Office of Financial Sanctions Implementation
HM Treasury

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated:08/10/2025

Status: Asset Freeze Targets

REGIME: Iran (Nuclear)

INDIVIDUALS

1. **Name 6:** ABBASI-DAVANI **1:** FEREIDOUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 08/09/1958. (2) 11/07/1958. **POB:** Abadan, Iran **a.k.a:** ABBASI-DAVANI, Fereydoon (non-Latin script: فریدون عباسی دوانی) **Nationality:** Iran **Position:** (1) Member of Parliament (2) Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **Other Information:** (UK Sanctions List Ref):INU0281. (UN Ref):IRi.001. Fereidoun Abbasi-Davani was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Senior Ministry of Defence and Armed Forces. Logistics (MODAFL) scientist with links to the Institute of Applied Physics,working closely with Mohsen Fakhrizadeh-Mahabadi. (UK Statement of Reasons):Fereidoun Abbasi-Davani is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because in his role as a senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL) and head of the Atomic Energy Organisation of Iran (AEOI) he engaged in, provided support for, and facilitated, a relevant nuclear activity. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16166.

2. **Name 6:** AGHAJANI **1:** AZIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **a.k.a:** AGHAJANI, Hosein **Nationality:** Iran **Passport Number:** (1) 9003213 (2) 6620505 **Passport Details:** Issued in Iran **Address:** Tehran.**Position:** Member of the IRGC-Qods Force **Other Information:** (UK Sanctions List Ref):INU0279. (UN Ref):IRi.003. Azim Aghajani was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 19th April 2012 Committee (UK Statement of Reasons):Azim AGHAJANI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Azim AGHAJANI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16164.

3. **Name 6:** AGHA-JANI **1:** DAWOOD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 23/04/1957. **POB:** Ardebil, Iran **Other Information:** (UK Sanctions List Ref):INU0377. (UN Ref):IRi.002. Persons involved in nuclear programme. Head of the PFEP Natanz **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17116.

4. **Name 6:** AGHAZADEH **1:** REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): غلامرضا آقازاده
DOB: 15/03/1949. **POB:** Khoy, Iran **a.k.a:** AGHAZADEH, Gholam, Reza **Position:** (1) Aghazadeh served as the president of the Atomic Energy Organization of Iran from September 1997 until his resignation in July 2009. (2) He is or has been a member of the Expediency Discernment Council. **Other Information:** (UK Sanctions List Ref):INU0352. (UK Statement of Reasons):Reza Aghazadeh is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. As the former president of the Atomic Energy Organization of Iran, Reza Aghazadeh has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. (Gender):Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 9087.

5. **Name 6:** AHMADIAN **1:** ALI **2:** AKBAR **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **POB:** Kerman, Iran **a.k.a:** AHMEDIAN, Ali, Akbar **Nationality:** Iran **Address:** Iran.**Position:** Member of the IRGC, including former Chief of the IRGC Joint Staff **Other Information:** (UK Sanctions List Ref):INU0277. (UN Ref):IRi.004. Vice Admiral Ali Akbar Ahmadian was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Chief of IRGC Joint Staff) (UK Statement of Reasons):Ali Akbar

AHMADIAN is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ali Akbar AHMADIAN is a member of, or associated with, other persons so involved. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16162.

6. **Name 6:** AKHAVAN-FARD **1:** MASSOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Other Information:** (UK Sanctions List Ref):INU0337. (UK Statement of Reasons):Massoud AKHAVAN-FARD is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Massoud AKHAVAN-FARD is or has been responsible for, engaging in, providing support for, promoting, or facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11941.

7. **Name 6:** AL YASIN **1:** JAVAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Former Head of the Research centre for Explosion and Impact (CREST/METFAZ) **Other Information:** (UK Sanctions List Ref):INU0023. (UK Statement of Reasons):Former Head of the Research Centre for Explosion and Impact (CREST/METFAZ) (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12247.

8. **Name 6:** ALAI **1:** AMIR MOAYYED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: (UK Sanctions List Ref):INU0378. (UN Ref):IRi.005. Involved in managing the assembly and engineering of centrifuges. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17117.

