BELIZE:

Director

Financial Intelligence Unit

_____..._____

WHEREAS, section 12 of the Money Laundering and Terrorism (Prevention) Act, Cap. 104.Revised Edition 2020 ("the MLTPA") as amended by Act No. 28, 2023, provides that the Director may, by Notice published in the Gazette, order the immediate freezing of all property where all the requirements of section 68(4)(b) or sections 68(5C) and (5D) have been satisfied.

AND WHEREAS all the requirements of section 68(4)(b) have been satisfied in respect of:

A. Individuals

IRi.001 Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na

Title: na **Designation:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **DOB: a)** 1958 **b)** 1959 **POB:** Abadan, Iran **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **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].

IRi.002 Name: 1: DAWOOD 2: AGHA-JANI 3: na 4: na

Title: na **Designation:** Head of the Pilot Fuel Enrichment Plant (PFEP) (Natanz) **DOB:** 23 Apr. 1957 **POB:** Ardebil, Iran **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** I5824769, issued in Iran **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.3]

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na

Title: na **Designation:** 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) **DOB:** na **POB:** na **Good quality a.k.a.:** Azim Adhajani; Azim Agha-Jani **Low quality a.k.a.:** na **Nationality:** Iran **Passport no: a)** 6620505, issued in Iran **b)** 9003213, issued in Iran **National identification no:** na **Address:** na **Listed on:** 18 Apr. 2012 (amended on 17 Dec. 2014) **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)]

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na

Title: na **Designation:** Vice Admiral; Chief of IRGC Joint Staff **DOB:** 1961 **POB:** Kerman, Iran **Good quality a.k.a.:** Ali Akbar Ahmedian **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Position changed. [Old Reference # I.47.D.2]

IRi.005 Name: 1: AMIR MOAYYED 2: ALAI 3: na 4: na

Title: na **Designation:** Designated for involvement in managing the assembly and engineering of centrifuges. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.1]

IRi.006 Name: 1: BEHMAN 2: ASGARPOUR 3: na 4: na

Title: na **Designation:** Operational Manager (Arak) **DOB:** na **POB:** na **Good quality a.k.a.:** Behman Asgharpour; Behman Asgharpur **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.2]

IRi.007 Name: 1: MOHAMMAD FEDAI 2: ASHIANI 3: na 4: na

Title: na **Designation:** Designated for involvement in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.2]

IRi.008 Name: 1: ABBAS REZAEE 2: ASHTIANI 3: na 4: na

Title: na **Designation:** Senior official at the AEOI Office of Exploration and Mining Affairs **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.3]

IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na

Title: na **Designation:** Head of Finance and Budget Department of the Aerospace Industries Organization (AIO). **DOB:** 31 Dec. 1952 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iran **Passport no: a)** I0005159, issued in Iran **b)** 10005159, issued in Iran **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.4]

IRi.010 Name: 1: HALEH 2: BAKHTIAR 3: na 4: na

Title: na **Designation:** Designated for involvement in the production of magnesium at a concentration of 99.9%. **DOB:** 1975 **POB:** na **Good quality a.k.a.:** Halen Bakhtiar; Haleh Bakhtiari; Haleh Bakhtiyar **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.4]

IRi.011 Name: 1: MORTEZA 2: BEHZAD 3: na 4: na

Title: na **Designation:** Designated for involvement in making centrifuge components. **DOB:** 7 Jun. 1959 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.5]

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na

Title: na **Designation:** Head of the AIO **DOB:** 15 Jan. 1954 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0002987, issued in Iran **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na

Title: na **Designation:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). **DOB:** 11 Aug. 1956 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.8]

IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na

Title: Dr. **Designation:** Head of Iran's Defence Industries Training and Research Institute. **DOB:** na **POB:** na **Good quality a.k.a.:** Mohammad Islami; Mohamed Islami; Mohammed Islami **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na

Title: na **Designation:** Head of Trade and International Affairs Department of the AIO. **DOB:** 3 Apr. 1961 **POB:** na **Good quality a.k.a.:** Reza-Gholi Ismaili **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0002302, issued in Iran **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.3]

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na

Title: na **Designation:** Senior MODAFL scientist; Former head of the Physics Research Centre (PHRC) **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no: a)** A0009228, issued in Unconfirmed (likely Iran) **b)** 4229533, issued in Unconfirmed (likely Iran) **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **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.47.C.2]

IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na

Title: na **Designation:** Brigadier General/Commander of Bassij resistance force **DOB:** 1959 **POB:** Isfahan, Iran **Good quality a.k.a.:** Mohammed Hijazi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.5]

IRi.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na

Title: na **Designation:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. **DOB:** 28 Sep. 1955 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** G4506013, issued in Iran **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.5]

IRi.019 Name: 1: SEYYED HUSSEIN 2: HOSSEINI 3: na 4: na

Title: na **Designation:** AEOI official involved in the heavy water research reactor project at Arak. **DOB:** 27 Jul. 1973 **POB:** na **Good quality a.k.a.:** Syed Husain Husaini; Syed Husein Huseini **Low quality a.k.a.:** na **Nationality:** na **Passport no:** K8196482 **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.7]

IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na

Title: na **Designation:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). **DOB:** 10 Sep. 1958 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0030940, issued in Iran **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.6]

IRi.021 Name: 1: ALI HAJINIA 2: LEILABADI 3: na 4: na

Title: na **Designation:** Director General of Mesbah Energy Company **DOB:** 19 Feb. 1950 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** E4710151, issued in Iran (Issued 15 October 2000; expired 15 October 2005) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.6]

IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na

Title: na **Designation: a)** Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). **b)** MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. **DOB:** 1960 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0003039, issued in Iran **National identification no:** 0035011785, issued in Iran **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.7]

IRi.023 Name: 1: HAMID-REZA 2: MOHAJERANI 3: na 4: na

Title: na **Designation:** Designated for involvement in production management at the Uranium Conversion Facility (UCF) at Esfahan. **DOB:** 9 Sep. 1977 **POB:** na **Good quality a.k.a.:** Hamid Reza Mohajerani Araghi **Low quality a.k.a.:** na **Nationality:** Iran **Passport no:** Diplomatic Passport: Z30321794 , issued in Iran (Issued on 12 June 2014, expires 12 June 2019) **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.9]

IRi.024 Name: 1: JAFAR 2: MOHAMMADI 3: na 4: na

Title: na **Designation:** Technical Adviser to the AEOI in charge of managing the production of valves for centrifuges. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** [Old Reference # I.37.C.5]

IRi.025 Name: 1: EHSAN 2: MONAJEMI 3: na 4: na

Title: na **Designation:** Construction Project Manager, Natanz **DOB:** na **POB:** na **Good quality a.k.a.:** Ihsan Monajemi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.4]

