants Engineers is an entity owned or controlled by the IRGC. **Other information:** Associated entities: Ghorb Nooh; Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66575 **Name:** Imensazan Consultant Engineers Institute

DOF: a) 1989 b) 1990 **Good quality a.k.a.:** a) ICEI b) Imensazen Consultant Engineers c) Imen Sazan Consultant Engineers d) Imen Sazan Consultant Engineers Institute e) Imen Sazan Consulting Engineers f) Imen Sazan Consulting Ins. g) Imensazan Co. Eng. h) Imensazan Consulting Eng. **Address:** a) 121 First Golestan Street, Pasdaran Tehran, 65916, Tehran, Iran b) No 5/1, Niroom Alley, Padegan-e-Valiasr Street, Sepah Square, Tehran, Iran c) Tehran – Ashrafi Esfahani to the north – above Hakim Bridge – before Chirag Bagh Faiz – East Ayatollah, Tehran, Iran d) Sadouq Street – No 5, Tehran,

1461934358, Iran (Mr Engineer Azad – Iran Concrete Association)

Justification: Imensazan Consultant Engineers Institute is a tunnel construction and passive defence company and a subsidiary of the IRGC entity Khatam al-Anbiya Construction Headquarters (KAA). Imensazan Consultant Engineers Institute is therefore controlled by the IRGC. **Other information:** **a)** Telephone no.: 44234261 **b)** Place of registration: Iran **c)** Associated individuals: Abdollah Abdullahi (Executive Managing Director); Mr Surah Kia Pasha (Managing Director) **d)** Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66597 **Name:** Yas Air

Good quality a.k.a.: **a)** Pouya Air **b)** Pouya Airlines **c)** Yas Air Kish **d)** YasAir Cargo Airline **e)** Pars Air **f)** Pars Aviation Service Company **g)** Qeshm Air **Address:** Mehrabad International Airport, Next to Terminal No 6, Tehran, Iran

Justification: Yas Air, also known as Pouya Air, is an Iranian cargo airline created and managed as a direct subsidiary of the IRGC. It is therefore controlled by the IRGC. **Other information:** **a)** Website: pouyaair.com; yasair.com **b)** Type of entity: Cargo airline **c)** Place of registration: Iran **d)** Date of registration: 2000 (as Qeshm Air) and 2008 renamed Yas Air **e)** Associated entities: Pars Aviation Services Company (PASC); Islamic Revolutionary Guard Corps (IRGC) **Modifications:** Listed on 26 Oct 2023

SSID: 80-66614 **Name:** Sepanir Oil and Gas Energy Engineering Company

DOF: 2006 **Good quality a.k.a.:** **a)** Sepah Nir **b)** SEPANIR **c)** SepanirCompany **d)** Sepanir Oil & Gas Energy Eng. Co. **e)** Sepanir Oil and Gas Energy Eng. Co SSK **Address:** **a)** No 216 (Former 319) Bahonar Avenue (Niavaran), Tehran, Iran **b)** P.O.Box 19575/657, Tehran, Iran

Justification: Sepanir Oil and Gas Energy Engineering Company is an oil and gas company and a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) and is therefore controlled by the IRGC. **Other information:** **a)** Telephone no.: +98 21 22833960; +98 22 833960 (10 lines) **b)** Telefax no.: +98 2122 833970 **c)** Website: www.sepanir.com **d)** Type of entity: public company **e)** Place of registration: Iran **f)** Principal place of business: Iran **g)** Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA) **Modifications:** Listed on 26 Oct 2023

SSID: 80-8852 **Foreign identifier:** 1. **Name:** Aerospace Industries Organisation, AIO

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

Justification: AIO oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group, which were all designated under UNSCR 1737 (2006). The head of AIO and two other senior officials were also designated under UNSCR 1737 (2006).

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

Justification: Affiliate of Modern Technologies FZC (MTFZC) network. **Relation:** Affiliated 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 Movalled 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:** Subsidiary of 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:** Subsidiary of 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 Kalaye Electric Company (all designated under UNSCR 1737). ESNICO's Director is Haleh Bakhtiar (designated in UNSCR 1803).

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 **Foreign identifier:** 22. **Name:** Eyvaz Technic
Address: No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, 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 UN-designated Kalaye Electric Company.