9. **Name 6:** ASGARPOUR **1:** BEHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) ASGHARPOUR, Behman (2) ASGHARPUR, Behman **Other Information:** (UK Sanctions List Ref):INU0379. (UN Ref):IRi.006. Persons involved in nuclear programme. Operational Manager Aark **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17118.

10. **Name 6:** ASHTIANI **1:** MOHAMMAD FEDAI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: (UK Sanctions List Ref):INU0380. (UN Ref):IRi.007. Involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17119.

11. **Name 6:** ASHTIANI **1:** ABBAS REZAEE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: (UK Sanctions List Ref):INU0381. (UN Ref):IRi.008. A senior official at the AEOI Office of Exploration and Mining Affairs. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17120.

12. **Name 6:** BABAEI **1:** DAVOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) BABA'I, Davud (2) BABAII, Davoud **Position:** Former Head of Security for SPND **Other Information:** (UK Sanctions List Ref):INU0024. (UK Statement of Reasons):Former head of security for the Ministry of Defence and Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12228.

13. **Name 6:** BAHMANYAR **1:** BAHMANYAR **2:** MORTEZA **3:** n/a **4:** n/a **5:** n/a.
DOB: 31/12/1952. **Passport Number:** (1) I0005159 (2) 10005159 **Passport Details:** Iranian passport **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0280. (UN Ref):IRi.009. Bahmanyar Morteza Bahmanyar was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the ballistic missile programme. Head of Finance & Budget Dept, AIO (UK Statement of Reasons):Bahmanyar Morteza BAHMANYAR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Bahmanyar Morteza BAHMANYAR is or has been providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16165.

14. **Name 6:** BAKHTIAR **1:** HALEH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1975. **a.k.a:** (1) BAKHTIAR, Halen (2) BAKHTIARI, Haleh (3) BAKHTIYAR, Haleh **Other Information:** (UK Sanctions List Ref):INU0382. (UN Ref):IRi.010. Involved in the production of magnesium at a concentration of 99.9%. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17121.

15. **Name 6:** BEHZAD **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/06/1959. **Other Information:** (UK Sanctions List Ref):INU0383. (UN Ref):IRi.011. Involved in making centrifuge components. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17122.

16. **Name 6:** BORBORUDI **1:** SAYED **2:** SHAMSUDDIN **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/09/1969. **a.k.a:** (1) SHAMSEDDIN, Sayed (2) SHAMSEDDIN, Seyed **Position:** (1) Commander of IRGC Khatam al-Anbiya subsidary Qorb-e Qa-em (2) former Deputy Head of AEOI **Other Information:** (UK Sanctions List Ref):INU0025. (UK Statement of Reasons):Former Deputy Head of the Atomic Energy Organisation of Iran. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12230.

17. **Name 6:** DANESHJOO **1:** KAMRAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): کامران دانشجو
DOB: (1) 02/02/1956. (2) 05/07/1957. **POB:** (1) Damghan (2) Damavand, (1) Iran (2) Iran **a.k.a:** (1) DANESHJO, Kamran (2) DANESHJOU, Kamran **Address:** Iranian University of Science and Technology, Tehran, Iran.**Position:** (1) Professor at the Iran University of Science and Technology (2) Project Manager of the 111th section of the Amad Plan **Other Information:** (UK Sanctions

List Ref):INU0021. (UK Statement of Reasons):Former Minister of Science, Research and Technology. Has provided support to Iran's nuclear activity through his support for nuclear research. (Phone number):(1) +98 21 77240488 (2) '+98 21 77240540 50 Extension 2906 (Email address):kdaneshjo@iust.ac.ir (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12232.

18. **Name 6:** DARVISH-VAND **1:** JAVAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): جواد درویش وند
a.k.a: DARVISH WAND, Javad **Position:** (1) Former Deputy Minister of Defence (2) Former Inspector General of MODAFL **Other Information:** (UK Sanctions List Ref):INU0010. (UK Statement of Reasons):Former Deputy Minister and Inspector General of MODAFL (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10634.

19. **Name 6:** DASTJERDI **1:** AHMAD **2:** VAHID **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/01/1954. **a.k.a:** DASTJERDI, Vahid, Ahmed **Passport Number:** A0002987 **Passport Details:** Iran diplomatic passport **Address:** Tehran.**Position:** Former Head of Aerospace Industries Organisation **Other Information:** (UK Sanctions List Ref):INU0276. (UN Ref):IRi.012. Ahmad Vahid Dastjerdi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the ballistic missile programme. Head of the AIO (UK Statement of Reasons):Ahmad Vahid DASTJERDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad Vahid DASTJERDI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16161.

