

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 14/06/2022

Status: Asset Freeze Targets

REGIME: Iran (Nuclear)

INDIVIDUALS

- Name 6:** ABBASI-DAVANI **1:** FEREDOUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 08/09/1958. (2) 11/07/1958. **POB:** Abadan, Iran **a.k.a:** ABBASI DAVANI, Fereydoon **Position:** Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **Other Information:** (UK Sanctions List Ref):INU0198 (UN Ref):IRi.001 Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrazadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1]. (UK Statement of Reasons):As a former senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL), Fereidoun ABBASI-DAVANI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Group ID:** 9049.
- Name 6:** AGHAJANI **1:** AZIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Good quality a.k.a: (1) ADHAJANI, Azim (2) AGHA-JANI, Azim **Nationality:** Iran **Passport Number:** (1) 6620505 (2) 9003213 **Position:** 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) **Other Information:** (UK Sanctions List Ref):INU0196 (UN Ref):IRi.003 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)] (UK Statement of Reasons):As a member of the IRGC Qods Force, Azim AGHAJANI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 18/04/2012 **Last Updated:** 04/03/2022 **Group ID:** 12274.
- Name 6:** AHMADIAN **1:** ALI **2:** AKBAR **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **POB:** Kerman, Iran **Good quality a.k.a:** AHMEDIAN, Ali, Akbar **Position:** (1) Former Chief of IRGC Joint Staff (2) Vice Admiral (3) Head of the IRGC Strategic Studies Centre **Other Information:** (UK Sanctions List Ref):INU0194 (UN Ref):IRi.004 Position changed. [Old Reference # I.47.D.2] (UK Statement of Reasons):As former Chief of the IRGC Joint Staff, Ali Akbar AHMADIAN is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Group ID:** 9058.
- Name 6:** AL YASIN **1:** JAVAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Former Head of the Research centre for Explosion and Impact (CREST/METFAZ) **Other Information:** (UK Sanctions List Ref):INU0023 (UK Statement of Reasons):Former Head of the Research Centre for Explosion and Impact (CREST/METFAZ) (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12247.
- Name 6:** BABAEI **1:** DAVOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) BABA'I, Davud (2) BABAI, Davoud **Position:** Former Head of Security for SPND **Other Information:** (UK Sanctions List Ref):INU0024 (UK Statement of Reasons):Former head of security for the Ministry of Defence and Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12228.
- Name 6:** BAHMANYAR **1:** BAHMANYAR MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 31/12/1952. **Nationality:** Iran **Passport Number:** (1) I0005159 (2) 10005159 **Passport Details:** (1) Issued in Iran (2) Issued in Iran **Position:** Head of Finance and Budget Department of the Aerospace Industries Organization (AIO). **Other Information:** (UK Sanctions List Ref):INU0197 (UN Ref):IRi.009 [Old Reference # I.37.D.4] (UK Statement of Reasons):As Head of Finance and Budget

Department of the Aerospace Industries Organization (AIO), Bahmanyar Morteza BAHMANYAR is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 9005.

7. **Name 6:** BORBORUDI **1:** SAYED **2:** SHAMSUDDIN **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/09/1969. **a.k.a:** (1) SHAMSEDDIN, Sayed (2) SHAMSEDDIN, Seyyed **Position:** (1) Commander of IRGC Khatam al-Anbiya subsidiary Qorb-e Qa-em (2) former Deputy Head of AEOI **Other Information:** (UK Sanctions List Ref):INU0025 (UK Statement of Reasons):Former Deputy Head of the Atomic Energy Organisation of Iran. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12230.
8. **Name 6:** DANESHJOO **1:** KAMRAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): کلمران دانشجو
DOB: (1) 02/02/1956. (2) 05/07/1957. **POB:** (1) Damghan (2) Damavand, (1) Iran (2) Iran **a.k.a:** (1) DANESHJOO, Kamran (2) DANESHJOU, Kamran **Address:** Iranian University of Science and Technology, Tehran, Iran. **Position:** (1) Professor at the Iran University of Science and Technology (2) Project Manager of the 111th section of the Amad Plan **Other Information:** (UK Sanctions List Ref):INU0021 (UK Statement of Reasons):Former Minister of Science, Research and Technology. Has provided support to Iran's nuclear activity through his support for nuclear research. (Phone number):(1) +98 21 77240488 (2) '+98 21 77240540 50 Extension 2906 (Email address):kdaneshjo@iust.ac.ir (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12232.
9. **Name 6:** DARVISH-VAND **1:** JAVAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): جواد درویش وند
a.k.a: DARVISH WAND, Javad **Position:** (1) Former Deputy Minister of Defence (2) Former Inspector General of MODAFL **Other Information:** (UK Sanctions List Ref):INU0010 (UK Statement of Reasons):Former Deputy Minister and Inspector General of MODAFL (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10634.
10. **Name 6:** DASTJERDI **1:** AHMAD VAHID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/01/1954. **Nationality:** Iran **Passport Number:** A0002987 **Passport Details:** Issued in Iran **Position:** (1) Head of the AIO (2) Former Deputy Defence Minister **Other Information:** (UK Sanctions List Ref):INU0193 (UN Ref):IRi.012 Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2] (UK Statement of Reasons):Ahmad Vahid DASTJERDI has held the role of Head of Aerospace Industries Organisation (AIO) and in this capacity is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** 04/03/2022 **Group ID:** 9003.
11. **Name 6:** DERAKHSHANDEH **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/08/1956. **Address:** 33 Hormozan Building, Pirozan St, Sharak Ghods, Tehran, Iran. **Position:** Former 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). **Other Information:** (UK Sanctions List Ref):INU0192 (UN Ref):IRi.013 [Old Reference # I.47.C.8] (UK Statement of Reasons):As former Chairman and Managing Director of Bank Sepah, Ahmad DERAKHSHANDEH is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 through the provision of financial services. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Group ID:** 9056.
12. **Name 6:** ESLAMI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Doctor **DOB:** --/--/1956. **POB:** Isfahan, Iran **Good quality a.k.a:** (1) ISLAMMI, Mohamed (2) ISLAMMI, Mohammad (3) ISLAMMI, Mohammed **Position:** (1) Former Head of Iran's Defence Industries Training and Research Institute (2) Head of the Atomic Energy Organisation of Iran (AEOI) **Other Information:** (UK Sanctions List Ref):INU0202 (UN Ref):IRi.014 Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6] (UK Statement of Reasons):As Vice President and Chief of the Atomic Energy Organization of Iran (AEOI), and formerly Head of the Defence Industries Training and Research Institute, Mohammad ESLAMI is or has been involved in relevant nuclear activities for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 and is a member of, or associated with other persons so involved. **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** 04/03/2022 **Group ID:** 10438.
13. **Name 6:** ESMAELI **1:** REZA-GHOLI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/04/1961. **Good quality a.k.a:** ISMAILI, Reza-Gholi **Nationality:** Iran **Passport Number:** A0002302 **Passport Details:** Issued in Iran (Islamic Republic of) **Position:** Head of Trade and International Affairs Department of the AIO. **Other Information:** (UK Sanctions List Ref):INU0213 (UN Ref):IRi.015 [Old Reference # I.37.D.3] (UK Statement of Reasons):As Head of the Trade and International Affairs Department of Iran's Aerospace Industries Organisation (AIO), Reza-Gholi ESMAELI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 9004.
14. **Name 6:** FADAVI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): علی فدوی
Title: Brigadier General **DOB:** 13/03/1961. **POB:** Ardestan, Iran **Position:** (1) Deputy Commander of IRGC (2) Former IRGC Navy Commander **Other Information:** (UK Sanctions List Ref):INU0003 (UK Statement of Reasons):Deputy Commander of the IRGC. (Gender):Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11232.
15. **Name 6:** FAKHRIZADEH-MAHABADI **1:** MOHSEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Passport Number:** (1) 4229533 (2) A0009228 **Passport Details:** (1) (Unconfirmed (likely Iran)) (2) (Unconfirmed (likely Iran)) **Position:** Former head of the Physics Research Centre (PHRC) **Other Information:** (UK Sanctions List Ref):INU0207 (UN Ref):IRi.016 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] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 10/02/2022 **Group ID:** 9050.
16. **Name 6:** FARAHI **1:** SEYYED **2:** MEHDI **3:** n/a **4:** n/a **5:** n/a.
a.k.a: FARAHI, Seyyed, Mahdi **Position:** (1) Deputy Minister for Logistics, Research and Industry Affairs (2) Commander of the Staff Skill Training Center of the General Staff of the Armed Forces (2018) **Other Information:** (UK Sanctions List Ref):INU0018 (UK Statement of Reasons):Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10635.
17. **Name 6:** FATAH **1:** PARVIS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **POB:** Qharabagh, Iran (unverified) **a.k.a:** (1) FATAH, Parviz (2) FATTAH, Parvis (3) FATTAH, Seyed, Parviz (non-Latin script: سيد پرويز فتاح) **Position:** (1) IRGC Officer (2) Former Head of Imam Khomeini Relief Foundation (3) Head of the Mostazafan Foundation **Other Information:** (UK Sanctions List Ref):INU0017 (UK Statement of Reasons):Member of the IRGC. Former Minister of Energy (Gender):Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Group ID:** 11233.
18. **Name 6:** HAERI **1:** MOJTABA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Engineer **Position:** Former MODAFL Deputy for Industry **Other Information:** (UK Sanctions List Ref):INU0026 (UK Statement of Reasons):Former MODAFL Deputy for Industry. **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10636.
19. **Name 6:** HAJI ZADEH **1:** AMIR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1962. **POB:** Tehran, Iran **a.k.a:** HAJIZADEH, Amir, Ali **Position:** IRGC Aerospace Force Commander **Other Information:** (UK Sanctions List Ref):INU0006 (UK Statement of Reasons):IRGC Aerospace Force Commander (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12498.
20. **Name 6:** HEJAZI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1959. **POB:** Isfahan, Iran **Good quality a.k.a:** HJAZI, Mohammed **Position:** Brigadier General. Commander of Bassij resistance force **Other Information:** (UK Sanctions List Ref):INU0203 (UN Ref):IRi.017 [Old Reference # I.47.D.5] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 08/03/2022 **Group ID:** 9061.
21. **Name 6:** HOJATI **1:** MOHSEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/09/1955. **Nationality:** Iran **Passport Number:** G4506013 **Position:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. **Other Information:** (UK Sanctions List Ref):INU0208 (UN Ref):IRi.018 [Old Reference # I.47.C.5] (UK Statement of Reasons):As Head of Fajr Industrial Group, Mohsen HOJATI is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who has been so involved for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9053.
22. **Name 6:** HOSEYNITASH **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: (1) Brigadier General (2) Doctor **a.k.a:** (1) HOSSEINI TASH, Ali (2) HOSSEINI TASH, Seyyed, Ali (3) TASH, Hoseini **Other Information:** (UK Sanctions List Ref):INU0004 (UK Statement of Reasons):Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues. Former Deputy Minister of Defence (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10637.
23. **Name 6:** JAFARI **1:** MOHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAFARI, Ali (2) JAFARI, Aziz **Nationality:** Iran **Position:** Former General Commander of Islamic Revolutionary Guards Corps **Other Information:** (UK Sanctions List Ref):IHR0061, INU0011 and SYR0161 Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes. (UK Statement of Reasons):Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 10638.
24. **Name 6:** JAFARI **1:** MILAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/09/1974. **a.k.a:** JAFERI, Milad **Other Information:** (UK Sanctions List Ref):INU0027 (UK Statement of Reasons):An Iranian national who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) front companies. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12234.
25. **Name 6:** KARIMIAN **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Position:** Managing Director **Other Information:** (UK Sanctions List Ref):INU0035 (UK Statement of Reasons):An Iranian national known to have supplied goods to UN designated Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG) (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12236.
26. **Name 6:** KETABACHI **1:** MEHRDADA **2:** AKHLAGHI **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 10/09/1958. **Passport Number:** A0030940 **Position:** Former 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). **Other Information:** (UK Sanctions List Ref):INU0200 (UN Ref):IRi.020 [Old Reference # I.47.C.6] (UK Statement of Reasons):As former Director of the Aerospace Industries Organisation (AIO) and former head of UN-designated Shahid Bagheri Industrial Group (SBIG), an AIO subsidiary, Mehrdada Akhlaghi KETABACHI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Group ID:** 9054.
27. **Name 6:** KHANSARI **1:** MAJID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Position:** Managing Director of KEC **Other Information:** (UK Sanctions List Ref):INU0028 (UK Statement of Reasons):Managing Director of UN designated Kalaye Electric Company (KEC). **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12237.
28. **Name 6:** MAHMUDZADEH **1:** EBRAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: MAHMOUDZADEH, Ebrahim **Position:** (1) Former Managing Director of Iran Electronic Industries (2) Head of Management Board of Iran Telecommunications **Other Information:** (UK Sanctions List Ref):INU0007 (UK Statement of Reasons):Former Managing Director of Iran Electronic Industries, a wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO) (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10640.
29. **Name 6:** MALEKI **1:** NASER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1960. **Nationality:** Iran **Passport Number:** A0003039 **Passport Details:** Issued in Iran. **National Identification Number:** 003511785 **National Identification Details:** Issued in Iran. **Position:** 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). MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. **Other Information:** (UK Sanctions List Ref):INU0211 (UN Ref):IRi.022 [Old Reference # I.47.C.7] (UK Statement of Reasons):As Head of Shahid Hemmat Industrial Group (SHIG) and Managing Director of the Oil Industry Pension Investment Company (OPIC), Naser MALEKI is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who is or has been so involved for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Group ID:** 9055.
30. **Name 6:** MOHAMMADI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Position:** Former Managing Director of MATSA **Other Information:** (UK Sanctions List Ref):INU0029 (UK Statement of Reasons):Former Managing Director of Mohandesi Toseh Sokht Atomi Company (MATSA) **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12240.
31. **Name 6:** MOHAMMADLU **1:** BEIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 05/05/1964. (2) --/--/1961. **POB:** Sargh, Iran **a.k.a:** (1) MOHAMMADALOO, Beik (2) MOHAMMADLOO, Beyk (3) MOHAMMADLOU, Beik (4) MOHAMMADLOU, Beyk (5) MOHAMMADLU, Beuk **Position:** Deputy Minister of Defence **Other Information:** (UK Sanctions List Ref):INU0020 (UK Statement of Reasons):MODAFL Deputy Minister of Defence for Supplies and Logistics. (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10641.
32. **Name 6:** MOVASAGHNIYA **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
Address: Iran. **Position:** Former Director of SAIG **Other Information:** (UK Sanctions List Ref):INU0030 (UK Statement of Reasons):Former Head of Samen Al A'Emneh Industries Group (SAIG), also known as the Cruise Missile Industry Group. (Gender):Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11164.
33. **Name 6:** NADERI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: NADERI, Ali, Mohammad **Other Information:** (UK Sanctions List Ref):INU0013 (UK Statement of Reasons):Head of Iran's Aviation Industries Organisation (IAIO) (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/02/2022 **Group ID:** 10643.
34. **Name 6:** NAJJAR **1:** MOSTAFA **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): مصطفى محمد نجار
DOB: 12/02/1956. **POB:** Tehran, Iran **Nationality:** Iran **Position:** (1) Former Minister of Defence, 2005-2009 (2) former Minister of Interior, 2009-2013 (3) Senior advisor to the Chief of General Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref):INU0022 (UK Statement of Reasons):Former Iranian Minister of Defence 2005 2009, responsible for all military programmes, including ballistic missiles programmes (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10644.
35. **Name 6:** NAQDI **1:** MOHAMMAD REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 11/02/1949. (2) 11/02/1952. (3) 11/02/1953. (4) 11/02/1961. **POB:** (1) Najaf (2) Tehran, (1) Iraq (2) Iran **Position:** (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force **Other Information:** (UK Sanctions List Ref):INU0205 (UN Ref):IRi.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] (UK Statement of Reasons):As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the