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na

Title: na **Designation:** Brigadier-General/Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State Anti-Smuggling Headquarters **DOB: a)** 11 Feb. 1949 **b)** 11 Feb. 1952 **c)** 11 Feb. 1953 **d)** 11 Feb. 1961 **POB: a)** Najaf, Iraq **b)** Tehran, Iran **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na

Title: na **Designation:** Lieutenant General/Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium). **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **Nationalidentification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

IRi.028 Name: 1: HOUSHANG 2: NOBARI 3: na 4: na

Title: na **Designation:** Designated for involvement in the management of the Natanz enrichment complex. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.11]

IRi.029 Name: 1: MOHAMMAD 2: QANNADI 3: na 4: na

Title: na **Designation:** Vice President for Research and Development of the AEOI **DOB:** 13 Oct. 1952 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iran **Passport no: a)** 20694, issued in Iran **b)** A0003044, issued in Iran **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.1]

IRi.030 Name: 1: AMIR 2: RAHIMI 3: na 4: na

Title: na **Designation:** Head of Esfahan Nuclear Fuel Research and Production Center **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** The Esfahan Nuclear Fuel Research and Production Center is part of the AEOI Nuclear Fuel Production and Procurement Company, which is involved in enrichment related activities. [Old Reference # I.47.C.4]

IRi.031 Name: 1: JAVAD 2: RAHIQI 3: na 4: na

Title: na **Designation:** Head of the AEOI Esfahan Nuclear Technology Center **DOB:** 24 Apr. 1954 **POB:** Marshad, Iran **Good quality a.k.a.:** Javad Rahigi; Jawad Rahigi; Jawad Rahiqi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 18 Apr. 2012 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.29.A.23]

IRi.032 Name: 1: ABBAS 2: RASHIDI 3: na 4: na

Title: na **Designation:** Designated for involvement in enrichment work at Natanz. **DOB:** na **POB:** na **Good quality a.k.a.:** Abas Rashidi; Abbas Rashedi; Abas Rashedi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.12]

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na

Title: na **Designation:** Brigadier General/Deputy Commander of IRGC **DOB:** 1956 **POB:** na **Good quality a.k.a.:** Mortaza Rezaie; Mortaza Rezai; Morteza Rezai **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.1]

IRi.034 Name: 1: M. JAVAD 2: KARIMI SABET 3: na 4: na

Title: na **Designation:** Head of Novin Energy Company, which is designated under resolution 1747 (2007) (designated under IRe.046). **DOB:** 25 Jul. 1973 **POB:** na **Good quality a.k.a.:** Mohammed Sabet; Mohammad Sabet b) M. Javad Kareemi Sabet; M. Jawad Kareemi Sabet; M. Jawad Karimi Sabet **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.8]

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na

Title: na **Designation:** Rear Admiral/Commander of IRGC Navy **DOB:** na **POB:** na **Good quality a.k.a.:** Mortaza Safari; Morteza Saferi; Murtaza Saferi; Murtaza Safari **Low quality a.k.a.:** na**Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference #I.47.D.4]

IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na

Title: na **Designation:** Major General/Commander, IRGC (Pasdaran) **DOB:** 1952 **POB:** Isfahan, Iran **Good quality a.k.a.:** Yahya Raheem Safavi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Refence # I.37.E.1]

IRi.037 Name: 1: SEYED JABER 2: SAFDARI 3: na 4: na

Title: na **Designation:** Manager of the Natanz Enrichment Facilities **DOB:** na **POB:** na **Good quality a.k.a.:** Syed Jaber Safdari **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.3]

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na

Title: na **Designation:** General/Commander of the Air Force, IRGC (Pasdaran) **DOB:** na **POB:** na **Good quality a.k.a.:** Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** D08531177 , issued in Iran **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.1]

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na

Title: na **Designation:** Brigadier General/Commander of Qods force **DOB:** 11 Mar. 1957 **POB:** Qom, Iran **Good quality a.k.a.:** Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani **Low quality a.k.a.:** Haj Qasem; Haji Qassem; Sardar Soleimani **Nationality:** na **Passport no:** 008827 , issued in Iran **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

IRi.040 Name: 1: GHASEM 2: SOLEYMANI 3: na 4: na

Title: na **Designation:** Director of Uranium Mining Operations at the Saghand Uranium Mine **DOB:** na **POB:** na **Good quality a.k.a.:** Ghasim Soleymani; Ghasem Sulaymani; Ghasem Solaymani **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.13]

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na

Title: na **Designation:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039). **DOB:** 1967 **POB:** na **Good quality a.k.a.: a)** Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi **b)** Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi **Low quality a.k.a.:** na **Nationality:** Iran **Passport no: a)** 9003213, issued in Iran / unknown

b) 6620505, issued in Iran / unknown **National identification no:** na **Address:** na **Listed on:** 18 Apr. 2012 (amended on 17 Dec. 2014) **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)]

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na

Title: na **Designation:** Brigadier General/Commander of IRGC Ground Forces **DOB:** 1944 **POB:** Isfahan, Iran **Good quality a.k.a.:** Mohammad Reza Zahidi; Mohammad Raza Zahedi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.3]

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na

Title: na **Designation: a)** General/IRGC officer **b)** Deputy Interior Minister for Security Affairs **DOB:** na **POB:** na **Good quality a.k.a.:** Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir; Mohammad Baqer Zolqader **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.7]

B. Entities and other groups

IRe.001 Name: 7TH OF TIR

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other Information:** Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other Information:** Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

IRe.003 Name: AMIN INDUSTRIAL COMPLEX

A.k.a.: a) Amin Industrial Compound **b)** Amin Industrial Company **F.k.a.:** na **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 **Listed on:** 9 Jun. 2010 (amended on

17 Dec. 2014) **Other Information:** Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

A.k.a.: Ammunition Industries Group **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other Information:** Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)

A.k.a.: na **F.k.a.:** na **Address: a)** Sepah Islam Road, Karaj Special Road Km 10, Iran **b)** Pasdaran Ave. , Tehran, Iran **c)** P.O. Box 19585/777 , Tehran, Iran **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** Manufacturers and services a variety of small arms and light weapons, including large- and medium- calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

IRe.006 Name: ATOMIC ENERGY ORGANISATION OF IRAN (AEOI)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** [Old Reference # E.37.A.1]

IRe.007 Name: BANK SEPAH AND BANK SEPAH INTERNATIONAL

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006). [Old Reference # E.47.A.8]

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

IRe.009 Name: BEHINEH TRADING CO.