20. **Name 6:** DERAKHSHANDEH **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/08/1956. **Nationality:** Iran **Address:** c/o Bank Sepah, No. 33 Hormozan Building, Pirozan St, Sharak Ghods, Tehran, Iran.**Position:** Former Chairman and Managing Director of Bank Sepah **Other Information:** (UK Sanctions List Ref):INU0275. (UN Ref):IRi.013. Ahmad Derakhshandeh was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (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)) (UK Statement of Reasons):Ahmad DERAKHSHANDEH is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad DERAKHSHANDEH is or has been providing financial services, or making available funds or economic resources, that could contribute to the development of nuclear weapons in, or for use in, Iran. (Phone number):98 21 88647001. 98 21 88647002 (Email address):modiran@banksepah.ir (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16160.

21. **Name 6:** ESLAMI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):INU0285. (UN Ref):IRi.014. Dr. Mohammad Eslami was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (Head of Defence Industries Training and Research Institute) (UK Statement of Reasons):Mohammad ESLAMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad ESLAMI is or has been providing support for an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16170.

22. **Name 6:** ESMAELI **1:** REZA-GHOLI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/04/1961. **POB:** Tehran, Iran **Passport Number:** A0002302 **Address:** Tehran.**Position:** Head of Trade and International Affairs Department of the Aerospace Industries Organisation **Other Information:** (UK Sanctions List Ref):INU0296. (UN Ref):IRi.015. Reza-Gholi Esmaeli was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the ballistic missile programme. Head of Trade & International Affairs Dept, AIO (UK Statement of Reasons):Reza-Gholi ESMAELI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Reza-Gholi ESMAELI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16178.

23. **Name 6:** FADAVI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): علی فدوی
Title: Brigadier General **DOB:** 13/03/1961. **POB:** Ardestan, Iran **Position:** (1) Deputy Commander of IRGC (2) Former IRGC Navy Commander **Other Information:** (UK Sanctions List Ref):INU0003. (UK Statement of Reasons):Deputy Commander of the IRGC. (Gender):Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11232.

24. **Name 6:** FAKHRIZADEH-MAHABADI **1:** MOHSEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: (UK Sanctions List Ref):INU0384. (UN Ref):IRi.016. Persons involved in nuclear or ballistic missile activities. Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17123.

25. **Name 6:** FAQIHIAN **1:** HOSEYN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/04/1952. **POB:** Esfahan, Iran **a.k.a:** FAQIHIAN, Hossein **Nationality:** Iran **Address:** Nuclear Fuel Production and Procurement Company (NFPC), AEOI-NFPD, Tehran, Iran.**Position:** Deputy and Director-General of the Nuclear Fuel Production and Procurement Company (NFPC), part of the AEOI. **Other Information:** (UK Sanctions List Ref):INU0356. (UK Statement of Reasons):Hoseyn FAQIHIAN is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Hoseyn FAQIHIAN is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear

activity in, or for use in, Iran. (Email address):faghihian@iaush.ac.ir (Gender):Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 9091.

26. **Name 6:** FARAHI **1:** SEYYED **2:** MEHDI **3:** n/a **4:** n/a **5:** n/a.
a.k.a: FARAHI, Seyyed, Mahdi **Position:** (1) Deputy Minister for Logistics, Research and Industry Affairs (2) Commander of the Staff Skill Training Center of the General Staff of the Armed Forces (2018) **Other Information:** (UK Sanctions List Ref):INU0018. (UK Statement of Reasons):Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10635.

27. **Name 6:** FATAH **1:** PARVIS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1961. **POB:** Qharabagh, Iran (unverified) **a.k.a:** (1) FATAH, Parviz (2) FATTAH, Parvis (3) FATTAH, Seyed, Parviz (non-Latin script: سید پرویز فتاح) **Position:** (1) IRGC Officer (2) Former Head of Imam Khomeini Relief Foundation (3) Head of the Mostazafan Foundation **Other Information:** (UK Sanctions List Ref):INU0017. (UK Statement of Reasons):Member of the IRGC. Former Minister of Energy (Gender):Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 14/06/2022 **Group ID:** 11233.