Basij Resistance Force, a paramilitary arm of the IRGC. **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** 04/03/2022 **Group ID:** 10439.

36. **Name 6:** NASERI 1: MOHAMMAD 2: SADEGH 3: n/a 4: n/a 5: n/a.
a.k.a: NASERI, Mohammad, Sadeq **Position:** Head of the Physics Research Institute **Other Information:** (UK Sanctions List Ref):INU0031 (UK Statement of Reasons):Head of the Physics Research Institute (formerly known as the Institute of Applied Physics) (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12242.
37. **Name 6:** NOURI 1: MOHAMMAD 2: MEHDI 3: NEJAD 4: n/a 5: n/a.
a.k.a: (1) NOUR, Mohammad, Mehdi, Nejad (2) NOURI (3) NOURI, Mohammad, Mehdi, Nezhad (4) NURI, Mohammad, Mehdi, Nejad (5) NURI, Mohammad, Mehdi, Nezhad **Position:** (1) Lieutenant General (2) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium) (3) Scientific Adviser to the Minister of Defence **Other Information:** (UK Sanctions List Ref):INU0204 (UN Ref):IRi.027 Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7] (UK Statement of Reasons):As former Rector at Malek Ashtar University and currently scientific adviser to the Minister of Defence, Mohammad Mehdi Nejad NOURI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 and is associated with a person who is or has been so involved. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** 04/03/2022 **Group ID:** 9001.
38. **Name 6:** NOURI 1: ALI 2: ASHRAF 3: n/a 4: n/a 5: n/a.
Position: IRGC Political Deputy Commander **Other Information:** (UK Sanctions List Ref):INU0015 (UK Statement of Reasons):IRGC Political Deputy Commander (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12496.
39. **Name 6:** PAKPUR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: PAKPOUR, Mohammad **Other Information:** (UK Sanctions List Ref):INU0016 (UK Statement of Reasons):Commander of IRGC Ground Forces (Gender):Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11235.
40. **Name 6:** QASEMI 1: ROSTAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رستم قاسمی
Title: Brigadier General **DOB:** (1) 05/05/1964. (2) --/--/1961. **POB:** Sargh, Iran **a.k.a:** (1) GHASEMI, Rostam (2) GHASSEMI, Rostam (3) QASSEMI, Rostam **Position:** (1) Former Minister of Oil (2) Former Commander of Khatam al Anbiya Construction **Other Information:** (UK Sanctions List Ref):INU0036 (UK Statement of Reasons):Former Commander of Khatam al-Anbiya, part of the IRGC, and provided support to the Ministry of Defence and Armed Forces Logistics of Iran as an adviser to the Minister of Defence. (Gender):Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11236.
41. **Name 6:** REZAI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **Good quality a.k.a:** (1) REZAI, Mortaza (2) REZAI, Morteza (3) REZAI, Mortaza **Position:** (1) Brigadier General (2) Deputy Commander of IRGC **Other Information:** (UK Sanctions List Ref):INU0209 (UN Ref):IRi.033 [Old Reference # I.47.D.1] (UK Statement of Reasons):As a Brigadier General of the IRGC, and former Deputy Commander of the IRGC, and Chairman of the IRCC Cooperative Foundation, Morteza REZAI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Group ID:** 9057.
42. **Name 6:** RUDSARI 1: MOHAMMAD 2: SHAFI 3: n/a 4: n/a 5: n/a.
a.k.a: (1) ROODSARI, Mohammad, Hossein, Shafiei (2) ROODSARI, Mohammad, Shafiei **Position:** Former MODAFL Deputy for Coordination **Other Information:** (UK Sanctions List Ref):INU0012 (UK Statement of Reasons):Former MODAFL Deputy for Coordination (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10645.
43. **Name 6:** SAFARI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
Good quality a.k.a: (1) SAFARI, Mortaza (2) SAFARI, Murtaza (3) SAFERI, Morteza (4) SAFERI, Murtaza **Position:** Former Commander of IRGC Navy. Rear Admiral **Other Information:** (UK Sanctions List Ref):INU0210 (UN Ref):IRi.035 [Old Reference # I.47.D.4] (UK Statement of Reasons):As former Commander of the IRGC Navy and Deputy head of the Khatam al-Anbiya Central Base for field monitoring and evaluation, Morteza SAFARI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9060.
44. **Name 6:** SAFARI 1: YAHYA RAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1952. **POB:** Isfahan, Iran **Good quality a.k.a:** SAFARI, Yahya Raheem **Position:** (1) Commander, IRGC (Pasdaran) (2) Major General **Other Information:** (UK Sanctions List Ref):INU0214 (UN Ref):IRi.036 [Old Reference # I.37.E.1] (UK Statement of Reasons):As senior military adviser to the Supreme Leader, and former Commander in Chief of the IRGC, Yahya Rahim SAFARI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** 04/03/2022 **Group ID:** 9006.
45. **Name 6:** SAIDI 1: HOJATOLESLAM 2: ALI 3: n/a 4: n/a 5: n/a.
a.k.a: (1) SAEEDI, Ali (2) SAEEDI, Hojjat, al, Eslam, Ali (3) SAEEDI, Shahrudi, Ali (4) SAIDI, Ali (5) SAIDI, Hojjat, al, Eslam,

- Ali **Position:** (1) Representative of the Guide for the Pasdaran (2) Formerly served in the Intelligence Units of the IRGC (3) Currently heads the Supreme Leader's own Ideational-Political Office. **Other Information:** (UK Sanctions List Ref):INU0008 Saidi is more often referred to as the 'Representative of the Supreme Leader for the IRGC'. ('The Guide' is the Supreme Leader. The Pasdaran refers to the IRGC.) (UK Statement of Reasons):Representative of the Supreme Leader to the IRGC (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12497.
46. **Name 6:** SALIMI 1: HOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Good quality a.k.a: (1) SALEEMI, Hosain (2) SALEEMI, Hosein (3) SALEEMI, Hossein (4) SALEEMI, Husain (5) SALEEMI, Hussain (6) SALIMI, Hosain (7) SALIMI, Hossein (8) SALIMI, Husain (9) SALIMI, Hussain **Passport Number:** D08531177 **Passport Details:** issued in Iran (Islamic Republic of) **Position:** Commander of the Air Force, IRGC (Pasdaran). General **Other Information:** (UK Sanctions List Ref):INU0199 (UN Ref):IRi.038 [Old Reference # I.37.D.1] (UK Statement of Reasons):As Commander in Chief of the IRGC, Hosein SALIMI is or has been involved in providing support for a relevant nuclear activity and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He was also involved while in his former capacity of commander of the IRGC Air Force. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** 04/03/2022 **Group ID:** 9002.
47. **Name 6:** SHAMS 1: ABDOLGHASSEM 2: MOZAFFARI 3: n/a 4: n/a 5: n/a.
a.k.a: (1) MOZAFARI, Abolghassem (2) MOZAFARI-SHAMS, Abolqasem **Position:** IRGC Officer **Other Information:** (UK Sanctions List Ref):INU0001 (UK Statement of Reasons):Former Head of Khatam al-Anbiya Construction Headquarters, part of the IRGC and IRGC officer. (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12275.
48. **Name 6:** SHAMSHIRI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: 'IRGC Brigadier General' **Position:** IRGC Officer **Other Information:** (UK Sanctions List Ref):INU0005 (UK Statement of Reasons):Member of the IRGC. Currently Deputy for Counter-Intelligence, MODAFL, and has held senior roles in MODAFL (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10646.
49. **Name 6:** SOLAT SANA 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: (1) SANNA, Solat (2) SENNA, Sowlat (3) SOLAT, Sanna (4) SOLATSANNA (5) THANANA, Sovlat **Other Information:** (UK Sanctions List Ref):INU0032 (UK Statement of Reasons):Known to have provided support to Iran's nuclear programme through senior roles held. (Gender):Male **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 9100.
50. **Name 6:** SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1957. **POB:** Qom, Iran **Good quality a.k.a:** (1) SOLEIMANI, Kasim (2) SOLEIMANI, Qasim (3) SULAIMANI, Kasim (4) SULAIMANI, Qasem (5) SULAIMANI, Qasim (6) SULAYMANI, Kasim (7) SULAYMANI, Qasem (8) SULAYMANI, Qasim **Low quality a.k.a:** (1) QASEM, Haj (2) QASSEM, Haji (3) SOLEIMANI, Sardar **Passport Number:** 008827 **Passport Details:** Issued in Iran **Position:** (1) Brigadier General (2) Commander of Qods force **Other Information:** (UK Sanctions List Ref):INU0212 (UN Ref):IRi.039 Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 15/03/2021 **Group ID:** 9062.
51. **Name 6:** SOLTANI 1: HAMID 2: n/a 3: n/a 4: n/a 5: n/a.
Address: PO Box 14395 1359, Tehran, Iran. **Position:** Managing Director **Other Information:** (UK Sanctions List Ref):INU0034 (UK Statement of Reasons):Former Managing Director of the Management Company for Nuclear Power Plant Construction (MASNA) (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12245.
52. **Name 6:** TABATABAEI 1: ALI AKBAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1967. **Good quality a.k.a:** (1) TABATABAEI, Ali, Akbar (2) TABATABAEI, Sayyid, Ali, Akbar (3) TAHMAESEBI, Ali, Akbar (4) TAHMAESEBI, Sayed, Akbar (5) TAHMAESEBI, Syed, Akber **Nationality:** Iran **Passport Number:** (1) 9003213 (2) 6620505 **Position:** 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). **Other Information:** (UK Sanctions List Ref):INU0195 (UN Ref):IRi.041 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)] (UK Statement of Reasons):As a member of the IRGC Qods Force, Ali Akbar TABATABAEI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 18/04/2012 **Last Updated:** 04/03/2022 **Group ID:** 12276.
53. **Name 6:** VAHIDI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: IRGC Brigadier General **DOB:** (1) 27/06/1958. (2) 21/03/1958. **POB:** Shiraz, Iran **Position:** (1) Minister of Interior (2) Head of State Security Council (3) Former Minister of Defence **Other Information:** (UK Sanctions List Ref):INU0002 (UK Statement of Reasons):Former Minister of MODAFL and member of the IRGC (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10647.
54. **Name 6:** ZAHEDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1944. (2) 02/11/1960. **POB:** Isfahan, Iran **Good quality a.k.a:** (1) ZAHEDI, Mohammad, Raza (2) ZAHIDI, Mohammad, Reza **Position:** (1) Brigadier General (2) Commander of IRGC Ground Forces **Other Information:** (UK Sanctions List Ref):INU0206 (UN Ref):IRi.042 [Old Reference # I.47.D.3] (UK Statement of Reasons):As a Commander in the IRGC Qods Force, Mohammad Reza ZAHEDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the

purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Group ID:** 9059.

55. **Name 6:** ZOLQADR 1: MOHAMMAD BAQER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. **POB:** Fasa, Shiraz, Iran **Good quality a.k.a:** (1) ZOLKADR, Mohammad Bakr (2) ZOLQADER, Mohammad Baqer, Baqer (3) ZOLQADIR, Mohammad Baqer (4) ZOLQADR, Mohammad Bakr **Position:** (1) Deputy Interior Minister for Security Affairs (2) Former IRGC officer (3) General **Other Information:** (UK Sanctions List Ref):INU0201 (UN Ref):IRi.043 [Old Reference # I.47.D.7] (UK Statement of Reasons):As Secretary of the Expediency Council of Iran and a former senior officer of the IRGC, Mohammad Baqer ZOLQADR has provided support to Iran's nuclear activities and is a member of, or associated with, a person who is or has been involved in relevant nuclear activity for the purposes the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 04/03/2022 **Group ID:** 9063.

ENTITIES

- Organisation Name:** 3M MIZAN MACHINERY MANUFACTURING
a.k.a: (1) 3MG (2) Mizan Machinery **Address:** P.O. Box 16595-365, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0163 (UN Ref):IRe.043 Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11] (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 10657.
- Organisation Name:** 7TH OF TIR
Other Information: (UK Sanctions List Ref):INU0131 (UN Ref):IRe.001 Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference # E.37.A.7] **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8990.
- Organisation Name:** ABZAR BORESH KAVEH CO. (BK CO.)
Other Information: (UK Sanctions List Ref):INU0132 (UN Ref):IRe.002 Involved in the production of centrifuge components. [Old Reference # E.03.III.1] **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10441.
- Organisation Name:** AEROSPACE INDUSTRIES ORGANISATION
Name (non-Latin script): سازمان صنایع-هوافضا
a.k.a: AIO **Address:** (1) 28 Shian 5, Lavizan, Tehran, Iran.(2) Langare Street, Nobonyad Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0046 (UK Statement of Reasons):AIO oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group, which were all designated under UNSCR 1737 (2006). The head of AIO and two other senior officials were also designated under UNSCR 1737 (2006).
(Website):<http://www.defanews.ir/sug/%D8%B3%D8%A7%D8%B2%D9%85%D8%A7%D9%86%D8%B5%D9%86%D8%A7%DB%8C%D8%B9%D9%87%D9%88%D8%A7%D9%81%D8%B6%D8%A7> (Type of entity):Enterprise (Subsidiaries):Electro Sanam Company. Ettehad Technical Group. Fajr Industrial Group. Industrial Factories of Precision (IFP). Joza Industrial Co. M Babaei Industries. Machinery. Safety Equipment Procurement (SEP). Sanam Industrial Group. Shahid Bagheri Industrial Group (SBIG). Shahid Hemmat Industrial Group (SHIG). Ya Mahdi Industries Group (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 9102.
- Organisation Name:** ALUMINAT
a.k.a: Aluminat Productions and Industrial Company **Address:** (1) Parcham St, 13th Km of Qom Rd, Arak, Iran, 38135.(2) Unit 38, 5th Fl, Bldg No 60, Golfam St, Jordan, Tehran, Iran, 19395-5716. **Other Information:** (UK Sanctions List Ref):INU0047 (UK Statement of Reasons):On behalf of a UN designated entity, Aluminat has procured goods which have potential application in Iran's proliferation sensitive nuclear activities. (Phone number):+98 212049216. +98 22045237. +98 22049928 (Website):www.aluminat.com (Type of entity):Aluminium Supplier **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12820.
- Organisation Name:** AMIN INDUSTRIAL COMPLEX
a.k.a: (1) Amin Industrial Company (2) Amin Industrial Compound **Address:** (1) P.O.Box 91735-549, Mashad, Iran.(2) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran.(3) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran. **Other Information:** (UK Sanctions List Ref):INU0133 (UN Ref):IRe.003 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] **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11125.
- Organisation Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
a.k.a: Ammunition Industries Group **Other Information:** (UK Sanctions List Ref):INU0134 (UN Ref):IRe.004 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] (Subsidiaries):7TH OF TIR **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9034.
- Organisation Name:** ANSAR BANK
a.k.a: (1) Ansa Institute (2) Ansar al Mojahedin (3) Ansar al-Mojahedin No-Interest Loan Institute (4) Ansar Finance and Credit Fund (5) Ansar Financial and Credit Institute (6) Ansar Saving and Interest Free-Loans Fund (7) Bank Ansar **Address:** Building No. 539, North Pasdaran Avenue, Tehran, Iran, 19575 497. **Other Information:** (UK Sanctions List Ref):INU0048 (UK Statement of

- Reasons):Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a license from Iran's Central Bank. Ansar Bank, formerly known as Ansar al Mojahedin, provides financial services to the IRGC. IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provides special benefits to IRGC personnel, including reduced rates for home furnishings, free or reduced-cost healthcare. (Phone number):+98 2122815280 5. +982122810046 (fax) (Website):www.ansarbank.com (Email address):info@ansarbank.com info@ansarbank.net (Type of entity):Banking (Subsidiaries):Established by Bonyad Taavon Sepah (aka IRGC Cooperative Foundation) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11581.
9. **Organisation Name:** ARAS FARAYANDE
a.k.a: Aras Farayande Sadra **Address:** Unit 12, No 35 Kooshesh Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0050 (UK Statement of Reasons):Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number):(1) +98 21 88 74 14 45 (2) +98 21 88 75 24 23 (Website):www.afscold.com (Email address):info@afscold.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11537.
10. **Organisation Name:** ARIA NIKAN
a.k.a: (1) Aria Nikan Marine Industry (2) Pergas Aria Movalled **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, Iran, 1576935561.**Other Information:** (UK Sanctions List Ref):INU0053 (UK Statement of Reasons):Known to procure for designated Iran Centrifuge Technology Company (TESA). They have made efforts to procure designated materials which have applications in the Iranian nuclear programme. (Phone number):(1) +9821 8875 1749 (2) +9827 8850 34 36 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12249.
11. **Organisation Name:** ARMAMENT INDUSTRIES GROUP (AIG)
a.k.a: Armament Industries **Address:** (1) P.O.Box 19585/777, Tehran, Iran.(2) Pasdaran Ave., Tehran, Iran.(3) Sepah Islam Road, Karaj Special Road Km 10, Iran.**Other Information:** (UK Sanctions List Ref):INU0135 (UN Ref):IRe.005 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] **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 9103.
12. **Organisation Name:** ARMED FORCES GEOGRAPHICAL ORGANISATION
Name (non-Latin script): سازمان جغرافیایی
a.k.a: (1) Geographical Organization of Iranian Armed Forces (2) Iranian National Geographical Organisation of Armed forces **Address:** (1) Ferdowsi Avenue, Sarhang, Iran.(2) Sakhei Avenue, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0054 (UK Statement of Reasons):A subsidiary of MODAFL assessed to provide geospatial data for the ballistic missile programme (Type of entity):Public (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10648.
13. **Organisation Name:** ASHTIAN TABLO
a.k.a: (1) Ashtian Tableau (2) Ashtian Tablo (P.J.S) (3) Ashtian Tablo Co. **Address:** (1) No. 3, Azadegan Blvd., Tehran, Iran.(2) No. 6, 2nd Floor, 5th Alley, Gandhi Ave., Tehran, Iran, 15176.(3) No. 67, Ghods Mirheydari St., Jahan Ara St, Yoosef Abad, Tehran, Iran, 1238895381.**Other Information:** (UK Sanctions List Ref):INU0055 (UK Statement of Reasons):Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. (Phone number):(1) + 98 21 88331378 81. (2) +98 2188331378 (Website):www.ashtiantablo.com (Email address):m.ashtiani@ashtiantablo.com (Type of entity):(1) Construction (2) Engineering **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11548.
14. **Organisation Name:** BALS ALMAN
Other Information: (UK Sanctions List Ref):INU0056 (UK Statement of Reasons):A manufacturer of electrical equipment involved in the construction of the Forfow (Qom) facility built without being declared to IAEA. **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11549.
15. **Organisation Name:** BARGH AZARAKSH
a.k.a: Barghe Azerakhsh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan, Iran.**Other Information:** (UK Sanctions List Ref):INU0057 (UK Statement of Reasons):Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010. (Type of entity):Enterprise **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12250.
16. **Organisation Name:** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Other Information: (UK Sanctions List Ref):INU0136 (UN Ref):IRe.008 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] (Parent company):Saccal System companies **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10442.
17. **Organisation Name:** BEHINEH TRADING CO.
Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0137 (UN Ref):IRe.009 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. [Old Reference # E.AC.50.18.04.12] (Phone number):98-919-538-2305 (Website):www.behinehco.ir **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 18/04/2012 **Last Updated:** 31/12/2020

Group ID: 12251.