A.k.a.: na **F.k.a.:** na **Address:** Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran **Listed on:** 18 Apr. 2012 **Other Information:** 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. (Additional Information: Telephone: 98-919-538-2305; Website: http://www.behinehco.ir) [Old Reference # E.AC.50.18.04.12]

IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP

A.k.a.: Naval Defence Missile Industry Group **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Overarching MODAFL- controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)

A.k.a.: na **F.k.a.:** na **Address:** Pasdaran Av., PO Box 19585/777, Tehran, Iran **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4]

IRe.014 Name: ELECTRO SANAM COMPANY

A.k.a.: a) E. S. Co. **b)** E. X. Co. **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:**

AIO front- company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

IRe.015 Name: ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)

A.k.a.: na **F.k.a.:** na **Address:** na

Listed on: 24 Mar. 2007 **Other Information:** Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006). [Old Reference # E.47.A.2]

IRe.016 Name: ETTEHAD TECHNICAL GROUP

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

IRe.017 Name: FAJR INDUSTRIAL GROUP

A.k.a.: na **F.k.a.:** Instrumentation Factory Plant **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Subordinate entity of AIO. [Old Reference # E.37.B.3]

IRe.018 Name: FARASAKHT INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

IRe.019 Name: FARAYAND TECHNIQUE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

IRe.020 Name: FATER INSTITUTE

A.k.a.: Faater Institute **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Khatam al- Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

IRe.021 Name: FIRST EAST EXPORT BANK, P.L.C.

A.k.a.: na **F.k.a.:** na **Address:** Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP, Labuan, Malaysia **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, Bank Mellat. Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities. (Additional information: Business Registration Number LL06889 (Malaysia)) [Old Reference # E.29.I.6]

IRe.022 Name: GHARAGAHE SAZANDEGI GHAEM

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by KAA. [Old Reference # E.29.II.2]

IRe.023 Name: GHORB KARBALA

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by KAA. [Old Reference # E.29.II.3]

IRe.024 Name: GHORB NOOH

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by KAA. [Old Reference # E.29.II.4]

IRe.025 Name: HARA COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]

IRe.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY

A.k.a.: Instrumentation Factories Plant **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

IRe.028 Name: IRANO HIND SHIPPING COMPANY

A.k.a.: na **F.k.a.:** na **Address: a)** 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Valie-Asr Ave., Tehran, Iran **b)** 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran, 1A001, Iran **Listed on:** 9 Jun. 2010 **Other Information:** [Old Reference # E.29.III.1]

IRe.029 Name: IRISL BENELUX NV

A.k.a.: na **F.k.a.:** na **Address:** Noorderlaan 139, B-2030, Antwerp, Belgium **Listed on:** 9 Jun. 2010

Other Information: Additional information: VAT Number BE480224531 [Old Reference # E.29.III.2]

IRe.030 Name: JABBER IBN HAYAN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** AEOI laboratory involved in fuel- cycle activities. [Old Reference # E.03.III.6]

IRe.031 Name: JOZA INDUSTRIAL CO.

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]

IRe.032 Name: KALA-ELECTRIC

A.k.a.: Kalaye Electric **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Provider for PFEP - Natanz. [Old Reference # E.37.A.3]

IRe.033 Name: KARAJ NUCLEAR RESEARCH CENTRE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Part of AEOI's research division. [Old Reference # E.47.A.5]

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY

A.k.a.: na **F.k.a.:** na **Address: a)** 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran **b)** Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran **c)** P.O. Box 91735-549, Mashad, Iran **d)** Khalaj Rd., End of Seyyedi Alley, Mashad, Iran **e)** Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on

behalf of, DIO. [Old Reference # E.29.I.7]

IRe.035 Name: KAVOSHYAR COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Subsidiary company of AEOI which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme. [Old Reference # E.47.A.3]

IRe.036 Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** 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. [Old Reference # E.29.II.7]

IRe.037 Name: KHORASAN METALLURGY INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

IRe.038 Name: M. BABAIE INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 16535-76, Tehran, 16548, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense MissileIndustries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

IRe.039 Name: MAKIN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]

IRe.040 Name: MALEK ASHTAR UNIVERSITY

A.k.a.: na **F.k.a.:** na **Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

IRe.041 Name: MESBAH ENERGY COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Provider for A-40 research reactor, Arak. [Old Reference # E.37.A.2]

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT

A.k.a.: MODLEX **F.k.a.:** na **Address: a)** P.O. Box 16315-189, Tehran, Iran **b)** Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** 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. [Old Reference # E.29.I.10]

IRe.043 Name: MIZAN MACHINERY MANUFACTURING

A.k.a.: 3MG **F.k.a.:** na **Address:** P.O. Box 16595-365, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

IRe.044 Name: MODERN INDUSTRIES TECHNIQUE COMPANY (MITEC)

A.k.a.: a) MITEC **b)** Rahkar Company **c)** Rahkar Industries **d)** Rahkar Sanaye Company **e)** Rahkar Sanaye Novin **F.k.a.:** na **Address:** Arak, Iran **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** MITEC is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor. [Old Reference # E.29.I.12]

IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

IRe.046 Name: NOVIN ENERGY COMPANY

A.k.a.: Pars Novin **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme. [Old Reference # E.47.A.6]

IRe.047 Name: NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (NFRPC)

A.k.a.: a) Center for Agricultural Research and Nuclear Medicine **b)** Karaji Agricultural and Medical Research Center **F.k.a.:** na **Address:** P.O. Box 31585-4395, Karaj, Iran **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** NFRPC is a large research component of AEOI, which was designated in resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities. [Old Reference # E.29.I.13]

IRe.048 Name: OMRAN SAHEL

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]

IRe.049 Name: ORIENTAL OIL KISH

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]

IRe.050 Name: PARCHIN CHEMICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]

IRe.051 Name: PARS AVIATION SERVICES COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

IRe.052 Name: PARS TRASH COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.4]

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 16785-195, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]

IRe.054 Name: PISHGAM ENERGY INDUSTRIES

A.k.a.: Pioneer Energy Industries **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** Participated in the construction of the Uranium Conversion Facility at Esfahan. [Old Reference # E.03.III.10]

IRe.055 Name: QODS AERONAUTICS INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]

IRe.056 Name: RAH SAHEL

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]

IRe.057 Name: RAHAB ENGINEERING INSTITUTE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

IRe.058 Name: SABALAN COMPANY

A.k.a.: na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

IRe.059 Name: SAD IMPORT EXPORT COMPANY

A.k.a.: na **F.k.a.:** na **Address: a)** Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran **b)** P.O. Box 1584864813, Tehran, Iran **Listed on:** 20 Dec. 2012 (amended on 17 Dec. 2014) **Other Information:** Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)]

IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

A.k.a.: na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

IRe.062 Name: SAHEL CONSULTANT ENGINEERS

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

IRe.063 Name: SANAM INDUSTRIAL GROUP

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]

IRe.064 Name: SEPANIR

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

IRe.065 Name: SEPASAD ENGINEERING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Subordinate entity of AIO. [Old Reference # E.37.B.2]

IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Subordinate entity of AIO. [Old Reference # E.37.B.1]

IRe.068 Name: SHAHID KARRAZI INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

IRe.069 Name: SHAHID SATTARI INDUSTRIES

A.k.a.: Shahid Sattari Group Equipment Industries **F.k.a.:** na **Address:** Southeast Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)

A.k.a.: na **F.k.a.:** na **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 **Listed on:** 9 Jun. 2010 **Other Information:** SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

IRe.071 Name: SHO'A' AVIATION

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]

IRe.072 Name: SOUTH SHIPPING LINE IRAN (SSL)

A.k.a.: na **F.k.a.:** na **Address: a)** Qaem Magham Farahani St., Tehran, Iran **b)** Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandi Ave., Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** [Old Reference # E.29.III.3]

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)

A.k.a.: na **F.k.a.:** na **Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Subordinate of DIO. [Old Reference # E.29.I.20]

IRe.074 Name: TAMAS COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** Involved in enrichment- related activities. TAMAS is the overarching body, under which four subsidiaries have

been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste. [Old Reference # E.03.III.12]

IRe.075 Name: TIZ PARS

A.k.a.: na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

IRe.076 Name: YA MAHDI INDUSTRIES GROUP

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

IRe.077 Name: YAS AIR

A.k.a.: na **F.k.a.:** na **Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran **Listed on:** 20 Dec. 2012 **Other Information:** 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). [Old Reference # I.AC.50.20.12.12.(1)]

IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)

A.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries **b)** Directorate of Yazd Ammunition and Metallurgy Industries **F.k.a.:** na **Address: a)** Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran **b)** Postal Box 89195/878, Yazd, Iran **c)** P.O. Box 89195-678, Yazd, Iran **d)** Km 5 of Taft Road, Yazd, Iran **Listed on:** 9 Jun. 2010 **Other Information:** YMI is a subordinate of DIO. [Old Reference #E.29.I.22].

NOW KNOW YE THAT I, Marilyn Gardiner-Usher, Director of the Financial Intelligence Unit, in exercise of the powers vested in me by the aforesaid section 12 of the Money Laundering and Terrorism (Prevention) Act, Cap. 104. Revised Edition 2020 as amended by Act No. 28, of 2023, **DO HEREBY ORDER** that pursuant to section 68(5F)(e) of Act No. 28 of 2023 2023 all property:

i. that is owned or controlled by the hereinbefore named **43 individuals:** FEREIDOUN ABBASI-DAVANI **(IRi.001),** DAWOOD AGHA-JANI **(IRi.002),** AZIM AGHAJANI **(IRi.003),** ALI AKBAR AHMADIAN **(IRi.004),** AMIR MOAYYED ALAI **(IRi.005),** BEHMAN ASGARPOUR **(IRi.006),** MOHAMMAD FEDAI ASHIANI **(IRi.007),** ABBAS REZAEE ASHTIANI **(IRi.008),** BAHMANYAR MORTEZA BAHMANYAR **(IRi.009),** HALEH BAKHTIAR **(IRi.010),** MORTEZA BEHZAD **(IRi.011),** AHMAD VAHID DASTJERDI **(IRi.012),** AHMAD DERAKHSHANDEH **(IRi.013),** MOHAMMAD ESLAMI **(IRi.014),** REZA-GHOLI ESMAELI **(IRi.015),** MOHSEN FAKHRIZADEH-

MAHABADI **(IRi.016),** MOHAMMAD HEJAZI **(IRi.017),** MOHSEN HOJATI **(IRi.018),** SEYYED HUSSEIN HOSSEINI **(IRi.019),** MEHRDADA AKHLAGHI KETABACHI **(IRi.020),** ALI HAJINIA LEILABADI **(IRi.021),** NASER MALEKI **(IRi.022),** HAMID-REZA MOHAJERANI **(IRi.023),** JAFAR MOHAMMADI **(IRi.024),** EHSAN MONAJEMI **(IRi.025),** MOHAMMAD REZA NAQDI **(IRi.026),** MOHAMMAD MEHDI NEJAD NOURI **(IRi.027),** HOUSHANG NOBARI **(IRi.028),** MOHAMMAD QANNADI **(IRi.029),** AMIR RAHIMI **(IRi.030),** JAVAD RAHIQI **(IRi.031),** ABBAS RASHIDI **(IRi.032),** MORTEZA REZAIE **(IRi.033),** M. JAVAD KARIMI SABET **(IRi.034),** MORTEZA SAFARI **(IRi.035),** YAHYA RAHIM SAFAV **(IRi.036),** SEYED JABER SAFDARI **(IRi.037),** HOSEIN SALIMI **(IRi.038),** QASEM SOLEIMANI **(IRi.039),** GHASEM SOLEYMANI **(IRi.040),** ALI AKBAR TABATABAEI **(IRi.041),** MOHAMMAD REZA ZAHEDI **(IRi.042),** MOHAMMAD BAQER ZOLQADR **(IRi.043)** and **78 entities:** 7TH OF TIR **(IRe.001)**, ABZAR BORESH KAVEH CO. (BK CO.) **(IRe.002)**, AMIN INDUSTRIAL COMPLEX **(IRe.003)**, AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) **(IRe.004)**, ARMAMENT INDUSTRIES GROUP (AIG) **(IRe.005)**, ATOMIC ENERGY ORGANISATION OF IRAN (AEOI) **(IRe.006)**, BANK SEPAH AND BANK SEPAH INTERNATIONAL (**IRe.007),** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES **(IRe.008),** BEHINEH TRADING CO. **(IRe.009),** CRUISE MISSILE INDUSTRY GROUP **(IRe.010),** DEFENCE INDUSTRIES ORGANISATION (DIO) **(IRe.011),** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC) **(IRe.012),** DOOSTAN INTERNATIONAL COMPANY (DICO) **(IRe.013),** ELECTRO SANAM COMPANY **(IRe.014),** ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC) **(IRe.015),** ETTEHAD TECHNICAL GROUP **(IRe.016),** FAJR INDUSTRIAL GROUP **(IRe.017),** FARASAKHT INDUSTRIES **(IRe.018),** FARAYAND TECHNIQUE **(IRe.019),** FATER INSTITUTE **(IRe.020),** FIRST EAST EXPORT BANK, P.L.C. **(IRe.021),** GHARAGAHE SAZANDEGI GHAEM **(IRe.022),** GHORB KARBALA **(IRe.023),** GHORB NOOH **(IRe.024),** HARA COMPANY **(IRe.025),** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE **(IRe.026),** INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY **(IRe.027),** IRANO HIND SHIPPING COMPANY **(IRe.028),** IRISL BENELUX NV **(IRe.029),** JABBER IBN HAYAN **(IRe.030),** JOZA INDUSTRIAL CO. **(IRe.031),** KALA-ELECTRIC **(IRe.032),** KARAJ NUCLEAR RESEARCH CENTRE **(IRe.033),** KAVEH CUTTING TOOLS COMPANY **(IRe.034),** KAVOSHYAR COMPANY **(IRe.035),** KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **(IRe.036),** KHORASAN METALLURGY INDUSTRIES **(IRe.037),** M. BABAIE INDUSTRIES **(IRe.038),** MAKIN **(IRe.039),** MALEK ASHTAR UNIVERSITY **(IRe.040),** MESBAH ENERGY COMPANY **(IRe.041),** MINISTRY OF DEFENSE LOGISTICS EXPORT **(IRe.042),** MIZAN MACHINERY MANUFACTURING **(IRe.043),** MODERN INDUSTRIES TECHNIQUE COMPANY (MITEC) **(IRe.044),** NIRU BATTERY