28. **Name 6:** HAERI **1:** MOJTABA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Engineer **Position:** Former MODAFL Deputy for Industry **Other Information:** (UK Sanctions List Ref):INU0026. (UK Statement of Reasons):Former MODAFL Deputy for Industry. **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10636.

29. **Name 6:** HAJI ZADEH **1:** AMIR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1962. **POB:** Tehran, Iran **a.k.a:** HAJIZADEH, Amir, Ali **Position:** IRGC Aerospace Force Commander **Other Information:** (UK Sanctions List Ref):INU0006. (UK Statement of Reasons):IRGC Aerospace Force Commander (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12498.

30. **Name 6:** HEJAZI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1959. **POB:** Isfahan, Iran **a.k.a:** HIJAZI, Mohammed **Other Information:** (UK Sanctions List Ref):INU0385. (UN Ref):IRi.017. Iranian Revolutionary Guard Corps key persons. Commander of Bassij resistance force. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17124.

31. **Name 6:** HOJATI **1:** MOHSEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/09/1955. **POB:** Najafabad, Iran **a.k.a:** HOJATI, Moshen **Passport Number:** G4506013 **Passport Details:** Issued in Iran **Position:** Head of Fajr Industrial Group **Other Information:** (UK Sanctions List Ref):INU0291. (UN Ref):IRi.018. Mohsen Hojati was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme) (UK Statement of Reasons):Mohsen HOJATI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohsen HOJATI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16174.

32. **Name 6:** HOSEYNITASH **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: (1) Brigadier General (2) Doctor **a.k.a:** (1) HOSSEINI TASH, Ali (2) HOSSEINI TASH, Seyyed, Ali (3) TASH, Hoseini **Other Information:** (UK Sanctions List Ref):INU0004. (UK Statement of Reasons):Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues. Former Deputy Minister of Defence (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10637.

33. **Name 6:** HOSSEINI **1:** SEYYED HUSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/07/1973. **a.k.a:** HUSEINI, Syed Husein **Other Information:** (UK Sanctions List Ref):INU0386. (UN Ref):IRi.019. AEOI official involved in the heavy water research reactor project at Arak. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17125.

34. **Name 6:** JAFARI **1:** MOHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): جعفری محمدعلی
DOB: 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Ali (2) JAAFARI, Aziz (3) JAAFARI, Mohamed (4) JAAFARI, Mohamed-Ali (5) JAAFARI, Mohammad-Ali (6) JAAFARI, Mohammed (7) JAAFARI, Mohammed-Ali (8) JAAFARI, Muhammad (9) JAAFARI, Muhammad-Ali (10) JAFARI, Ali (11) JA'FARI, Ali (12) JA'FARI, Aziz (13) JAFARI, Aziz (non-Latin script: محمدعلی
14) (جعفری) JAFARI, Mohamed (15) JA'FARI, Mohamed (16) JAFARI, Mohamed-Ali (17) JA'FARI, Mohamed-Ali (18) JAFARI, Mohammad-Ali (19) JA'FARI, Mohammad-Ali (20) JAFARI, Mohammed (21) JA'FARI, Mohammed (22) JAFARI, Mohammed-Ali (23) JA'FARI, Mohammed-Ali (24) JAFARI, Muhammad (25) JA'FARI, Muhammad (26) JAFARI, Muhammad-Ali (27) JA'FARI, Muhammad-Ali (28) JAFARI-NAJA-FABADI, Ali (29) JAFARI-NAJA-FABADI, Aziz (30) JAFARI-NAJA-FABADI, Mohamed (31) JAFARI-NAJA-FABADI, Mohamed-Ali (32) JAFARI-NAJA-FABADI, Mohammad-Ali (33) JAFARI-NAJA-FABADI, Mohammed (34) JAFARI-NAJA-FABADI, Mohammed-Ali (35) JAFARI-NAJA-FABADI, Muhammad (36) JAFARI-NAJA-FABADI, Muhammad-Ali **Nationality:** Iran **Position:** Former General Commander of Islamic Revolutionary Guards Corps **Other Information:** (UK Sanctions List Ref):IRN0058. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last**

Updated: 25/04/2025 **Group ID:** 10638.

