



**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

## Amended

### Individuals

**SSID:** 80-8672 **Foreign identifier:** ~~I.47.C.1.IRi.001~~ **Name:** Abbasi-Davani Fereidoun

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

**Justification:** ~~Senior MODAFL scientist with links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi (I.47.C.2.-) 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:** ~~I.AC.50.18.04.12IRi.003~~ **Name:** Aghajani Azim

**Good quality a.k.a.:** a) Adhajani Azim b) Agha-Jani Azim **Nationality:** Iran **Identification**

**document:** a) Passport No. 6620505, 9003213, 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); ~~facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran.~~

~~**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:** ~~I.47.D.2-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:** ~~I.37.D.4-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 Dept, AIO-Department of the Aerospace Industries~~ Organization (AIO). **Relation:** ~~Head of Finance and Budget Dept~~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:** ~~I.37.D.2-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:** ~~I.47.C.8-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 (E.47.A.8.), Sepah,~~ which provides support for the AIO and subordinates, including SHIG (~~E.37.B.1.~~) and SBIG (~~E.37.B.2.~~), 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:** ~~I.03.I.6-IRi.014~~ **Name:** Eslami Mohammad  
**Title:** Dr. Good quality a.k.a.: a) Islami Mohammad b) Islami Mohamed c) Islami Mohammed

**Justification:** ~~Dr.,~~ 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:** ~~I.37.D.3-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 Dept,~~Department of the AIO.  
**Relation:** ~~Head of Trade and International Affairs Dept~~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:** ~~I.47.C.2-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 and former scientist. Former head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused.~~ 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:** I.47.D.5-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:** I.47.C.5-IRi.018 **Name:** Hojati Mohsen  
**DOB:** 28 Sep 1955 **Identification document:** Passport No. G4506013, Iran  
**Justification:** Head of Fajr Industrial Group (E.37.B.3.), 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:** I.47.C.6-IRi.020 **Name:** Ketabachi Mehردادا Akhlaghi  
**DOB:** 10 Sep 1958 **Identification document:** Passport No. A0030940, Iran  
**Justification:** Head of SBIG (E.37.B.2.), Shahid Bagheri Industrial Group (SBIG) which is designated under resolution, 1737 (2006) for its role in the ballistic missile programme-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:** I.47.C.7-IRi.022 **Name:** Maleki Naser  
**DOB:** 1960 **Identification document:** a) Passport No. A0003039, Iran b) ID card No. 0035011785, Iran  
**Justification:** Head of SHIG (E.37.B.1.), Shahid Hemmat Industrial Group (SHIG), which is designated under resolution, 1737 (2006) for its role in Iran's ballistic missile programme. Naser Maleki is also a programme (designated under IRe.067). MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's 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:** I.03.I.10-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 Research, Head of State Anti-Smuggling Headquarters, engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). 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:** I.37.C.7-IRi.027 **Name:** Nejad Nouri Mohammad Mehdi  
**Justification:** Lt Gen Lieutenant General, Rector of Malek Ashtar University of Defence Technology, chemistry Dept 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:** I.47.D.4.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:** I.47.D.4.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:** I.37.E.1.IRi.036 **Name:** Safavi Yahya Rahim  
**DOB:** 1952 **POB:** Isfahan, Iran **Good quality a.k.a.:** Safavi Yahya Raheem  
**Justification:** ~~Maj Gen~~ 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:** I.37.D.1.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:** I.47.D.6.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:** I.AC.50.18.04.12IRi.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); ~~facilitated a breach of paragraph 5 of resolution 1747~~  
~~(2007) prohibiting the export of arms and related materiel from Iran. (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:** I.47.D.3-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:** I.47.D.7-IRi.043 **Name:** ~~Zolqadr Mohammad~~  
~~Baqer~~ 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:** E.37.A.7-IRe.001 **Name:** 7th of Tir  
**Justification:** Subordinate of ~~DIO (E.37.A.6.)~~, Defence Industries Organisation (DIO), widely  
recognized as being directly involved in the nuclear ~~programme~~ 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:** E.03.III.1-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:** E.29.I.1-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:** ~~Amin Industrial Complex sought~~ 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, ~~the DIO (E.37.A.6.)~~ 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:** E.47.A.1-IRe.004 **Name:** Ammunition and Metallurgy  
Industries Group (AMIG)  
**Good quality a.k.a.:** Ammunition Industries Group  
**Justification:** AMIG controls 7th of Tir (~~E.37.A.7.~~), Tir, which is designated under resolution  
1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled  
by ~~the DIO (E.37.A.6.)~~ 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:** E.29.I.2-IRe.005 **Name:** Armament Industries Group  
(AIG)  
**Address:** **a)** Sepah Islam Road, Karaj Special Road Km 10, Iran **b)** Pasdaran Ave., ~~P.O.Box~~

