CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 14/06/2022

Status: Asset Freeze Targets

REGIME: Iran (Nuclear)

INDIVIDUALS

1. **Name:** ABBASI-DAVANI 1: FEREIDOUN 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 Fakhrizadeh-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.

2. **Name:** AGHAJANI 1: AZIM 2: n/a 3: n/a 4: n/a 5: n/a.
   **DOB:** --/--/1961. **POB:** Kerman, Iran **a.k.a:** AHMEDIAN, Ali, Akbar **Nationality:** Iran **Passport Number:** (1) 6620505 (2) 9003213 **Position:** 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.

3. **Name:** BABAEI 1: DAVOUD 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a:** (1) BABA'I, Davud (2) BABAII, Davoud **Position:** Former Head of Security for SPND **Other Information:** (UK Sanctions List Ref):INU0024 (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:** 12228.

4. **Name:** 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.

5. **Name:** BABAEI 1: DAVID 2: n/a 3: n/a 4: n/a 5: n/a.
   **a.k.a:** (1) BABAI, Davud (2) BABAII, Davoud **Position:** Former Head of Security for SPND **Other Information:** (UK Sanctions List Ref):INU0024 (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:** 12228.

6. **Name:** 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) 10005159 (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), Morteza BAHMANYAR 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:** 12228.
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) SHAMSUDDIN, Sayed (2) SHAMSUDDIN, Seyed Position: (1) Commander of IRGC Khattam al-Anbiya subsidiary 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: DANESHJOI 1: KAMRAN 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): د. ناهید دانشجوی
DOB: (1) 02/02/1956. (2) 05/07/1957. POB: (1) Damghan (2) Damavand, Iran (2) Iran a.k.a: (1) DANESHJOI, Kamran (2) DANESHJOI, 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 11th 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 واند

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):IR.R.012 Served as Deputy Defense Minister 2009-10. (Old Reference # 1.37.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: DERAKSHANDEH 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1956. Address: 33 Hormozan Building, Piroz St, Sharak Ghods, Tehran, Iran Position: Former Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subsidiaries, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). Other Information: (UK Sanctions List Ref):INU0192 (UN Ref):IR.R.013 [Old Reference # 1.47.C.8] (UK Statement of Reasons): As former Chairman and Managing Director of Bank Sepah, Ahmad DERAKSHANDEH 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) ISLAMI, Mohamad (2) ISLAMI, Mohammad (3) ISLAMI, Mohamed 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):IR.R.014 Served as Deputy Defence Minister from 2012 to 2013. (Old Reference #: I.03.1.6) (UK Statement of Reasons): As former Deputy and Chief of the Atomic Energy Organisation 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: ESMAEILI 1: REZA-GHOLI 2: n/a 3: n/a 4: n/a 5: n/a.

14. Name 6: FADAIVI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): علي فدایی

15. Name 6: FAKHRIZADEH-MAHABADI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.
16. Name 6: FARAHI 1; SEYED 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.

17. Name 6: FATAH 1; PARVIS 2; n/a 3; n/a 4; n/a 5; n/a.
   DOB: --/--/1961. POB: Qarabagh, Iran (unverified) a.k.a: (1) FATAH, Parviz (2) FATTAH, Parvis (3) FATTAAH, Seyed, Parviz (non-
   Latin script: سید پرویز فتاح) Position: (1) IRGC Officer (2) Former Head of Imam Khomeini Relief Foundation (3) Head of the
   Mostafazan 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: 10635.

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.
   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: HUJAZI, Mohammed Position: Brigadier General Commander of Bassij
   resistance force Other Information: (UK Sanctions List Ref):INU0203 (UN Ref):IRL017 [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):IRL018 [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, Hoseyed, Hosei
   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):HR0061, 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 protesters 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.
   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 (SHIG) (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.
27. Name: KHANSARI 1: MAJID 2: n/a 3: n/a 4: n/a 5: n/a.
   Nationality: Iran

28. Name: 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 Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10640.