18. **Organisation Name:** BEHNAM SAHRIYARI TRADING COMPANY
a.k.a: (1) Behnam Shahriari Trading Company (2) Behnam Shahryari Trading Company **Address:** Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0058 (UK Statement of Reasons):Involved in the shipment of arms on behalf of the IRGC (Type of entity):Foundation **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12499.
19. **Organisation Name:** BONYAD TAAVON SEPAH
Name (non-Latin script): بنیاد تعاون سپاه پاسداران انقلاب اسلامی
a.k.a: (1) Bonyad Taavon (2) Bonyad-e Ta'avon-e Sepah (3) Bonyad-e Ta'avon-Sepah (4) Cooperative Foundation of the Revolutionary Guards (5) IRGC Cooperative Foundation (6) Sepah Cooperative Foundation **Address:** Niayes Highway, Seoul Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0059 (UK Statement of Reasons):Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij Commander, the IRGC Ground Forces Commander, the IRGC Air Force Commander, the IRGC Navy Commander, the head of the IRGC Information Security Organisation, a senior IRGC officer from the Armed Forces general staff and a senior IRGC officer from MODAFL. (Type of entity):Foundation (Subsidiaries):Ansar Bank. Mehr Bank **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11580.
20. **Organisation Name:** CENTRE FOR INNOVATION AND TECHNOLOGY COOPERATION
a.k.a: (1) CITC (2) TCO (3) Technology Cooperation Office **Address:** (1) Tehran, Iran.(2) No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran, Iran, 1995859611. **Other Information:** (UK Sanctions List Ref):INU0124 (UK Statement of Reasons):Has undertaken procurement in support of Iran's nuclear and missile programmes (Phone number):(1) +98 21 44667322 (2) +98 21 44667323 (Website):(1) www.citc.ir (2) www.tco.ac.ir (3) www.tco.gov.ir (4) www.tco.ir (Email address):tco@tco.ac.ir (Type of entity):Government Ministry **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 08/03/2022 **Group ID:** 11221.
21. **Organisation Name:** CRUISE MISSILE INDUSTRY GROUP
a.k.a: Naval Defence Missile Industry Group **Other Information:** (UK Sanctions List Ref):INU0138 (UN Ref):IRe.010 Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9041.
22. **Organisation Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)
Other Information: (UK Sanctions List Ref):INU0139 (UN Ref):IRe.011 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] (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8989.
23. **Organisation Name:** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0140 (UN Ref):IRe.012 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] (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 9104.
24. **Organisation Name:** DOOSTAN INTERNATIONAL COMPANY (DICO)
Other Information: (UK Sanctions List Ref):INU0141 (UN Ref):IRe.013 Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4] **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11130.
25. **Organisation Name:** ELECTRO SANAM COMPANY
a.k.a: (1) E. S. Co. (2) E. X. Co. **Other Information:** (UK Sanctions List Ref):INU0142 (UN Ref):IRe.014 AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10443.
26. **Organisation Name:** ELECTRONIC COMPONENTS INDUSTRIES (ECI)
a.k.a: (1) Electronic Components Industries (2) Iran Electronic Components Industries Company **Address:** Hossain Abad Avenue, Shiraz, Iran. **Other Information:** (UK Sanctions List Ref):INU0060 (UK Statement of Reasons):Subsidiary of Iran Electronics Industries (Type of entity):Enterprise (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11952.
27. **Organisation Name:** ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)
a.k.a: (1) Equipment Supplier for Nuclear Industries Corporation (2) Equipment Supply of Nuclear Industries Co (3) ESNICO Co. (4) Esnico Company **Address:** No1, 37th Avenue, Asadabadi Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0061 (UK Statement of Reasons):Has procured industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company. (Phone number):(1) +98 21 88214616. (2) +98 21 88214641 2 (Website):www.esnico.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11187.
28. **Organisation Name:** ETEMAD AMIN INVEST CO MOBIN
a.k.a: (1) Etemad Amin Invest Company Mobin (2) Etemad Amin Investment Company Mobin (3) Etemad Mobin Co. (4) Etemad Mobin

- Company (5) Etemad Mobin Trust Co. (6) Etemad-e Mobin (7) Etemad-e Mobin Trust Consortium (8) Mobin Trust Consortium (9) Tose Etemad Mobin (10) Tose'eh ye E'temad Mobin **Address:** (1) No. 70 Yasaman Str., North Dibaji Str., Farmanieh Ave, Tehran, Iran. (2) Pasadaran Av., Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0062 (UK Statement of Reasons):A company owned or controlled by the IRGC that contributes to financing the strategic interests of the regime (Phone number):22292910 (Fax). 22837516 7 (Website):www.teminvestco.com (Email address):info@etemad mobin.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11188.
29. **Organisation Name:** ETTEHAD TECHNICAL GROUP
Other Information: (UK Sanctions List Ref):INU0143 (UN Ref):IRe.016 AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10445.
30. **Organisation Name:** EYVAS TECHNIC
a.k.a: (1) Eyvaz Technic Industrial Company Ltd. (2) Eyvaz Technic Manufacturing Company (3) Gostar Vacuum Device Technology Development Company (4) Tosee Fanavari Tajhizat Khala **Address:** (1) No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran.(2) Shari'ati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0063 (UK Statement of Reasons):Eyvaz Technic has produced vacuum equipment involved in the construction of the Natanz and Qom/Fordow Fuel Enrichment Plants. (Phone number):+98 21 77509537 (Website):www.eyvaztechnic.com (Email address):info@eyvaztechnic.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12252.
31. **Organisation Name:** FAJR AVIATION COMPOSITE INDUSTRIES
a.k.a: (1) FACI (2) Fajr Aeration and Composites Industries (3) Fajr Aeronautics and Compound Material Industries (4) Fajr Aviation & Composites Industry (5) Fajr Aviation Ind **Address:** (1) Mehrabad Airport, PO Box 13445-885, Tehran, Iran.(2) Tehran 5 kilometres into the Karaj Makhsous Road, P.O. Box 12455 885. **Other Information:** (UK Sanctions List Ref):INU0064 (UK Statement of Reasons):A subsidiary of the IAIO within MODAFL, which primarily produces composite materials for the aircraft industry. (Phone number):+98 21 4659457(9). 90214659460 (fax). 98 21 4659458(9). 98 21 4659460 (fax) (Email address):faji@fajrind.com fajr@tco.ac.ir. najarian@fajr.tco.ac.ir (Type of entity):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11193.
32. **Organisation Name:** FAJR INDUSTRIAL GROUP
a.k.a: Instrumentation Factory Plant **Other Information:** (UK Sanctions List Ref):INU0144 (UN Ref):IRe.017 Subordinate entity of AIO. [Old Reference # E.37.B.3] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8994.
33. **Organisation Name:** FARASAKHT INDUSTRIES
Address: P.O.Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran. **Other Information:** (UK Sanctions List Ref):INU0145 (UN Ref):IRe.018 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] (Parent company):Iran Aircraft Manufacturing Company **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11148.
34. **Organisation Name:** FARASEPEHR ENGINEERING COMPANY
Other Information: (UK Sanctions List Ref):INU0065 (UK Statement of Reasons):Acting on behalf of Yasa Part **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11225.
35. **Organisation Name:** FARAYAND TECHNIQUE
Other Information: (UK Sanctions List Ref):INU0146 (UN Ref):IRe.019 Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5] **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8988.
36. **Organisation Name:** FATER INSTITUTE
a.k.a: Faater Institute **Other Information:** (UK Sanctions List Ref):INU0147 (UN Ref):IRe.020 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] **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11134.
37. **Organisation Name:** GHANI SAZI URANIUM COMPANY
a.k.a: (1) IEC (2) Iranian Enrichment Company. (3) Sherkat-e Ghanisazi-ye Uranium **Address:** Qarqavol Close, 20th Street, Tehran. **Other Information:** (UK Sanctions List Ref):INU0066 (UK Statement of Reasons):Known to have production contracts with Iran Centrifuge Technology Company (TESA). (Parent company):(1) Novin Energy (2) TAMAS **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12254.
38. **Organisation Name:** GHARAGAHE SAZANDEGI GHAEM
Other Information: (UK Sanctions List Ref):INU0148 (UN Ref):IRe.022 Owned or controlled by Khatam al-Anbiya (KAA). [Old Reference # E.29.II.2] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11135.
39. **Organisation Name:** GHORB KARBALA
Other Information: (UK Sanctions List Ref):INU0149 (UN Ref):IRe.023 Owned or controlled by Khatam al-Anbiya (KAA). [Old Reference # E.29.II.3] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11136.

40. **Organisation Name:** GHORB NOOH
Other Information: (UK Sanctions List Ref):INU0150 (UN Ref):IRe.024 Owned or controlled by Khatam al-Anbiya (KAA). [Old Reference # E.29.II.4] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11137.
41. **Organisation Name:** HARA COMPANY
Other Information: (UK Sanctions List Ref):INU0151 (UN Ref):IRe.025 Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5] (Parent company):Ghorb Nooh **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11138.
42. **Organisation Name:** HIRBOD CO
a.k.a: (1) Hirbod (2) HirBod Company **Address:** Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316. **Other Information:** (UK Sanctions List Ref):INU0067 (UK Statement of Reasons):A company that has procured goods and equipment for UN designated Kalaye Electric Company (KEC) and Iran's proliferation sensitive nuclear activities. (Phone number):+98 2188958350 (Website):www.hirbodco.ir (Email address):info@hirbodco.ir (Type of entity):(1) Procurement (2) Importer **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11552.
43. **Organisation Name:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE
Other Information: (UK Sanctions List Ref):INU0152 (UN Ref):IRe.026 Owned or controlled by, or acts on behalf of, Khatam al-Anbiya (KAA). [Old Reference # E.29.II.6] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11141.
44. **Organisation Name:** INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
a.k.a: (1) Industrial Factories of Precision (IFP) Machinery Group (2) Instrumentation Factories Plant **Other Information:** (UK Sanctions List Ref):INU0153 (UN Ref):IRe.027 Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5] **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10446.
45. **Organisation Name:** INSTITUTE OF APPLIED PHYSICS (IAP)
a.k.a: (1) Applied Physics Institute (2) IAP (3) Institute for Applied Physics **Address:** (1) P.O. Box 15875 5878, Tehran, Iran.(2) P.O. Box 16845 163, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0069 (UK Statement of Reasons):Has procured dual use items with applications in the Iranian nuclear programme. (Type of entity):Research **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11949.
46. **Organisation Name:** IRAN AIRCRAFT INDUSTRIES (IACI)
Name (non-Latin script): صها مخفف فارسی صنایع هواپیمایی ایران
a.k.a: (1) IAI (2) Iran Aircraft Industries Co. (3) SAHA **Address:** (1) Ekbatan City, Karaj Road, Azadi Sq., Tehran, Iran.(2) P.O. Box 14155/1449, Tehran, Iran.(3) P.O. Box 83145/311, Tehran, Iran.(4) Plant No. 1, opp. Of 2nd Phase of Shahrak e Ekbatan, Karaj Special Road, Mehrabad Airport, 1000 Tehran, Iran.(5) Sepahbod Gharani 36, Tehran, Iran.(6) Special Karaj Road, Mehrabad Airport, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0070 (UK Statement of Reasons):A subsidiary of IAIO within MODAFL. Manufactures, repairs and conducts overhauls of aeroplanes and aircraft engines and procures aviation related parts often of US origin typically via foreign intermediaries. IACI and its subsidiaries have also been detected using a worldwide network of brokers seeking to procure aviation related goods. (Phone number):98 21 6000075 (Fax). 98 21 600816 (Fax). 98 21 6008168 (Fax). 98 21 6035606. 98 21 913319 (Website):www.iaci.ir (Type of entity):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11198.
47. **Organisation Name:** IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)
a.k.a: (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sazhran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (6) Hevapeimasazi (7) HTC (8) IAMCO (9) IAMI (10) Iran Aircraft Manufacturing Industries (11) Karkhanejate Sanaye Havapaymaie Iran **Address:** (1) No. 27 Shahamat Ave., Vallie asr Square., Tehran (HESA Tehran Office), Iran, 15946.(2) P.O. Box 14155 5568, No. 27 Ahahamat Ave., Vallie Asr Square, Tehran, Iran, 15946.(3) P.O. Box 8140, No. 107 Sepahbod Gharany Ave., Tehran, Iran.(4) P.O. Box 83145 311, 28 km Esfahan Tehran Freeway, Shain Shahr, Esfahan, Iran.(5) P.O. Box81465 935, Esfahan, Iran.(6) Shahih Shar Industrial Zone, Isfahan, Iran. **Other Information:** (UK Sanctions List Ref):INU0071 (UK Statement of Reasons):Owned or controlled by MODAFL as a subsidiary of Iranian Aviation Industries Organisation (IAIO). (Phone number): (312)5224910 20. (9831)229737. (9831)229738. (98329)324903 (Fax). 0312 5227368. 031252273 (Fax). 98(21)8806478. 98(21)8892488. 98(21)8904388. 98(311)2220101. 98(311)22214219 (Fax). 98(311)2222028. 98(311)2222204. 98218807565. 98218828355 (Email address):info@hesaco.com (Type of entity):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11199.
48. **Organisation Name:** IRAN CENTRIFUGE TECHNOLOGY COMPANY
a.k.a: (1) Iran Centrifuge Technology Co. (2) Iran's Centrifuge Technology Company (3) Sherkate Technology Centrifuge Iran (4) TABA (5) TESA (6) TSA **Address:** (1) 156 Golestan Street, Saradr e Jangal, Tehran, Iran.(2) Khalij e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran.(3) Km. 55th of Tehran-Qazvin Rd., Karaj, Iran.(4) No.239, Africa Ave., Apartment No.12, First Floor, Tehran, Iran.(5) No.66, Sarhang Sakhac St., Hafez Avenue, Tehran, Iran, 11367.(6) No.66, Sarhang Sakhac St., Hafez Avenue, Tehran, Iran, (11367).(7) Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran.(8) Yousef Abad District, No. 1, 37th Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0072 (UK Statement of Reasons):Iran Centrifuge Technology Company (TESA) has manufactured uranium enrichment centrifuge parts in direct support of Iran's proliferation-sensitive nuclear activities. It has carried out work on behalf of UN-designated Kalaye Electric Company. (Type of entity):Manufacturing **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022

Group ID: 11200.