35. **Name 6:** JAFARI **1:** MILAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/09/1974. **a.k.a:** JAFERI, Milad **Other Information:** (UK Sanctions List Ref):INU0027. (UK Statement of Reasons):An Iranian national who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) front companies. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12234.

36. **Name 6:** KARIMIAN **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Position:** Managing Director **Other Information:** (UK Sanctions List Ref):INU0035. (UK Statement of Reasons):An Iranian national known to have supplied goods to UN designated Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG) (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12236.

37. **Name 6:** KETABACHI **1:** MEHRDADA **2:** AKHLAGHI **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/09/1958. **Passport Number:** A0030940 **Passport Details:** Iranian passport **Address:** AIO, Langare Street, Nobonyad Square, Tehran, Iran.**Position:** Director of AIO and the Head of SBIG **Other Information:** (UK Sanctions List Ref):INU0283. (UN Ref):IRi.020. Mehrdada Akhlaghi Ketabachi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Head of SBIG, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme) (UK Statement of Reasons):Mehrada Akhlaghi KETABACHI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mehrada Akhlaghi KETABACHI is or has been engaging in, providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16168.

38. **Name 6:** KHALILIPOUR **1:** SAID **2:** ESMAIL **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) KHALILIPOUR LANGEROUDI, E (2) KHALILIPOUR LANGEROUDI, Esmaeil (3) KHALILIPOUR, Esmaeil (4) KHALILIPOUR, Sayed, Esmaiel (5) KHALILIPOUR, Seyyed, Esmail **Other Information:** (UK Sanctions List Ref):INU0313. (UK Statement of Reasons):Said Esmail KHALILIPOUR is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Said Esmail KHALILIPOUR is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity in, or for use in, Iran. (Gender):Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 9094.

39. **Name 6:** KHANCHI **1:** ALI **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
a.k.a: KHANCHI, Alireza **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):INU0350. (UK Statement of Reasons):Ali Reza KHANCHI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Ali Reza KHANCHI is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity in, or for use in, Iran. (Gender):Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 9095.

40. **Name 6:** KHANSARI **1:** MAJID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Position:** Managing Director of KEC **Other Information:** (UK Sanctions List Ref):INU0028. (UK Statement of Reasons):Managing Director of UN designated Kalaye Electric Company (KEC). **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12237.

41. **Name 6:** LEILABADI **1:** ALI HAJINIA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/02/1950. **Other Information:** (UK Sanctions List Ref):INU0387. (UN Ref):IRi.021. Persons involved in nuclear programme. Director General of Mesbah Energy Company **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17126.

42. **Name 6:** MAHMUDZADEH **1:** EBRAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: MAHMOUDZADEH, Ebrahim **Position:** (1) Former Managing Director of Iran Electronic Industries (2) Head of Management Board of Iran Telecommunications **Other Information:** (UK Sanctions List Ref):INU0007. (UK Statement of Reasons):Former Managing Director of Iran Electronic Industries, a wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO) (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10640.

43. **Name 6:** MALEKI **1:** NASER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1960. **Passport Number:** A0003039 **Passport Details:** Issued in Iran **National Identification Number:** 35011785 **National Identification Details:** Issued in Iran **Other Information:** (UK Sanctions List Ref):INU0294. (UN Ref):IRi.022. Naser Maleki was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Head of SHIG, which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme. Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long range ballistic missile currently in service. (UK Statement of Reasons):Naser MALEKI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Naser MALEKI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran; and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16177.

44. **Name 6:** MOHAJERANI **1:** HAMID-REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/09/1977. **a.k.a:** ARAGHI, Hamid, Reza, Mohajerani **Other Information:** (UK Sanctions List Ref):INU0388. (UN Ref):IRi.023. Involved in production management at the Uranium Conversion Facility (UCF) at Esfahan. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17127.

45. **Name 6:** MOHAMMADI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Nationality: Iran **Position:** Former Managing Director of MATSA **Other Information:** (UK Sanctions List Ref):INU0029. (UK Statement of Reasons):Former Managing Director of Mohandesi Toseh Sokht Atomi Company (MATSA) **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12240.