29. Name: 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):IRJ.022 (Old Reference #: I.47.C.7) (UK Statement of Reasons):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: MOHAMMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
   Nationality: Iran

31. Name: MOHAMMADLU 1: BEIK 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: (1) 05/05/1946. (2) --/--/1961. POB: Sargh, Iran
   a.k.a: MOHAMMADALOO, Beik

32. Name: MOVASAGHNIA 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
   Address: Iran

33. Name: NADERI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: NADERI, Ali
   Nationality: Iran

34. Name: NAJAR 1: MOSTAFA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
   Name: (non-Latin script): مصطفی‌کیا نادری
   DOB: 12/02/1956. POB: Tehran
   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 Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 10644.

35. Name: 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, (3) Iraq
   Nationality: Iran
   Position: (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Snuggling 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):IRJ.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference #: I.03.1.10] (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
36. Name 6: NASERI 1: MOHAMMAD 2: SADEGH 3: n/a 4: n/a 5: n/a.

a.k.a: (1) NOUR, Mohammad, Mehdi, Nejad (2) NOURI (3) NOURI, Mohammad, Mehdi, Nezad (4) NURI, Mohammad, Mehdi, Nejad (5) NURI, Mohammad, Mehdi, Nezad Position: (1) Lieutenant General (2) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFI, has conducted experiments on beryllium) (3) Scientific Adviser to the Minister of Defence Other Information: (UK Sanctions List Ref):INU0204 (UN Ref):RI027 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.

39. Name 6: PAKPUR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.

40. Name 6: QASEMI 1: ROSTAM 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): رسول 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: REZAIE 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) REZAIE, Mortaza Position: (1) Brigadier General (2) Deputy Commander of IRGC Other Information: (UK Sanctions List Ref):INU0209 (UN Ref):RI033 [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 IRGC Cooperative Foundation, Morteza REZAIE 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: SHAFTI 3: n/a 4: n/a 5: n/a.
a.k.a: (1) ROODSARI, Mohammad, Hossein, Shafiei (2) ROODSARI, Mohammad, Shafiei Position: Former MODAFI Deputy for Coordination Other Information: (UK Sanctions List Ref):INU0012 (UK Statement of Reasons):Former MODAFI 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, Murtaza (4) SAFERI, Murtaza Position: Former Commander of IRGC Navy, Rear Admiral Other Information: (UK Sanctions List Ref):INU0210 (UN Ref):RI035 [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: SAFAVI 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: SAFAVI, Yahya Raheem Position: (1) Commander, IRGC (Pasdaran) (2) Major General Other Information: (UK Sanctions List Ref):INU0214 (UN Ref):RI036 [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 SAFAVI 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: 9060.

45. Name 6: SAIDI 1: HOJATOESLAM 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, Shahroudi, Ali (4) SAIDI, Ali (5) SAIDI, Hojjat, al, Eslam,
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. 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.

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, Hussain (5) SALEEMI, Hussain (6) SALIMI, Hosain (7) SALIMI, Hossein (8) SALIMI, Hussain (9) SALIMI, Hussain
Passport Number: D08531177
Passport Details: issued in Iran (Islamic: Republic of)
Position: Former Minister of MODAFL and member of the IRGC (Gender): Male
DOB: 10646.
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
Last Updated: 04/03/2022
Group ID: 12275.

Name 7: SHAMS 1: ABDOLGHASSEM 2: MOAZAFFARI 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) MOZAFARI, Abolghassem (2) MOZAFARI-SHAMS, Abokasem
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
Last Updated: 04/03/2022
Group ID: 10646.

Name 9: SOLEIMANI 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SANNA, Solit (2) SENNA, Sowlat (3) SOLAT, Sanna (4) SOLATSANNA (5) THANA, 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
Last Updated: 04/03/2022
Group ID: 9100.

Name 5: QASEM 1: QASSEM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/03/1957.
Position: IRGC Brigadier General
Other Information: (UK Sanctions List Ref):INU0004 (UK Statement of Reasons): Former Managing Director of the Management Company for Nuclear Power Plant Construction (MASNA) (Gender): Male
Last Updated: 31/12/2020
Group ID: 12245.

