

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 25/03/2021

## Status: Asset Freeze Targets

## REGIME: Iran (Nuclear)

### INDIVIDUALS

- Name 6:** ABBASI-DAVANI **1:** FEREDOUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1958. (2) --/--/1959. **POB:** Abadan, Iran (Islamic Republic of) **Position:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **Other Information:** (UK Sanctions List Ref):IWD0198 (UN Ref):IRi.001 (Further Identifying Information):Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1]. **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9049.
- Name 6:** AGHAJANI **1:** AZIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) ADHAJANI, Azim (2) AGHA-JANI, Azim **Nationality:** Iran (Islamic Republic of) **Passport Details:** (1) 6620505 (2) 9003213 **Position:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) **Other Information:** (UK Sanctions List Ref):IWD0196 (UN Ref): IRi.003 (Further Identifying Information):Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)] **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12274.
- Name 6:** AHMADIAN **1:** ALI **2:** AKBAR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Kerman, Iran (Islamic Republic of) **a.k.a:** AHMEDIAN, Ali, Akbar **Position:** Vice Admiral, Chief of IRGC Joint Staff **Other Information:** (UK Sanctions List Ref):IWD0194 (UN Ref):IRi.004 (Further Identifying Information):Position changed. [Old Reference # I.47.D.2] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9058.
- Name 6:** AL YASIN **1:** JAVAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Head of the Research Centre for Explosion and Impact (METFAZ) **Other Information:** (UK Sanctions List Ref):IRN0023 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of the Research Centre for Explosion and Impact (CREST/METFAZ). **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12247.
- Name 6:** BABAEI **1:** DAVOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Head of security for the Organisation of Defensive Innovation and Research (SPND) **Other Information:** (UK Sanctions List Ref):IRN0024 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former head of security for the Ministry of Defence and Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12228.
- Name 6:** BAHMANYAR **1:** BAHMANYAR **2:** MORTEZA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 31/12/1952. **Nationality:** Iran **Passport Details:** (1) I0005159 (2) 10005159 **Position:** Head of Finance and Budget Department of the Aerospace Industries Organization (AIO) **Other Information:** (UK Sanctions List Ref):IWD0197 (UN Ref): IRi.009 (Further Identifying Information):[Old Reference # I.37.D.4] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9005.
- Name 6:** BORBORUDI **1:** SAYED **2:** SHAMSUDDIN **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Head of UN designated Atomic Energy Organisation of Iran **Other Information:** (UK Sanctions List Ref):IRN0025 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Head of the Atomic Energy Organisation of Iran. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12230.
- Name 6:** DANESHJOO **1:** KAMRAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Professor **DOB:** 02/02/1956. **POB:** Damghan, Iran **a.k.a:** (1) DANESHJO, Kamran (2) DANESHJOU, Kamran **Address:** Iranian University of Science and Technology, 16845 188, Tehran, Iran. **Other Information:** (UK Sanctions List

- Ref):IRN0021 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Science, Research and Technology.Has provided support for Iran's proliferation-sensitive nuclear activities (Phone number):(1) +98 21 77240540 50 (2) Extension 2906 (3) +98 21 77240488 (Fax) (Email address):kdaneshjo@iust.ac.ir (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12232.
9. **Name 6:** DARVISH-VAND **1:** JAVAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** IRGC Brigadier-General **a.k.a:** DARVISH WAND, Javad **Position:** (1) Former Deputy Minister of Defence (2) Former Inspector General of MODAFL **Other Information:** (UK Sanctions List Ref):IRN0010 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Minister and Inspector General of MODAFL. (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10634.
10. **Name 6:** DASTJERDI **1:** AHMAD **2:** VAHID **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/01/1954. **Nationality:** Iran **Passport Details:** A0002987 **Position:** Head of the AIO **Other Information:** (UK Sanctions List Ref):IWD0193 (UN Ref):IRi.012 (Further Identifying Information):Served as Deputy Defense Minister 2009-10.[Old Reference # I.37.D.2] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9003.
11. **Name 6:** DERAKHSHANDEH **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/08/1956. **Address:** 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Islamic Republic of Iran. **Position:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). **Other Information:** (UK Sanctions List Ref):IWD0192 (UN Ref):IRi.013 (Further Identifying Information)[Old Reference # I.47.C.8] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9056.
12. **Name 6:** ESLAMI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **a.k.a:** (1) ISLAMI, Mohamed (2) ISLAMI, Mohammad (3) ISLAMI, Mohammed **Position:** Head of Iran's Defence Industries Training and Research Institute. **Other Information:** (UK Sanctions List Ref):IWD0202 (UN Ref):IRi.014 (Further Identifying Information):Served as Deputy Defence Minister from 2012 to 2013.[Old Reference # I.03.I.6] **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10438.
13. **Name 6:** ESMAELI **1:** REZA-GHOLI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/04/1961. **a.k.a:** ISMAILI, Reza-Gholi **Nationality:** Iran (Islamic Republic of) **Passport Details:** A0002302 **Position:** Head of Trade and International Affairs Department of the AIO. **Other Information:** (UK Sanctions List Ref):IWD0213 (UN Ref):IRi.015 (Further Identifying Information):[Old Reference # I.37.D.3] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9004.
14. **Name 6:** FADAVI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Rear Admiral **DOB:** --/--/1961. **Position:** Commander of IRGC Navy **Other Information:** (UK Sanctions List Ref):IRN0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of IRGC Navy (Gender):Male **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11232.
15. **Name 6:** FAKHRIZADEH-MAHABADI **1:** MOHSEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Passport Details:** A0009228,4229533 **Position:** Senior MODAFL scientist,Former head of the Physics Research Centre (PHRC) **Other Information:** (UK Sanctions List Ref):IWD0207 (UN Ref):IRi.016 (Further Identifying Information):The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused.[Old Reference # I.47.C.2] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9050.
16. **Name 6:** FARAHI **1:** SEYYED **2:** MEHDI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** IRGC Brigadier-General **a.k.a:** (1) FARAHI, Mahdi (2) FARAHI, Seyyed, Mahdi **Position:** Deputy Minister for Logistics, Research and Industry Affairs **Other Information:** (UK Sanctions List Ref):IRN0018 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10635.
17. **Name 6:** FATAH **1:** PARVIZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **DOB:** --/--/1961. **a.k.a:** (1) FATAH, Parvis (2) FATAH, Seyed, Parviz (3) FATTAH, Parvis (4) FATTAH, Seyed, Parviz **Position:** (1) IRGC Officer (2) Head of Imam Khomeini Relief Foundation **Other Information:** (UK Sanctions List Ref):IRN0017 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the IRGC.Fomer Minister of Energy.Has provided support to entities involved in Iran's nuclear activities. (Gender):Male **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11233.
18. **Name 6:** HAERI **1:** MOJTABA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Engineer **Position:** MODAFL Deputy for Industry **Other Information:** (UK Sanctions List Ref):IRN0026 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former MODAFL Deputy for Industry. **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10636.
19. **Name 6:** HEJAZI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1959. **POB:** Isfahan, Iran (Islamic Republic of) **a.k.a:** HIJAZI, Mohammed **Position:** Brigadier General,Commander of Bassij resistance force **Other Information:** (UK Sanctions List Ref):IWD0203 (UN Ref):IRi.017 (Further Identifying Information):[Old Reference # I.47.D.5] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9061.
20. **Name 6:** HOJATI **1:** MOHSEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 28/09/1955. **Nationality:** Iran (Islamic Republic of) **Passport Details:** 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):IWD0208 (UN Ref):IRi.018 (Further Identifying Information):[Old Reference # I.47.C.5] **Listed on:** 24/03/2007 **Last Updated:**

31/12/2020 **Group ID:** 9053.

21. **Name 6:** HOSEYNITASH 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** IRGC Brigadier-General **a.k.a:** (1) HOSEYNITASH, Hoseini (2) HOSEYNITASH, Seyyed, Ali (3) HOSSEINI TASH, Ali (4) HOSSEINI TASH, Hoseini (5) HOSSEINI TASH, Seyyed, Ali (6) TASH, Ali (7) TASH, Hoseini (8) TASH, Seyyed, Ali **Other Information:** (UK Sanctions List Ref):IRN0004 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 10637.
22. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.  
**Title:** (1) General Commander (2) Major General (3) Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Ali (2) JAAFARI, Aziz (3) JAAFARI, Mohamed (4) JAAFARI, Mohammad, Ali (5) JAAFARI, Mohammed, Ali (6) JAAFARI, Muhammad (7) JAFARI, Ali (8) JA'FARI, Ali (9) JAFARI, Aziz (10) JA'FARI, Aziz (11) JAFARI, Mohamed (12) JA'FARI, Mohamed (13) JAFARI, Mohammad, Ali (14) JA'FARI, Mohammad, Ali (15) JAFARI, Mohammad-Ali (16) JAFARI, Mohammed, Ali (17) JA'FARI, Mohammed, Ali (18) JAFARI, Muhammad (19) JA'FARI, Muhammad (20) JAFARI-NAJA-FABADI, Ali (21) JAFARI-NAJA-FABADI, Aziz (22) JAFARI-NAJA-FABADI, Mohamed (23) JAFARI-NAJA-FABADI, Mohammad, Ali (24) JAFARI-NAJA-FABADI, Mohammed, Ali (25) JAFARI-NAJA-FABADI, Muhammad **Nationality:** Iranian **Position:** Former General Commander of Islamic Revolutionary Guards Corps **Other Information:** (UK Sanctions List Ref):IRN0011, IHR0061, SYR0161 Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes. (UK Statement of Reasons):Head of the IRGC's Baghiatallah Cultural and Social Base and former Commander-in-Chief of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10638.
23. **Name 6:** JAFARI 1: MILAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/09/1974. **Nationality:** Iranian **Address:** Iran. **Other Information:** (UK Sanctions List Ref):IRN0027 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):An Iranian national who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) front companies. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12234.
24. **Name 6:** KARIMIAN 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Nationality:** Iranian **Other Information:** (UK Sanctions List Ref):IRN0035 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):An Iranian national known to have supplied goods to UN designated Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG) (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12236.
25. **Name 6:** KETABACHI 1: MEHRDADA 2: AKHLAGHI 3: n/a 4: n/a 5: n/a.  
**DOB:** 10/09/1958. **Passport Details:** A0030940 **Position:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). **Other Information:** (UK Sanctions List Ref):IWD0200 (UN Ref):IRi.020 (Further Identifying Information):[Old Reference # I.47.C.6] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9054.
26. **Name 6:** KHANSARI 1: MAJID 2: n/a 3: n/a 4: n/a 5: n/a.  
**Nationality:** Iranian **Position:** Managing Director of UN designated Kalaye Electric Company **Other Information:** (UK Sanctions List Ref):IRN0028 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Managing Director of UN designated Kalaye Electric Company (KEC). **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12237.
27. **Name 6:** MAHMUDZADEH 1: EBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Dr **a.k.a:** MAHMOUDZADEH, Ebrahim **Position:** Former Managing Director of Iran Electronic Industries **Other Information:** (UK Sanctions List Ref):IRN0007 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 10640.
28. **Name 6:** MALEKI 1: NASER 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1960. **Nationality:** Iran (Islamic Republic of) **Passport Details:** A0003039,0035011785 **National Identification no:** 003511785 (Iran). Issued in Iran (Islamic Republic of). **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, Ira **Other Information:** (UK Sanctions List Ref):IWD0211 (UN Ref):IRi.022 (Further Identifying Information):[Old Reference # I.47.C.7] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9055.
29. **Name 6:** MOHAMMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Nationality:** Iranian **Position:** Managing Director of MATSA **Other Information:** (UK Sanctions List Ref):IRN0029 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Managing Director of Mohandesi Toseh Sokht Atomi Company (MATSA) **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12240.
30. **Name 6:** MOHAMMADLU 1: BEIK 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **DOB:** (1) --/--/1961. (2) 05/05/1964. **POB:** Sargh, Iran **a.k.a:** (1) MOHAMMADLOO, Beik (2) MOHAMMADLOO, Beuk (3) MOHAMMADLOO, Beyk (4) MOHAMMADLOU, Beik (5) MOHAMMADLOU, Beuk (6) MOHAMMADLOU, Beyk (7) MOHAMMADLU, Beuk (8) MOHAMMADLU, Beyk **Position:** Deputy Minister of Defence **Other Information:** (UK Sanctions List Ref):IRN0020 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):MODAFL Deputy for Supplies and Logistics (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10641.