46. **Name 6:** MOHAMMADI **1:** JAFAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: (UK Sanctions List Ref):INU0389. (UN Ref):IRi.024. Persons involved in nuclear programme. Technical Adviser to the AEOI **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17128.

47. **Name 6:** MOHAMMADLU **1:** BEIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 05/05/1964. (2) --/--/1961. **POB:** Sargh, Iran **a.k.a:** (1) MOHAMMADALOO, Beik (2) MOHAMMADLOO, Beyk (3) MOHAMMADLOU, Beik (4) MOHAMMADLOU, Beyk (5) MOHAMMADLU, Beuk **Position:** Deputy Minister of Defence **Other Information:** (UK Sanctions List Ref):INU0020. (UK Statement of Reasons):MODAFL Deputy Minister of Defence for Supplies and Logistics. (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10641.

48. **Name 6:** MONAJEMI **1:** EHSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: MONAJEMI, Ihsan **Other Information:** (UK Sanctions List Ref):INU0390. (UN Ref):IRi.025. Persons involved in nuclear programme. Construction Project Manager Natanz **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17129.

49. **Name 6:** MOVASAGHNIA **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
Address: Iran.**Position:** Former Director of SAIG **Other Information:** (UK Sanctions List Ref):INU0030. (UK Statement of Reasons):Former Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. (Gender):Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11164.

50. **Name 6:** NADERI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: NADERI, Ali, Mohammad **Other Information:** (UK Sanctions List Ref):INU0013. (UK Statement of Reasons):Head of Iran's Aviation Industries Organisation (IAIO) (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/02/2022 **Group ID:** 10643.

51. **Name 6:** NAJJAR **1:** MOSTAFA **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): مصطفی محمد نجّار
DOB: 12/02/1956. **POB:** Tehran, Iran **Nationality:** Iran **Position:** (1) Former Minister of Defence, 2005-2009 (2) former Minister of Interior, 2009-2013 (3) Senior advisor to the Chief of General Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref):INU0022. (UK Statement of Reasons):Former Iranian Minister of Defence 2005 2009, responsible for all military programmes, including ballistic missiles programmes (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10644.

52. **Name 6:** NAMJOO **1:** MAJID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): مجید نامجو
DOB: 05/01/1963. **POB:** Tehran, Iran **Position:** (1) Member of the Supreme National Security Council, which formulates Iran's nuclear policy (2) Former Minister of Energy **Other Information:** (UK Sanctions List Ref):INU0338. (UK Statement of Reasons):Majid NAMJOO is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Majid Namjoo is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. (Gender):Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12738.

53. **Name 6:** NAQDI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/02/1949. **POB:** Najaf, Iraq **Other Information:** (UK Sanctions List Ref):INU0288. (UN Ref):IRi.026. Brigadier-General Mohammad Reza Naqdi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State AntiSmuggling Headquarters, engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007)) (UK Statement of Reasons):Mohammad Reza NAQDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza NAQDI is a member of, or associated with, the IGRC which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16172.

54. **Name 6:** NASERI **1:** MOHAMMAD **2:** SADEGH **3:** n/a **4:** n/a **5:** n/a.
a.k.a: NASERI , Mohammad, Sadeq **Position:** Head of the Physics Research Institute **Other Information:** (UK Sanctions List Ref):INU0031. (UK Statement of Reasons):Head of the Physics Research Institute (formerly known as the Institute of Applied Physics) (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12242.

55. **Name 6:** NEJAD NOURI **1:** MOHAMMAD **2:** MEHDI **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):INU0287. (UN Ref):IRi.027. Lt Gen Mohammad Mehdi Nejad Nouri was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the nuclear Programme. Rector of Malek Ashtar University of Defence Technology (chemistry dept, affiliated to MODALF, has conducted experiments on beryllium) (UK Statement of Reasons):Mohammad Mehdi NEJAD NOURI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Mehdi NEJAD NOURI is or has been responsible for, engaging in, providing support for, promoting, or facilitating an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last**

Updated: 01/10/2025 **Group ID:** 16171.

56. **Name 6:** NOBARI **1:** HOUSHANG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: (UK Sanctions List Ref):INU0391. (UN Ref):IRi.028. Involved in the management of the Natanz enrichment complex. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17130.