Name 8: MOHAMMAD 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 10/05/1966 (2) 21/03/1958.
Position: Managing Director
Other Information: (UK Sanctions List Ref):INU0002 (UK Statement of Reasons): Former Managing Director of the Management Company for Nuclear Power Plant Construction (MASNA) (Gender): Male
Last Updated: 31/12/2020
Group ID: 12245.

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.
Position: IRGC Officer
Other Information: (UK Sanctions List Ref):INU00199 (UK Ref):IR.038 (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.
 ENTITIES

1. **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):Re.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.

2. **Organisation Name:** 7TH OF TIR  
   **Other Information:** (UK Sanctions List Ref):INU0131 (UN Ref):Re.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.

3. **Organisation Name:** ABZAR BORESH KAVEH CO. (BK CO.)  
   **Other Information:** (UK Sanctions List Ref):INU0132 (UN Ref):Re.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.

4. **Organisation Name:** AEROSPACE INDUSTRIES ORGANISATION  
   **Name (non-Latin script):** سازمان صنعتنگران 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.

5. **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, 13935-5716  
   **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 220419928 (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.

6. **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):Re.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.11]  
   **Listed on:** 10/06/2010 UK Sanctions List Date Designated: 09/06/2010 Last Updated: 31/12/2020 Group ID: 11125.

7. **Organisation Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)  
   **a.k.a:** Ammunition Industries Group  
   **Other Information:** (UK Sanctions List Ref):INU0134 (UN Ref):Re.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.

8. **Organisation Name:** ANSAR BANK  
   **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 Asal 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 21 228215280 5. +98 21 228210046 (fax) (Website): www.ansarbanks.com (Email address): info@ansarbanks.com info@ansarbanks.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.: Asas 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 3. (Website): www.asfsold.com
   (Email address): info@asfsold.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 Sohevardi Avenue, Tehran, Iran, 1576935561.
    Other Information: (UK Sanctions List Ref):INU0053 (UK Statement of Reasons): Known to procure for designated Iran Centrallgie 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 Islami Road, Karaj Special Road Km 10, Iran.
    Other Information: (UK Sanctions List Ref):INU0135 (UN Ref): Re.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 نیروی انتظامی
    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) Sahlehi Avenue, Tehran, Iran.

13. Organisation Name: ASHTIAN TABLO
    a.k.a.: (1) Ashitian 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, Gandi 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 218833137881 (Website): www.ashtiantablo.com (Email address): m.ashtiani@ashtiantablo.com
    (Type of entity): 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 Fordow (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 Azarakhsh Sadkh
    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): Re.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): Re.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.A.C.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
18. Organisation Name: BEHNMAM SAHRIYARI TRADING COMPANY  
**a.k.a.** (1) Behnam Shahriari Trading Company (2) Behnam Shahiry Trading Company  
**Address:** Ziba Building, 10th Floor, Northern Sohehravdi 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):**  
بيتية تعاون سيا سپارنگ اقتضاء اسلامی  
**a.k.a.** (1) Bonyad Taavon (2) Bonyad-e Tr'avon-e Sepah (3) Bonyad-e Ta'von-Sepah  
**Other Information:** (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:** 27/07/2010  
**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, Shelyk Bahaie Street, Shelyk Bahaie Sq, Tehran, Iran.  
**Other Information:** (UK Sanctions List Ref):INU0138 (UN Ref):Re: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.  

21. **Organisation Name:** CRUISE MISSILE INDUSTRY GROUP  
**a.k.a.** Naval Defence Missile Industry Group  
**Other Information:** (UK Sanctions List Ref):INU0139 (UN Ref):Re: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]  
**Listed on:** 23/12/2006  
**UK Sanctions List Date Designated:** 23/12/2006  
**Last Updated:** 31/12/2020  
**Group ID:** 8989.  

