Iran (Nuclear Proliferation)

Introduction

1. Council Regulation (EU) 267/2012 ("the Regulation") imposing financial sanctions against Iran (Nuclear Proliferation) has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.

   • ARYA NIROO NIK (Group ID: 11195)

Legislative details


4. The Amending Decision amended Annex II to the Regulation with effect from 8 November 2014.
Further Information

5. A copy of the Amending Decision can be obtained from the website of the Official Journal of the European Union:


6. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Iran (Nuclear Proliferation) financial sanctions page on the GOV.UK website:


7. Please note there are also import and export restrictions on Iran (Nuclear Proliferation). Further guidance on export and trade sanctions is available from the GOV.UK website:


8. For more information please see our guide to financial sanctions:


Enquiries

9. Non-media enquiries, reports and licence applications should be addressed to:

   Office of Financial Sanctions Implementation
   HM Treasury
   1 Horse Guards Road
   London
   SW1A 2HQ
   ofsi@hmtreasury.gov.uk

10. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

11. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.
ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION)

COUNCIL DECISION 2014/776/CFSP

AMENDING ANNEX II TO COUNCIL REGULATION (EU) 267/2012

DELISTING

Entity

1. ARYA NIROO NIK
   Address: Suite 5, 11th Floor, Nahid Bldg, Shahnazari St, Mohseni Square, Tehran, Iran. Other Information: EU listing. Not UN. Front company used by Fulmen for some of its operations. Listed on: 27/07/2010 Last Updated: 27/10/2010 20/03/2019 Group ID: 11195.

Office of Financial Sanctions Implementation

HM Treasury

20/03/2019