57. **Name 6:** NOURI **1:** ALI **2:** ASHRAF **3:** n/a **4:** n/a **5:** n/a.
Position: IRGC Political Deputy Commander **Other Information:** (UK Sanctions List Ref):INU0015. (UK Statement of Reasons):IRGC Political Deputy Commander (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12496.

58. **Name 6:** PAKPUR **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: PAKPOUR, Mohammad **Other Information:** (UK Sanctions List Ref):INU0016. (UK Statement of Reasons):Commander of IRGC Ground Forces (Gender):Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11235.

59. **Name 6:** QANNADI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 13/10/1952. **Nationality:** Iran **Passport Number:** (1) A0003044 (2) 20694 **Other Information:** (UK Sanctions List Ref):INU0392. (UN Ref):IRi.029. Persons involved in nuclear programme. AEOI Vice President for Research and Development. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17131.

60. **Name 6:** QASEMI **1:** ROSTAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): رستم قاسمی
Title: Brigadier General **DOB:** (1) 05/05/1964. (2) --/--/1961. **POB:** Sargh, Iran **a.k.a:** (1) GHASEMI, Rostam (2) GHASSEMI, Rostam (3) QASSEMI, Rostam **Position:** (1) Former Minister of Oil (2) Former Commander of Khatam al Anbiya Construction **Other Information:** (UK Sanctions List Ref):INU0036. (UK Statement of Reasons):Former Commander of Khatam al-Anbiya, part of the IRGC, and provided support to the Ministry of Defence and Armed Forces Logistics of Iran as an adviser to the Minister of Defence. (Gender):Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11236.

61. **Name 6:** RAHIMI **1:** AMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Other Information: (UK Sanctions List Ref):INU0393. (UN Ref):IRi.030. Persons involved in nuclear or ballistic missile activities. Head of Esfahan Nuclear Fuel Research and Production Center, which is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17132.

62. **Name 6:** RAHIQI **1:** JAVAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/04/1954. **POB:** Marshad, Iran **a.k.a:** (1) RAHIGI, Javad (2) RAHIGI, Jawad (3) RAHIQI, Jawad **Other Information:** (UK Sanctions List Ref):INU0394. (UN Ref):IRi.031. Head of the Atomic Energy Organization of Iran (AEOI) Esfahan Nuclear Technology Center (Gender):Male **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17133.

63. **Name 6:** RASHIDI **1:** ABBAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) RASHEDI, Abas (2) RASHEDI, Abbas (3) RASHIDI, Abas **Other Information:** (UK Sanctions List Ref):INU0395. (UN Ref):IRi.032. Involved in enrichment work at Natanz. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17134.

64. **Name 6:** RASTKHAH **1:** NASER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):INU0309. (UK Statement of Reasons):Naser RASTKHAH is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Naser RASTKHAH is or has been responsible for, engaging in, providing support for, promoting, or facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Gender):Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11939.

65. **Name 6:** REZAIE **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1956. **POB:** Iran **a.k.a:** REZAIE, Mortaza **Nationality:** Iran **Position:** Chairman of the IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref):INU0292. (UN Ref):IRi.033. Brigadier General Morteza Rezaie was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Deputy Commander of IRGC) (UK Statement of Reasons):Morteza REZAIE is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza REZAIE is a member of or associated with the Islamic Revolutionary Guard Corps (IRGC), which is or has been involved in a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16175.

66. **Name 6:** RUDSARI **1:** MOHAMMAD **2:** SHAFI'I **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) ROODSARI, Mohammad, Hossein, Shafiei (2) ROODSARI, Mohammad, Shafiei **Position:** Former MODAFL Deputy for Coordination **Other Information:** (UK Sanctions List Ref):INU0012. (UK Statement of Reasons):Former MODAFL Deputy for Coordination (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10645.

67. **Name 6:** SABET **1:** M. JAVAD **2:** KARIMI **3:** n/a **4:** n/a **5:** n/a.

DOB: 25/07/1973. **a.k.a:** (1) SABET, M. Javad, Kareemi (2) SABET, M. Jawad, Kareemi (3) SABET, M. Jawad, Karimi (4) SABET, Mohammad (5) SABET, Mohammed **Other Information:** (UK Sanctions List Ref):INU0396. (UN Ref):IRi.034. Head of Novin Energy Company, which is designated under resolution 1747 (2007) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17135.