MANUFACTURING COMPANY **(IRe.045),** NOVIN ENERGY COMPANY **(IRe.046),** NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (NFRPC) **(IRe.047),** OMRAN SAHEL **(IRe.048),** ORIENTAL OIL KISH **(IRe.049),** PARCHIN CHEMICAL INDUSTRIES **(IRe.050),** PARS AVIATION SERVICES COMPANY **(IRe.051),** PARS TRASH COMPANY **(IRe.052),** PEJMAN INDUSTRIAL SERVICES CORPORATION **(IRe.053),** PISHGAM ENERGY INDUSTRIES **(IRe.054),** QODS AERONAUTICS INDUSTRIES **(IRe.055),** RAH SAHEL **(IRe.056),** RAHAB ENGINEERING INSTITUTE **(IRe.057),** SABALAN COMPANY **(IRe.058),** SAD IMPORT EXPORT COMPANY **(IRe.059),** SAFETY EQUIPMENT PROCUREMENT (SEP) **(IRe.060),** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO) **(IRe.061),** SAHEL CONSULTANT ENGINEERS **(IRe.062),** SANAM INDUSTRIAL GROUP **(IRe.063),** SEPANIR **(IRe.064),** SEPASAD ENGINEERING COMPANY**(IRe.065),** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG) **(IRe.066),** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG) **(IRe.067),** SHAHID KARRAZI INDUSTRIES **(IRe.068),** SHAHID SATTARI INDUSTRIES **(IRe.069),** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI) **(IRe.070),** SHO'A' AVIATION **(IRe.071),** SOUTH SHIPPING LINE IRAN (SSL) **(IRe.072),** SPECIAL INDUSTRIES GROUP (SIG) **(IRe.073),** TAMAS COMPANY **(IRe.074),** TIZ PARS **(IRe.075),** YA MAHDI INDUSTRIES GROUP **(IRe.076),** YAS AIR **(IRe.077),** YAZD METALLURGY INDUSTRIES (YMI) **(IRe.078)**;

ii. that is wholly or jointly owned or controlled, directly or indirectly, by the hereinbefore named **43 individuals:** FEREIDOUN ABBASI-DAVANI **(IRi.001),** DAWOOD AGHA-JANI **(IRi.002),** AZIM AGHAJANI **(IRi.003),** ALI AKBAR AHMADIAN **(IRi.004),** AMIR MOAYYED ALAI **(IRi.005),** BEHMAN ASGARPOUR **(IRi.006),** MOHAMMAD FEDAI ASHIANI **(IRi.007),** ABBAS REZAEE ASHTIANI **(IRi.008),** BAHMANYAR MORTEZA BAHMANYAR **(IRi.009),** HALEH BAKHTIAR **(IRi.010),** MORTEZA BEHZAD **(IRi.011),** AHMAD VAHID DASTJERDI **(IRi.012),** AHMAD DERAKHSHANDEH **(IRi.013),** MOHAMMAD ESLAMI **(IRi.014),** REZA-GHOLI ESMAELI **(IRi.015),** MOHSEN FAKHRIZADEH-MAHABADI **(IRi.016),** MOHAMMAD HEJAZI **(IRi.017),** MOHSEN HOJATI **(IRi.018),** SEYYED HUSSEIN HOSSEINI **(IRi.019),** MEHRDADA AKHLAGHI KETABACHI **(IRi.020),** ALI HAJINIA LEILABADI **(IRi.021),** NASER MALEKI **(IRi.022),** HAMID-REZA MOHAJERANI **(IRi.023),** JAFAR MOHAMMADI **(IRi.024),** EHSAN MONAJEMI **(IRi.025),** MOHAMMAD REZA NAQDI **(IRi.026),** MOHAMMAD MEHDI NEJAD NOURI **(IRi.027),** HOUSHANG NOBARI **(IRi.028),** MOHAMMAD QANNADI **(IRi.029),** AMIR RAHIMI **(IRi.030),** JAVAD RAHIQI **(IRi.031),** ABBAS RASHIDI **(IRi.032),** MORTEZA REZAIE **(IRi.033),** M. JAVAD KARIMI SABET **(IRi.034),** MORTEZA SAFARI **(IRi.035),** YAHYA RAHIM SAFAV **(IRi.036),** SEYED JABER SAFDARI **(IRi.037),** HOSEIN SALIMI **(IRi.038),** QASEM SOLEIMANI **(IRi.039),** GHASEM SOLEYMANI **(IRi.040),** ALI AKBAR TABATABAEI **(IRi.041),** MOHAMMAD REZA ZAHEDI **(IRi.042),** MOHAMMAD BAQER ZOLQADR **(IRi.043)** and **78 entities:** 7TH OF TIR **(IRe.001)**, ABZAR BORESH KAVEH CO. (BK CO.) **(IRe.002)**, AMIN INDUSTRIAL COMPLEX **(IRe.003)**, AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) **(IRe.004)**, ARMAMENT INDUSTRIES GROUP (AIG) **(IRe.005)**, ATOMIC ENERGY ORGANISATION OF IRAN (AEOI) **(IRe.006)**, BANK SEPAH AND BANK SEPAH INTERNATIONAL (**IRe.007),** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES **(IRe.008),** BEHINEH