31. **Name 6:** MOVASAGH Nia 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.  
**Address:** Iran. **Position:** Former Head of Samen Al A'Emmeh Industries Group (SAIG) **Other Information:** (UK Sanctions List Ref):IRN0030 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11164.
32. **Name 6:** NADERI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **a.k.a:** NADERI, Ali, Mohammad **Position:** Head of Iran's Aviation Industries Organisation (IAIO). **Other Information:** (UK Sanctions List Ref):IRN0013 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of Iran's Aviation Industries Organisation (IAIO) (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10643.
33. **Name 6:** NAJJAR 1: MOSTAFA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **DOB:** 02/12/1956. **POB:** Tehran, Iran **Nationality:** Iranian **Position:** former Minister of Defence, 2005-2009, former Minister of Interior, 2009-2013 **Other Information:** (UK Sanctions List Ref):IRN0022 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 10644.
34. **Name 6:** NAQDI 1: MOHAMMAD 2: REZA 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:** Najaf, Tehran, Iraq, Iran (Islamic Republic of) **Position:** Brigadier-General, Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research, Head of State Anti-Smuggling Headquarters **Other Information:** (UK Sanctions List Ref):IWD0205 (UN Ref):IRi.026 (Further Identifying Information):Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10439.
35. **Name 6:** NAQDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **DOB:** (1) --/--/1953. (2) 10/02/1961. (3) 10/02/1953. (4) 10/02/1949. (5) 10/02/1952. **POB:** (1) Najaf (2) Tehran, (1) Iraq (2) Iran **a.k.a:** (1) NAQDI, Gholam Reza (2) NAQDI, Gholamreza **Position:** Deputy Commander of the IRGC for Cultural and Social Affairs **Other Information:** (UK Sanctions List Ref):IRN0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force. (Gender):Male **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11234.
36. **Name 6:** NASERI 1: MOHAMMAD 2: SADEGH 3: n/a 4: n/a 5: n/a.  
**Position:** Head of the Physics Research Institute **Other Information:** (UK Sanctions List Ref):IRN0031 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Institute of Applied Physics (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12242.
37. **Name 6:** NEJAD NOURI 1: MOHAMMAD MEHDI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Position:** (1) Lieutenant General (2) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium) **Other Information:** (UK Sanctions List Ref):IWD0204 (UN Ref):IRi.027. (Further Identifying Information):Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]. **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9001.
38. **Name 6:** NOURI 1: ALI 2: ASHRAF 3: n/a 4: n/a 5: n/a.  
**Position:** IRGC Political Deputy Commander **Other Information:** (UK Sanctions List Ref):IRN0015 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):IRGC Political Deputy Commander (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12496.
39. **Name 6:** PAKPUR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **a.k.a:** PAKPOUR, Mohammad **Position:** Commander of IRGC Ground Forces **Other Information:** (UK Sanctions List Ref):IRN0016 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of IRGC Ground Forces (Gender):Male **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11235.
40. **Name 6:** QASEMI 1: ROSTAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier General **DOB:** (1) --/--/1961. (2) 05/05/1964. **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):IRN0036 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Commander of Khatam al-Anbiya (Gender):Male **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11236.
41. **Name 6:** REZAIE 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1956. **a.k.a:** (1) REZAI, Mortaza (2) REZAI, Morteza (3) REZAIE, Mortaza **Position:** Brigadier General, Deputy Commander of IRGC **Other Information:** (UK Sanctions List Ref):IWD0209 (UN Ref):IRi.033 (Further Identifying Information):[Old Reference # I.47.D.1] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9057.
42. **Name 6:** RUDSARI 1: MOHAMMAD 2: SHAFI'I 3: n/a 4: n/a 5: n/a.  
**Title:** Rear Admiral **a.k.a:** (1) ROODSARI, Mohammad, Hossein, Shafiei (2) ROODSARI, Mohammad, Shafi'I (3) ROODSARI, Mohammad, Shafiei (4) RUDSARI, Mohammad, Hossein, Shafiei (5) RUDSARI, Mohammad, Shafi'I (6) RUDSARI, Mohammad, Shafiei **Position:** Former MODAFL Deputy for Coordination **Other Information:** (UK Sanctions List Ref):IRN0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former MODAFL Deputy for Coordination (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10645.
43. **Name 6:** SAFARI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) MURTAZA SAFARI (2) SAFARI, Mortaza (3) SAFERI, Morteza (4) SAFERI, Murtaza **Position:** Rear

- Admiral, Commander of IRGC Navy **Other Information:** (UK Sanctions List Ref):IWD0210 (UN Ref):IRi.035 (Further Identifying Information):[Old Reference #I.47.D.4] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9060.
44. **Name 6:** SAFAVI 1: YAHYA 2: RAHIM 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1952. **POB:** Isfahan, Iran (Islamic Republic of) **a.k.a:** SAFAVI, Yahya, Raheem **Position:** Major General, Commander, IRGC (Pasdaran) **Other Information:** (UK Sanctions List Ref):IWD0214 (UN Ref):IRi.036 (Further Identifying Information):[Old Reference # I.37.E.1] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9006.
45. **Name 6:** SAIDI 1: HOJATOLESLAM 2: ALI 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SAEEDI, Ali (2) SAEEDI, Hojatoleslam, Ali (3) SAEEDI, Hojjat, Al, Eslam, Ali (4) SAEEDI, Shahroudi, Ali (5) SAIDI, Ali (6) SAIDI, Hojjat, Al, Eslam, Ali (7) SAIDI, Shahroudi, Ali **Position:** Representative of the Guide for the Pasdaran **Other Information:** (UK Sanctions List Ref):IRN0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Representative of the Supreme Leader to the IRGC (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12497.
46. **Name 6:** SALAMI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** IRGC Brigadier-General **DOB:** --/--/1960. **POB:** Golpayegan, Iran **Nationality:** Iranian **Position:** Deputy Commander of the IRGC **Other Information:** (UK Sanctions List Ref):IRN0009 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Commander of the IRGC. (Gender):Male **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11237.
47. **Name 6:** SALIMI 1: HOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) HOSSEIN SALEEMI (2) SALEEMI, Hosain (3) SALEEMI, Hosein (4) SALEEMI, Husain (5) SALEEMI, Hussain (6) SALIMI, Hosain (7) SALIMI, Hossein (8) SALIMI, Husain (9) SALIMI, Hussain **Nationality:** Iran (Islamic Republic of) **Passport Details:** D08531177 **Position:** General, Commander of the Air Force, IRGC (Pasdaran) **Other Information:** (UK Sanctions List Ref):IWD0199 (UN Ref):IRi.038 (Further Identifying Information):[Old Reference # I.37.D.1] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9002.
48. **Name 6:** SHAMS 1: ABDOLGHASSEM 2: MOZAFFARI 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **a.k.a:** (1) MOZAFARI SHAMS, Abolghassem (2) MOZAFARI SHAMS, Abolqasem (3) MOZAFARI, Abolghassem (4) MOZAFARI, Abolqasem **Position:** IRGC Officer **Other Information:** (UK Sanctions List Ref):IRN0001 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of Khatam al Anbiya Construction Headquarters (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12275.
49. **Name 6:** SHAMSHIRI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **a.k.a:** SHAHSHIRI, Ali **Position:** IRGC Officer **Other Information:** (UK Sanctions List Ref):IRN0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the IRGC.Has held senior roles in MODAFL (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10646.
50. **Name 6:** SOLAT SANA 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** (1) SANNA, Solat (2) SENNA, Sowlat (3) SOLATSANA (4) THANA, Sovlat **Position:** Managing Director of the Uranium Conversion Facility in Esfahan **Other Information:** (UK Sanctions List Ref):IRN0032 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Known to have provided support to Iran's nuclear programme through senior roles held. (Gender):Male **Listed on:** 24/04/2007 **Last Updated:** 31/12/2020 **Group ID:** 9100.
51. **Name 6:** SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/03/1957. **POB:** Qom, Iran (Islamic Republic of) **a.k.a:** (1) SOLEIMANI, Kasim (2) SOLEIMANI, Qasim (3) SULAIMANI, Kasim (4) SULAIMANI, Qasem (5) SULAIMANI, Qasim (6) SULAYMANI, Kasim (7) SULAYMANI, Qasem (8) SULAYMANI, Qasim **Passport Details:** 008827. Issued in Iran (Islamic Republic of). **Position:** (1) Brigadier General (2) Commander of Qods force **Other Information:** (UK Sanctions List Ref):IWD0212 (UN Ref):IRi.039. Also referred to as Haj Qasem, Haji Qassem and Sardar Soleimani. (Further Identifying Information):Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6] **Listed on:** 24/03/2007 **Last Updated:** 15/03/2021 **Group ID:** 9062.
52. **Name 6:** SOLTANI 1: HAMID 2: n/a 3: n/a 4: n/a 5: n/a.  
**Address:** PO Box 14395 1359, Tehran. **Position:** Managing Director **Other Information:** (UK Sanctions List Ref):IRN0034 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Managing Director of the Management Company for Nuclear Power Plant Construction (MASNA) (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12245.
53. **Name 6:** TABATABAEI 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1967. **a.k.a:** (1) AKBAR TAHMAESEBI, Ali (2) TABATABAEI, Ali, Akber (3) TAHMAESEBI, Ali, Akber (4) TAHMAESEBI, Sayed, Akbar (5) TAHMAESEBI, Syed, Akber **Nationality:** (1) Iranian **Passport Details:** (1) 9003213 (2) 6620505 **Position:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039). **Other Information:** (UK Sanctions List Ref):IWD0195 (UN Ref):IRi.041 (Further Identifying Information):Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)] **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12276.
54. **Name 6:** VAHIDI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Brigadier-General **DOB:** (1) 17/06/1958. (2) 21/03/1958. **POB:** Shiraz, Iran **Position:** President of the Supreme National Defense University **Other Information:** (UK Sanctions List Ref):IRN0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of MODAFL (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10647.
55. **Name 6:** ZADEH 1: AMIR 2: ALI 3: HAJI 4: n/a 5: n/a.

**Title:** IRGC Brigadier General **a.k.a:** (1) HAJIZADEH, Amir, Ali (2) HAJIZADEH, Amir, Ali, Haji (3) ZADEH, Amir, Ali **Position:** IRGC Aerospace Force Commander **Other Information:** (UK Sanctions List Ref):IRN0006 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):IRGC Aerospace Force Commander (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12498.

56. **Name 6:** ZAHEDI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1944. **POB:** Isfahan, Iran (Islamic Republic of) **a.k.a:** (1) ZAHEDI, Mohammad, Raza (2) ZAHIDI, Mohammad, Reza **Position:** Brigadier General, Commander of IRGC Ground Forces **Other Information:** (UK Sanctions List Ref):IWD0206 (UN Ref):IRi.042 (Further Identifying Information):[Old Reference # I.47.D.3] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9059.
57. **Name 6:** ZOLQADR **1:** MOHAMMAD **2:** BAQER **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) ZOLKADR, Mohammad, Bakr (2) ZOLQADER, Mohammad, Baqer (3) ZOLQADIR, Mohammad, Baqer (4) ZOLQADR, Mohammad, Bakr **Position:** General, IRGC officer, Deputy Interior Minister for Security Affairs **Other Information:** (UK Sanctions List Ref):IWD0201 (UN Ref):IRi.043 (Further Identifying Information):[Old Reference # I.47.D.7] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9063.