22. **Organisation Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)  
**Other Information:** (UK Sanctions List Ref):INU0139 (UN Ref):Re: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]  
**Listed on:** 23/12/2006  
**UK Sanctions List Date Designated:** 23/12/2006  
**Last Updated:** 31/12/2020  
**Group ID:** 9041.  

23. **Organisation Name:** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)  
**Address:** Padosaran Av., PO Box 19585/777, Tehran, Iran.  
**Other Information:** (UK Sanctions List Ref):INU0140 (UN Ref):Re: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]  
**Listed on:** 09/02/2007  
**UK Sanctions List Date Designated:** 24/04/2007  
**Last Updated:** 31/12/2020  
**Group ID:** 9104.  

24. **Organisation Name:** DOOSTAN INTERNATIONAL COMPANY (DICO)  
**Other Information:** (UK Sanctions List Ref):INU0141 (UN Ref):Re: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):Re:014 AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]  
**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 (3) Iran Electronic Components Industries Company  
**Address:** Hossain Abad Avenue, Shahr, 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.  
**Address:** No1, 37th Avenue, Asadabad 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  
**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 Investment Company Mobin (2) Etemad Amin Investment Company Mobin (3) Etemad Mobin Co. (4) Etemad Mobin
29. Organisation Name: ETTEHAD TECHNICAL GROUP

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 Kula
Address: (1) No 3, Building 3, Shahid Hamid Sadigh Ally, Shariati Street, Tehran, Iran (2) Sharirat'i St., Shahid Hamid Sadigh 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: FAIR 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 46594579, 90214659460 (fax). 98 21 4659460 (fax) (Email address): faic@sijind.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: FAIR INDUSTRIAL GROUP

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):Re.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

35. Organisation Name: FARAYAND TECHNIQUE

36. Organisation Name: FATER INSTITUTE
a.k.a: Fater Institute Other Information: (UK Sanctions List Ref):INU0147 (UN Ref):Re.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

38. Organisation Name: GHARAGHAHE SAZANDEGI GHAEM

39. Organisation Name: GHORB KARBALA
40. **Organisation Name**: GHORB NOOH  

41. **Organisation Name**: HARA COMPANY  

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.hirbodo.com (Email address)info@hirbodo.com (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  

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):Re.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 (IAICI)  
**Name (non-Latin script)**: جمهوري اسلامي ايران  
*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 Ghariani 36, Tehran, Iran.(6) Special Karaj Road, Mehrabad Airport, Tehran  
**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 606816 (Fax). 98 21 6080168 (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 Peyman Sazi-e Iran (2) Havapemayn Szahran (3) Havapemayn Sazi Iran (4) HESA (5) HESA Trade Center (6) Hevapmaezsazi (7) HTC (8) IAMCO (9) IAMI (10) Iran Aircraft Manufacturing Industries (11) Karkhanejate Sanaye Havapaymaie Iran  
**Address**: (1) No. 27 Shahamt Ave., Vaille ass Square., Tehran (HESA Tehran Office), Iran, 15946.(2) P.O. Box 14155 5568, No. 27 Ahalamat Ave., Vaille Ass Square, Tehran, Iran, 15946.(3) P.O. Box 8140, No. 107 Sepahbod Ghariany Ave., Tehran, Iran.(4) P.O. Box 83145 311, 28 km Esfahan Tehran Freeway, Shahn Shahr, Esfahan, Iran.(5) P.O. Box 81465 935, Esfahan, Iran.(6) Shahid Shaf 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)899488. 98(21)8904838. 98(311)2220101. 98(311)22214219 (Fax). 98(311)2222028. 98(311)2222004. 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  
**Address**: (1) 156 Golestan Street, Sarad e Jangal, Tehran, Iran.(2) Khalaj 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, Saranghakheh St., Hai'ez Avenue, Tehran, Iran, 11367.(6) No.66, Saranghakheh St., Hai'ez 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
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 Khormamshar 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, Nobovyanad 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 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 273912858 (Website:http://www.irancomposites.org. (Email address):ici@iust.ac.ir Listed on: 24/12/2012 UK Sanctions List Date Designated: 31/12/2020 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 Organization (5) Sairaan (6) Sanaye Electronic e Iran (7) Sasad Iran Electronic Industries (8) Sherkat Sanayehe 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) P.O Box 19575 365, Pasdaran Ave., Tehran, Iran.(6) Sh. Langari St, Nobovyanad Sq., Pasdaran Ave., Tehran, Iran, 19574.(7) Shahid Langari Street, Nobovyanad Square, Tehran, Iran.

