



**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

## Amended

### Individuals

**SSID:** 80-11045 **Foreign identifier:** 13. **Name:** Daneshjoo Kamran

**Good quality a.k.a.:** Daneshjou

**Justification:** Former Minister of Science, Research and Technology. HeAs 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:** Brigadier General of 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 Chief 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 Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-

designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). IRGC. **Relation:** a) Former Managing Director of Related to Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346) b) Deputy in Related to Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) c) Former head of Related to Aerospace Industries Organisation, AIO (1., SSID 80-8852) d) Brigadier General of 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:** ~~Member~~ Former member of the IRGC. Former Minister of Energy Energy. Since Jul 2019, head of the "Mostazafan Foundation", former member of the Board of Trustees of the Imam Khomeini Foundation. **Relation:** ~~Member of the Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)~~ **Modifications:** Amended on 18 Jun 2019, 3 Aug 2022

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

**Justification:** ~~Former~~ 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:** 80-11194 **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. ~~Currently, senior advisor~~ Since Sep 2013, Senior Advisor to the Chief of General Staff of the Armed Forces 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:** 80-11219 **Foreign identifier:** 52. **Name:** Qasemi Rostam

**DOB:** 1961 **Good quality a.k.a.:** a) ~~Ghasemi~~ Qassem Rostam b) Ghasemi Rostam

**Justification:** Since 25 Aug 2021, Minister for Road and Urban Development. Former Commander of Khatam al-Anbiya. **Relation:** ~~Former Commander of~~ Related to Khatam al-Anbiya Construction Headquarters (KAA) (IRe.036, SSID 80-8462) **Modifications:** Amended on 20 Jun 2018, 3 Aug 2022

**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:** Brigadier

~~General of~~ Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645)  
**Modifications:** Amended on 18 Jun 2019, 3 Aug 2022

**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:** ~~Deputy Commander of~~ Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645, and IRGC Political Bureau Chief )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:** Representative 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

## Entities

**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 Etemad Amin Invest Company 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:** 80-9151 **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:** 80-9180 **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:** 80-9408 **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 Middle East RAAD Automation Co.~~ 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:** 80-9681 **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 ~~Bonyas~~ 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 (born 1961),~~ 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