## ENTITIES

- 1. Organisation Name:** 7TH OF TIR  
**Other Information:** (UK Sanctions List Ref):IWD0131 (UN Ref):IRe.001 (Further Identifying Information):Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme.[Old Reference #E.37.A.7] (Subsidiaries):Defence Industries Organisation (DIO) **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8990.
- 2. Organisation Name:** ABZAR BORESH KAVEH CO.(BK CO.)  
**Other Information:** (UK Sanctions List Ref):IWD0132 (UN Ref):IRe.002 (Further Identifying Information):Involved in the production of centrifuge components.[Old Reference # E.03.III.1] **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10441.
- 3. Organisation Name:** AEROSPACE INDUSTRIES ORGANISATION  
**a.k.a:** AIO **Address:** (1) Langare Street, Nobonyad Square, Tehran, Iran.(2) 28 Shian 5, Lavizan, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0046 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group (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> (Organisation type):Enterprise (Subsidiaries):Sanam Industrial Group, Shahid Bagheri Industrial Group (SBIG), Shahid Hemmat Industrial Group (SHIG), M Babaei Industries, Electro Sanam Company, Ettehad Technical Group, Fajr Industrial Group, Industrial Factories of Precision (IFP), Machinery, Safety Equipment Procurement (SEP), Joza Industrial Co, Ya Mahdi Industries Group, (Parent company):MODAFL **Listed on:** 24/04/2007 **Last Updated:** 31/12/2020 **Group ID:** 9102.
- 4. Organisation Name:** ALUMINAT  
**a.k.a:** Aluminat Productions And Industrial Company **Address:** (1) Parcham St, 13th Km of Qom Rd, 38135, Arak.(2) Unit 38, 5th Fl, Bldg No 60, Golfam St, Jordan, Tehran, Iran, 19395-5716.**Other Information:** (UK Sanctions List Ref):IRN0047 Date designated on UK Sanctions List: 31/12/2020 (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):(1) +98 212049216 (2) +98 22049928 (3) +9822045237 (Website):www.aluminat.com (Organisation type):Aluminium Supplier **Listed on:** 24/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12820.
- 5. Organisation Name:** AMIN INDUSTRIAL COMPLEX  
**a.k.a:** (1) Amin Industrial Company (2) Anin Industrial Compound **Address:** (1) P.O.Box 91735-549, Mashad, Islamic Republic of Iran.(2) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of).(3) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of).**Other Information:** (UK Sanctions List Ref):IWD0133 (UN Ref):IRe.003 (Further Identifying Information):Sought temperature controllers which may be used in nuclear research and operational/production facilities.Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006).[Old Reference # E.29.I.1] **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11125.
- 6. Organisation Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)  
**a.k.a:** Ammunition Industries Group **Other Information:** (UK Sanctions List Ref):IWD0134 (UN Ref):IRe.004 (Further Identifying Information):Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme.AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).[Old Reference # E.47.A.1] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9034.
- 7. Organisation Name:** ANSAR BANK  
**a.k.a:** (1) Ansa Institute (2) Ansar Al Mojahedin (3) Ansar Al-Mojahedin No-Interest Loan Institute (4) Ansar Finance And Credit Fund (5) Ansar Financial And Credit Institute (6) Ansar Saving And Interest Free-Loans Fund (7) Bank Ansa **Address:** Building No.539, North Pasdaran Avenue, Tehran, Iran, 19575 497.**Other Information:** (UK Sanctions List Ref):IRN0048 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a license from Iran's Central Bank. Ansar Bank, formerly known as Ansar al Mojahedin, provides financial services to the IRGC.IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provides special benefits to IRGC personnel, including reduced rates for home furnishings, free or reduced-cost healthcare. (Phone number):(1) +98 2122815280 5 (2) +982122810046 (fax)

(Website):www.ansarbank.com (Email address):(1) info@ansarbank.com (2) info@ansarbank.net (Organisation type):Banking (Subsidiaries):Established by Bonyad Taavon Sepah (aka IRGC Cooperative Foundation) **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11581.

8. **Organisation Name:** ARAS FARAYANDE  
**a.k.a:** Aras Farayande Sadra **Address:** Unit 12, No 35 Kooshesh Street, Tehran. **Other Information:** (UK Sanctions List Ref):IRN0050 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number):+98 21 88 74 14 45 (Website):www.afscold.com (Email address):info@afscold.com **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11537.
9. **Organisation Name:** ARIA NIKAN  
**a.k.a:** (1) Aria Nikan Marine Industry (2) Pergas Aria Movalled **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, Iran, 1576935561. **Other Information:** (UK Sanctions List Ref):IRN0053 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Known to procure for designated Iran Centrifuge Technology Company (TESA). They have made efforts to procure designated materials which have applications in the Iranian nuclear programme. (Phone number):+9821 8875 1749 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12249.
10. **Organisation Name:** ARMAMENT INDUSTRIES GROUP (AIG)  
**Address:** (1) Sepah Islam Road, Karaj Special Road Km 10, Islamic Republic of Iran.(2) Pasdaran Ave., Tehran, Iran (Islamic Republic of).(3) P.O.Box 19585/777, Tehran, Iran (Islamic Republic of). **Other Information:** (UK Sanctions List Ref):IWD0135 (UN Ref):IRe.005 (Further Identifying Information):Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]. **Listed on:** 24/04/2007 **Last Updated:** 31/12/2020 **Group ID:** 9103.
11. **Organisation Name:** ARMED FORCES GEOGRAPHICAL ORGANISATION  
**a.k.a:** (1) Geographical Organization Of Iranian Armed Forces (2) Iranian National Geographical Organisation Of Armed Forces **Address:** (1) Sakhei Avenue, Tehran, Iran.(2) Ferdowsi Avenue, Sarhang, Iran. **Other Information:** (UK Sanctions List Ref):IRN0054 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A subsidiary of MODAFL assessed to provide geospatial data for the ballistic missile programme (Organisation type):Public (Parent company):MODAFL **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10648.
12. **Organisation Name:** ASHTIAN TABLO  
**a.k.a:** (1) Ashtian Tableau (2) Ashtian Tablo (P.J.S) (3) Ashtian Tablo Co. **Address:** (1) No.67, Shahid Ghods Mir Heidari(27) Alley, Jahan Ara Ave., Yousef Abad, Tehran.(2) No.67, Ghods mirheydari St, Yoosefabad, Tehran, Iran, 1438895381.(3) No.6, 2nd Floor, 5th Alley, Gandhi Ave., Tehran, Iran, 15176.(4) No.3, Azadegan Blvd., Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0055 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. (Phone number):(1) + 98 21 88331378 81 (2) +98 2188331378 (Website):www.ashtiantablo.com (Email address):m.ashtiani@ashtiantablo.com (Organisation type):Manufacturer **Listed on:** 24/05/2011 **Last Updated:** 25/03/2021 **Group ID:** 11548.
13. **Organisation Name:** BALS ALMAN  
**Other Information:** (UK Sanctions List Ref):IRN0056 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A manufacturer of electrical equipment involved in the construction of the Fordow (Qom) Fuel Enrichment Plant. **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11549.
14. **Organisation Name:** BARGH AZARAKSH  
**a.k.a:** Barghe Azerakhsh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan. **Other Information:** (UK Sanctions List Ref):IRN0057 Date designated on UK Sanctions List: 31/12/2020 (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. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12250.
15. **Organisation Name:** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES  
**Other Information:** (UK Sanctions List Ref):IWD0136 (UN Ref):IRe.008 (Further Identifying Information):A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).[Old Reference # E.03.III.2] (Subsidiaries):Saccal System companies **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10442.
16. **Organisation Name:** BEHINEH TRADING CO.  
**Address:** Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Islamic Republic of Iran. **Other Information:** (UK Sanctions List Ref):IWD0137 (UN Ref):IRe.009 (Further Identifying Information):An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. [Old Reference # E.AC.50.18.04.12] (Phone number):98-919-538-2305 (Website):www.behinehco.ir **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12251.
17. **Organisation Name:** BEHNAM SAHRIYARI TRADING COMPANY  
**a.k.a:** (1) Behnam Shahriari Trading Company (2) Behnam Shahryari Trading Company **Address:** Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0058 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the shipment of arms on behalf of the IRGC (Organisation type):Foundation **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12499.
18. **Organisation Name:** BONYAD TAAVON SEPAH

- a.k.a:** (1) Bonyad-e Ta'avon-Sepah (2) IRGC Cooperative Foundation (3) Sepah Cooperative Foundation **Address:** Niayes Highway, Seoul Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0059 Date designated on UK Sanctions List: 31/12/2020 (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. (Organisation type):Foundation (Subsidiaries):(1) Ansar Bank (2) Mehr Bank **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11580.
19. **Organisation Name:** CRUISE MISSILE INDUSTRY GROUP  
**a.k.a:** Naval Defence Missile Industry Group **Other Information:** (UK Sanctions List Ref):IWD0138 (UN Ref):IRe.010 (Further Identifying Information):Production and development of cruise missiles.Responsible for naval missiles including cruise missiles.[Old Reference # E.47.A.7] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9041.
20. **Organisation Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)  
**Other Information:** (UK Sanctions List Ref):IWD0139 (UN Ref):IRe.011 (Further Identifying Information):Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.[Old Reference # E.37.A.6] (Parent company):MODAFL **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8989.
21. **Organisation Name:** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)  
**Address:** Pasdaran Av., PO Box 19585/777, Tehran, Islamic Republic of Iran. **Other Information:** (UK Sanctions List Ref):IWD0140 (UN Ref):IRe.012 (Further Identifying Information):Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement.[Old Reference # E.29.I.3] (Parent company):MODAFL **Listed on:** 24/04/2007 **Last Updated:** 31/12/2020 **Group ID:** 9104.
22. **Organisation Name:** DOOSTAN INTERNATIONAL COMPANY (DICO)  
**Other Information:** (UK Sanctions List Ref):IWD0141 (UN Ref):IRe.013 (Further Identifying Information):Supplies elements to Iran's ballistic missile programme.[Old Reference # E.29.I.4] **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11130.
23. **Organisation Name:** ELECTRO SANAM COMPANY  
**a.k.a:** (1) E. S. Co. (2) E. X. Co. **Other Information:** (UK Sanctions List Ref):IWD0142 (UN Ref):IRe.014 (Further Identifying Information):AIO front-company, involved in the ballistic missile programme.[Old Reference # E.03.III.3] (Subsidiaries):AIO **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10443.
24. **Organisation Name:** ELECTRONIC COMPONENTS INDUSTRIES (ECI)  
**a.k.a:** (1) ECI (2) Electronic Components Industries (3) Iran Electronic Components Industries Company **Address:** Hossain Abad Avenue, Shiraz, Iran. **Other Information:** (UK Sanctions List Ref):IRN0060 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Subsidiary of Iran Electronics Industries (Organisation type):Enterprise (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11952.
25. **Organisation Name:** ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)  
**a.k.a:** (1) Equipment Supplier For Nuclear Industries Corporation (2) Equipment Supply Of Nuclear Industries Co (3) ESNICO Co. (4) Esnico Company **Address:** (1) P.O. Box 14395, 1458, Iran.(2) No1, 37th Avenue, Asadabadi Street, Tehran, Iran.(3) No 1, 37th Avenue, Asadabadi Street, Tehran.(4) No 1, 37th Avenue, Yusofabad (Asadabadi) Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0061 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Has procured industrial goods, specifically for the nuclear programme activities carried out by AEOL, Novin Energy and Kalaye Electric Company. (Phone number):(1) +98 21 88214616 (2) +98 21 88214641 2 (Website):www.esnico.com **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11187.
26. **Organisation Name:** ETEMAD AMIN INVEST CO MOBIN  
**a.k.a:** (1) Etemad Amin Invest Company Mobin (2) Etemad Amin Investment Company Mobin (3) Etemad E Mobin (4) Etemad E Mobin Trust Consortium (5) Etemad Mobin Co. (6) Etemad Mobin Company (7) Etemad Mobin Trust Co. (8) Mobin Trust Consortium (9) Tose Etemad Mobin (10) Tose'eh Ye E'temad Mobin **Address:** (1) Pasdaran Av., Tehran, Iran.(2) No.70 Yasaman Str., North Dibaji Str., Farmanieh Ave, Tehran. **Other Information:** (UK Sanctions List Ref):IRN0062 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company owned or controlled by the IRGC that contributes to financing the strategic interests of the regime. (Phone number):(1) 22837516 7 (2) 22292910 (Fax) (Website):www.teminvestco.com (Email address):info@etemad mobin.com **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11188.
27. **Organisation Name:** ETTEHAD TECHNICAL GROUP  
**Other Information:** (UK Sanctions List Ref):IWD0143 (UN Ref):IRe.016 (Further Identifying Information):AIO front-company, involved in the ballistic missile programme.[Old Reference # E.03.III.4] (Subsidiaries):AIO **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10445.
28. **Organisation Name:** EYVAS TECHNIC  
**a.k.a:** (1) Eyvaz Technic Industrial Company Ltd. (2) Eyvaz Technic Manufacturing Company **Address:** (1) Sharia'ati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran.(2) No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0063 Date designated on UK Sanctions List: 31/12/2020 (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 **Last**