52. **Organisation Name:** IRAN MARINE INDUSTRIAL COMPANY (SADRA)
   **Name (non-Latin script):** شركه صنعتي دريايب ايران (سدرة)
   **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) Saratji Daryaei Iran
   **Address:** (1) Exclusive Road, Bushehr Grazier Road, Skm, 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. 4851756874. 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 Updated: 04/03/2022 Group ID: 11954.

53. **Organisation Name:** IRAN PUYA
   **a.k.a.:** (1) Iran Pooya (2) Iran Pooya
   **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)+098 21 88779497 8 Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 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 Ghahari Avenue, Tehran, Iran.(2) 3th km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran.(3) Ave. Sepahbod Ghahari PO Box 15815/1775, Tehran, Iran.(4) Karaj Special Road, Mehrabad Airport, Tehran, Iran. (5) Sepahbod Ghahari 36, Tehran, Iran.

55. **Organisation Name:** IRANIAN NATIONAL CENTRE FOR LASER SCIENCE AND TECHNOLOGY
   **a.k.a.:** (1) INLC (2) LASER SCIENCE AND TECHNOLOGY NATIONAL LABORATORY (3) PAYS 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):
63

62

58

57

56

Organisation Name: ISFAHAN OPTICS
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) P.O 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 (+98 (311) 45118085 (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.

Organisation Name: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)
a.k.a.: (1) Pasdaran (2) Pasdaran Inqilab (3) Pasdaran-e-Engelhab-e-Islami (4) Revolutionary Guards (5) Sepah-e Pasdaran-e Engelhab-e Eslami
Address: Tehran, Iran
Other Information: (UK Sanctions List Ref):INU0080 (UK Statement of Reasons):Responsible for Iran's nuclear programmes. Has operational control for Iran's ballistic missile programmes. 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.

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.

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 SIBIG (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.

Organisation Name: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE
Name (non-Latin script): سیدا 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 Engelhab-e Islami (8) Qods 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 (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.

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 Kahaye Electric Company, an AEOI subsidiary.
Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11209.

Organisation Name: JELVESAZAN COMPANY
a.k.a.: (1) BTB General Trading LLC (2) Iranian Office of German Jelvetech UG (3) Jelvezan Laser Systems (4) Jelvetech
Other Information: (UK Sanctions List Ref):INU0086 (UK Statement of Reasons):Jelvezan 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 Jelvezan 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.

Organisation Name: JOZA INDUSTRIAL CO.
Other Information: (UK Sanctions List Ref):INU0154 (UN Ref):Re.031 AIO front-company, involved in the ballistic missile
Organisation Name: KALA-ELECTRIC

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.

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):Re.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.

Organisation Name: KHALA AFARINE PARS a.k.a: Pishro Khalaf Afrin Company Address: Unit 5, 2nd Floor, No 75, Mehran Afirand St, Sattarkhan St, Tehran.Other Information: (UK Sanctions List Ref):INU0088 (UK Statement of Reasons):Involved in procurement of materials on behalf of entity directly involved in Iran's restricted weapons related activity (Phone number)66905459 21 0098 (Website)www.vacuumafarin.com (Email address)info@vacuumafarin.com Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 12258.

Organisation Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) Other Information: (UK Sanctions List Ref):INU0157 (UN Ref):Re.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 behalf of Islamic Revolutionary Guard Corps (IRGC). Listed on: 04/03/2008 UK Sanctions List Date Designated: 09/06/2010 Last Updated: 31/12/2020 Group ID: 10652.