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: Subsidiary of Iranian Aviation Industries Organization (IAIO) (36., SSID 80-9200)
Modifications: Amended on 18 Jun 2019, 11 May 2023

SSID: 80-9127 **Foreign identifier:** 27. **Name:** Ghani Sazi Uranium Company
Good quality a.k.a.: Iran Uranium Enrichment Company **Address:** 3, Qarqavol Close, 20th Street, Teheran
Justification: Subordinate to the UN-designated TAMAS. It has production contracts with UN-designated Kalaye Electric Company and EU-designated TESA. **Modifications:** Amended on 17 Jan 2016

SSID: 80-9134 **Foreign identifier:** 28. **Name:** Hirbod Co
Address: Hirbod Co, Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316
Justification: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC).

SSID: 80-9143 **Foreign identifier:** 30. **Name:** Institute of Applied Physics (IAP)
Justification: Conducts research into military applications of Iranian nuclear programme.

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:** Subsidiary of 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:** Owned or controlled by 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 **Address:** 156 Golestan Street, Saradr-e Jangal, Tehran

Justification: Iran Centrifuge Technology Company has taken over the activities of Farayand Technique (designated under UNSCR 1737). It manufactures uranium enrichment centrifuge parts, and is directly supporting proliferation sensitive activity that Iran is required to suspend by UNSCRs. Carries out work for Kalaye Electric Company (designated under UNSCR 1737).

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:** Subsidiary of 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. **Relation:** a) Subsidiary of 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

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.

Relation: Owned or Controlled or acting on behalf of Iran Electronics Industries (including all branches) and subsidiaries (35., SSID 80-9188)

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:** Organisation of 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 Sepanir Oil & Gas Energy Engineering Company, which is designated by the EU as 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. **Relation:** Owned or controlled by Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Modifications:** Amended on 13 Aug 2015

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 UN-designated AEOI and EU-designated TESA.

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 **Foreign identifier:** 44. **Name:** Karanir

Good quality a.k.a.: a) Karanir Sanat b) Moaser c) Tajhiz Sanat **Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, P.O.Box 19395-6439, Tehran

Justification: Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme. **Modifications:** Amended on 18 Aug 2021

SSID: 80-9255 **Foreign identifier:** 45. **Name:** Khala Afarin Pars

Good quality a.k.a.: Pishro Khala Afarin Company **Address:** Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Tehran

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

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

Address: Malaysia

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

SSID: 80-9271 **Foreign identifier:** 48. **Name:** MACPAR Makina San Ve Tic

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

Justification: Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. **Relation:** Run by Jafari Milad (27., SSID 80-11102)

SSID: 80-9277 **Foreign identifier:** 49. **Name:** Marine Industries

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

Justification: A subsidiary of the DIO. **Relation:** Subsidiary of Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346)

SSID: 80-9282 **Foreign identifier:** 50. **Name:** Marou Sanat
Good quality a.k.a.: Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** 9, Ground Floor, Zohre Street, Mofateh Street, Tehran
Justification: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737.

SSID: 80-9292 **Foreign identifier:** 52. **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)
Address: 90, Fathi Shaghaghi Street, Tehran, Iran
Justification: Iranian company contracted to UN-designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle. Most recently has been procuring equipment for the Natanz uranium enrichment site.

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:** Located on the west side of Dabestan Street, Abbas Abad District, Tehran
Justification: Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes.

SSID: 80-9309 **Foreign identifier:** 55. **Name:** Mobin Sanjesh
Address: Entry 3, No 11, 12th Street, Miremad Alley, Abbas Abad, Tehran
Justification: Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.

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 **Foreign identifier:** 57. **Name:** Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi
Justification: Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. **Relation:** Run by Jafari Milad (27., SSID 80-11102)

SSID: 80-9334 **Foreign identifier:** 60. **Name:** Noavaran Pooyamoj
Good quality a.k.a.: a) Noavaran Tejarat Paya b) Bastan Tejarat 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: 80-9363 **Foreign identifier:** 65. **Name:** Parchin Chemical Industries

Justification: Worked on propulsion techniques for the Iranian ballistics programme.

SSID: 80-9367 **Foreign identifier:** 66. **Name:** Parto Sanat Co.

Address: No. 1281 Valiasr Ave., Next to 14th St., Tehran, Iran

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

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 **Foreign identifier:** 68. **Name:** Paya Parto

Good quality a.k.a.: Paya Partov

Justification: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. **Modifications:** Amended on 17 Jan 2016

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 **Foreign identifier:** 74. **Name:** Raka

Justification: A department of Kalaye Electric Company (designated under UNSCR 1737). Established in late 2006, it was responsible for the construction of the Uranium enrichment plant at Fordow (Qom). **Relation:** Part of Kala-Electric (IRe.032, SSID 80-8440)

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: Subordinate to the designated Malek Ashtar University, it oversees activity linked to the Possible Military Dimensions of Iran's nuclear programme upon which Iran is not cooperating with the IAEA. **Relation:** Subordinate to Malek Ashtar University (IRe.040, SSID 80-8479)

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 **Foreign identifier:** 80. **Name:** Saman Tose'e Asia (SATA)

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.