**Updated:** 31/12/2020 **Group ID:** 12252.

29. **Organisation Name:** FAJR AVIATION COMPOSITE INDUSTRIES  
**Address:** (1) Mehrabad Airport, PO Box 13445-885, Tehran, Iran.(2) 5 kilometres into the Karaj Makhsoos Road, P.O.Box 12455 885, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0064 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A subsidiary of the IAIO within MODAFL, which primarily produces composite materials for the aircraft industry. (Phone number):(1) +98 21 4659457(9) (2) 98 21 4659458(9) (3) 98 21 4659460 (fax) (4) 90214659460 (fax) (Email address):(1) fajn@tco.ac.ir (2) najarian@fajn.tco.ac.ir (3) faci@fajrind.com (Organisation type):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11193.
30. **Organisation Name:** FAJR INDUSTRIAL GROUP  
**a.k.a:** Instrumentation Factory Plant **Other Information:** (UK Sanctions List Ref):IWD0144 (UN Ref):IRe.017 (Further Identifying Information):Subordinate entity of AIO.[Old Reference # E.37.B.3] (Subsidiaries):AIO **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8994.
31. **Organisation Name:** FARASAKHT INDUSTRIES  
**Address:** P.O.Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Islamic Republic of Iran.**Other Information:** (UK Sanctions List Ref):IWD0145 (UN Ref):IRe.018 (Further Identifying Information):Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.[Old Reference # E.29.I.5] (Parent company):Iran Aircraft Manufacturing Company **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11148.
32. **Organisation Name:** FARASEPEHR ENGINEERING COMPANY  
**Other Information:** (UK Sanctions List Ref):IRN0065 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Acting on behalf of Yasa Part **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11225.
33. **Organisation Name:** FARAYAND TECHNIQUE  
**Other Information:** (UK Sanctions List Ref):IWD0146 (UN Ref):IRe.019 (Further Identifying Information):Involved in centrifuge programme, identified in IAEA reports.[Old Reference # E.37.A.5] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8988.
34. **Organisation Name:** FATER INSTITUTE  
**a.k.a:** Faater Institute **Other Information:** (UK Sanctions List Ref):IWD0147 (UN Ref):IRe.020 (Further Identifying Information):Khatam al-Anbiya (KAA) subsidiary.Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran.[Old Reference # E.29.II.1] **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11134.
35. **Organisation Name:** GHANI SAZI URANIUM COMPANY  
**a.k.a:** (1) Iran Nuclear Enrichment Company (2) Uranium Enrichment Company Of Iran **Address:** 3, Qarqavol Close, 20th Street, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0066 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Known to have production contracts with Iran Centrifuge Technology Company (TESA). **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12254.
36. **Organisation Name:** GHARAGAHE SAZANDEGI GHAEM  
**Other Information:** (UK Sanctions List Ref):IWD0148 (UN Ref):IRe.022 (Further Identifying Information):Owned or controlled by Khatam al-Anbiya (KAA).[Old Reference # E.29.II.2] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11135.
37. **Organisation Name:** GHORB KARBALA  
**Other Information:** (UK Sanctions List Ref):IWD0149 (UN Ref):IRe.023 (Further Identifying Information):Owned or controlled by Khatam al-Anbiya (KAA).[Old Reference # E.29.II.3] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11136.
38. **Organisation Name:** GHORB NOOH  
**Other Information:** (UK Sanctions List Ref):IWD0150 (UN Ref):IRe.024 (Further Identifying Information):Owned or controlled by Khatam al-Anbiya (KAA).[Old Reference # E.29.II.4] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11137.
39. **Organisation Name:** HARA COMPANY  
**Other Information:** (UK Sanctions List Ref):IWD0151 (UN Ref):IRe.025 (Further Identifying Information):Owned or controlled by Ghorb Nooh.[Old Reference # E.29.II.5] (Parent company):Ghorb Nooh **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11138.
40. **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):IRN0067 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company that has procured goods and equipment for UN designated Kalaye Electric Company (KEC) and Iran's proliferation sensitive nuclear activities. (Phone number):+98 2188958350 (Website):www.hirbodco.ir (Email address):info@hirbodco.ir **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11552.
41. **Organisation Name:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE  
**Other Information:** (UK Sanctions List Ref):IWD0152 (UN Ref):IRe.026 (Further Identifying Information):Owned or controlled by, or acts on behalf of, Khatam al-Anbiya (KAA).[Old Reference # E.29.II.6] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11141.

42. **Organisation Name:** INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY  
**a.k.a:** Instrumentation Factories Plant **Other Information:** (UK Sanctions List Ref):IWD0153 (UN Ref): IRe.027. (Further Identifying Information):Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]. (Subsidiaries):AIO **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10446.
43. **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 16845 163, Tehran, Iran.(2) P.O. Box 15875 5878, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0069 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Has procured dual use items with applications in the Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11949.
44. **Organisation Name:** IRAN AIRCRAFT INDUSTRIES (IACI)  
**a.k.a:** (1) IACI (2) IAI (3) Iran Aircraft Industries Co. (4) SAHA **Address:** (1) Special Karaj Road, Mehrabad Airport, Tehran, Iran. (2) Sepabhod Gharani 36, Tehran.(3) Plant No.1, opp.Of2nd Phase of Shahrak e Ekbatan, Karaj Special Road, Mehrabad Airport, 1000 Tehran.(4) P.O. Box 83145/311, Tehran.(5) P.O. Box 14155/1449, Tehran.(6) Ekbatan City, Karaj Road, Azadi Sq., Tehran.**Other Information:** (UK Sanctions List Ref):IRN0070 Date designated on UK Sanctions List: 31/12/2020 (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):(1) 98 21 6035606 (2) 98 21 913319 (3) 98 21 6000075 (Fax) (1) 98 21 600816 (Fax) (2) 98 21 6008168 (Fax) (Website):www.iaci.ir (Organisation type):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11198.
45. **Organisation Name:** IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)  
**a.k.a:** (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sazran (3) Havapeyma Sazi Iran (4) HESA (5) Hesa Trade Center (HTC) (6) Hevapeimasazi (7) HTC (8) IAMCO (9) IAMI (10) Iran Aircraft Manufacturing Industries (IAMI) (11) Karkhanejate Sanaye Havapaymaie Iran **Address:** (1) Shahih Shar Industrial Zone, Isfahan.(2) P.O.Box 83145 311, 28 km Esfahan Tehran Freeway, Shain Shahr, Esfahan, Iran.(3) P.O.Box 81465 935, Esfahan.(4) P.O.Box 8140, No.107 Sepabhod Gharany Ave., Tehran.(5) P.O.Box 14155 5568, No.27 Ahahamat Ave., Vallie Asr Square, Tehran 15946.(6) No.27 Shahamat Ave., Vallie asr Square, 15946 Tehran (HESA Tehran Office).**Other Information:** (UK Sanctions List Ref):IRN0071 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Owned or controlled by, or acts on behalf of MODAFL. (Phone number):98(311)2222028, (312)5224910 20, (9831)229737, (9831)229738, 0312 5227368, 98(311)2220101, 98218807565, 98218828355, 98(311)22214219 (Fax), (98329)324903 (Fax), 031252273 (Fax), 98(311)2222204, 98(21)8904388, 98(21)8806478, 98(21)8892488 (Email address):info@hesaco.com (Organisation type):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11199.
46. **Organisation Name:** IRAN CENTRIFUGE TECHNOLOGY COMPANY  
**a.k.a:** (1) Iran Centrifuge Technology Co. (2) Iran's Centrifuge Technology Company (3) Sherkate Technology Centrifuge Iran (4) TABA (5) TABA (Iran Cutting Tools Manufacturing Company) (6) TESA (7) TSA **Address:** (1) Yousef Abad District, No.1, 37th Street, Tehran, Iran.(2) Northwest of Karaj at Km 55 Qazvin (alt.Ghazvin) Highway, Haljerd, Iran.(3) Km.55th of Tehran-Qazvin Rd., Karaj, Iran.(4) Khalij e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran. (5) 156 Golestan Street, Saradr e Jangal, Tehran, Iran.(6) No.239, Africa Ave., Apartment No.12, First Floor, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0072 Date designated on UK Sanctions List: 31/12/2020 (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. **Listed on:** 27/07/2010 **Last Updated:** 25/03/2021 **Group ID:** 11200.
47. **Organisation Name:** IRAN COMMUNICATIONS INDUSTRIES  
**a.k.a:** (1) ICI (2) Iran Communications Industries Co. (3) Iran Communications Industries Group (4) Sanaye Mokhaberat Iran **Address:** (1) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran.(2) PO Box 19575 131, 34 Apadana Ave, Tehran, Iran.(3) PO Box 19295 4731, Pasdaran Ave, Tehran, Iran.(4) P.O.Box 15875 4337, Tehran, Iran.(5) Apadana Ave., Tehran, Iran.(6) 34 Khorramshar Street, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0073 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A subsidiary of MODAFL's Iran Electronics Industries that produces equipment that can be used to support Iran's nuclear activities. (Phone number):(1) +98 21 22827481 (2) +98 21 22827481 (Fax) (Organisation type):Enterprise (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11201.
48. **Organisation Name:** IRAN COMPOSITES INSTITUTE (ICI)  
**a.k.a:** (1) Composite Insitute Of Iran (2) ICI (3) Iranian Composite Industite **Address:** Iran Composites Institute, Iranian University of Science and Technology, 16845-188, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0074 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Iran Composites Institute has provided centrifuge components to Iran Centrifuge Technology Company (TESA). (Phone number):+98 2173912858 (Website):http://www.irancomposites.org. (Email address):ici@iust.ac.ir **Listed on:** 24/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12815.
49. **Organisation Name:** IRAN ELECTRONIC INDUSTRIES  
**a.k.a:** (1) Electronic Industries Organization (2) Integrated Electronics Industries (3) Iran Electronic Industries Co. (4) Iran Electronic Industries Co. (Sairan) (5) Sairan (6) Sanaye Electronic Iran (7) Sanaye Elektronik E Iran (8) Sasad Iran Electronic Industries (9) Sherkat Sanayeh Electronics Iran **Address:** (1) Shahid Langari Street, Nobonyad Square, Tehran, Iran.(2) Sh.Langari St., Nobonyad Sq., Pasdaran Ave., Tehran 19574, Iran.(3) PO Box 18575 365, Pasdran Ave., Tehran, Iran.(4) P.O.Box 71365 1174, Emran Khomeini Ave., Shiraz, Iran.(5) P.O.Box 71265 1589, Shiraz, Iran.(6) P.O.Box 18575 365, Tehran, Iran.(7) Hossein Abad/Ardakan Road, Shiraz,