Organisation Name: KHORASAN METALLURGY INDUSTRIES Other Information: (UK Sanctions List Ref):INU0158 (UN Ref):Re.037 Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. Listed on: 04/03/2008 UK Sanctions List Date Designated: 03/03/2008 Last Updated: 31/12/2020 Group ID: 10448.


Organisation Name: MAA 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.


Organisation Name: MAKIN Other Information: (UK Sanctions List Ref):INU0160 (UN Ref):Re.039 Owned or controlled by or acting on behalf of KAA, and is a

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):Re.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.7] (Parent company):DTRSC. Ministry of Defence and Armed Forces 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


   **Address:** (1) 44 Sharif St., Hoveyzeh, Korramshahr, North Soheivardi Ave.(2) P.O. Box 19585 348, Tehran, Iran.(3) P.O. Box 19585/777, Tehran, Iran.  


76. **Organisation Name:** MAROU SANAT

   **a.k.a.:** (1) Marou Sanat Engineering Company (2) Mohandesi Tahv 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.  

   **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:** 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12260.

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, Alvarad Avenue, 37th Street, Tehran, Iran.(2) 90, Fathi Shaghaghi 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: 11554.

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) Saraye 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 Takiehni 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.mehbank.ir (Email address):request@mehbank.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 Sakhai Street, Tehran, Iran.(2) PO Box 11365 8439, Pasdaran Ave., Tehran, Iran.(3) Sargord Sakhai Ave., 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):Re.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) bmmaran@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  
   **Company Address:** (1) Buğday Caddesi, Bure Sitesi, Number 117 A Blok D.2, Ferferolu Kadkoy, Istanbul, Turkey. (2) Ferferolu Buğday Cad. Bure Apt. No. 117, Istanbul, Turkey. (3) Number 39, Alvan St., 1st Floor, Argentine Square, Tehran, Iran.  
   **Other Information:** (UK Sanctions List Ref):INU0096 (UK Statement of Reasons): A company run by Münd Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):+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 Ghundi 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 Crops (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):Ir.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  
   **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:** OMARAN SAHEJ  

88. **Organisation Name:** ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)  
   **a.k.a.:** (1) New Defense Research Organization (2) Sazman e Pahzahoshshiyat 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 Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) (Type of entity): Enterprise (Subsidiaries): Research Centre for Explosiation and Impact (Parent company): Ministry of Defence and Armed Forces 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):Ir.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  

91. **Organisation Name:** PARS AVIATION SERVICES COMPANY  
   **Other Information:** (UK Sanctions List Ref):INU0168 (UN Ref):Ir.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 Sanat Co. (2) Parto Sanat Company (3) Partosanat (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., Val-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., Sadeghiah 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):+98 (0) 21 8866 48 56 (2) +98 (0) 912 358 9744 (3) +98 21 4114246 (4) +98 21 4114465 (5) +98 229 4336235 (6) 0098 4100415 (7) 2294312039 (8) 2294320697 (9) 982188662288 (Website): www.partosanat.com (Email address): info@partosanat.com

**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.

**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.

**Organisation Name:** RAAD IRAN

**a.k.a.:** (1) Automation RAAD Khavar Maneh (2) Automation Raad Khavar Maneh (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:** 24/05/2011 **Last Updated:** 04/03/2022 **Group ID:** 11544.

**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.

**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.

**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:** 31/08/2010 **Last Updated:** 04/03/2022 **Group ID:** 11216.

**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:** 31/12/2011 **Last Updated:** 04/03/2022 **Group ID:** 12263.

**Organisation Name:** ROSMACHIN

**a.k.a.:** Rosmashin **Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, 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 Moncheogorsk. (Type of entity): Export **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12493.

**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.

**Organisation Name:** SAD EXPORT IMPORT COMPANY

**a.k.a.:** SAD Import Export Company **Address:** (1) P.O.Box 1584864813, 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 # IAC.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.
Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11955.