49. **Organisation Name:** IRAN COMMUNICATIONS INDUSTRIES (ICI)
a.k.a: (1) Iran Communications Industries (2) Iran Communications Industries Co. (3) Sanaye Mokhaberat Iran **Address:** (1) 34 Khorramshar Street, Tehran, Iran.(2) Apadana Ave., Tehran, Iran.(3) P.O. Box 15875 4337, Tehran, Iran.(4) PO Box 19295 4731, Pasdaran Ave, Tehran, Iran.(5) PO Box 19575 131, 34 Apadana Ave, Tehran, Iran.(6) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0073 (UK Statement of Reasons):Iran Communications Industries (ICI), a subsidiary of Iran Electronics Industries, produces various items including communication systems, avionics, optics and electro- optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. ICI is owned or controlled by MODAFL as a subsidiary of Iran Electronic Industries (IEI), and has been involved in the procurement of prohibited goods and technology. (Phone number):+98 21 22827481 (Fax): +98 21 22827481 (Type of entity):Enterprise (Subsidiaries):Hoda Trading (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11201.
50. **Organisation Name:** IRAN COMPOSITES INSTITUTE (ICI)
a.k.a: (1) Composite Institute of Iran (2) ICI (3) Iranian Composite Institute **Address:** Iran Composites Institute, Iranian University of Science and Technology, 16845-188, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0074 (UK Statement of Reasons):Iran Composites Institute has provided centrifuge components to Iran Centrifuge Technology Company (TESA). (Phone number):+98 21 73912858 (Website):<http://www.irancomposites.org>. (Email address):ici@iust.ac.ir **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12815.
51. **Organisation Name:** IRAN ELECTRONICS INDUSTRIES
a.k.a: (1) Electronic Industries Organization (2) Integrated Electronics Industries (3) Iran Electronic Industries Co. (Sairan) (4) Iran Electronics Industries Co. (5) Sairan (6) Sanaye Electronik e Iran (7) Sasad Iran Electronic Industries (8) Sherkat Sanayeh Electronics Iran **Address:** (1) Hossein Abad/Ardakan Road, Shiraz, Iran.(2) P.O. Box 18575-365, Tehran, Iran.(3) P.O. Box 71265-1589, Shiraz, Iran.(4) P.O. Box 71365-1174, Eman Khomeini Ave., Shiraz, Iran.(5) PO Box 19575 365, Pasdran Ave., Tehran, Iran.(6) Sh. Langari St., Nobonyad Sq., Pasdaran Ave., Tehran, Iran, 19574.(7) Shahid Langari Street, Nobonyad Square, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0075 (UK Statement of Reasons):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. (Phone number):(1) + 98 21 22988006 (2) +98 21 2254 9664 (3) +98 21 2298 8007 (Website):<http://www.ieicorp.ir>, <http://www.ieimil.ir> (Email address):info@ieimil.ir (Type of entity):Enterprise (Subsidiaries):AIS Iran Co. Electronic Component Industries (ECI). Iran Electronics Industries Co (Saga). Iranian Electronic Science & Research Institute. Isfahan Optics Industry (SAPA). Security Industry Information Space (SASTOBA). Shiraz Electronics Industries (Sara Shiraz). Telecommunication Industries of Iran (SAMA). The Institute of Isayran Co (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10659.
52. **Organisation Name:** IRAN MARINE INDUSTRIAL COMPANY (SADRA)
Name (non-Latin script): شرکت صنعتی دریایی ایران (صدرا)
a.k.a: (1) Iran Marine Industrial Co. (2) Iran Marine Industrial Company (3) Iran Marine Industries Co.IMICO (4) Iran Marine Industry Co. (5) Iran Marine Industry Company (6) SADRA (7) Sanati Daryae Iran **Address:** (1) Exclusive Road, Bushehr Grazjan Road, 5km, Bushehr, Iran, 75179197793.(2) No. 3 Shafagh St. Dadman Blvd, Qods Square, PO Box 14665 495, Tehran, Iran.(3) Office E 43, Torre E Piso4, Centro Commercial Lido Av, Francisco de Miranda, Caracas, Venezuela.(4) Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669 56491, Tehran, Iran.(5) Zanzabil Mountain Side, Shahid Kalantari Road 24 km, Urmia, Iran, 4851758674.**Other Information:** (UK Sanctions List Ref):INU0076 (UK Statement of Reasons):Owned or controlled by Khatam al Anbiya Construction Headquarters (Phone number):(1) (021)83362000-88079090 (2) 88073118-88575260 (Website):www.sadra.ir (Email address):web@sadragroup.ir (Parent company):Owned/controlled by Khatam al Anbiya Construction Headquarters **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11954.
53. **Organisation Name:** IRAN PUYA
a.k.a: (1) Iran Pooya (2) Iran Pouya **Other Information:** (UK Sanctions List Ref):INU0077 (UK Statement of Reasons):A company manufacturing aluminium casings for centrifuges whose customers reportedly included the Iran Centrifuge Technology Company (TESA). (Phone number):+98 21 88779497 8 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12255.
54. **Organisation Name:** IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)
a.k.a: (1) Armed Forces Aviation Industries Organization (2) IAIO (3) Iran Aviation Industries Organization (4) Sazmane Sanaye Hayai **Address:** (1) 107 Sepahbod Gharani Avenue, Tehran, Iran.(2) 3th km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran.(3) Ave. Sepahbod Gharani PO Box 15815/1775, Tehran, Iran.(4) Karaj Special Road, Mehrabad Airport, Tehran, Iran. (5) Sepahbod Gharani 36, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0079 (UK Statement of Reasons):MODAFL organisation responsible for planning and managing Iran's military aviation industry. (Type of entity):Enterprise (Subsidiaries):Fajr Aviation Composite Industries. Ghods/Qods Aviation Industry. Iran Aircraft Industries (ACI)/SAHA/SIA. Iran Aircraft Manufacturing Company/HESA/HASA. Iran Helicopter Support and Renewal(IHSRC)/PANHA. Shahid Basir Industry (Parent company):11203 **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11203.
55. **Organisation Name:** IRANIAN NATIONAL CENTRE FOR LASER SCIENCE AND TECHNOLOGY
a.k.a: (1) INLC (2) LASER SCIENCE AND TECHNOLOGY NATIONAL LABORATORY (3) PAYA PARTO (4) PAYA PARTOV (5) THE CENTRE FOR LASER TECHNOLOGY AND SCIENCE OF IRAN **Other Information:** (UK Sanctions List Ref):INU0102 (UK Statement of Reasons):An entity that has supplied materials for use in gas centrifuge component production, and has been directly involved in construction planning for one of Iran's uranium enrichment sites. Formerly known as Paya Partov. (Phone number):

(1) +98 21 88373421 (2) +98 21 88638214 (Website):www.payapartov.com (Email address):service@payapartov.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11556.

56. **Organisation Name:** ISFAHAN OPTICS
a.k.a: (1) Esfahan Optic Industry (2) Esfahan Optics Industry (3) IOI (4) Isfahan Optical Industry (5) Isfahan Optics Industries (6) Isfahan Optics Industries (IOI) (7) Isfahan Optics Industries Co. **Address:** (1) P.O. Box 81465-1117, Isfahan, Iran.(2) Kaveh Road, Isfahan, Iran.(3) P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran.(4) PO Box 81465-117, Isfahan, Iran.**Other Information:** (UK Sanctions List Ref):INU0084 (UK Statement of Reasons):Owned or controlled by, or acts on behalf of Iran Electronics Industries. (Phone number):(1) 0098 311 4511740 (2) +98 (311) 4518095 (Fax):(1) 0098 311 4518085 (2) +98(311)4511741 (Website):www.ioico.ir (Email address):export@ioico.ir (Type of entity):Enterprise (Subsidiaries):Sairan Medical Equipment Industry (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11204.
57. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)
Name (non-Latin script): سپاه پاسداران انقلاب اسلامی
a.k.a: (1) Pasdaran (2) Pasdaran Inqilab (3) Pasdaran-e-Enqelab-e-Islami (4) Revolutionary Guards (5) Sepah-e Pasdaran-e Enghlab-e Eslami **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0080 (UK Statement of Reasons):Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes. (Type of entity):Military Government **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11238.
58. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AEROSPACE FORCE
a.k.a: (1) Aerospace Division of IRGC (2) Aerospace Force of the Army of the Guardians of the Islamic Revolution (AFAGIR) (3) Air Force, IRGC (4) IRGC Aerospace Force (5) IRGCAF (Pasdaran) (6) Islamic Revolutionary Guards Corps Air Force **Other Information:** (UK Sanctions List Ref):INU0081 (UK Statement of Reasons):Operates Iran's inventory of short and medium range ballistic missiles and is responsible for controlling Iran's strategic missile force. Controlled by and acts on behalf of the IRGC. (Type of entity):Military (Parent company):Islamic Revolutionary Guard Corps **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10660.
59. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AL GHADIR MISSILE COMMAND
a.k.a: (1) IRGC Air Force Missile Command (2) IRGC Missile Command (3) IRGC-Air Force Missile Command (4) Islamic Revolutionary Guard Corps Al Ghadir Missile Command (5) Islamic Revolutionary Guard Corps Missile Command **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0083 (UK Statement of Reasons):The IRGC-Air Force Al Ghadir Missile Command is a specific element within the IRGC Air Force that has been working with SBIG (designated under UNSCR 1737) with the FATEH 110, short range ballistic missile as well as Ashura medium range ballistic missile. This command appears to be the entity that actually has the operational control of the missiles. Controlled by the IRGC. (Type of entity):Military (Parent company):Islamic Revolutionary Guard Corps **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11239.
60. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE
Name (non-Latin script): سپاه قدس
a.k.a: (1) Al Qods (2) IRGC QF (3) IRGC-QF (4) Islamic Revolutionary Guards Corps - Qods Force (5) Jerusalem force (6) Pasdaran (7) Pasdaran-e Enghelab-e Islami (8) Quds Force (9) Sepah-e Qods **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0082 and SYR0310 Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons):Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC. (Type of entity):Military (Subsidiaries):IRGC (Parent company):Iranian Revolutionary Guard Corps **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 13/05/2022 **Group ID:** 11241.
61. **Organisation Name:** JAVEDAN MEHR TOOS
a.k.a: JMT **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0085 (UK Statement of Reasons):Engineering firm that has procured for UN designated Kalaye Electric Company, an AEOI subsidiary. **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11209.
62. **Organisation Name:** JELVESAZAN COMPANY
a.k.a: (1) BTB General Trading LLC (2) Iranian Office of German Jelvetach UG (3) Jelvesazan Laser Systems (4) Jelvetech **Other Information:** (UK Sanctions List Ref):INU0086 (UK Statement of Reasons):Jelvesazan Company assisted designated entities to violate the provisions of UN and EU sanctions on Iran and directly supported Iran's proliferation sensitive nuclear activities. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to Iran Centrifuge Technology Company (TESA). (Phone number):+98 03112658311 15 **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 08/03/2022 **Group ID:** 12817.
63. **Organisation Name:** JOZA INDUSTRIAL CO.
Other Information: (UK Sanctions List Ref):INU0154 (UN Ref):IRe.031 AIO front-company, involved in the ballistic missile