TRADING CO. **(IRe.009),** CRUISE MISSILE INDUSTRY GROUP **(IRe.010),** DEFENCE INDUSTRIES ORGANISATION (DIO) **(IRe.011),** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC) **(IRe.012),** DOOSTAN INTERNATIONAL COMPANY (DICO) **(IRe.013),** ELECTRO SANAM COMPANY **(IRe.014),** ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC) **(IRe.015),** ETTEHAD TECHNICAL GROUP **(IRe.016),** FAJR INDUSTRIAL GROUP **(IRe.017),** FARASAKHT INDUSTRIES **(IRe.018),** FARAYAND TECHNIQUE **(IRe.019),** FATER INSTITUTE **(IRe.020),** FIRST EAST EXPORT BANK, P.L.C. **(IRe.021),** GHARAGAHE SAZANDEGI GHAEM **(IRe.022),** GHORB KARBALA **(IRe.023),** GHORB NOOH **(IRe.024),** HARA COMPANY **(IRe.025),** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE **(IRe.026),** INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY **(IRe.027),** IRANO HIND SHIPPING COMPANY **(IRe.028),** IRISL BENELUX NV **(IRe.029),** JABBER IBN HAYAN **(IRe.030),** JOZA INDUSTRIAL CO. **(IRe.031),** KALA-ELECTRIC **(IRe.032),** KARAJ NUCLEAR RESEARCH CENTRE **(IRe.033),** KAVEH CUTTING TOOLS COMPANY **(IRe.034),** KAVOSHYAR COMPANY **(IRe.035),** KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **(IRe.036),** KHORASAN METALLURGY INDUSTRIES **(IRe.037),** M. BABAIE INDUSTRIES **(IRe.038),** MAKIN **(IRe.039),** MALEK ASHTAR UNIVERSITY **(IRe.040),** MESBAH ENERGY COMPANY **(IRe.041),** MINISTRY OF DEFENSE LOGISTICS EXPORT **(IRe.042),** MIZAN MACHINERY MANUFACTURING **(IRe.043),** MODERN INDUSTRIES TECHNIQUE COMPANY (MITEC) **(IRe.044),** NIRU BATTERY MANUFACTURING COMPANY **(IRe.045),** NOVIN ENERGY COMPANY **(IRe.046),** NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (NFRPC) **(IRe.047),** OMRAN SAHEL **(IRe.048),** ORIENTAL OIL KISH **(IRe.049),** PARCHIN CHEMICAL INDUSTRIES **(IRe.050),** PARS AVIATION SERVICES COMPANY **(IRe.051),** PARS TRASH COMPANY **(IRe.052),** PEJMAN INDUSTRIAL SERVICES CORPORATION **(IRe.053),** PISHGAM ENERGY INDUSTRIES **(IRe.054),** QODS AERONAUTICS INDUSTRIES **(IRe.055),** RAH SAHEL **(IRe.056),** RAHAB ENGINEERING INSTITUTE **(IRe.057),** SABALAN COMPANY **(IRe.058),** SAD IMPORT EXPORT COMPANY **(IRe.059),** SAFETY EQUIPMENT PROCUREMENT (SEP) **(IRe.060),** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO) **(IRe.061),** SAHEL CONSULTANT ENGINEERS **(IRe.062),** SANAM INDUSTRIAL GROUP **(IRe.063),** SEPANIR **(IRe.064),** SEPASAD ENGINEERING COMPANY**(IRe.065),** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG) **(IRe.066),** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG) **(IRe.067),** SHAHID KARRAZI INDUSTRIES **(IRe.068),** SHAHID SATTARI INDUSTRIES **(IRe.069),** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI) **(IRe.070),** SHO'A' AVIATION **(IRe.071),** SOUTH SHIPPING LINE IRAN (SSL) **(IRe.072),** SPECIAL INDUSTRIES GROUP (SIG) **(IRe.073),** TAMAS COMPANY **(IRe.074),** TIZ PARS **(IRe.075),** YA MAHDI INDUSTRIES GROUP **(IRe.076),** YAS AIR **(IRe.077),** YAZD METALLURGY INDUSTRIES (YMI) **(IRe.078)**;

iii. that is owned or controlled by a person or entity that is acting on behalf or, at the direction of, the hereinbefore named **43 individuals:** FEREIDOUN ABBASI-DAVANI **(IRi.001),** DAWOOD AGHA-JANI **(IRi.002),** AZIM AGHAJANI **(IRi.003),** ALI AKBAR AHMADIAN **(IRi.004),** AMIR MOAYYED ALAI **(IRi.005),** BEHMAN ASGARPOUR **(IRi.006),** MOHAMMAD FEDAI ASHIANI **(IRi.007),** ABBAS REZAEE ASHTIANI **(IRi.008),** BAHMANYAR MORTEZA BAHMANYAR **(IRi.009),** HALEH BAKHTIAR **(IRi.010),** MORTEZA BEHZAD **(IRi.011),** AHMAD VAHID DASTJERDI **(IRi.012),** AHMAD DERAKHSHANDEH **(IRi.013),** MOHAMMAD ESLAMI **(IRi.014),** REZA-GHOLI ESMAELI **(IRi.015),** MOHSEN FAKHRIZADEH-MAHABADI **(IRi.016),** MOHAMMAD HEJAZI **(IRi.017),** MOHSEN HOJATI **(IRi.018),** SEYYED HUSSEIN HOSSEINI **(IRi.019),** MEHRDADA AKHLAGHI KETABACHI **(IRi.020),** ALI HAJINIA

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SOUTH SHIPPING LINE IRAN (SSL) **(IRe.072),** SPECIAL INDUSTRIES GROUP (SIG) **(IRe.073),** TAMAS COMPANY **(IRe.074),** TIZ PARS **(IRe.075),** YA MAHDI INDUSTRIES GROUP **(IRe.076),** YAS AIR **(IRe.077),** YAZD METALLURGY INDUSTRIES (YMI) **(IRe.078);**