19585/777, Tehran, Iran c) P.O.Box 19585/777, Teheran, Iran

**Justification:** ~~Armament Industries Group manufacturers~~ Manufacturers and services a variety of small arms and light weapons, including ~~large and~~ 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:** ~~E.03.III.2.IRe.008~~ Re.008 **Name:** Barzagani Tejarat Tavanmad Saccal ~~companies~~ Companies

**Justification:** A ~~Subsidiary of Saccal System companies. This~~ 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:** ~~E.AC.50.18.04.12~~ Re.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: www.behinehco.ir-http://www.behinehco.ir. [Old reference # E.AC.50.18.04.12]

**Modifications:** Amended on 22 Sep 2017

**SSID:** 80-8341 **Foreign identifier:** ~~E.47.A.7.IRe.010~~ Re.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:** ~~E.37.A.6.IRe.011~~ Re.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:** ~~E.29.I.3.IRe.012~~ Re.012 **Name:** Defense Technology and Science Research Center (DTSRC)

**Address:** Pasdaran Ave, P.O.Box 19585/777, Tehran, Iran

**Justification:** ~~Defense Technology and Science Research Center is owned~~ Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence ~~R&D~~ 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:** ~~E.29.I.4.IRe.013~~ Re.013 **Name:** Doostan International Company (DICO)

**Justification:** ~~Doostan International Company supplies~~ 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:** E.03.III.3.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:** E.03.III.4.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:** E.37.B.3.IRe.017 **Name:** Fajr Industrial Group

**Good quality a.k.a.:** Instrumentation Factory Plant

**Justification:** ~~Formerly Instrumentation Factory Plant, subordinate~~ 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:** E.29.I.5.IRe.018 **Name:** Farasakht Industries

**Address:** Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, P.O.Box 83145-311, Esfahan, Iran

**Justification:** Farasakht Industries is ~~owned~~ Owned or controlled by, or ~~affects~~ 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:** E.37.A.5.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:** E.29.II.1.IRe.020 **Name:** Fater (~~or Faater~~) Institute

**Good quality a.k.a.:** Faater Institute

**Justification:** Khatam al-Anbiya (~~E.29.II.7.)KAA~~) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other ~~Khatam al-Anbiya~~ 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:** E.29.II.2.IRe.022 **Name:** Gharagah Sazandegi Ghaem

**Justification:** ~~Gharagah Sazandegi Ghaem is owned~~ Owned or controlled by ~~Khatam al-Anbiya (E.29.II.7.)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:** E.29.II.3.IRe.023 **Name:** Ghorb Karbala