- Iran.Other Information:** (UK Sanctions List Ref):IRN0075 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems. (Phone number):(1) + 98 21 22988006 (2) +98 21 2298 8007 (3) +98 21 2254 9664 (Website):(1) <http://www.ieicorp.ir> (2) <http://www.ieimil.ir> (Email address):[info@ieimil.ir](mailto:info@ieimil.ir) (Organisation type):Enterprise (Subsidiaries): (1) Shiraz Electronics Industries (Sara Shiraz) (2) Telecommunication Industries of Iran (SAMA) (3) Security Industry Information Space (SASTOBA) (4) AIS Iran Co (5) The Institute of Isayran Co (6) Iran Electronics Industries Co (Saga) (7) Isfahan Optics Industry (SAPA) (8) Iranian Electronic Science & Research Institute (9) Electronic Component Industries (ECI) (Parent company):MODAFL **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10659.
50. **Organisation Name:** IRAN MARINE INDUSTRIAL COMPANY (SADRA)  
**a.k.a:** (1) Iran Marine Industrial Co. (2) Iran Marine Industrial Company (3) Iran Marine Industries Co. IMICO (4) Iran Marine Industries Company (5) Iran Marine Industry Co. (6) SADRA (7) Sanati Daryae Iran **Address:** (1) Zanzabil Mountain Side, Shahid Kalantari Road 24 km, Urmia, 4851758674.(2) PO Box 14665 495, No.3 Shafagh St.Dadman Blvd, Qods Square, Tehran, Iran.(3) Office E 43, Torre E Piso4, Centro Commercial Lido Av, Francisco de Miranda, Caracas, Venezuela.(4) Exclusive Road, Bushehr Grazjan Road, 5km, Bushehr, 75179197793.(5) Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669 56491, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0076 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Owned or controlled by Khatam al Anbiya Construction Headquarters (Phone number):(1) 02183362000 (2) 02188079090. (Website):[www.sadra.ir](http://www.sadra.ir). (Email address):[web@sadrargroup.ir](mailto:web@sadrargroup.ir). (Parent company):Owned/controlled by Khatam al Anbiya Construction Headquarters **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11954.
51. **Organisation Name:** IRAN POOYA  
**a.k.a:** Iran Pouya **Address:** No.8, Haqani Exp.Way, Vanak Sq., 15187, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0077 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company manufacturing aluminium casings for centrifuges whose customers reportedly included the Iran Centrifuge Technology Company (TESA). (Phone number):+98 21 88779497 8 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12255.
52. **Organisation Name:** IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)  
**a.k.a:** (1) Armed Forces Aviation Industries Organization (2) Iran Aviation Industries Organization (3) Sazmane Sanaye Hayai **Address:** (1) Sepahbod Gharani 36, Tehran.(2) Karaj Special Road, Mehrabad Airport, Tehran.(3) Ave.Sepahbod Gharani, PO Box 15815/1775, Tehran.(4) 3th km Karaj Special Road, Aviation Industries Boulevard, Tehran.(5) 107 Sepahbod Gharani Avenue, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0079 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):MODAFL organisation responsible for planning and managing Iran's military aviation industry. (Organisation type):Enterprise (Subsidiaries):(1) Fajr Aviation Composite Industries (2) Iran Aircraft Industries (ACI)/SAHA/SIA (3) Iran Aircraft Manufacturing Company/HESA/HASA (3) Iran Helicopter Support and Renewal(IHSRC)/PANHA (4) Ghods/Qods Aviation Industry (5) Shahid Basir Industry **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11203.
53. **Organisation Name:** IRANIAN NATIONAL CENTRE FOR LASER SCIENCE AND TECHNOLOGY  
**a.k.a:** (1) Laser Resaerch Center Paya Partov Co. (2) Paya Parto (3) Paya Partov (4) Paya Partov Co. (5) Paya Partov Company (6) Paya Partov Corporation (7) Paya Partov Industrial & Medical Laser Company (8) Paya Partov Laser Research Center (9) Paya Partov Laser Research Centre (10) Paya Partov Laser Systems (11) Payapartov Co. **Address:** (1) P.O.Box 173277288, Tehran, Iran.(2) P.O.Box 14665 576, Tehran, Iran.(3) Karaj's old road, past Sohayleh three way intersection, Hashtgerd road, toward Lashkar Ab'ad, Iran (Factory).(4) End of North Karegar, end of Shahid Abtahi (previously known as 20th street), Azadegan intersection, Unit 16 (building 37), Tehran, Iran.(5) CrossAzadegan St., Northen Karegarm, No.16, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0102 Date designated on UK Sanctions List: 31/12/2020 (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. Fomerly known as Paya Partov. (Phone number):(1) +98 21 88638214 (2) +98 21 88373421 (Website):[www.payapartov.com](http://www.payapartov.com) (Email address):[service@payapartov.com](mailto:service@payapartov.com) **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11556.
54. **Organisation Name:** IRANIAN REVOLUTIONARY GUARD CORPS (IRGC)  
**a.k.a:** (1) IRGC (2) Islamic Revolutionary Guard Corps (3) Pasdaran (4) Pasdaran e Enqelab e Islami (5) Pasdaran Inqilab (6) Revolutionary Guards **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0080 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes. (Organisation type):Military Government **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11238.
55. **Organisation Name:** IRGC AIR FORCE  
**a.k.a:** (1) Aerospace Divison OfIRGC (2) Aerospace Force OfThe Army OfThe Guardians OfThe Islamic Revolution (3) AFAGIR (4) Air Force, IRGC (5) IRGC Aerospace Force (6) IRGCAF (7) Islamic Revolutionary Guard Corps Aerospace Forces (8) Pasdaran **Other Information:** (UK Sanctions List Ref):IRN0081 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Operates Iran's inventory of short and medium range ballistic missiles. The head of the IRGC air force was designated by UNSCR 1737. Controlled by the IRGC. (Organisation type):Military **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10660.
56. **Organisation Name:** IRGC-AIR FORCE AL GHADIR MISSILE COMMAND  
**a.k.a:** (1) Iranian Revolutionary Guard Corps Missile Command (2) IRGC Air Force Missile Command (3) IRGC Missile Command (4) Islamic Revolutionary Guard Corps Al Ghadir Missile Command (5) Islamic Revolutionary Guard Corps Missile Command **Other Information:** (UK Sanctions List Ref):IRN0083 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The IRGC-Air Force Al Ghadir Missile Command is a specific element within the IRGC Air Force that has been working with

SBIG (designated under UNSCR 1737) with the FATEH 110, short range ballistic missile as well as Ashura medium range ballistic missile. This command appears to be the entity that actually has the operational control of the missiles. Controlled by the IRGC. (Organisation type):Military (Parent company):Iranian Revolutionary Guard Corps **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11239.

57. **Organisation Name:** ISFAHAN OPTICS  
**a.k.a:** (1) Esfahan Optic Industry (2) Esfahan Optics Industry (3) IOI (4) Isfahan Optical Industry (5) Isfahan Optics Industries (6) Isfahan Optics Industries (IOI) (7) Isfahan Optics Industries Co. **Address:** (1) PO Box 81465-117, Isfahan, Iran.(2) PO Box 81465 1117, Isfahan, Iran.(3) Kaveh Road, PO Box 81465-313, Isfahan, Iran.(4) Kaveh Ave, PO Box 81465 313, Isfahan, Iran.**Other Information:** (UK Sanctions List Ref):IRN0084 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Owned or controlled by, or acts on behalf of Iran Electronics Industries. (Organisation type):Enterprise (Subsidiaries):Sairan Medical Equipment Industry (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11204.
58. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARDS CORPS - QODS FORCE  
**a.k.a:** (1) Al Qods (2) IRGC QF (3) IRGC-QF (4) Islamic Revolutionary Guard Corps (5) Jerusalem Force (6) Pasdaran (7) Pasdaran e Enghelab e Islami (8) Qods Force (9) Quds Force (10) Sepah e Qods **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0082 and SYR0310 Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Nuclear) and Syria sanctions regimes. (Further Identifying Information):Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons):Iran's Iranian 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. Commander has been sanctioned under UNSCR. Controlled by the IRGC. The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syria regime suppress protests in Syria. IRGC Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. (Organisation type):(1) Military (2) Militia (Subsidiaries):IRGC (Parent company):Iranian Revolutionary Guard Corps **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11241.
59. **Organisation Name:** JAVEDAN MEHR TOOS  
**a.k.a:** JMT **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0085 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Engineering firm that has procured for UN designated Kalaye Electric Company, an AEOI subsidiary. **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11209.
60. **Organisation Name:** JELVESAZAN COMPANY  
**a.k.a:** Compania Jelvesazan **Address:** 22 Bahman St., Bozorgmehr Ave, Esfahan, Iran, 84155666.**Other Information:** (UK Sanctions List Ref):IRN0086 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Jelvesazan Company assisted designated entities to violate the provisions of UN and EU sanctions on Iran and directly supported Iran's proliferation sensitive nuclear activities. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to Iran Centrifuge Technology Company (TESA). (Phone number):+98 03112658311 15 **Listed on:** 24/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12817.
61. **Organisation Name:** JOZA INDUSTRIAL CO.  
**Other Information:** (UK Sanctions List Ref):IWD0154 (UN Ref):IRe.031 (Further Identifying Information):AIO front-company, involved in the ballistic missile programme.[Old Reference # E.03.III.7] (Subsidiaries):AIO **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10447.
62. **Organisation Name:** KALA-ELECTRIC  
**a.k.a:** Kalaye Electric **Other Information:** (UK Sanctions List Ref):IWD0155 (UN Ref):IRe.032 (Further Identifying Information):Provider for PFEP - Natanz.[Old Reference # E.37.A.3] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8986.
63. **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):IRN0087 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Has been involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. (Phone number):+98 21 2226 2312 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12257.
64. **Organisation Name:** KAVEH CUTTING TOOLS COMPANY  
**Address:** (1) P.O.Box 91735-549, Mashad, Iran (Islamic Republic of).(2) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of).(3) Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran (Islamic Republic of).(4) Khalaj Rd., End of Seyedi Alley, Mashad, Iran (Islamic Republic of).(5) 3rd Km of Khalaj Road, Seyedi Street, Mashad, 91638, Islamic Republic of Iran.**Other Information:** (UK Sanctions List Ref):IWD0156 (UN Ref):IRe.034 (Further Identifying Information):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 **Last Updated:** 31/12/2020 **Group ID:** 11126.
65. **Organisation Name:** KHALA AFARIN PARS  
**a.k.a:** Pishro Khala Afarin Company **Address:** Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0088 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in