- programme. [Old Reference # E.03.III.7] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10447.
64. **Organisation Name:** KALA-ELECTRIC
a.k.a: Kalaye Electric **Other Information:** (UK Sanctions List Ref):INU0155 (UN Ref):IRe.032 Provider for PFEP - Natanz. [Old Reference # E.37.A.3] **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8986.
65. **Organisation Name:** KARANIR
a.k.a: (1) Karanir Sanat Co. (2) Moaser (3) Tajhiz Sanat **Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Tehran. **Other Information:** (UK Sanctions List Ref):INU0087 (UK Statement of Reasons):Has been involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. (Phone number):(1) +98 21 2226 2312 (2) 98 21 22 92 29 74 (Website):(1) www.karanir.com (2) www.iranyell.com/company/16170/KARANIR_CO **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12257.
66. **Organisation Name:** KAVEH CUTTING TOOLS COMPANY
Address: (1) P.O.Box 91735-549, Mashad, Iran.(2) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran.(3) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran.(4) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran.(5) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638. **Other Information:** (UK Sanctions List Ref):INU0156 (UN Ref):IRe.034 Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7] (Parent company):Defence Industries Organisation (DIO) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11126.
67. **Organisation Name:** KHALA AFARIN PARS
a.k.a: Pishro Khala Afarin Company **Address:** Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Tehran. **Other Information:** (UK Sanctions List Ref):INU0088 (UK Statement of Reasons):Involved in procurement of materials on behalf of an entity directly involved in Iran's restricted weapons related activity (Phone number):66905459 21 0098 (Website):www.vacuufarin.com (Email address):info@vacuufarin.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12258.
68. **Organisation Name:** KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
Other Information: (UK Sanctions List Ref):INU0157 (UN Ref):IRe.036 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] (Parent company):Islamic Revolutionary Guard Corps (IRGC) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 10652.
69. **Organisation Name:** KHORASAN METALLURGY INDUSTRIES
Other Information: (UK Sanctions List Ref):INU0158 (UN Ref):IRe.037 Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8] (Parent company):AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG). Defence Industries Organisation (DIO) **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10448.
70. **Organisation Name:** M. BABAIE INDUSTRIES
Address: P.O.Box 16535-76, Tehran, Iran, 16548. **Other Information:** (UK Sanctions List Ref):INU0159 (UN Ref):IRe.038 Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries 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] (Parent company):Air Defense Missile Industries Group. Aerospace Industries Organisation (AIO). Shahid Ahmad Kazemi Industries Group **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11158.
71. **Organisation Name:** MAAA SYNERGY
a.k.a: MAAA Synergy Sdn. Bhd. **Address:** Batu Caves, Selangor, Malaysia. **Other Information:** (UK Sanctions List Ref):INU0089 (UK Statement of Reasons):Involved in procurement for designated entities that support Iran's nuclear activities. (Type of entity):Procurement **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11944.
72. **Organisation Name:** MACPAR MAKINA SAN VE TIC
a.k.a: (1) Macpar Makina (2) Macpar Makina A.S. (3) Macpar Makina San Ve Tic AS (4) Macpar Makina San. Ve Tic. Ltd. Sti. (5) Macpar Makina San. Ve Ticaret A.S. (6) Macpar Makina Sanayi Ve Ticaret Ltd. (7) Macpar Makina Sanayi ve Ticaret Ltd. Sti. (8) Macpar Makina Sanyı Ticaret (9) Macpar Makine San. Ve Tic. Ltd. (10) Makpa **Address:** (1) Istasyon MH, Sehıtler cad, Guldeniz Sit, Number 79/2, Tuzla, Istanbul, Turkey, 34930.(2) No 39, Alvand Street, Argentina Square, Tehran, Iran.(3) Prof. Hıfzi Ozcan Cad., Tasarım Kent Sit., No. 33 B Blk, D.19, Kadıkoy, Istanbul, Turkey.(4) Sehıdler Caddesi, No 79/2, Tuzla, Istanbul, Turkey, 34940. **Other Information:** (UK Sanctions List Ref):INU0090 (UK Statement of Reasons):A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. (Phone number):(1) +90 216 395 84 11 (2) +90 216 572 65 82 (3) +98 21 88 79 51 (4) 03 2165726582 (Website):(1) cagriduransoy@gmail.com kuntayduransoy@macpar.net (2) mani@macpar.net (3) miladjafari@gmail.com (Email address):cagriduransoy@gmail.com kuntayduransoy@macpar.net. mani@macpar.net. miladjafari@gmail.com (Type of entity):Import/Export **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12259.
73. **Organisation Name:** MAKIN
Other Information: (UK Sanctions List Ref):INU0160 (UN Ref):IRe.039 Owned or controlled by or acting on behalf of KAA, and is a

subsidiary of KAA. [Old Reference # E.29.II.8] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11142.

74. **Organisation Name:** MALEK ASHTAR UNIVERSITY
Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0161 (UN Ref):IRe.040 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] (Parent company):DTRSC. Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 10653.
75. **Organisation Name:** MARINE INDUSTRIES
a.k.a: (1) DIO Marine Industries Group (2) Marine Industries Factory (3) Marine Industries Group (4) Marine Industries Organization (5) MIO (6) Nautical Industries Department (7) Naval Industries Group (8) Offshore Industries Group **Address:** (1) 44 Sharif St., Hoveyzeh, Korramshahr, North Sohrevardi Ave.(2) P.O. Box 19585 348, Tehran, Iran.(3) P.O. Box 19585/777, Tehran, Iran. (4) P.O. Box 19585/777, Tehran.(5) Pasdaran Avenue., Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0037 (UK Statement of Reasons):A subsidiary of the Defence Industries Organisation (DIO) and Ministry of Defence and Armed Forces Logistics (MODAFL). (Phone number):88739846. 88767093 (Website):irmig.ir (Email address):info@irmig.ir (Type of entity):Enterprise (Parent company):Defense Industries Organisation (DIO). Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 9106.
76. **Organisation Name:** MAROU SANAT
a.k.a: (1) Marou Sanat Engineering Company (2) Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** (1) 9, Ground Floor, Zohre Street, Mofateh Street, Tehran, Iran.(2) Bld. No. 11, Zohreh St., Mofateh Ave., Tehran, Iran.(3) North Dr. Mofah Street, Zahra Street, Placard 9, Ground floor, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0091 (UK Statement of Reasons):Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number):+98 21 88306714 (Type of entity):Procurement **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11554.
77. **Organisation Name:** MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)
a.k.a: (1) Engineering of Expansion of Nuclear Fuel Company Ltd. (2) Iranian Atomic Fuel Development Engineering Company **Address:** (1) 27, Alvand Avenue, 37th Street, Tehran, Iran.(2) 90, Fathi Shaghghi Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0092 (UK Statement of Reasons):An Iranian company which has been contracted by UN designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle, including at Natanz Fuel Enrichment Plant. (Type of entity):Engineering **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12260.
78. **Organisation Name:** MECHANIC INDUSTRIES GROUP
a.k.a: (1) Mechanic Industries Organisation (2) Mechanical Industries Complex (3) Mechanical Industries Group (4) Mechanical Industry (5) Sanaye Mechanic **Address:** Abali Road/Azmayesh Junction, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0093 (UK Statement of Reasons):Entity subordinate to Iran's Aerospace Industries Organisation (AIO) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10654.
79. **Organisation Name:** MEHR BANK
a.k.a: (1) Mehr FCI (2) Mehr Finance and Credit Institute (3) Mehr Finance and Credit Institution (4) Mehr Interest-Free Bank **Address:** 204 Taleghani Ave., Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0038 (UK Statement of Reasons):Mehr Bank provides financial services to the IRGC and was created to serve the Basij (Phone number):021 22770001 9 (Website):www.mebank.ir (Email address):request@mehr fci.ir (Type of entity):Enterprise (Parent company):(1) Basij Cooperative Foundation (BCF) (2) Bank Sepah **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11582.
80. **Organisation Name:** MINISTRY OF DEFENCE AND ARMED FORCES LOGISTICS
Name (non-Latin script): وزارت دفاع و پشتیبانی نیروهای مسلح
a.k.a: (1) Ministry of Defense and Support for Armed Forces Logistics (2) MODAFL (3) MODSAF **Address:** (1) Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran.(2) PO Box 11365 8439, Pasdaran Ave., Tehran, Iran.(3) Sargord Sakhaei Ave., Tehran, Iran. (4) West side of Dabestan Street,, Abbas Abad District, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0039 (UK Statement of Reasons):Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes. (Type of entity):Government Ministry **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10655.
81. **Organisation Name:** MINISTRY OF DEFENSE LOGISTICS EXPORT
a.k.a: MODLEX **Address:** (1) P.O.Box 16315-189, Tehran, Iran.(2) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0162 (UN Ref):IRe.042 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] **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 10656.
82. **Organisation Name:** MODERN TECHNOLOGIES FZC
a.k.a: (1) Modern Technologies (2) Modern Technologies Co. (3) MTFZC **Address:** PO Box 8032, Sharjah, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):INU0095 (UK Statement of Reasons):Involved in procurement and supply of

restricted goods, in contravention of sanctions. (Phone number):+971 6 557 2051 (Fax): +971 6 557 2051 (Website):(1) bmmaaran@gmail.com (2) modernte@eim.ae (3) modernte@emirates.net.ae **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11945.

83. **Organisation Name:** MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI
a.k.a: (1) Multimat Domestic and Foreign Trade Marketing Ltd. (2) Multimat Ic Ve Dis Tic. Paz. Ltd. Sti. (3) Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi (4) Multimat Import and Export (5) Multimat Ltd. (6) Multimat Tehran (7) Multimat Trading Company **Address:** (1) Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu Kadkoy, Istanbul, Turkey.(2) Feneryolu Bagdat Cad. Burc Apt. No. 117, Istanbul, Turkey.(3) Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0096 (UK Statement of Reasons):A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):(1) +90 216 3640997 (2) +90 216 3646945 (Type of entity):Import/Export **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12262.
84. **Organisation Name:** NASERIN VAHID
a.k.a: (1) N.V. Co (2) Naserin Vahid Company **Address:** (1) 4th floor, No 65, Dr Ghandi St., Sohravardi Ave., Tehran, Iran.(2) P.O. Box 155671311, Iran.**Other Information:** (UK Sanctions List Ref):INU0097 (UK Statement of Reasons):An Islamic Revolutionary Guard Corps (IRGC) front company which has produced weapons parts on its behalf. (Website):www.nvco.com (Email address):(1) H.S@nvco.com (2) H.Sharifi@nvco.com (3) info@nvco.com (4) Marketing@nvco.com (5) Mostafavi@nvco.com (Type of entity):Enterprise **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11240.
85. **Organisation Name:** NIRU BATTERY MANUFACTURING COMPANY
Other Information: (UK Sanctions List Ref):INU0164 (UN Ref):IRe.045 Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9] (Parent company):Defence Industries Organisation (DIO) **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10449.
86. **Organisation Name:** NOAVARAN POOYAMOJ
a.k.a: (1) Bastan Tejarat Mabna (2) Behdis Tejarat (3) Behdis Tejarat General Trading Company (4) Bezarganis Behdis Tejarat Alborz Company (5) Fanavaran Mojpooya (6) Faramoj Company (7) Green Emirate Paya (8) Mehsang Sana (9) Mohandesi Hedayat Control Paya (10) Noavaran Pouya Mowj Co., Ltd. (11) Noavaran Tejarat Paya (12) Pooya Wave Co. (13) Pooya Wave Company (14) Tosee Danesh Fanavari Faramoj **Address:** No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0099 (UK Statement of Reasons):Has been involved in procurement of materials that are controlled and have direct applications in the manufacture of centrifuges for Iran's uranium enrichment programme. (Phone number):+98 21 88 73 77 53 (Website):www.pooyawave.com (Email address):info@pooyawave.com (Type of entity):Manufacturing **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11541.
87. **Organisation Name:** OMRAN SAHEL
Other Information: (UK Sanctions List Ref):INU0165 (UN Ref):IRe.048 Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9] (Parent company):Ghorb Nooh **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11139.
88. **Organisation Name:** ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)
a.k.a: (1) New Defense Research Organization (2) Sazman e Pazhouheshhaye Novin e Defa'i (3) SPND **Address:** Negarestan 3., off of Pasdaran Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0040 (UK Statement of Reasons):The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND is run by UN designated Mohsen Fakhrazadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) (Type of entity):Enterprise (Subsidiaries):Research Centre for Explosion and Impact (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12821.
89. **Organisation Name:** ORIENTAL OIL KISH
Other Information: (UK Sanctions List Ref):INU0166 (UN Ref):IRe.049 Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11143.
90. **Organisation Name:** PARCHIN CHEMICAL INDUSTRIES
Other Information: (UK Sanctions List Ref):INU0167 (UN Ref):IRe.050 Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4] (Parent company):Defence Industries Organisation (DIO) **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9038.
91. **Organisation Name:** PARS AVIATION SERVICES COMPANY
Other Information: (UK Sanctions List Ref):INU0168 (UN Ref):IRe.051 Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9047.
92. **Organisation Name:** PARTO SANAT CO
a.k.a: (1) Parto Sanaat Co. (2) Parto Sanat Company (3) Partonsanat (4) Partosanat Co. (5) Partosanat PJSC. (6) Yekan Parto **Address:** (1) 2417, Valiasr Ave., Next to 14th St., Tehran, Iran, 15178.(2) 2nd & 3rd Fl., No.1281, Corner of 14th Alley, Before Vanak Sq., Vali-e-Asr St., Tehran, Iran, 15178.(3) No. 1281 Valiasr Ave., Next to 14th St., Tehran, Iran.(4) No. 5, Sharabiani Cross Rd., Asia Blvd., Sadeghieh Sq., Tehran, Iran, 14877.**Other Information:** (UK Sanctions List Ref):INU0100 (UK Statement of

Reasons):Involved in the procurement of frequency inverters with an application in the enrichment of uranium. (Phone number):(1) +98 (0) 21 866 48 56 (2) +98 (0)912 358 9744 (3) +98 21 4114246 (4) +98 21 4114465 (5) +98 229 4336235 (6) 0098 4100415 (7) 2294312939 (8) 2294320697 (9) 982188662288 (Website):www.partosanat.com (Email address):(1) dashtabadi@partosanat.com (2) Info@partosanat.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11213.

