



Modification of 25.10.2023 with entry into force on 26.10.2023

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

Listed

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 Fereydoon d) Abassi-Davani Fereidoun 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) Safawi 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

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)** Fajr 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)** Mojtae Santy Ajzae Daghigh **i)** Mojtae-e

Sanaty-e Ajza-ye Daqiq **j)** Department 140/16 **k)** Instrumentation Factories Plant **l)**

Instrumentation Factory Plant **m)** Fajr Industries Group **n)** Fajr 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)** Mojtime-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 Metallurgy Industries **d)** The Metallurgy Industries of Khorasan **e)** Metallurgy 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 Jamaledin 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)** Quds 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 Baheri 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: Mehردادا 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: Gharargahe 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, Eftekhar 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 Sazen 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, Niroo 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