SSID: 80-9464 **Foreign identifier:** 81. **Name:** Samen Industries

Good quality a.k.a.: Khorasan Metallurgy Industries **Address:** 2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, Mashad, 91735, Iran

Justification: Shell name for UN-designated Khorasan Metallurgy Industries, subsidiary of Ammunition Industries Group (AMIG). **Relation:** Subsidiary of Ammunition and Metallurgy Industries Group (AMIG) (IRe.004, SSID 80-8313) **Other information:** Tel.: +98 511 3853008 +98 511 3870225 **Modifications:** Amended on 18 Jun 2019, 18 Aug 2021

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). **Relation:** Related to Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) **Modifications:** Amended on 18 Aug 2021

SSID: 80-9474 **Foreign identifier:** 83. **Name:** Sepanir Oil and Gas Energy Engineering Company

Good quality a.k.a.: Sepah Nir

Justification: A subsidiary of Khatam al-Anbya Construction Headquarters which was designated under UNSCR 1929. Sepanir Oil and Gas Engineering Company is participating in Iran's South Pars offshore Phase 15-16 gas field development project. **Relation:** Subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462)

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, AIO (1., SSID 80-8852) **Modifications:** Amended on 18 Aug 2021

SSID: 80-9483 **Foreign identifier:** 85. **Name:** Shahid Beheshti University

Address: Daneshju Blvd., Yaman St., Chamran Blvd., P.O.Box 19839-63113, 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. **Relation:** Owned or controlled by Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **Modifications:** Amended on 13 Aug 2015

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:** Subsidiary of 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 **Foreign identifier:** 91. **Name:** STEP Standart Teknik Parca San ve TIC A.S.
Address: 79/2 Tuzla, Istanbul, 34940, Turkey
Justification: Company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. **Relation:** Run by Jafari Milad (27., SSID 80-11102)

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: 80-9528 **Foreign identifier:** 94. **Name:** SURENA
Good quality a.k.a.: Sakhd Va Rah-An-Da-Zi
Justification: Company for Construction and Commissioning of Nuclear Power Plants. Controlled by the UN designated Novin Energy Company. **Modifications:** Amended on 17 Jan 2016

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 **Foreign identifier:** 96. **Name:** Taghtiran
Justification: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor.

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 **Foreign identifier:** 98. **Name:** Technology Cooperation Office (TCO) of the Iranian President's Office
Good quality a.k.a.: Center for Innovation and Technology (CITC) **Address:** Tehran, Iran

Justification: Responsible for Iran's technological advancement through relevant foreign procurement and training links. Supports the nuclear and missile programmes.

Modifications: Amended on 27 Mar 2013

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 **Foreign identifier:** 100. **Name:** Tosse Silooha

Good quality a.k.a.: Tosseh Jahad E Silo

Justification: Involved in the Iranian nuclear programme at the Natanz, Qom and Arak facilities.

SSID: 80-9568 **Foreign identifier:** 102. **Name:** Yarsanat

Good quality a.k.a.: a) Yar Sanat b) Yarestan Vacuumi **Address:** a) No. 101, West Zardosht Street, 3rd Floor, Tehran, 14157 b) No. 139 Hoveyzeh Street, Tehran, 15337

Justification: Procurement company for UN-designated Kalaye Electric Company. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. It has attempted the procurement of vacuum products and pressure transducers.

SSID: 80-9576 **Foreign identifier:** 103. **Name:** Yasa Part (including all branches) and subsidiaries

Justification: Company dealing with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes.

SSID: 80-9580 **Foreign identifier:** 103.a **Name:** Arfa Paint Company

Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9584 **Foreign identifier:** 103.b **Name:** Arfeh Company

Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

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

Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9592 **Foreign identifier:** 103.d **Name:** Hosseini Nejad Trading Co.

Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9596 **Foreign identifier:** 103.e **Name:** Iran Saffron Company

Good quality a.k.a.: Iransaffron Co.

Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

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

Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., 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:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., 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:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9613 **Foreign identifier:** 103.i **Name:** Y.A.S. Co. Ltd
Justification: Acting on behalf of Yasa Part. **Relation:** Acting on behalf of Yasa Part (including all branches) and subsidiaries (103., SSID 80-9576)

SSID: 80-9622 **Foreign identifier:** 286. **Name:** Tidewater
Good quality a.k.a.: a) Tidewater Middle East Co. b) Faraz Royal Qeshm Company LLC
Address: No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran
Justification: Owned or controlled by IRGC **Relation:** Owned or controlled by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 27 Mar 2013

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. **Relation:** Front company of Sad Import Export Company (IRe.059, SSID 80-9634)

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) Ansa 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 **Foreign identifier:** 106. **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: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight 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 Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. **Relation:** Controlled by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-9668 **Foreign identifier:** 107. **Name:** IRGC Air Force
Justification: Operates Iran's inventory of short and medium range ballistic missiles. The head of the IRGC air force was designated by UNSCR 1737 (2006).