93. **Organisation Name:** PASSIVE DEFENCE ORGANISATION
a.k.a: (1) National Passive Defense Organization (2) Passive Defense Organization (3) PDO (4) Permanent Committee for Passive Defense **Other Information:** (UK Sanctions List Ref):INU0101 (UK Statement of Reasons):Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran. (Phone number):225 17013 (Email address):info@paydarymelli.ir **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 11214.
94. **Organisation Name:** PEJMAN INDUSTRIAL SERVICES CORPORATION
Address: P.O.Box 16785-195, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0169 (UN Ref):IRe.053 Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14] (Parent company):Shahid Bagheri Industrial Group (SBIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11154.
95. **Organisation Name:** QODS AERONAUTICS INDUSTRIES
Other Information: (UK Sanctions List Ref):INU0170 (UN Ref):IRe.055 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] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9046.
96. **Organisation Name:** RAAD IRAN
a.k.a: (1) Automasion RAAD Khavar Mianeh (2) Automation Raad Khavar Mianeh (3) Middle East Raad Automation (4) Middle East RAAD Automation Co. (5) Nabbet Co (6) RAAD Automation Co. (7) Raad Automation Company (8) RAADIRAN **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0103 (UK Statement of Reasons):A company involved in procurement of inverters for Iran's uranium enrichment programme. (Phone number):+98 21 88957781 (Website):www.raadiran.com, www.raadiran.ir (Email address):info@raadiran.ir, tehran.raad@yahoo.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11544.
97. **Organisation Name:** RAH SAHEL
Other Information: (UK Sanctions List Ref):INU0171 (UN Ref):IRe.056 Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11145.
98. **Organisation Name:** RAHAB ENGINEERING INSTITUTE
Other Information: (UK Sanctions List Ref):INU0172 (UN Ref):IRe.057 Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11144.
99. **Organisation Name:** RAKA
a.k.a: (1) DEPARTMENT OF THE KALAYE ELECTRIC COMPANY (2) RAH KAR NOVINI **Other Information:** (UK Sanctions List Ref):INU0104 (UK Statement of Reasons):A department of UN designated Kalaye Electric Company (KEC). Established in late 2006, it was responsible for the construction of the Fuel Enrichment Plant at Fordow (Qom). **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11216.
100. **Organisation Name:** RESEARCH CENTRE FOR EXPLOSION AND IMPACT
a.k.a: (1) CREST (2) METFAZ **Address:** 44, 190th Street West, Tehran, 16539-75751.**Other Information:** (UK Sanctions List Ref):INU0105 (UK Statement of Reasons):An entity associated with MODAFL that has carried out research into technologies with an application in Iran's nuclear programme. (Type of entity):Import/Export **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12263.
101. **Organisation Name:** ROSMACHIN
a.k.a: Rosmashin **Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran.(2) PO Box 1584864813, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0106 (UK Statement of Reasons):Front company of Sad Export Import Company. Has supported entities involved in Iran's nuclear activities through its involvement in an illicit arms transfer aboard M/V Monchegorsk (Type of entity):Export **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12493.
102. **Organisation Name:** SABALAN COMPANY
Address: Damavand Tehran Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0173 (UN Ref):IRe.058 Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15] (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11155.
103. **Organisation Name:** SAD EXPORT IMPORT COMPANY
a.k.a: SAD Import Export Company **Address:** (1) P.O.Box 1584864813, Tehran, Iran.(2) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0174 (UN Ref):IRe.059 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.A.C.50.20.12.12.(2)] **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 20/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12492.

104. **Organisation Name:** SAFETY EQUIPMENT PROCUREMENT (SEP)
Other Information: (UK Sanctions List Ref):INU0175 (UN Ref):IRe.060 AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10451.
105. **Organisation Name:** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
Address: Damavand Tehran Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0176 (UN Ref):IRe.061 SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16] (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11156.
106. **Organisation Name:** SAHEL CONSULTANT ENGINEERS
Other Information: (UK Sanctions List Ref):INU0177 (UN Ref):IRe.062 Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13] (Parent company):Ghorb Nooh **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11140.
107. **Organisation Name:** SAMAN NASB ZAYENDEH ROOD
a.k.a: Saman Nasbzainde Rood **Address:** Unit 7, 3rd Floor, Mehdi Building, Kahorz Blvd, Esfahan, Iran.**Other Information:** (UK Sanctions List Ref):INU0107 (UK Statement of Reasons):Involved in the Iranian nuclear programme at uranium enrichment facilities in Iran. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12264.
108. **Organisation Name:** SAMAN TOSEE ASIA (SATA)
Address: 4th Unit, 51 Sane'e St., N.W. of Jahan Kudak, Africa BLVD., Tehran, Iran, 19699 35145.**Other Information:** (UK Sanctions List Ref):INU0108 (UK Statement of Reasons):An engineering firm that has been involved in a range of industrial projects in Iran's uranium enrichment programme, including work at the Qom/Fordow Fuel Enrichment Plant. (Phone number):+98 21 8877329 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12265.
109. **Organisation Name:** SAMEN INDUSTRIES
a.k.a: (1) Khorasan Ammunition and Metallurgy Industries (2) Khorasan Metallurgy Industries (3) Khorasan Metalogy Industries (4) Metalogy Industry of Khorasan (5) Sanaye Metologie Iran (6) The Metallurgy Industries of Khorasan **Address:** 2nd km of Khalaj Road, end of Seyyedi St, PO Box 91735-549, Mashhad, Iran, 91735.**Other Information:** (UK Sanctions List Ref):INU0041 (UK Statement of Reasons):Involved in the procurement of components for centrifuges. (Phone number):+98 511 3853008. +98 511 3870225 (Type of entity):Enterprise (Parent company):Ammunition and Metallurgy Group. Ammunition Industries Group (AMIG). Defence Industries Organisation (DIO). Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12266.
110. **Organisation Name:** SANAM INDUSTRIAL GROUP
Other Information: (UK Sanctions List Ref):INU0178 (UN Ref):IRe.063 Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9044.
111. **Organisation Name:** SCHILLER NOVIN
a.k.a: (1) Schiler Novin Co. (2) Schiller Novin Co. **Address:** (1) #153, 3rd floor, Gheydariyeh Ave., Opposite Gheydariyeh Park, Tehran, Iran, 19389.(2) Gheydariyeh Avenue, no153, 3rd Floor, Tehran, Iran.(3) P.O.Box 17665/153, 1938934858,, Tehran, Iran.(4) PO Box 17665/153 6 19389, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0109 (UK Statement of Reasons):Acting on behalf of MODAFL subsidiaries. (Phone number):(1) +98 21 222 11 922 (2) +98 21 222 36 900 (3) +98 21 22236900 (4) +98 912 124 78 (Website):www.khishavand.com (Email address):(1) mohammadreza.alizadeh@schillernovin.ir (2) schniller@dpimail.net **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11218.
112. **Organisation Name:** SEPANIR
Other Information: (UK Sanctions List Ref):INU0179 (UN Ref):IRe.064 Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11146.
113. **Organisation Name:** SEPASAD ENGINEERING COMPANY
Other Information: (UK Sanctions List Ref):INU0180 (UN Ref):IRe.065 Owned or controlled by, or acting on behalf of, KAA.[Old Reference # E.29.II.15] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11147.
114. **Organisation Name:** SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)
a.k.a: (1) Air Defense Missile Industries Group (2) Shahid Ahmad Kazemi Industries Group **Other Information:** (UK Sanctions List Ref):INU0111 (UK Statement of Reasons):Entity subordinate to Iran's Aerospace Industries Organisation (AIO) which has developed and produced missiles for Iran's military. (Type of entity):Nuclear **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11219.
115. **Organisation Name:** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
Other Information: (UK Sanctions List Ref):INU0181 (UN Ref):IRe.066 Subordinate entity of AIO. [Old Reference # E.37.B.2] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8993.
116. **Organisation Name:** SHAHID BEHESHTI UNIVERSITY
a.k.a: (1) Beheshti University (2) Martyr Beheshti University (3) Melli University (4) National (Shahid Beheshti) University (5) National University of Iran (6) SBU (7) Shaheed Beheshti University (8) Shahid Behashti University (9) Shahid martyr Beheshti