117. Organisation Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)

118. Organisation Name: SHAHID KARRAZI INDUSTRIES
   Address: Tehran, Iran. Other Information: (UK Sanctions List Ref)INU0183 (UN Ref)Re:068 Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.1.17] (Parent company):Aerospace Industries Organisation (AIO) Listed on: 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)Re:069 Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.1.18] (Parent company):Aerospace Industries Organisation (AIO) 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)Re:070 SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.1.19] (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: SHAKEHESE BEHBUD SANAT
   a.k.a: (1) Saman Nur Gosil (2) Shakhse Behboud Sanaat Address: Roshan Dasht Road, kilometar 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 60227727 (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 55366 161 (Website):www.sharif.ac.ir, www.sharif.ir. info@sharif.ir. oisc@sharif.edu. vafai@sharif.edu (Type of entity):University Listed on: 24/12/2014 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12816.

123. Organisation Name: SHIRAZ ELECTRONICS INDUSTRIES

124. Organisation Name: SHOA’A AVIATION
   Other Information: (UK Sanctions List Ref)INU0186 (UN Ref)Re: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)

127. Organisation Name: STATE PURCHASING ORGANISATION (SPO)
   a.k.a: (1) SPO (2) State Purchasing Office (3) State Purchasing Organization Address: Sarhang Sakheli Street, Ferdowsi Avenue,

128. Organisation Name: STEP STANDART TEKNIK PARCA SAN VE TIC

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) Salhd 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): +98 21 88205095 99 (Website): info@surena gc.com (Email address): www.surena gc.com UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12269.

131. Organisation Name: TAGHITIRAN
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 44 of Delijan Rd., Kashan, 87135.6 No. 3, 2nd St., Yousefabad Forked Rd., Vali e Asr Ave., Tehran, Iran, 14316. (7) Unit 2, No. 3, 2nd Alley, Assad 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 89957487 (2) +98 21 89965964 (3) +98 21 8957487 (4) +98 21 8965965 (5) +98 21 8986587 (6) +98 3623362185 (7) +98 866 4362185 (Website): www.farhang gostar.net/gtb, www.gtbir.com, www.taghtiran.ir (Email address) (1) farhang gostar.net/gtb (2) www.gtbir.com (3) www.taghtiran.ir (Email address): (1) gtb@farhanggostar.net (2) hnourib@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, Mozj Street, Darya Blvd, Shaharak Gharb, Tehran, Iran.(2) No.199 End of Western St., Safsadfsah Industridl Zone, Shahriar Ian, 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): شركت تايواتور خارماريه
a.k.a.: (1) Fanz 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): Re.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.29.1.21] (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 Jalhut E Silo Address: Sayyid Jaml al Din Assad Abadi St., Fifty Alley No. 3, Iran, 1436754819. Other Information: (UK
<table>
<thead>
<tr>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>136.</strong> 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 (IAI) 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.</td>
</tr>
<tr>
<td><strong>137.</strong> 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.</td>
</tr>
<tr>
<td><strong>138.</strong> Organisation Name: YARSANAT a.k.a: (1) Yar Sanat (2) YAR SANAT CO. (3) Yarestan vacuurni (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 8969211 (Email address):<a href="mailto:yarsanat@mail.dci.co.ir">yarsanat@mail.dci.co.ir</a>. <a href="mailto:yarsanat@yahoo.com">yarsanat@yahoo.com</a> Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 12273.</td>
</tr>
<tr>
<td><strong>139.</strong> Organisation Name: YAS AIR Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran. Other Information: (UK Sanctions List Ref:INU0190 (UN Ref):Re.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.</td>
</tr>
<tr>
<td><strong>140.</strong> 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, Shahrdari 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):<a href="mailto:H8032298@aul.ac.ir">H8032298@aul.ac.ir</a> Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/03/2022 Group ID: 11222.</td>
</tr>
<tr>
<td><strong>141.</strong> 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):Re.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.</td>
</tr>
</tbody>
</table>