



**Sanctions program:** Iran: Verordnung vom 11. November 2015 über Massnahmen gegenüber der Islamischen Republik Iran (SR 946.231.143.6), Anhänge 5, 6 und 7 **Origin:** EU / UN **Sanctions:** Art. 7 Abs. 1 (Finanzsanktionen), Art. 10 Abs. 1 und 3 (Ein- und Durchreiseverbot) und Art. 11 Bst. b (Verbot der Erfüllung bestimmter Forderungen), Anhang 6

**Sanctions program:** Iran: Ordonnance du 11 novembre 2015 instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6), annexes 5, 6 et 7 **Origin:** EU / UN **Sanctions:** art. 7, al. 1 (Sanctions financières), art. 10, al. 1 et 3 (Interdiction de séjour et de transit) et art. 11, let. b (Interdiction d'honorer certaines créances), annexe 6

**Sanctions program:** Iran: Ordinanza del 11 novembre 2015 che istituisce provvedimenti nei confronti della Repubblica Islamica dell'Iran (RS 946.231.143.6), allegati 5, 6 e 7 **Origin:** EU / UN **Sanctions:** art. 7 cpv. 1 (Sanzioni finanziarie), art. 10 cpv. 1 e 3 (Divieto di entrata e di transito) et art. 11 lett. b (Divieto di soddisfare determinati crediti), allegato 6

## Amended

### Individuals

**SSID:** 80-11017 **Foreign identifier:** 7. **Name:** Babaei Davoud

**Justification:** The current head of security for the Ministry of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which ~~is was~~ run by ~~UN-designated~~ UN-designated Mohsen Fakhrizadeh-Mahabadi. The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate. As head of security, Babaei is responsible for preventing the disclosure of information, including to the IAEA.

**Modifications:** Amended on 18 Jun 2019, 18 Aug 2021

**SSID:** 80-11060 **Foreign identifier:** 17. **Name:** Fadavi Ali

**Title:** Rear Admiral

**Justification:** ~~Rear Admiral;~~ Deputy Chief of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy. **Relation:** Related to Islamic Revolutionary Guard Corps (IRGC) (104.. SSID 80-9645) **Modifications:** Amended on 18 Aug 2021

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

**DOB:** 20 Sep 1974

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

**SSID:** 80-11107 **Foreign identifier:** 28. **Name:** Jafari Mohammad Ali

**Justification:** Former Commander of the ~~IRGC~~ IRGC. Currently head of the Hazrat

Baqiatollah al-Azam Cultural and Social Headquarters. **Modifications:** Amended on 7 Jul 2020, 18 Aug 2021

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

**Justification:** Former Managing Director of Iran Electronic Industries. ~~Currently director~~Director general of the Armed Forces Social Security ~~Organization~~Organization until Sep 2020. Iranian Deputy Defense Minister until Dec 2020. **Modifications:** Amended on 7 Jul 2020, 18 Aug 2021

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

**Justification:** ~~Administrator~~Former administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006). **Relation:** ~~Administrator of Barzagani Tejarat Tavanmad Saccal Companies (IRe.008, SSID 80-8332)~~ **Modifications:** Amended on 18 Aug 2021

**SSID:** 80-11253 **Foreign identifier:** 60. **Name:** Shafi'i Rudsari Mohammad

**Title:** Rear Admiral **Good quality a.k.a.:** a) Roodsari Mohammad Hossein Shafiei b) Roodsari Mohammad Shafi'i c) Roodsari Mohammad Shafiei d) Rudsari Mohammad Hossein Shafiei e) Rudsari Mohammad Shafi'i f) Rudsari Mohammad Shafiei

**Justification:** ~~Rear Admiral; former~~Former MODAFL Deputy for Coordination.

**Modifications:** Amended on 18 Aug 2021

**SSID:** 80-11265 **Foreign identifier:** 63. **Name:** Solat Sana Abdollah

**Good quality a.k.a.:** a) Solatsana Solat Sanna b) Sowlat Senna c) Sovlat Thana

**Justification:** Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz. On 27 August Aug 2006, Solat Sana received a special award from President Ahmadinejad for his role. **Modifications:** Amended on 18 Aug 2021

## Entities

**SSID:** 80-8874 **Foreign identifier:** 5. **Name:** Armed Forces Geographical Organisation

**Justification:** ~~Assessed~~A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme. **Relation:** Subsidiary of Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **Modifications:** Amended on 18 Aug 2021

**SSID:** 80-9058 **Foreign identifier:** 19. **Name:** Etemad Amin Invest Co Mobin

**Good quality a.k.a.:** a) Etemad Amin Investment Company Mobin b) Etemad-e Mobin Etemad Amin Invest Company Mobin c) Etemad Mobin Co. d) Etemad Mobin Trust Co. e) Etemade Mobin Company f) Mobin Trust Consortium g) Etemad-e Mobin Consortium