- procurement of materials on behalf of an entity directly involved in Iran's restricted weapons related activity (Phone number):66905459 21 0098 (Website):www.vacuumafarin.com (Email address):info@vacuumafarin.com **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12258.
66. **Organisation Name:** KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)  
**Other Information:** (UK Sanctions List Ref):IWD0157 (UN Ref): IRe.036. (Further Identifying Information):KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7] (Parent company):IRGC (Business Reg no): Khatam al-Anbiya (KAA) **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10652.
67. **Organisation Name:** KHORASAN METALLURGY INDUSTRIES  
**Other Information:** (UK Sanctions List Ref):IWD0158 (UN Ref):IRe.037 (Further Identifying Information):Subsidiary of AMIG which depends on DIO.Involved in the production of centrifuges components.[Old Reference # E.03.III.8] (Subsidiaries):(1) AMIG (2) DIO **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10448.
68. **Organisation Name:** M.BABAIE INDUSTRIES  
**Address:** P.O.Box 16535-76, Tehran, 16548, Islamic Republic of Iran.**Other Information:** (UK Sanctions List Ref):IWD0159 (UN Ref): IRe.038 (Further Identifying Information):Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO).AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8] (Parent company):(1) Shahid Ahmad Kazemi Industries Group (2) Aerospace Industries Organisation (3) AIO **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11158.
69. **Organisation Name:** MAAA SYNERGY  
**a.k.a:** MAAA Synergy Sdn. Bhd. **Address:** Batu Caves, Selangor, Malaysia.**Other Information:** (UK Sanctions List Ref):IRN0089 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in procurement for designated entities that support Iran's nuclear activities. **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11944.
70. **Organisation Name:** MACPAR MAKINA SAN VE TIC  
**a.k.a:** (1) Macpar Makina (2) Macpar Makina A.S. (3) Macpar Makina San Ve Tic AS (4) Macpar Makina San. Ve Tic. Ltd. Sti. (5) Macpar Makina San. Ve Ticaret A.S. (6) Macpar Makina Sanayi Ve Ticaret Ltd. (7) Macpar Makina Sanayi Ve Ticaret Ltd. Sti. (8) Macpar Makina Sanyı Ticaret (9) Macpar Makine San. Ve Tic. Ltd. (10) Makpa **Address:** (1) Sehidler Caddesi No 79/2 Tuzla, Istanbul, Turkey, 34940.(2) Sehidler Caddesi No 79/2 Tuzla, Istanbul, Turkey, 34490.(3) Sehidler Cad., No 79 / 2 Tuzla, Istanbul. (4) Prof.Dr.Hifzi Ozcan Cad.Tasarim Kent Sitesi B19 Blok No 33, Atasehir Merkez, Atasehir, Istanbul.(5) Prof. Hifsi Ozcan Cad. Tasarim Kent Sitesi No 33, D19, Kucukbakkalkoy, Atasehir, Istanbul.(6) Prof Hifzi Ozcan Cad.Tasarim Kent Sitesi No 33 B Blok Daire 19 K.Bakkalkoy Kadikoy Istanbul.(7) Prf.Hifzi Ozcan Cad.Tasarim Kent Sit.No.33 B Blk.D.19, Istanbul.(8) Prf. Hifzi Ozcan Cad. Tasarim Kent Sit. No. 33 B Blk. D.19, Kadikoy, Istanbul.(9) No 39, Alvand Street, Argentina Square, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0090 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. (Phone number):(1) +90 216 572 65 82 (2) +90 216 395 84 11 (3) +98 21 88 79 51 03 (4) 2165726582 (Website):www.macpa.net,www.macpar.net (Email address):(1) cagriduransoy@gmail.com (2) kuntayduransoy@macpar.net (3) miladjafari@gmail.com,mani@macpar.net **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12259.
71. **Organisation Name:** MAKIN  
**Other Information:** (UK Sanctions List Ref):IWD0160 (UN Ref):IRe.039 (Further Identifying Information):Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.[Old Reference # E.29.II.8] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11142.
72. **Organisation Name:** MALEK ASHTAR UNIVERSITY  
**Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Islamic Republic of Iran.**Other Information:** (UK Sanctions List Ref):IWD0161 (UN Ref): IRe.040 (Further Identifying Information):Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme.[Old Reference # E.29.I.9] (Parent company):(1) DTRSC (2) MODAFL **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10653.
73. **Organisation Name:** MARINE INDUSTRIES  
**a.k.a:** (1) DIO Marine Industries Group (2) Marine Industries Factory (3) Marine Industries Group (4) Marine Industries Organization (5) MIG (6) MIO (7) Nautical Industries Department (8) Naval Industries Group (9) Offshore Industries Group **Address:** (1) Pasdaran Avenue, Tehran, Iran.(2) P.O.Box 19585/777, Tehran.(3) P.O.Box 19585 348, Tehran.(4) 44 Sharif St., between Hoveyzeh & Korramshahr, North Sohrevardi Ave.**Other Information:** (UK Sanctions List Ref):IRN0037 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A subsidiary of the Defence Industries Organisation (DIO). (Phone number): (1) 88767093 (2) 88739846 (Website):irmig.ir (Email address):info@irmig.ir (Organisation type):Enterprise (Parent company):(1) Defense Industries Organisation (DIO) (2) MODAFL **Listed on:** 24/04/2007 **Last Updated:** 31/12/2020 **Group ID:** 9106.
74. **Organisation Name:** MAROU SANAT  
**a.k.a:** (1) Maro Sanat Company (2) Marou Sanat Engineering Company (3) Mohandesi Tarh Va Toseh Maro Sanat Co. (4) Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** (1) North Dr. Mofteh Street, Zahra Street, Placard 9, Ground floor, Tehran, Iran.(2) Bld. No.11, Zohreh St., Mofateh Ave., Tehran, Iran.(3) 9, Ground Floor, Zohre Street, Mofateh Street, Tehran, Iran.**Other Information:** (UK

Sanctions List Ref):IRN0091 Date designated on UK Sanctions List: 31/12/2020 (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 **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11554.

75. **Organisation Name:** MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)  
**a.k.a:** Engineering Of Expansion Of Nuclear Fuel Company Ltd. **Address:** 90, Fathi Shaghghi Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0092 Date designated on UK Sanctions List: 31/12/2020 (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. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12260.
76. **Organisation Name:** MECHANIC INDUSTRIES GROUP  
**a.k.a:** (1) Mechanic Industries Organisation (2) Mechanical Industries Complex (3) Mechanical Industries Group (4) Sanaye Mechanic **Address:** Abali Road/Azmayesh Junction, Tehran. **Other Information:** (UK Sanctions List Ref):IRN0093 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Entity subordinate to Iran's Aerospace Industries Organisation (AIO) **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10654.
77. **Organisation Name:** MEHR BANK  
**a.k.a:** (1) Mehr FCI (2) Mehr Finance And Credit (3) Mehr Finance And Credit Institute (4) Mehr Finance And Credit Institution (5) Mehr Interest-Free Bank **Address:** 204 Taleghani Ave., Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0038 Date designated on UK Sanctions List: 31/12/2020 (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):(1) www.mehr fci.ir (2) www.mebank.ir (Email address):request@mehr fci.ir (Organisation type):Enterprise (Parent company):Basij Cooperative Foundation (BCF) **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11582.
78. **Organisation Name:** MINISTRY OF DEFENCE AND ARMED FORCES LOGISTICS  
**a.k.a:** (1) Ministry of Defense and Support for Armed Forces Logistics (2) MODAFL (3) MODSAF **Address:** (1) West side of Dabestan Street, Abbas Abad District, Tehran, Iran.(2) Sargord Sakhaei Ave., Tehran.(3) PO Box 11365 8439, Pasdaran Ave., Tehran. (4) Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0039 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Acting on behalf of MODAFL. (Organisation type):Government Ministry **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10655.
79. **Organisation Name:** MINISTRY OF DEFENSE LOGISTICS EXPORT  
**a.k.a:** Modlex **Address:** (1) P.O.Box 16315-189, Tehran, Islamic Republic of Iran.(2) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of). **Other Information:** (UK Sanctions List Ref):IWD0162 (UN Ref):IRe.042 (Further Identifying Information):MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.[Old Reference # E.29.I.10] **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10656.
80. **Organisation Name:** MIZAN MACHINERY MANUFACTURING  
**a.k.a:** 3MG **Address:** P.O. Box 16595-365, Tehran, Islamic Republic of Iran. **Other Information:** (UK Sanctions List Ref):IWD0163 (UN Ref):IRe.043 (Further Identifying Information):Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]. (Parent company):SHIG **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10657.
81. **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):IRN0095 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in procurement of goods which have potential applications in Iran's nuclear activities. (Phone number):+971 6 557 2051, Fax +971 6 557 2051 (Website):www.modern-technologies.net (Email address):bnmaaran@gmail.com, modernte@emirates.net.ae, modernte@eim.ae **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11945.
82. **Organisation Name:** MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI  
**a.k.a:** (1) Multimat Domestic And Foreign Trade Marketing Ltd. (2) Multimat Ic Ve Dis Tic. Paz. Ltd. Sti. (3) Multimat Ic Ve Dis Ticaret Limited Sirketi (4) Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi (5) Multimat Ltd. (6) Multimat Tehran (7) Multimat Trading Company **Address:** (1) Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran.(2) Feneryolu Bagdat Cad.Burc Apt.No.117, Istanbul, Turkey.(3) Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu Kadkoy, Istanbul, Turkey. **Other Information:** (UK Sanctions List Ref):IRN0096 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):(1) +90 216 3646945 (2) +90 216 3640997 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12262.
83. **Organisation Name:** NASERIN VAHID  
**a.k.a:** (1) N.V. Co (2) Naserin Vahid Company **Address:** (1) P.O. Box 155671311.(2) 4th floor, No 65, Dr Ghandi St., Sohravardi Ave., Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0097 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):An Iranian Revolutionary Guards Corps (IRGC) front company which has produced weapons parts on its behalf. (Website):www.nvco.com (Email address):(1) H.S@nvco.com (2) H.Sharifi@nvco.com (3) Marketing@nvco.com (4) Mostafavi@nvco.com (5) info@nvco.com **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11240.
84. **Organisation Name:** NIRU BATTERY MANUFACTURING COMPANY  
**Other Information:** (UK Sanctions List Ref):IWD0164 (UN Ref):IRe.045 (Further Identifying Information):Subsidiary of DIO.Its role is to manufacture power units for the Iranian military including missile systems.[Old Reference # E.03.III.9] (Subsidiaries):DIO **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10449.

85. **Organisation Name:** NOAVARAN POOYAMOJ  
**a.k.a:** (1) Noavaran Pouya Mowj Co., Ltd. (2) Pooya Wave Co. **Address:** No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran. **Other Information:** (UK Sanctions List Ref):IRN0099 Date designated on UK Sanctions List: 31/12/2020 (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 **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11541.
86. **Organisation Name:** OMRAN SAHEL  
**Other Information:** (UK Sanctions List Ref):IWD0165 (UN Ref):IRe.048 (Further Identifying Information):Owned or controlled by Ghorb Nooh.[Old Reference # E.29.II.9] (Parent company):Ghorb Nooh **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11139.
87. **Organisation Name:** ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)  
**a.k.a:** (1) New Defense Research Organization (2) Sazman E Pazhouheshhaye Novin E Defa'i (3) SPND **Address:** Negarestan 3, off of Pasdaran Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0040 Date designated on UK Sanctions List: 31/12/2020 (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). (Organisation type):Enterprise (Subsidiaries):Research Centre for Explosion and Impact (Parent company):MODAFL **Listed on:** 24/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12821.
88. **Organisation Name:** ORIENTAL OIL KISH  
**Other Information:** (UK Sanctions List Ref):IWD0166 (UN Ref):IRe.049 (Further Identifying Information):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 **Last Updated:** 31/12/2020 **Group ID:** 11143.
89. **Organisation Name:** PARCHIN CHEMICAL INDUSTRIES  
**Other Information:** (UK Sanctions List Ref):IWD0167 (UN Ref):IRe.050 (Further Identifying Information):Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.[Old Reference # E.47.A.4] (Subsidiaries):DIO **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9038.
90. **Organisation Name:** PARS AVIATION SERVICES COMPANY  
**Other Information:** (UK Sanctions List Ref):IWD0168 (UN Ref):IRe.051 (Further Identifying Information):Maintains various aircraft, including MI-171, used by IRGC Air Force.[Old Reference # E.47.B.2] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9047.
91. **Organisation Name:** PARTO SANAT CO  
**a.k.a:** (1) Parto Sanaat Co. (2) Parto Sanat Company (3) Partonsanat (4) Partosanat Co. (5) Partosanat PJSC (6) Yekan Parto **Address:** (1) No.1281 Valiasr Ave., Next to 14th St., Tehran, Iran.(2) 2417, Valiasr Ave., Next to 14th St., Tehran, Iran, 15178. (3) Sharabiani Cross Rd., Asia Blvd., Kashani Blvd., Sadeghieh Sq., Tehran, Iran, 14877. **Other Information:** (UK Sanctions List Ref):IRN0100 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the procurement of frequency inverters with an application in the enrichment of uranium. (Phone number):(1)+982188662288 (2)+98 21 4114465 (3)+98 21 4114246 (4) 0098 4100415 (5) 02294320697 (6) 02294312939 (7)+98 229 4336235 (8)+98 (0) 21 866 48 56 (9)+98 (0)912 358 9744 (Website):www.partosanat.com (Email address):(1) Info@partosanat.com (2) dashtabadi@partosanat.com **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11213.
92. **Organisation Name:** PASSIVE DEFENSE ORGANISATION  
**a.k.a:** (1) Passive Defence Organization (2) Passive Defense Organization (3) PDO (4) Permanent Committee For Passive Defense **Other Information:** (UK Sanctions List Ref):IRN0101 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran. **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11214.
93. **Organisation Name:** PEJMAN INDUSTRIAL SERVICES CORPORATION  
**Address:** P.O.Box 16785-195, Tehran, Islamic Republic of Iran. **Other Information:** (UK Sanctions List Ref):IWD0169 (UN Ref):IRe.053 (Further Identifying Information):Owned or controlled by, or acts on behalf of, SBIG.[Old Reference # E.29.I.14] (Parent company):SBIG **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11154.
94. **Organisation Name:** QODS AERONAUTICS INDUSTRIES  
**Other Information:** (UK Sanctions List Ref):IWD0170 (UN Ref):IRe.055 (Further Identifying Information):Produces unmanned aerial vehicles (UAVs), parachutes, para-giders, 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 **Last Updated:** 31/12/2020 **Group ID:** 9046.
95. **Organisation Name:** RAAD IRAN  
**a.k.a:** (1) Automasion RAAD Khavar Mianeh (2) Automation Raad Khavar Mianeh (3) Middle East Raad Automation (4) Middle East RAAD Automation Co. (5) Nabbet Co (6) RAAD Automation Co. (7) Raad Automation Company (8) Raad Iran Automation Co. (9) RAADIRAN **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0103 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company involved in procurement of inverters for Iran's uranium enrichment programme. (Phone number):+98 21 88957781 (Website):(1) www.raadiran.com (2) www.raadiran.ir (Email address):(1) info@raadiran.ir (2) tehran.raad@yahoo.com **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11544.
96. **Organisation Name:** RAH SAHEL