**Justification:** Ghorb Karbala is owned or controlled by ~~Khatam al-Anbiya (E.29.II.7.)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:** ~~E.29.II.4~~IRe.024 **Name:** Ghorb Nooh  
**Justification:** ~~Ghorb Nooh is owned~~Owned or controlled by ~~Khatam al-Anbiya~~  
(~~E.29.II.7~~)-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:** ~~E.29.II.5~~IRe.025 **Name:** Hara Company  
**Justification:** ~~Hara Company is owned~~Owned or controlled by ~~Ghorb Nooh~~  
(~~E.29.II.4~~)-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:** ~~E.29.II.6~~IRe.026 **Name:** Imensazan Consultant  
Engineers Institute  
**Justification:** Owned or controlled by, or acts on behalf of, ~~Khatam al-Anbiya~~  
(~~E.29.II.7~~)-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:** ~~E.03.III.5~~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:** ~~E.03.III.7~~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:** ~~E.37.A.3~~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:** ~~E.29.I.7~~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 Seyyedi 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:** ~~Kaveh Cutting Tools Company is owned~~Owned or controlled by, or acts on  
behalf of, the ~~DIO (E.37.A.6)~~-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:** ~~E.29.II.7~~IRe.036 **Name:** Khatam al-Anbiya Construction  
Headquarters (KAA)  
**Justification:** ~~Khatam al-Anbiya Construction Headquarters~~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:** E.03.III.8.IRe.037 **Name:** Khorasan Metallurgy Industries  
**Justification:** Subsidiary of AMIG (~~E.47.A.1.~~) 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:** E.29.I.8.IRe.038 **Name:** M. Babaie Industries  
**Address:** P.O.Box 16535-76, Tehran, 16548, Iran  
**Justification:** ~~M. Babaie Industries is subordinate~~Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of ~~AIO~~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:** E.29.II.8.IRe.039 **Name:** Makin  
**Justification:** ~~Makin is owned~~Owned or controlled by or acting on behalf of ~~Khatam al-Anbiya (E.29.II.7.),~~KAA, and is a subsidiary of ~~Khatam al-Anbiya~~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:** E.29.I.9.IRe.040 **Name:** Malek Ashtar University  
**Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran  
**Justification:** ~~A subordinate~~Subordinate of the DTRSC (~~E.29.I.3.~~) 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~~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:** E.29.I.10.IRe.042 **Name:** Ministry of Defense Logistics Export (MODLEX)Export  
**Good quality a.k.a.:** MODLEX **Address:** a) P.O.Box 16315-189, Tehran, Iran b) ~~located~~Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran  
**Justification:** ~~Ministry of Defense Logistics Export~~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:** ~~E.29.I.11.~~IRe.043 **Name:** Mizan Machinery Manufacturing (~~3M~~)Manufacturing

**Good quality a.k.a.:** 3MG **Address:** P.O.Box 16595-365, Tehran, Iran

**Justification:** Mizan Machinery Manufacturing is ~~owned~~Owned or controlled by, or acts on behalf of, ~~SHIG (E.37.B.1.)~~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:** ~~E.03.III.9.~~IRe.045 **Name:** Niru Battery Manufacturing Company

**Justification:** Subsidiary of the ~~DIO (E.37.A.6.)~~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:** ~~E.29.II.9.~~IRe.048 **Name:** Omran Sahel

**Justification:** Omran Sahel is ~~owned~~Owned or controlled by Ghorb Nooh (~~E.29.II.4.)~~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:** ~~E.29.II.10.~~IRe.049 **Name:** Oriental Oil Kish

**Justification:** Oriental Oil Kish is ~~owned~~Owned or controlled by, or ~~acting~~acts on behalf of Khatam al-Anbiya (~~E.29.II.7.)~~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:** ~~E.47.A.4.~~IRe.050 **Name:** Parchin Chemical Industries

**Justification:** Branch of ~~DIO (E.37.A.6.)~~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:** ~~E.47.B.2.~~IRe.051 **Name:** Pars Aviation Services Company

**Justification:** Maintains various aircraft including MI-171, used by IRGC Air ~~Force~~Force.

**Other information:** [Old reference # E.47.B.2]

**Modifications:** Amended on 22 Sep 2017

**SSID:** 80-8543 **Foreign identifier:** ~~E.29.I.14.~~IRe.053 **Name:** Pejman Industrial Services Corporation

**Address:** P.O.Box 16785-195, Tehran, Iran

**Justification:** Pejman Industrial Services Corporation is ~~owned~~Owned or controlled by, or acts on behalf of, ~~SBIG (E.37.B.2.)~~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:** ~~E.47.B.1.~~IRe.055 **Name:** Qods Aeronautics Industries