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 SBIG (designated under UNSCR 1737) 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:** Part of IRGC Air Force (107., SSID 80-9668)

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), manportable 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 resupply 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. Commander has been sanctioned under UNSCR 1747.

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)** Controlled by Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **b)** Controlled by Bonyad Taavon Sepah (106., 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:** Front company of Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

SSID: 80-9697 **Foreign identifier:** 290. **Name:** Behnam Sahriyari Trading Company

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

Justification: Involved in the shipment of arms on behalf of the IRGC. **Modifications:** Amended on 18 Jun 2019

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) und Art. 11 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 7

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) et art. 11, let. b (Interdiction d'honorer certaines créances), annexe 7

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) e art. 11 lett. b (Divieto di soddisfare determinati crediti), allegato 7

Individuals

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
Justification: Former Chief of the Imam Hossein Cadet College (2018-Jun 2020). Former deputy Commander of the Basij (2009-2018), Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until Feb 2010). The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role in brutal repression of protesters in 2009.
Modifications: Amended on 18 May 2016, 8 May 2019, 30 Apr 2020, 28 Apr 2021

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
Justification: Member of the teaching staff of Imam Hossein University (Guardians of the Revolution). Former Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province. The Seyyed al-Shohada Corps played a key role in organising the repression of protests in 2009.
Modifications: Amended on 18 May 2016, 8 May 2019, 30 Apr 2020, 28 Apr 2021

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

Justification: Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police until Jun 2014. As Deputy Chief of National Police from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces. Currently IRGC commander in charge of training Iraqi "anti-terrorist" forces.

Relation: Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)

Modifications: Amended on 12 May 2015, 18 May 2016, 24 Apr 2018, 8 May 2019, 30 Apr 2020

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 protestors 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

Justification: Head of the IRGC intelligence organisation since Oct 2009. His responsibilities were expanded in May 2019 with the merging the Office of the Deputy of Strategic Intelligence of the IRGC and the IRGC's Intelligence Organization. Commander of the Basij until Oct 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 8 May 2019, 30 Apr 2020

SSID: 80-13130 **Foreign identifier:** 14. **Name:** Shariati Seyeed 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) Advisor to the Supreme Disciplinary Court of judges since 29 Apr 2019. Former Prosecutor General of Tehran (Aug 2009 - Apr 2019). Dolatabadi's office indicted a large number of protesters, including individuals who took part in the Dec 2009 Ashura Day protests. He ordered the closure of Karroubi's office in Sep 2009 and the arrest of several reformist politicians, and he banned two reformist political parties in Jun 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 Oct 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

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-Hosseini

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: 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. **Modifications:** Amended on 12 May 2015, 18 May 2016, 2 May 2017, 30 Apr 2020

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 Ajar

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: Judge of the Supreme Court, head of the 13th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011). 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 (up to 550 between summer 2009 and summer 2011), death sentences were issued without proper observance of fair hearing procedures. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 25 May 2022

SSID: 80-13201 **Foreign identifier:** 29. **Name:** Bozorgnia Mostafa

Sex: M

Justification: Head of ward 350 of Evin Prison. He unleashed on a number of occasions disproportionate violence upon prisoners. **Modifications:** Amended on 30 Apr 2020

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 (since Feb 2020) and Speaker of the Parliament's Committee for National Security and Foreign Affairs. Former 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. b) In 2010, he suspended the activities of two reformist political parties linked to 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, therefore denying a constitutional right to protest and leading to many arrests of peaceful demonstrators in contravention of the right to freedom of assembly. c) 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

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 Rajaei Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajaei 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 Rajaei 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 Head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan. Complicit in proceedings denying defendants a fair trial – such as Abdollah Fathi, executed in May 2011 after his right to be heard and mental health issues were ignored by Habibi during his trial in Mar 2010. He was, therefore, complicit in a grave violation of the right to due process, contributing to a sharp increase in executions in 2011. **Modifications:** Amended on 12 May 2015, 18 May 2016, 2 May 2017, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021

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

Justification: Member of Parliament for the Province of Yazd. Former Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 to 2016, parliamentary deputy for the Province of Yazd and Member of the Parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces. In this 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 Member of the Parliamentary Committee for National Security and Foreign Policy, he publically supported the suppression of opposition to the government. **Modifications:** Amended on 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021