- Other Information:** (UK Sanctions List Ref):IWD0171 (UN Ref):IRe.056 (Further Identifying Information):Owned or controlled by, or acting on behalf of, KAA.[Old Reference # E.29.II.11] **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11145.
97. **Organisation Name:** RAHAB ENGINEERING INSTITUTE  
**Other Information:** (UK Sanctions List Ref):IWD0172 (UN Ref):IRe.057 (Further Identifying Information):Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA.[Old Reference # E.29.II.12] (Subsidiaries):Khatam al-Anbiya (KAA) (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11144.
98. **Organisation Name:** RAKA  
**Other Information:** (UK Sanctions List Ref):IRN0104 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 11216.
99. **Organisation Name:** RESEARCH CENTRE FOR EXPLOSION AND IMPACT  
**a.k.a:** (1) CREST (2) METFAZ **Address:** 44, 180th Street West, Tehran, 16539-75751. **Other Information:** (UK Sanctions List Ref):IRN0105 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):An entity associated with MODAFL that has carried out research into technologies with an application in Iran's nuclear programme. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12263.
100. **Organisation Name:** ROSMACHIN  
**a.k.a:** Rosmashin **Address:** (1) PO Box 1584864813, Tehran, Iran.(2) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IRN0106 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Front company of Sad Export Import Company. Has supported entities involved in Iran's nuclear activities through its involvement in an illicit arms transfer aboard M/V Monchegorsk. (Organisation type):Exporter **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12493.
101. **Organisation Name:** SABALAN COMPANY  
**Address:** Damavand Tehran Highway, Tehran, Islamic Republic of Iran. **Other Information:** (UK Sanctions List Ref):IWD0173 (UN Ref):IRe.058 (Further Identifying Information):Sabalana is a cover name for SHIG.[Old Reference # E.29.I.15] **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11155.
102. **Organisation Name:** SAD IMPORT EXPORT COMPANY  
**Address:** (1) P.O.Box 1584864813, Tehran, Islamic Republic of Iran.(2) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Islamic Republic of Iran. **Other Information:** (UK Sanctions List Ref):IWD0174 (UN Ref):IRe.059 (Further Identifying Information):Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)] **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12492.
103. **Organisation Name:** SAFETY EQUIPMENT PROCUREMENT (SEP)  
**Other Information:** (UK Sanctions List Ref):IWD0175 (UN Ref):IRe.060 (Further Identifying Information):AIO front-company, involved in the ballistic missile programme.[Old Reference # E.03.III.11] (Subsidiaries):AIO front-company **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10451.
104. **Organisation Name:** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)  
**Address:** Damavand Tehran Highway, Tehran, Islamic Republic of Iran. **Other Information:** (UK Sanctions List Ref):IWD0176 (UN Ref):IRe.061 (Further Identifying Information):SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16] (Subsidiaries):SHIG **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11156.
105. **Organisation Name:** SAHEL CONSULTANT ENGINEERS  
**Other Information:** (UK Sanctions List Ref):IWD0177 (UN Ref):IRe.062 (Further Identifying Information):Owned or controlled by Ghorb Nooh.[Old Reference # E.29.II.13] (Parent company):Ghorb Nooh **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11140.
106. **Organisation Name:** SAMAN NASB ZAYENDEH ROOD  
**a.k.a:** Saman Nasbzainde Rood **Address:** Unit 7, 3rd Floor, Mehdi Building, Kahorz Blvd, Esfahan, Iran. **Other Information:** (UK Sanctions List Ref):IRN0107 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the Iranian nuclear programme at uranium enrichment facilities in Iran. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12264.
107. **Organisation Name:** SAMAN TOSE'E ASIA (SATA)  
**a.k.a:** SATA **Address:** 4th Unit, 51 Sane'e St., N.W.of Jahan Kudak, Africa BLVD., Tehran, Iran, 19699 35145. **Other Information:** (UK Sanctions List Ref):IRN0108 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):An engineering firm that has been involved in a range of industrial projects in Iran's uranium enrichment programme, including work at the Qom/Fordow Fuel Enrichment Plant. (Phone number):+98 21 8877329 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12265.
108. **Organisation Name:** SAMEN INDUSTRIES  
**a.k.a:** (1) Khorasan Ammunition And Metallurgy Industries (2) Khorasan Metallurgy Industries (3) Khorasan Metalogy Industries (4) Metalogy Industry Of Khorasan (5) Sanaye Metologie Iran (6) The Metallurgy Industries Of Khorasan **Address:** 2nd km of Khalaj Road, end of Seyyedi St, PO Box 91735-549, Mashhad, Iran, 91735. **Other Information:** (UK Sanctions List Ref):IRN0041 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the procurement of components for centrifuges. (Phone number):(1) +98 511 3853008 (2) +98 511 3870225 (Organisation type):Enterprise (Subsidiaries):Kaveh Cutting Tools (Parent company):(1)Ammunition Industries Group (AMIG) (2) Ammunition and Metallurgy Group (3) Defence Industries Organisation (DIO) (4) MODAFL **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12266.



109. **Organisation Name:** SANAM INDUSTRIAL GROUP  
**Other Information:** (UK Sanctions List Ref):IWD0178 (UN Ref):IRe.063 (Further Identifying Information):Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.[Old Reference # E.47.A.9] (Subsidiaries):AIO **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9044.
110. **Organisation Name:** SCHILLER NOVIN  
**a.k.a:** (1) Schiler Novin Co. (2) Schiller Novin Co. (3) Shiller Novin **Address:** (1) PO Box 17665/153 6 19389, Teheran.(2) P.O.Box 17665/153, 1938934858, Tehran.(3) Gheyariyeh Avenue no153 3rd Floor Teheran, Iran.(4) 153, 3rd floor, Gheyariyeh Ave., Opposite Gheyariyeh Park, Tehran 19389.**Other Information:** (UK Sanctions List Ref):IRN0109 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Acting on behalf of MODAFL subsidiaries. (Phone number):(1) 021 222 36 900 (2) 021 222 11 922 (3) +98 21 22236900 (4) 0098 912 124 78 (Website):www.khishavand.com (Email address):(1) schniller@dpimail.net (2) mohammadreza.alizadeh@schillernovin.ir **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11218.
111. **Organisation Name:** SEPANIR  
**Other Information:** (UK Sanctions List Ref):IWD0179 (UN Ref):IRe.064 (Further Identifying Information):Owned or controlled by, or acting on behalf of, KAA.[Old Reference # E.29.II.14] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11146.
112. **Organisation Name:** SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY  
**a.k.a:** (1) Sepah Nir (2) Sepanir (3) Sepanir Company (4) Sepanir Oil And Gas Energy Engineering Co. SSK **Address:** (1) P.O.Box 19575-657, Iran.(2) No.216 (former) 319, Shahid Bahonar Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0110 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A subsidiary of UN-designated Khatam al-Anbiya Construction Headquarters (KAA). (Phone number):22833960 (Website):www.sepanir.com (Email address):info@sepanir.com **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11242.
113. **Organisation Name:** SEPASAD ENGINEERING COMPANY  
**Other Information:** (UK Sanctions List Ref):IWD0180 (UN Ref):IRe.065 (Further Identifying Information):Owned or controlled by, or acting on behalf of, KAA.[Old Reference # E.29.II.15] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11147.
114. **Organisation Name:** SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)  
**a.k.a:** (1) Air Defense Missile Industries Group (2) SAKIG (3) Shahid Ahmad Kazemi Industries Group **Other Information:** (UK Sanctions List Ref):IRN0111 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Entity subordinate to Iran's Aerospace Industries Organisation (AIO) which has developed and produced missiles for Iran's military. **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11219.
115. **Organisation Name:** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)  
**Other Information:** (UK Sanctions List Ref):IWD0181 (UN Ref):IRe.066 (Further Identifying Information):Subordinate entity of AIO. [Old Reference # E.37.B.2] (Subsidiaries):AIO **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8993.
116. **Organisation Name:** SHAHID BEHESHTI UNIVERSITY  
**a.k.a:** (1) Beheshti University (2) Martyr Beheshti University (3) Melli University (4) National (Shahid Beheshti) University (5) National University Of Iran (6) SBU (7) Shaheed Beheshti University (8) Shahid Behashti University (9) Shahid Martyr Beheshti University (10) University Of Shahid Beheshti **Address:** (1) Shahid Beheshti University, Evin, Tehran, Iran, 1983963113.(2) P.O. Box 19395/4716, Tehran, Iran, 19834.**Other Information:** (UK Sanctions List Ref):IRN0112 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Carries out scientific research in relation to Iran's proliferation-sensitive nuclear activities. (Phone number):(1) +98 21 29902866 (2) +98 21 2403041 (3) +98 21 2403003. (Website):(1) en.sbu.ac.ir (2) www.sbu.canada.org **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11955.
117. **Organisation Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)  
**Other Information:** (UK Sanctions List Ref):IWD0182 (UN Ref):IRe.067 (Further Identifying Information):Subordinate entity of AIO. [Old Reference # E.37.B.1] (Subsidiaries):AIO **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8992.
118. **Organisation Name:** SHAHID KARRAZI INDUSTRIES  
**Address:** Tehran, Islamic Republic of Iran.**Other Information:** (UK Sanctions List Ref):IWD0183 (UN Ref):IRe.068 (Further Identifying Information):Owned or controlled by, or acts on behalf of, SBIG.[Old Reference # E.29.I.17] (Parent company):SBIG **Listed on:** 10/06/2010 **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, Islamic Republic of Iran.**Other Information:** (UK Sanctions List Ref):IWD0184 (UN Ref):IRe.069 (Further Identifying Information):Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18] (Parent company):SBIG **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11153.
120. **Organisation Name:** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)  
**Address:** (1) Pasdaran St., P.O.Box 16765, Tehran, 1835, Iran (Islamic Republic of).(2) Next To Nirou Battery Mfg.Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Islamic Republic of Iran.(3) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of).**Other Information:** (UK Sanctions List Ref):IWD0185 (UN Ref):IRe.070 (Further Identifying Information):SSSI is owned or controlled by, or acts on behalf of, DIO.[Old Reference # E.29.I.19] (Parent company):DIO. **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11127.
121. **Organisation Name:** SHAKHESE BEHBUD SANAT  
**a.k.a:** (1) Indicator Of Improvement Of Industry Company (2) Shakhes Behbood Sanaat **Address:** Roshan Dasht Road, kilometer 20,