**Justification:** Produces unmanned aerial vehicles (UAVs), parachutes, ~~paragliders,~~paramotors, ~~para-gliders,~~para-motors, etc. Iranian Revolutionary Guard Corps (~~IRGC~~)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:** ~~E.29.II.11.~~IRe.056 **Name:** Rah Sahel  
**Justification:** ~~Rah Sahel is owned~~Owned or controlled by, or acting on behalf of ~~Khatam al-Anbiya (E.29.II.7.), 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:** ~~E.29.II.12.~~IRe.057 **Name:** Rahab Engineering Institute  
**Justification:** ~~Rahab is owned~~Owned or controlled by, or acting on behalf of ~~Khatam al-Anbiya (E.29.II.7.), of, KAA,~~ and is a subsidiary of ~~Khatam al-Anbiya~~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:** ~~E.29.I.15.~~IRe.058 **Name:** Sabalan Company  
**Address:** Damavand Tehran Highway, Tehran, Iran  
**Justification:** Sabalan is a cover name for ~~SHIG (E.37.B.1.),~~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:** ~~E.03.III.14.~~IRe.060 **Name:** Safety Equipment Procurement (SEP)  
**Justification:** AIO front-company, involved in the ballistic missile programme. **Relation:** ~~Front Company~~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:** ~~E.29.I.16.~~IRe.061 **Name:** Sahand Aluminum Parts Industrial Company (SAPICO)  
**Address:** Damavand Tehran Highway, Tehran, Iran  
**Justification:** SAPICO is a cover name for ~~SHIG (E.37.B.1.),~~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:** ~~E.29.II.13.~~IRe.062 **Name:** Sahel Consultant Engineers  
**Justification:** ~~Sahel Consultant Engineers is owned~~Owned or controlled by ~~Ghorb Nooh (E.29.II.4.),~~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:** ~~E.47.A.9.~~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:** ~~E.29.II.14.~~IRe.064 **Name:** Sepanir  
**Justification:** ~~Sepanir is owned~~Owned or controlled by, or acting on behalf of ~~Khatam al-Anbiya (E.29.II.7.), 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:** ~~E.29.II.15~~-IRe.065 **Name:** Sepasad Engineering Company

**Justification:** Sepasad Engineering Company is ~~owned~~Owned or controlled by, or acting on behalf of ~~Khatam al-Anbiya (E.29.II.7.)~~, 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:** ~~E.37.B.2~~-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:** ~~E.37.B.4~~-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:** ~~E.29.I.17~~-IRe.068 **Name:** Shahid Karrazi Industries  
**Address:** Tehran, Iran

**Justification:** Shahid Karrazi Industries is ~~owned~~Owned or controlled by, or ~~acts~~acts on behalf of, ~~SBIG (E.37.B.2.)~~-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:** ~~E.29.I.18~~-IRe.069 **Name:** Shahid ~~Sattari~~Sattari Industries  
**Good quality a.k.a.:** Shahid Sattari Group Equipment Industries **Address:** Southeast, Tehran, Iran

**Justification:** Shahid Sattari Industries is ~~owned~~Owned or controlled by, or acts on behalf of, ~~SBIG (E.37.B.2.)~~-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:** ~~E.29.I.19~~-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:** Shahid Sayyade Shirazi Industries SSSI is owned or controlled by, or acts on behalf of, the ~~DIO (E.37.A.6.)~~-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:** ~~E.47.B.3~~-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:** ~~E.29.I.20.IRe.073~~ **Name:** Special Industries Group (SIG)  
**Address:** Pasdaran Avenue, P.O.Box 19585/777, Tehran, Iran  
**Justification:** ~~Special Industries Group is a subordinate~~ Subordinate of DIO (~~E.37.A.6.~~) DIO.  
**Relation:** ~~Subsidiary~~ Subordinate of Defence Industries Organisation (DIO)  
(~~E.37.A.6., IRe.011,~~ SSID 80-8346) **Other information:** [Old reference # E.29.I.20]  
**Modifications:** Amended on 22 Sep 2017

**SSID:** 80-8639 **Foreign identifier:** ~~E.29.I.24.IRe.075~~ **Name:** Tiz Pars  
**Address:** Damavand Tehran Highway, Tehran, Iran  
**Justification:** Tiz Pars is a cover name for ~~SHIG (E.37.B.1.)~~ 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:** ~~E.47.A.10.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:** ~~E.29.I.22.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:** ~~Yazd Metallurgy Industries~~ YMI is a subordinate of DIO (~~E.37.A.6.~~) 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:** ~~I.AC.50.20.12.12.(2)~~ IRe.059 **Name:** Sad ~~Export~~ Import Export Company  
**Address:** **a)** Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, ~~P.O.Box 1584864813,~~ Tehran, Iran **b)** P.O.Box 1584864813, Teheran, Iran  
**Justification:** ~~SAD Import Export Company has assisted~~ Assisted Parchin Chemical Industries and 7th of Tir Industries, a ~~United Nations~~ designated entity, 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:** ~~I.AC.50.20.12.12.(1)~~ 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