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. The "Ashiyaneh" Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber attacks both on 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 in 2009. Both Kamalian and the "Ashiyaneh" cyber group have continued their activities until at least Dec 2021. **Modifications:** Amended on 2 May 2017, 8 May 2019, 30 Apr 2020, 28 Apr 2021, 25 May 2022

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: Deputy Secretary-General of the Paydari Front (Front of Islamic Stability). Former Advisor to Former President Mahmoud Ahmadinejad, former member of the Expediency Council and former Deputy Chief of the Perseverance Front. Minister of Welfare

and Social Security between 2009 and 2011. Minister of the Interior until Aug 2009. As Minister of the Interior, Mahsouli had authority over all police forces, interior ministry security agents, and plainclothes agents. The forces under his direction were responsible for attacks on the dormitories of Tehran University on 14 Jun 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 Center, which was operated by police under Mahsouli's control. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 30 Apr 2020, 28 Apr 2021

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:** Omid Mehرداد

Sex: M **Good quality a.k.a.:** a) Reza b) Omid 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

Justification: 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. As Deputy to the Prosecutor-General of Tehran for Prison Affairs 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 his 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. Their families have often not been notified of the arrest. He is currently working as a lawyer.

Other information: Former director of Tehran Football Club "Persepolis" **Modifications:** Amended on 2 May 2017, 24 Apr 2018, 8 May 2019, 30 Apr 2020

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: 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 Jun 2009. Currently board member at Khajeh Nasireddin Tusi University of Technology. **Modifications:** Amended on 12 May 2015, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021

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: Judge at the Tehran Provincial Criminal Court. Working for the judiciary since 1971, he was involved in several trials of demonstrators, inter alia, that of Abdol-Reza Ghanbari, a teacher arrested in Jan 2010 and sentenced to death for his political activities. **Modifications:** Amended on 12 May 2015, 8 May 2019, 30 Apr 2020

SSID: 80-13342 **Foreign identifier:** 58. **Name:** Bagheri Mohammad-Bagher
Sex: M
Justification: Judge at the Supreme court since Dec 2015. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. In addition to his acknowledging, in Jun 2011, 140 executions for capital offences between Mar 2010 and Mar 2011, about 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 being notified. He was, therefore, complicit in a grave violation of the right to due process, contributing to a high number of death sentences. **Modifications:** Amended on 8 May 2019, 30 Apr 2020

SSID: 80-13346 **Foreign identifier:** 59. **Name:** Bakhtiari Seyyed Morteza

Sex: M **DOB:** 1952 **POB:** Mashad, Iran

Justification: President of the Imam Khomeini Relief Foundation (since Jul 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013. During his time as Minister of Justice, prison conditions within Iran fell well below accepted international standards, and there was widespread mistreatment of prisoners. In addition, he played a key role in threatening and harassing the Iranian diaspora by announcing the establishment of a special court to deal specifically with Iranians who live outside the country. He also oversaw a sharp increase in the number of executions in Iran, including secret executions not announced by the government, and executions for drug-related offences. **Modifications:** Amended on 12 May 2015, 18 May 2016, 24 Apr 2018, 30 Apr 2020

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: 80-13400 **Foreign identifier:** 68. **Name:** Ramin Mohammad-Ali
Sex: M **DOB:** 1954 **POB:** Dezful, Iran

Justification: Secretary-general of the World Holocaust Foundation, established at the International Conference to Review the Global Vision of the Holocaust in 2006, which Ramin was responsible for organising on behalf of the Iranian Government. Main figure responsible for censorship as Vice-Minister in charge of the Press up to Dec 2013, being directly responsible for the closure of many reforming newspapers (Etemad, Etemad-e Melli, Shargh, etc), closure of the Independent Press Syndicate and the intimidation or arrest of journalists. **Modifications:** Amended on 12 May 2015, 30 Apr 2020

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: 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.

Modifications: Amended on 12 May 2015, 18 May 2016, 2 May 2017, 24 Apr 2018, 8 May 2019, 30 Apr 2020, 28 Apr 2021

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: Judge of an ordinary court of northern Tehran. Former Supervisor of Public Prosecution Office in Tehran. Deputy Head of the Office of Prison Affairs of Tehran Province. Former Deputy Prosecutor in Tehran until 2013. He ran Evin prosecution centre. Was responsible for the denial of rights, including visits and other prisoner's rights, to human rights defenders and political prisoners. **Modifications:** Amended on 12 May 2015, 30 Apr 2020