Isfahan, Iran.**Other Information:** (UK Sanctions List Ref):IRN0113 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the production of equipment and parts for the nuclear fuel cycle. **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **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) PO Box 11365 8639, Azadi St., Tehran, Iran.(2) P.O.Box 11365 9161, Tehran, Iran.(3) P.O. Box 11365 9466, Tehran, Iran.(4) P.O. Box 11155 9466, Tehran, Iran.(5) Azadi Ave, 11365 8639, Tehran, Iran.(6) Azadi Ave/Street, PO Box 11365 11155, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0042 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes: an agreement with the EU designated Aerospace Industries Organisation for inter alia the production of satellites, cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions, a broader agreement with the IRGC Air Force which covers developing and strengthening the University's relations, organisational and strategic cooperation, SUT is part of a 6 university agreement which supports the Government of Iran through defence related research, and SUT teaches graduate courses in unmanned aerial vehicle (UAV) engineering which were designed by the Ministry of Science among others. Taken together, these show a significant record of engagement with the Government of Iran in military or military related fields that constitutes support to the Government of Iran. (Phone number):+98 21 66 161, +98 21 918 8287, +98 21 6022727, +98 21 600 5419, +98 21 6602 2721, +98 21 6616 5201, +98 21 6616 5202, +98 21 66022727 (Website):www.sharif.ac.ir, www.sharif.ir. (Email address):info@sharif.ir, oisc@sharif.edu, vafai@sharif.edu, Ghorbani@sharif.ir. (Organisation type):University **Listed on:** 24/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12816.
123. **Organisation Name:** SHIRAZ ELECTRONICS INDUSTRIES  
**a.k.a:** (1) Sashiraz Industries (2) SEI (3) Shiraz Electronic Ind. (4) Shiraz Electronic Industries (5) Shiraz Electronics Industry Co. **Address:** (1) P.O.Box 71365 1589, Shiraz, Iran.(2) Mirzaye Shirazi Blv., Shiraz, Iran.(3) Mirzaie Shirazi, Shiraz, Fars 71365 1589, Iran.(4) Hossain Abad Road, Shiraz, Iran.(5) Ayatollah Mirzay e Shiraz Blvd., Ghasr Aldasht St., 71000 Shiraz, Iran.**Other Information:** (UK Sanctions List Ref):IRN0043 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Subsidiary of Iran Electronic Industries. (Phone number):(1) 71 644 831 (2) 71 649 869 (3) 71 646 253. (Website):(1) www.sashiraz.co.ir (2) www.sashirazco.com (3) www.sashirazcorp.com (Organisation type):Enterprise (Subsidiaries):Shiraz Electronics Research Centre (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11953.
124. **Organisation Name:** SHO'A' AVIATION  
**Other Information:** (UK Sanctions List Ref):IWD0186 (UN Ref):IRe.071 (Further Identifying Information):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 **Last Updated:** 31/12/2020 **Group ID:** 9048.
125. **Organisation Name:** SIMATEC DEVELOPMENT COMPANY  
**a.k.a:** Simatic **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0117 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 12819.
126. **Organisation Name:** SPECIAL INDUSTRIES GROUP (SIG)  
**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Islamic Republic of Iran.**Other Information:** (UK Sanctions List Ref):IWD0187 (UN Ref):IRe.073 (Further Identifying Information):Subordinate of DIO.[Old Reference # E.29.I.20] (Subsidiaries):DIO **Listed on:** 24/04/2007 **Last Updated:** 31/12/2020 **Group ID:** 9108.
127. **Organisation Name:** STATE PURCHASING ORGANISATION (SPO)  
**a.k.a:** (1) SPO (2) State Purchasing Office (3) State Purchasing Organization **Address:** Sarhang Sakhai Street, Ferdowski Avenue, Building 2, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0044 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Acting on behalf of MODAFL. (Organisation type):Enterprise (Parent company):MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10658.
128. **Organisation Name:** STEP STANDART TEKNİK PARÇA SAN VE TIC A.S.  
**a.k.a:** (1) SSTP (2) Standard Technical Component Industry And Trade Company (3) Standart Teknik Parca San Ve Tic A.S. (4) Standart Teknik Parca San. Ve Ticaret A.S. (5) Stap Standart Tek Par San Tic AS (6) Step A.S. (7) Step AS (8) Step Company (9) Step Corporation (10) Step Istanbul/Standart Teknik Parca San. Ve Tic. (11) Step S.A (12) Step S.A. (13) Step Standard Technical Components Industry And Trading Corporation (14) Step Standart Teknik Parca San Ve Tic AS (15) Step Standart Teknik Parça San. Tic. AS (16) STEP Standart Teknik Parca San. ve Tic. A.S. (17) Step Standart Teknik Parca Sanayi Ve Ticaret (18) Step Standart Teknik Parca Sanayi Ve Ticaret A.S. (19) Step Standart Teknyk Parca San. Ve Tyc. A.S. **Address:** (1) Umraniye Istanbul. (2) DES San. Sitesi, A13 Blok No.4, Y. Dudullu, Istanbul, Turkey, 81260.(3) DES Industrial Complex, A13 Block No.4, Yukari Dudullu, Istanbul, Turkey.(4) Bessan Sit A Bl N 4, Dudullu, Istanbul.(5) Bahariye Cad., No.44, K6, Kadikoy, Istanbul, Turkey.(6) Argentine Square, Alvand Street, No.39, Tehran (Tehran Office, Fasteners Branch).(7) 109 Sk. (Futuhat Sk.), A 13 Blok No 2 4 6, Turkey.**Other Information:** (UK Sanctions List Ref):IRN0118 Date designated on UK Sanctions List: 31/12/2020. (UK Statement of Reasons):A company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):(1) +90 216 3646944 (2) +98 21 8798978 (3) +90 216 3646946 (4) +98 21 8795103 (5) +90 216 3646945 (Email address):(1) sales@stepfasteners.com (2) info@stepfasteners.com (3) purchase@stepfasteners.com (4) miladjafari@ekolay.net **Listed on:** 02/12/2011 **Last Updated:** 15/03/2021 **Group ID:** 12268.
129. **Organisation Name:** SUN MIDDLE EAST FZ COMPANY

- a.k.a:** (1) Sun Middle East (2) Sun Middle East (F Z Co) (3) Sun Middle East FZCO **Address:** Office No LB16216, P.O. Box 61278, Dubai.**Other Information:** (UK Sanctions List Ref):IRN0119 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities. (Phone number):+00971 4 8810345 (Email address):sunmiddleeastfzco@yahoo.com **Listed on:** 24/05/2011 **Last Updated:** 25/03/2021 **Group ID:** 11546.
130. **Organisation Name:** SURENA  
**a.k.a:** (1) Sakhd Va Rah-An-Da-Zi (2) SURENA Co. **Other Information:** (UK Sanctions List Ref):IRN0120 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Company for constructing and commissioning of nuclear power plants. (Phone number):+021 88205095 99 (Website):info@surena gc.com (Email address):www.surena gc.com **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12269.
131. **Organisation Name:** TAGHTIRAN  
**a.k.a:** (1) Taghtiran Co. (2) Taghtiran Kashan (3) Taghtiran Kashan Company (4) Taghtiran P.J.S Kashan **Address:** (1) P.O.Box 87135/1987, Kashan, Iran (Office).(2) No.3, 2nd St., Yousefabad Forked Rd., Vali e Asr Ave., Tehran 14316, Iran.(3) Km 44th of Delijan Rd., Kashan 87135, Iran (Factory).(4) Km 44 Kashan Delijan Rd., Kashan, Iran (Office).(5) G.T.B. Complex, 44th Km of Kashan Delijan Rd., Kashan, Iran (Factory).(6) Flat 3, no.3, 2nd St., asad Abadi Ave., Tehran 14316, Iran (Office).(7) 3, 2nd St., Assad Abadi Ave., Vali Asr Ave. 14316 Tehran, Iran.(8) Unit 2, No.3, 2nd Alley, Asad Abadi St., Vali e asr St., 14316 Tehran, (Central Office), Iran.**Other Information:** (UK Sanctions List Ref):IRN0122 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Engineering firm that has procured equipment for Iran's heavy water research reactor (Phone number):(1) +98 21 8957487 (2) +98 21 88957487 (3) +98 21 88965964 (4) +98 21 8968587 (5) +98 21 8965964 (6) +98 3623362185 (7) +98 3623362186 (8) +98 866 4362185 (Website):(1) www.gtbir.com (2) www.taghtiran.ir (3) www.farhangostar.net/gtb (Email address):(1) taghtiran@gtbir.com (2) office@taghtiran.ir (3) hnoorib@yahoo.com (4) gtb@farhangostar.net **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11559.
132. **Organisation Name:** TECHNOLOGY COOPERATION OFFICE (TCO) OF THE IRANIAN PRESIDENT'S OFFICE  
**a.k.a:** (1) Center For Innovation And Technology (Citic) (2) Centre For Innovation And Technology Cooperation (3) CITC (4) Office of Scientific and Industrial Studies (5) OSIS (6) TCO (7) TCO of the Islamic Republic Of Iran (8) Technology Cooperation Office (TCO) of I.R of Iran Presidency (9) Technology Cooperation Office of the Iranian President's Office (10) Technology Cooperation Office of the Presidency (TCO) **Address:** (1) Tehran, Iran.(2) CTIC No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran, Iran, 1995859611.**Other Information:** (UK Sanctions List Ref):IRN0124 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Has undertaken procurement in support of Iran's nuclear and missile programmes. (Phone number):(1) +98 21 44667322 (2) +98 21 44667323 (Website):(1) www.tco.ac.ir (2) www.tco.ir (3) www.citic.ir (4) www.tco.gov.ir. (Email address):tco@tco.ac.ir (Organisation type):Government, Ministry **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11221.
133. **Organisation Name:** TEST TAFSIR  
**a.k.a:** Test Tafsir Eng Co. **Address:** (1) No.199, End of Western St., Safadasht Industrial Zone, Shahriar Iran, Tehran, Iran.(2) No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0125 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in Iran's proliferation sensitive nuclear activities at uranium enrichment facilities in Iran. (Phone number):(1) +98 21 88582177 (2) +98 21 88582178 (Email address):PCS\_Industry@yahoo.com **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12271.
134. **Organisation Name:** TIDEWATER  
**a.k.a:** (1) Faraz Royal Qeshm LLC (2) Middle East Tidewater Company (3) Tidewater Middle East Co. (4) Tidewater Middle East Company **Address:** No.80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0045 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Owned or controlled by the IRGC. (Organisation type):Port operator **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12460.
135. **Organisation Name:** TIZ PARS  
**Address:** Damavand Tehran Highway, Tehran, Islamic Republic of Iran.**Other Information:** (UK Sanctions List Ref):IWD0188 (UN Ref): IRe.075 (Further Identifying Information):Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG.[Old Reference # E.29.I.21] (Parent company):SHIG **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11157.
136. **Organisation Name:** TOSSE SILOOHA  
**a.k.a:** Tosseh Jahad E Silo **Address:** Sayyid Jamal al Din Asad Abadi St., Fifty Alley No.3, 1436754819.**Other Information:** (UK Sanctions List Ref):IRN0126 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 12272.
137. **Organisation Name:** TURBINE ENGINEERING MANUFACTURING (TEM)  
**a.k.a:** T.E.M Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0127 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Used as a front company by Iran Aircraft Industries (IACI) for covert procurement activities **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12491.
138. **Organisation Name:** YA MAHDI INDUSTRIES GROUP  
**Other Information:** (UK Sanctions List Ref):IWD0189 (UN Ref):IRe.076 (Further Identifying Information):Subordinate to AIO, which is involved in international purchases of missile equipment.[Old Reference # E.47.A.10] (Subsidiaries):AIO **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9045.
139. **Organisation Name:** YARSANAT

**a.k.a:** (1) Yar Sanat (2) Yarestan Vacuumi (3) YARSANAT CO. **Address:** (1) Zardosht St, Opposite Mehr Hospital, Bldg No.101, 3rd Floor, Tehran, Iran, 14157.(2) 139, Hoveyzeh St., Tehran, Iran, 15337.**Other Information:** (UK Sanctions List Ref):IRN0129 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Procurement company involved in purchasing equipment with an application in the Iranian nuclear programme. (Phone number):(1) 0098-21-88500935-8,98-21-8954876 (2) 98-21-8969211 Fax Number (1) 0098-21-88500939 (2) 98-21-8956494 (Email address):(1) yarsanat@yahoo.com (2) yarsanat@mail.dci.co.ir **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12273.

140. **Organisation Name:** YAS AIR

**Address:** Mehrabad International Airport, Next to Terminal No.6, Tehran, Islamic Republic of Iran.**Other Information:** (UK Sanctions List Ref):IWD0190 (UN Ref): IRe.077 (Further Identifying Information):Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)] (Parent company):Pars Aviation Services Company **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12277.

141. **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) Sa'adat Abaad, Shahr-dari Sq.Sarv Building, 9th Floor, Unit 5, Tehran, Iran.(3) No.17, Balooch Alley, Vaezi St., Shariati Ave., Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0130 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company that has procured materials for Iran's nuclear programme. (Phone number):(1) +98 21 22242625 (2) +98 21 2219141 (Email address):H8032298@aul.ac.ir **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11222.

142. **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) Postal Box 89195/878, Yazd, Iran.(2) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Islamic Republic of Iran.(3) P.O.Box 89195-678, Yazd, Iran.(4) Km 5 of Taft Road, Yazd, Iran.**Other Information:** (UK Sanctions List Ref):IWD0191 (UN Ref):IRe.078 (Further Identifying Information):YMI is a subordinate of DIO.[Old Reference #E.29.I.22]. **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11129.