- University (10) University of Shahid Beheshti **Address:** (1) P.O. Box 19395/4716, Tehran, Iran, 19834.(2) Shahid Beheshti University, Evin, Tehran, Iran, 1983963113.**Other Information:** (UK Sanctions List Ref):INU0112 (UK Statement of Reasons):Carries out scientific research in relation to Iran's proliferation-sensitive nuclear activities. (Phone number):(1) +98 21 2403003 (2) +98 21 2403041 (3) +98 21 29902866 (Website):(1) en.sbu.ac.ir (2) www.sbu.canada.org (Type of entity):Research **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11955.
117. **Organisation Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
Other Information: (UK Sanctions List Ref):INU0182 (UN Ref):IRe.067 Subordinate entity of AIO. [Old Reference # E.37.B.1] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8992.
118. **Organisation Name:** SHAHID KARRAZI INDUSTRIES
Address: Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0183 (UN Ref):IRe.068 Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17] (Parent company):Shahid Bagheri Industrial Group (SBIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11152.
119. **Organisation Name:** SHAHID SATTARI INDUSTRIES
a.k.a: Shahid Sattari Group Equipment Industries **Address:** Southeast Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0184 (UN Ref):IRe.069 Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18] (Parent company):Shahid Bagheri Industrial Group (SBIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11153.
120. **Organisation Name:** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
Address: (1) Babaei Highway - Next to Niru M.F.G, Tehran, Iran.(2) Next To Nirou Battery Mfg.Co, Shahid Babaei Expressway, Nobonyad Square, Tehran, Iran.(3) Pasdaran St., P.O.Box 16765, Tehran, Iran, 1835.**Other Information:** (UK Sanctions List Ref):INU0185 (UN Ref):IRe.070 SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19] (Parent company):Defence Industries Organisation (DIO) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11127.
121. **Organisation Name:** SHAKHESE BEHBUD SANAT
a.k.a: (1) Saman Nur Gosil (2) Shakhes Behbood Sanaat **Address:** Roshan Dasht Road, kilometer 20, Isfahan, Iran.**Other Information:** (UK Sanctions List Ref):INU0113 (UK Statement of Reasons):Involved in the production of equipment and parts for the nuclear fuel cycle. **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11220.
122. **Organisation Name:** SHARIF UNIVERSITY OF TECHNOLOGY
a.k.a: (1) Arya mehr University of Technology (2) Sharif Technical University (3) SHFT (4) SUT **Address:** (1) Azadi Ave, 11365 8639, Tehran, Iran.(2) Azadi Ave/Street, PO Box 11365 11155, Tehran, Iran.(3) P.O. Box 11155 9466, Tehran, Iran.(4) P.O. Box 11365 9161, Tehran, Iran.(5) P.O. Box 11365 9466, Tehran, Iran.(6) PO Box 11365 8639, Azadi St, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0042 (UK Statement of Reasons):Sharif University of Technology provides support for and is associated with designated entities involved in Iran's nuclear proliferation activities. (Phone number):(1) +98 21 600 5419 (2) +98 21 6022727 (3) +98 21 6602 2721 (4) +98 21 66022727 (5) +98 21 6616 5201 (6) +98 21 6616 5202 (7) +98 21 918 8287 (8) +98 21 S5366 161 (Website):www.sharif.ac.ir, www.sharif.ir (Email address):Ghorbani@sharif.ir. info@sharif.ir. oisc@sharif.edu. vafai@sharif.edu (Type of entity):University **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12816.
123. **Organisation Name:** SHIRAZ ELECTRONICS INDUSTRIES
a.k.a: (1) Sashiraz Industries (2) SEI (3) Shiraz Electronic Ind. (4) Shiraz Electronic Industries (5) Shiraz Electronics Industry Co. **Address:** (1) Ayatollah Mirzay e Shiraz Blvd., Ghasr Aldasht St., Shiraz, Iran, 71000.(2) Hossain Abad Road,, Shiraz, Iran. (3) Mirzaie Shirazi, Fars, 71365 1589, Shiraz, Iran.(4) Mirzaye Shirazi Blv., Shiraz, Iran.(5) P.O. Box 71365 1589, Shiraz, Iran.**Other Information:** (UK Sanctions List Ref):INU0043 (UK Statement of Reasons):Subsidiary of Iran Electronic Industries. (Phone number):71 644 831. 71 646 253. 71 649 869 (Website):www.sashiraz.co.ir, www.sashirazco.com, www.sashirazcorp.com (Type of entity):Enterprise (Subsidiaries):Shiraz Electronics Research Centre (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11953.
124. **Organisation Name:** SHO'A' AVIATION
Other Information: (UK Sanctions List Ref):INU0186 (UN Ref):IRe.071 Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3] **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9048.
125. **Organisation Name:** SIMATEC DEVELOPMENT COMPANY
a.k.a: (1) Compania de dezvoltare Simatec (2) Simatic **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0117 (UK Statement of Reasons):Simatec Development Company has procured frequency inverters used to power uranium enrichment centrifuges for UN designated Kalaye Electric Company (KEC). **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12819.
126. **Organisation Name:** SPECIAL INDUSTRIES GROUP (SIG)
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0187 (UN Ref):IRe.073 Subordinate of DIO. [Old Reference # E.29.I.20] (Parent company):Defence Industries Organisation (DIO) **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 9108.
127. **Organisation Name:** STATE PURCHASING ORGANISATION (SPO)
a.k.a: (1) SPO (2) State Purchasing Office (3) State Purchasing Organization **Address:** Sarhang Sakhai Street, Ferdowski Avenue,

Building 2, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0044 (UK Statement of Reasons):Acting on behalf of MODAFL (Type of entity):Enterprise (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10658.

128. **Organisation Name:** STEP STANDART TEKNİK PARCA SAN VE TIC
a.k.a: (1) SSTP (2) Standard Technical Component Industry and Trade Company (3) Standart Teknik Parca San Ve Tic A.S. (4) Standart Teknik Parca San. Ve Ticaret A.S. (5) Stap Standart Tek Par San Tic AS (6) Step A.S. (7) Step AS (8) Step Company (9) Step Corporation (10) Step Istanbul/Standart Teknik Parca San. Ve Tic. A.S. (11) Step S.A (12) Step S.A. (13) Step Standard Technical Components Industry and Trading Corporation (14) Step Standart Teknik Parca San Ve Tic As (15) Step Standart Teknik Parca San. Tic. AS (non-Latin script: Step Standart Teknik Parça San. Tic. AS) (16) STEP Standart Teknik Parca San. ve Tic. A.S. (17) Step Standart Teknik Parca Sanayi ve Ticaret (18) Step Standart Teknik Parca Sanayi Ve Ticaret A.S. (19) Step Standart Teknyk Parca San. Ve Tyc. A.S. **Address:** (1) 79/2 Tuzla, Istanbul, Turkey, 34940.(2) Argentine Square, Alvand Street, No.39, Tehran (3) DES Industrial Complex, A13 Block 4, Yukari Dudullu, Istanbul, Turkey.(4) No. 44, Bahariye Cad., K6, Kadikoy, Istanbul, Turkey.**Other Information:** (UK Sanctions List Ref):INU0118 (UK Statement of Reasons):A company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):(1) +90 216 3646944 (2) +90 216 3646945 (3) +90 216 3646946 (4) +98 21 8795103 (5) +98 21 8798978 (Email address):(1) info@stepfasteners.com (2) miladjafari@ekolay.net (3) purchase@stepfasteners.com (4) sales@stepfasteners.com (Type of entity):Import/Export **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12268.
129. **Organisation Name:** SUN MIDDLE EAST FZ COMPANY
a.k.a: (1) Sun Middle East (F Z Co) (2) Sun Middle East FZCO **Address:** Office No LB16216, P.O. Box 61278, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):INU0119 (UK Statement of Reasons):A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities. (Phone number):+971-4--8810345 (Email address):sunmiddleeastfzco@yahoo.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11546.
130. **Organisation Name:** SURENA
a.k.a: (1) Sakhd Va Rah- An-Da-Zi (2) Surena Co. (3) Surena Company (4) The Construction and Commissioning of Nuclear Power Plants Company **Address:** PO Box 1516913813, 4 East 37th Alley, Alvand Street, Argentina Sq., Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0120 (UK Statement of Reasons):Company for constructing and commissioning of nuclear power plants. (Phone number):+021 88205095 99 (Website):info@surena gc.com (Email address):www.surena gc.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12269.
131. **Organisation Name:** TAGHTIRAN
a.k.a: (1) Taghtiran Co. (2) Taghtiran Kashan (3) Taghtiran Kashan Co. (4) Taghtiran Kashan Company (5) Taghtiran P.J.S Kashan **Address:** (1) 3, 2nd St., Assad Abadi Ave., Vali Asr Ave., Tehran, Iran, 14316.(2) Flat 3, no. 3, 2nd St., asad Abadi Ave., Tehran, Iran, 14316.(3) G.T.B. Complex, 44th Km. of Kashan Delijan Rd., Kashan, Iran.(4) Km 44 Kashan Delijan Rd., Kashan, Iran. (5) Km 44th of Delijan Rd., Kashan, Iran, 87135.(6) No. 3, 2nd St., Yousefabad Forked Rd., Vali e Asr Ave., Tehran, Iran, 14316. (7) Unit 2, No. 3, 2nd Alley, Asad Abadi St., Vali e asr St., Tehran, Iran, 14316.**Other Information:** (UK Sanctions List Ref):INU0122 (UK Statement of Reasons):Engineering firm that has procured equipment for Iran's heavy water research reactor (Phone number):(1) +98 21 88957487 (2) +98 21 88965964 (3) +98 21 8957487 (4) +98 21 8965964 (5) +98 21 8968587 (6) +98 3623362185 (7) +98 3623362186 (8) +98 866 4362185 (Website):www.farhang gostar.net/gtb, www.gtbir.com, www.taghtiran.ir (Email address):(1) www.farhang gostar.net/gtb (2) www.gtbir.com (3) www.taghtiran.ir (Email address): (1) gtb@farhanggostar.net (2) hnoorib@yahoo.com (3) office@taghtiran.ir (4) taghtiran@gtbir.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11559.
132. **Organisation Name:** TEST TAFSIR
a.k.a: Test Tafsir Eng Co. **Address:** (1) No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran.(2) No.199 End of Western St., Safadasht Industrial Zone, Shahriar Iran, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0125 (UK Statement of Reasons):Involved in Iran's proliferation sensitive nuclear activities at uranium enrichment facilities in Iran (Phone number):+98 21 88582177. +98 21 88582178 (Email address):PCS_Industry@yahoo.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12271.
133. **Organisation Name:** TIDEWATER
Name (non-Latin script): شرکت تایداوتر خاورمیانه
a.k.a: (1) Faraz Royal Qeshm LLC (2) Middle East Tidewater Company (3) Tidewater Middle East Co. (4) Tidewater Middle East Company **Address:** No. 80, Tidewater Building, Vozara Street, Saie Park, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0045 (UK Statement of Reasons):Owned or controlled by the IRGC. (Type of entity):Port operator **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12460.
134. **Organisation Name:** TIZ PARS
Address: Damavand Tehran Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0188 (UN Ref):IRe.075 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] (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11157.
135. **Organisation Name:** TOSSE SILOOHA
a.k.a: Tosseh Jahad E Silo **Address:** Sayyid Jamal al Din Asad Abadi St., Fifty Alley No. 3, Iran, 1436754819.**Other Information:** (UK

Sanctions List Ref):INU0126 (UK Statement of Reasons):Involved in construction projects at a uranium enrichment facility in Iran (Phone number):+98 21 88063891 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12272.

136. **Organisation Name:** TURBINE ENGINEERING MANUFACTURING (TEM)
a.k.a: (1) TEM (2) TEM Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0127 (UK Statement of Reasons):Used as a front company by Iran Aircraft Industries (IACI) for covert procurement activities (Type of entity):Nuclear/Military **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12491.
137. **Organisation Name:** YA MAHDI INDUSTRIES GROUP
Other Information: (UK Sanctions List Ref):INU0189 (UN Ref):IRe.076 Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10] (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9045.
138. **Organisation Name:** YARSANAT
a.k.a: (1) Yar Sanat (2) YAR SANAT CO. (3) Yarestan vacuumi (4) YARSANAT CO. **Address:** (1) 139, Hoveyzeh St., Tehran, Iran, 15337.(2) No.101, West Zartoshy St., Tehran, Iran, 14157.(3) Zardosht St, Opposite Mehr Hospital, Bldg No. 101, 3rd Floor, Tehran, Iran, 14157.**Other Information:** (UK Sanctions List Ref):INU0129 (UK Statement of Reasons):Procurement company involved in purchasing equipment with an application in the Iranian nuclear programme. (Phone number):+98 21 885009358. +98 21 88500939. +98 21 8954876. +98 21 8956494. +98 21 8969211 (Email address):yarsanat@mail.dci.co.ir. yarsanat@yahoo.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12273.
139. **Organisation Name:** YAS AIR
Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0190 (UN Ref):IRe.077 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)] **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 20/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12277.
140. **Organisation Name:** YASA PART
a.k.a: (1) Arfa Paint Company (2) Arfeh Company (3) Hosseini Nejad Trading Co. (4) Iran Saffron Company (5) Shetab G. (6) Shetab Gaman (7) Shetab Trading (8) Y.A.S. Co. Ltd (9) Yasa Part Co. **Address:** (1) West Lavasani, Tehran, Iran, 9821.(2) No.17, Balooch Alley, Vaezi St, Shariati Ave., Tehran, Iran.(3) Sa'adat Abaad, Shahr-dari Sq. Sarv Building, 9th Floor, Unit 5, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0130 (UK Statement of Reasons):A company that has procured materials for Iran's nuclear programme. (Phone number):(1) +98 21 2219141 (2) +98 21 22242625 (Email address):H8032298@aul.ac.ir **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11222.
141. **Organisation Name:** YAZD METALLURGY INDUSTRIES (YMI)
a.k.a: (1) Directorate of Yazd Ammunition and Metallurgy Industries (2) Yazd Ammunition Manufacturing and Metallurgy Industries **Address:** (1) Km 5 of Taft Road, Yazd, Iran.(2) P.O.Box 89195-678, Yazd, Iran.(3) Pasdaran Avenue, next to Telecommunication Industry, Tehran, Iran, 16588.(4) Postal Box 89195/878, Yazd, Iran.**Other Information:** (UK Sanctions List Ref):INU0191 (UN Ref):IRe.078 YMI is a subordinate of DIO. [Old Reference #E.29.I.22]. (Parent company):Defence Industries Organisation (DIO) **Listed on:** 10/06/2010 **UK Sanctions List Date Designated:** 09/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11129.