iv. that is derived or generated from property owned or controlled directly or indirectly by the hereinbefore named **43 individuals:** FEREIDOUN ABBASI-DAVANI **(IRi.001),** DAWOOD AGHA-JANI **(IRi.002),** AZIM AGHAJANI **(IRi.003),** ALI AKBAR AHMADIAN **(IRi.004),** AMIR MOAYYED ALAI **(IRi.005),** BEHMAN ASGARPOUR **(IRi.006),** MOHAMMAD FEDAI ASHIANI **(IRi.007),** ABBAS REZAEE ASHTIANI **(IRi.008),** BAHMANYAR MORTEZA BAHMANYAR **(IRi.009),** HALEH BAKHTIAR **(IRi.010),** MORTEZA BEHZAD **(IRi.011),** AHMAD VAHID DASTJERDI **(IRi.012),** AHMAD DERAKHSHANDEH **(IRi.013),** MOHAMMAD ESLAMI **(IRi.014),** REZA-GHOLI ESMAELI **(IRi.015),** MOHSEN FAKHRIZADEH-MAHABADI **(IRi.016),** MOHAMMAD HEJAZI **(IRi.017),** MOHSEN HOJATI **(IRi.018),** SEYYED HUSSEIN HOSSEINI **(IRi.019),** MEHRDADA AKHLAGHI KETABACHI **(IRi.020),** ALI HAJINIA LEILABADI **(IRi.021),** NASER MALEKI **(IRi.022),** HAMID-REZA MOHAJERANI **(IRi.023),** JAFAR MOHAMMADI **(IRi.024),** EHSAN MONAJEMI **(IRi.025),** MOHAMMAD REZA NAQDI **(IRi.026),** MOHAMMAD MEHDI NEJAD NOURI **(IRi.027),** HOUSHANG NOBARI **(IRi.028),** MOHAMMAD QANNADI **(IRi.029),** AMIR RAHIMI **(IRi.030),** JAVAD RAHIQI **(IRi.031),** ABBAS RASHIDI **(IRi.032),** MORTEZA REZAIE **(IRi.033),** M. JAVAD KARIMI SABET **(IRi.034),** MORTEZA SAFARI **(IRi.035),** YAHYA RAHIM SAFAV **(IRi.036),** SEYED JABER SAFDARI **(IRi.037),** HOSEIN SALIMI **(IRi.038),** QASEM SOLEIMANI **(IRi.039),** GHASEM SOLEYMANI **(IRi.040),** ALI AKBAR TABATABAEI **(IRi.041),** MOHAMMAD REZA ZAHEDI **(IRi.042),** MOHAMMAD BAQER ZOLQADR **(IRi.043)** and **78 entities:** 7TH OF TIR **(IRe.001)**, ABZAR BORESH KAVEH CO. (BK CO.) **(IRe.002)**, AMIN INDUSTRIAL COMPLEX **(IRe.003)**, AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) **(IRe.004)**, ARMAMENT INDUSTRIES GROUP (AIG) **(IRe.005)**, ATOMIC ENERGY ORGANISATION OF IRAN (AEOI) **(IRe.006)**, BANK SEPAH AND BANK SEPAH INTERNATIONAL (**IRe.007),** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES **(IRe.008),** BEHINEH TRADING CO. **(IRe.009),** CRUISE MISSILE INDUSTRY GROUP **(IRe.010),** DEFENCE INDUSTRIES ORGANISATION (DIO) **(IRe.011),** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC) **(IRe.012),** DOOSTAN INTERNATIONAL COMPANY (DICO) **(IRe.013),** ELECTRO SANAM COMPANY **(IRe.014),** ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC) **(IRe.015),** ETTEHAD TECHNICAL GROUP **(IRe.016),** FAJR INDUSTRIAL GROUP **(IRe.017),** FARASAKHT INDUSTRIES **(IRe.018),** FARAYAND TECHNIQUE **(IRe.019),** FATER INSTITUTE **(IRe.020),** FIRST EAST EXPORT BANK, P.L.C. **(IRe.021),** GHARAGAHE SAZANDEGI GHAEM **(IRe.022),** GHORB KARBALA **(IRe.023),** GHORB NOOH **(IRe.024),** HARA COMPANY **(IRe.025),** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE **(IRe.026),** INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY **(IRe.027),** IRANO HIND SHIPPING COMPANY **(IRe.028),** IRISL BENELUX NV **(IRe.029),** JABBER IBN HAYAN **(IRe.030),** JOZA INDUSTRIAL CO. **(IRe.031),** KALA-ELECTRIC **(IRe.032),** KARAJ NUCLEAR RESEARCH CENTRE **(IRe.033),** KAVEH CUTTING TOOLS COMPANY **(IRe.034),** KAVOSHYAR COMPANY **(IRe.035),** KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **(IRe.036),** KHORASAN METALLURGY INDUSTRIES **(IRe.037),** M. BABAIE INDUSTRIES **(IRe.038),** MAKIN **(IRe.039),** MALEK ASHTAR UNIVERSITY **(IRe.040),** MESBAH ENERGY COMPANY **(IRe.041),** MINISTRY OF DEFENSE LOGISTICS EXPORT **(IRe.042),** MIZAN MACHINERY MANUFACTURING **(IRe.043),** MODERN INDUSTRIES TECHNIQUE COMPANY (MITEC) **(IRe.044),** NIRU

BATTERY MANUFACTURING COMPANY **(IRe.045),** NOVIN ENERGY COMPANY **(IRe.046),** NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (NFRPC) **(IRe.047),** OMRAN SAHEL **(IRe.048),** ORIENTAL OIL KISH **(IRe.049),** PARCHIN CHEMICAL INDUSTRIES **(IRe.050),** PARS AVIATION SERVICES COMPANY **(IRe.051),** PARS TRASH COMPANY **(IRe.052),** PEJMAN INDUSTRIAL SERVICES CORPORATION **(IRe.053),** PISHGAM ENERGY INDUSTRIES **(IRe.054),** QODS AERONAUTICS INDUSTRIES **(IRe.055),** RAH SAHEL **(IRe.056),** RAHAB ENGINEERING INSTITUTE **(IRe.057),** SABALAN COMPANY **(IRe.058),** SAD IMPORT EXPORT COMPANY **(IRe.059),** SAFETY EQUIPMENT PROCUREMENT (SEP) **(IRe.060),** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO) **(IRe.061),** SAHEL CONSULTANT ENGINEERS **(IRe.062),** SANAM INDUSTRIAL GROUP **(IRe.063),** SEPANIR **(IRe.064),** SEPASAD ENGINEERING COMPANY**(IRe.065),** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG) **(IRe.066),** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG) **(IRe.067),** SHAHID KARRAZI INDUSTRIES **(IRe.068),** SHAHID SATTARI INDUSTRIES **(IRe.069),** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI) **(IRe.070),** SHO'A' AVIATION **(IRe.071),** SOUTH SHIPPING LINE IRAN (SSL) **(IRe.072),** SPECIAL INDUSTRIES GROUP (SIG) **(IRe.073),** TAMAS COMPANY **(IRe.074),** TIZ PARS **(IRe.075),** YA MAHDI INDUSTRIES GROUP **(IRe.076),** YAS AIR **(IRe.077),** YAZD METALLURGY INDUSTRIES (YMI) **(IRe.078);** or