**Address:** Pasadaran Av., Tehran, Iran

**Justification:** A company owned or controlled by IRGC that contributes to financing the strategic interests of the regime. **Relation:** ~~Owned or controlled by~~Related to Islamic Revolutionary Guard Corps (IRGC) (104., SSID 80-9645) **Modifications:** Amended on 18 Jun 2019, 18 Aug 2021

**SSID:** 80-9180 **Foreign identifier:** 34. **Name:** Iran Communications Industries (ICI)

**Good quality a.k.a.:** a) Sanaye Mokhaberat Iran b) Iran Communication Industries c) Iran Communications Industries Group d) Iran Communications Industries Co. **Address:** a)

Pasadaran Avenue, P.O.Box 19295-4731, Tehran, Iran b) 34 Apadana Avenue, P.O.Box

19575-131, Tehran, Iran **c)** Shahid Langary Street, Nobonyad Square Ave, Pasdaran, Iran  
**Justification:** Iran Communications Industries, a subsidiary of Iran Electronics Industries (listed by the EU), produces various items including communication systems, avionics, optics and electro-optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. **Relation:** Subsidiary of Iran Electronics Industries (including all branches) and subsidiaries (35., SSID 80-9188) **Modifications:** Amended on 18 Jun 2019, 18 Aug 2021

**SSID:** 80-9188 **Foreign identifier:** 35. **Name:** Iran Electronics Industries (including all branches) and subsidiaries}

**Address:** P.O.Box 18575-365, Tehran, Iran

**Justification:** Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems. **Relation:** Subsidiary of Ministry of Defense and Support for Armed Forces Logistics (54., SSID 80-9301) **Modifications:** Amended on 18 Aug 2021

**SSID:** 80-9248 **Foreign identifier:** 44. **Name:** Karanir

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

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

**SSID:** 80-9297 **Foreign identifier:** 53. **Name:** Mechanic Industries Group

**Good quality a.k.a.:** **a)** Mechanic Industries Organisation **b)** Mechanical Industries Complex **c)** Mechanical Industries Group **d)** Sanaye Mechanic

**Justification:** Took part in the production of components for the ballistics programme. **Modifications:** Amended on 18 Aug 2021

**SSID:** 80-9408 **Foreign identifier:** 73. **Name:** Raad Iran

**Good quality a.k.a.:** **a)** Raad Automation Company **b)** Middle East Raad Automation **c)** RAAD Automation Co. **d)** Raad Iran Automation Co. **e)** RAADIRAN Middle East RAAD Automation Co. **f)** Automasion RAAD Khavar Mianeh **g)** Automation Raad Khavar Mianeh Nabbet Co **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran

**Justification:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable logic controllers Logic Controllers. **Modifications:** Amended on 18 Aug 2021

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

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

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

**SSID:** 80-9469 **Foreign identifier:** 82. **Name:** Schiller Novin  
**Good quality a.k.a.:** a) Schiler Novin Co. b) Schiller Novin Co. c) Schiller Novin **Address:** Gheydariyeh Avenue – no 153 – 3rd Floor, P.O.Box 17665/153 6, Tehran, 19389  
**Justification:** Acting on behalf of Defense Industries Organisation (DIO). **Relation:** ~~Acting on behalf of~~Related to Defence Industries Organisation (DIO) (IRe.011, SSID 80-8346)  
**Modifications:** Amended on 18 Aug 2021

**SSID:** 80-9479 **Foreign identifier:** 84. **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG)  
**Justification:** Entity subordinate to Iran's Aerospace Industries Organisation (AIO). SAKIG develops and produces surface-to-air missiles systems for Iran's military. It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea. **Relation:** Related to Aerospace Industries Organisation, AIO (1., SSID 80-8852) **Modifications:** Amended on 18 Aug 2021

**SSID:** 80-9509 **Foreign identifier:** 90. **Name:** State Purchasing Organisation (SPO)  
**Good quality a.k.a.:** a) State Purchasing Office b) State Purchasing Organization  
**Justification:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL. **Modifications:** Amended on 18 Aug 2021

**SSID:** 80-9533 **Foreign identifier:** 95. **Name:** TABA (Iran Cutting Tools Manufacturing company – Taba Towlid Abzar Boreshi Iran)  
**Good quality a.k.a.:** a) Iran Centrifuge Technology Co. b) Iran's Centrifuge Technology Company c) Sherkate Technology Centrifuge Iran, TESA, TSA **Address:** 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66, Tehran  
**Justification:** Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.  
**Relation:** ~~Owned or controlled by~~Related to Iran Centrifuge Technology Company (33., SSID 80-9173) **Modifications:** Amended on 18 Aug 2021

## **De-listed**

### **Individuals**

**SSID:** 80-11031 **Foreign identifier:** 10. **Name:** Borborudi Sayed Shamsuddin  
**DOB:** 21 Sep 1969 **Good quality a.k.a.:** Borboroudi Seyed Shamseddin  
**Justification:** Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme. **Modifications:** Amended on 17 Jan 2016, 18 Jun 2019, 7 Jul 2020, de-listed on 18 Aug 2021