v. comprising interest or payments referred to in section 68(5M) of the MLTPA as amended by Act No. 28 of 2023 in relation to the hereinbefore named **43 individuals:** FEREIDOUN ABBASI-DAVANI **(IRi.001),** DAWOOD AGHA-JANI **(IRi.002),** AZIM AGHAJANI **(IRi.003),** ALI AKBAR AHMADIAN **(IRi.004),** AMIR MOAYYED ALAI **(IRi.005),** BEHMAN ASGARPOUR **(IRi.006),** MOHAMMAD FEDAI ASHIANI **(IRi.007),** ABBAS REZAEE ASHTIANI **(IRi.008),** BAHMANYAR MORTEZA BAHMANYAR **(IRi.009),** HALEH BAKHTIAR **(IRi.010),** MORTEZA BEHZAD **(IRi.011),** AHMAD VAHID DASTJERDI **(IRi.012),** AHMAD DERAKHSHANDEH **(IRi.013),** MOHAMMAD ESLAMI **(IRi.014),** REZA-GHOLI ESMAELI **(IRi.015),** MOHSEN FAKHRIZADEH-MAHABADI **(IRi.016),** MOHAMMAD HEJAZI **(IRi.017),** MOHSEN HOJATI **(IRi.018),** SEYYED HUSSEIN HOSSEINI **(IRi.019),** MEHRDADA AKHLAGHI KETABACHI **(IRi.020),** ALI HAJINIA LEILABADI **(IRi.021),** NASER MALEKI **(IRi.022),** HAMID-REZA MOHAJERANI **(IRi.023),** JAFAR MOHAMMADI **(IRi.024),** EHSAN MONAJEMI **(IRi.025),** MOHAMMAD REZA NAQDI **(IRi.026),** MOHAMMAD MEHDI NEJAD NOURI **(IRi.027),** HOUSHANG NOBARI **(IRi.028),** MOHAMMAD QANNADI **(IRi.029),** AMIR RAHIMI **(IRi.030),** JAVAD RAHIQI **(IRi.031),** ABBAS RASHIDI **(IRi.032),** MORTEZA REZAIE **(IRi.033),** M. JAVAD KARIMI SABET **(IRi.034),** MORTEZA SAFARI **(IRi.035),** YAHYA RAHIM SAFAV **(IRi.036),** SEYED JABER SAFDARI **(IRi.037),** HOSEIN SALIMI **(IRi.038),** QASEM SOLEIMANI **(IRi.039),** GHASEM SOLEYMANI **(IRi.040),** ALI AKBAR TABATABAEI **(IRi.041),** MOHAMMAD REZA ZAHEDI **(IRi.042),** MOHAMMAD BAQER ZOLQADR **(IRi.043)** and **78 entities:** 7TH OF TIR **(IRe.001)**, ABZAR BORESH KAVEH CO. (BK CO.) **(IRe.002)**, AMIN INDUSTRIAL COMPLEX **(IRe.003)**, AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) **(IRe.004)**, ARMAMENT INDUSTRIES GROUP (AIG) **(IRe.005)**, ATOMIC ENERGY ORGANISATION OF IRAN (AEOI) **(IRe.006)**, BANK SEPAH AND BANK SEPAH INTERNATIONAL (**IRe.007),** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES **(IRe.008),** BEHINEH TRADING CO. **(IRe.009),** CRUISE MISSILE INDUSTRY GROUP **(IRe.010),** DEFENCE INDUSTRIES ORGANISATION (DIO) **(IRe.011),** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC) **(IRe.012),** DOOSTAN INTERNATIONAL COMPANY (DICO) **(IRe.013),** ELECTRO SANAM COMPANY **(IRe.014),** ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY

CENTRE (ENTC) **(IRe.015),** ETTEHAD TECHNICAL GROUP **(IRe.016),** FAJR INDUSTRIAL GROUP **(IRe.017),** FARASAKHT INDUSTRIES **(IRe.018),** FARAYAND TECHNIQUE **(IRe.019),** FATER INSTITUTE **(IRe.020),** FIRST EAST EXPORT BANK, P.L.C. **(IRe.021),** GHARAGAHE SAZANDEGI GHAEM **(IRe.022),** GHORB KARBALA **(IRe.023),** GHORB NOOH **(IRe.024),** HARA COMPANY **(IRe.025),** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE **(IRe.026),** INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY **(IRe.027),** IRANO HIND SHIPPING COMPANY **(IRe.028),** IRISL BENELUX NV **(IRe.029),** JABBER IBN HAYAN **(IRe.030),** JOZA INDUSTRIAL CO. **(IRe.031),** KALA-ELECTRIC **(IRe.032),** KARAJ NUCLEAR RESEARCH CENTRE **(IRe.033),** KAVEH CUTTING TOOLS COMPANY **(IRe.034),** KAVOSHYAR COMPANY **(IRe.035),** KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **(IRe.036),** KHORASAN METALLURGY INDUSTRIES **(IRe.037),** M. BABAIE INDUSTRIES **(IRe.038),** MAKIN **(IRe.039),** MALEK ASHTAR UNIVERSITY **(IRe.040),** MESBAH ENERGY COMPANY **(IRe.041),** MINISTRY OF DEFENSE LOGISTICS EXPORT **(IRe.042),** MIZAN MACHINERY MANUFACTURING **(IRe.043),** MODERN INDUSTRIES TECHNIQUE COMPANY (MITEC) **(IRe.044),** NIRU BATTERY MANUFACTURING COMPANY **(IRe.045),** NOVIN ENERGY COMPANY **(IRe.046),** NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (NFRPC) **(IRe.047),** OMRAN SAHEL **(IRe.048),** ORIENTAL OIL KISH **(IRe.049),** PARCHIN CHEMICAL INDUSTRIES **(IRe.050),** PARS AVIATION SERVICES COMPANY **(IRe.051),** PARS TRASH COMPANY **(IRe.052),** PEJMAN INDUSTRIAL SERVICES CORPORATION **(IRe.053),** PISHGAM ENERGY INDUSTRIES **(IRe.054),** QODS AERONAUTICS INDUSTRIES **(IRe.055),** RAH SAHEL **(IRe.056),** RAHAB ENGINEERING INSTITUTE **(IRe.057),** SABALAN COMPANY **(IRe.058),** SAD IMPORT EXPORT COMPANY **(IRe.059),** SAFETY EQUIPMENT PROCUREMENT (SEP) **(IRe.060),** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO) **(IRe.061),** SAHEL CONSULTANT ENGINEERS **(IRe.062),** SANAM INDUSTRIAL GROUP **(IRe.063),** SEPANIR **(IRe.064),** SEPASAD ENGINEERING COMPANY**(IRe.065),** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG) **(IRe.066),** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG) **(IRe.067),** SHAHID KARRAZI INDUSTRIES **(IRe.068),** SHAHID SATTARI INDUSTRIES **(IRe.069),** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI) **(IRe.070),** SHO'A' AVIATION **(IRe.071),** SOUTH SHIPPING LINE IRAN (SSL) **(IRe.072),** SPECIAL INDUSTRIES GROUP (SIG) **(IRe.073),** TAMAS COMPANY **(IRe.074),** TIZ PARS **(IRe.075),** YA MAHDI INDUSTRIES GROUP **(IRe.076),** YAS AIR **(IRe.077),** YAZD METALLURGY INDUSTRIES (YMI) **(IRe.078)**

be immediately frozen.

GIVEN under my hand this 29th day of September in the Year of Our Lord Two Thousand and Twenty-Five