68. **Name 6:** SAFARI **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Iran **Other Information:** (UK Sanctions List Ref):INU0293. (UN Ref):IRi.035. Rear Admiral Morteza Safari was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Commander of IRGC Navy) (UK Statement of Reasons):Morteza SAFARI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza SAFARI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the proliferation or development of nuclear weapons in, or for use in, Iran; and is a member of, or associated with, the IRGC, who is or has been involved in the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16176.

69. **Name 6:** SAFAVI **1:** YAHYA **2:** RAHIM **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1952. **POB:** Isfahan, Iran **Nationality:** Iran **Position:** Senior Military Adviser to the Supreme Leader **Other Information:** (UK Sanctions List Ref):INU0297. (UN Ref):IRi.036. Maj Gen Yahya Rahim Safavi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in both the nuclear and ballistic missile programmes. Commander, IRGC (Pasdaran) (UK Statement of Reasons):Yahya Rahim Safavi is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yahya Rahim Safavi is and has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity; and is and has been associated with persons who are or have been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16179.

70. **Name 6:** SAFDARI **1:** SEYED **2:** JABER **3:** n/a **4:** n/a **5:** n/a.
a.k.a: SAFDARI, Syed, Jaber **Other Information:** (UK Sanctions List Ref):INU0397. (UN Ref):IRi.037. Persons involved in nuclear or ballistic missile activities. Manager of the Natanz Enrichment Facilities. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17136.

71. **Name 6:** SAIDI **1:** HOJATOLESLAM **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) SAEEDI, Ali (2) SAEEDI, Hojjat, al, Eslam, Ali (3) SAEEDI, Shahroudi, Ali (4) SAIDI, Ali (5) SAIDI, Hojjat, al, Eslam, Ali **Position:** (1) Representative of the Guide for the Pasdaran (2) Formerly served in the Intelligence Units of the IRGC (3) Currently heads the Supreme Leader's own Ideational-Political Office. **Other Information:** (UK Sanctions List Ref):INU0008. Saidi is more often referred to as the 'Representative of the Supreme Leader for the IRGC'. ('The Guide' is the Supreme Leader. The Pasdaran refers to the IRGC.) (UK Statement of Reasons):Representative of the Supreme Leader to the IRGC (Gender):Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12497.

72. **Name 6:** SALEHI **1:** ALI AKBAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Αλί Άκμπαρ Σαλάχι
DOB: 24/03/1949. **POB:** Karbala, Iran **a.k.a:** (1) AKBAR, Salehi, Ali (2) SALEHI, Ali Akbar (non-Latin script: Alí Akbar Sálehí) (3) SALEHI, Ali, Akbar (non-Latin script: Əli Əkbər Salehi) (4) SALIHI, Ali, Ekber **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):INU0314. (UK Statement of Reasons):Ali Akbar Salehi is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ali Akbar Salehi is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 10955.

73. **Name 6:** SALIMI **1:** HOSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1960. **POB:** Golpayegan, Isfahan Province, Iran **a.k.a:** SALAMI, Hosein **Nationality:** Iran **Passport Number:** D08531177 **Passport Details:** Iranian passport **Position:** Commander-in-Chief of IRGC **Other Information:** (UK Sanctions List Ref):INU0282. (UN Ref):IRI.038. Gen Hosein Salimi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the ballistic missile programme. Commander of the Air Force, IRGC (Pasdaran) (UK Statement of Reasons):Hosein SALIMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hosein SALIMI is or has been providing support for and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16167.

74. **Name 6:** SHAMS **1:** ABDOLGHASSEM **2:** MOZAFFARI **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) MOZAFARI, Abolghassem (2) MOZAFARI-SHAMS, Abolqasem **Position:** IRGC Officer **Other Information:** (UK Sanctions List Ref):INU0001. (UK Statement of Reasons):Former Head of Khatam al-Anbiya Construction Headquarters, part of the IRGC and IRGC officer. (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12275.

75. **Name 6:** SHAMSHIRI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: 'IRGC Brigadier General' **Position:** IRGC Officer **Other Information:** (UK Sanctions List Ref):INU0005. (UK Statement of Reasons):Member of the IRGC. Currently Deputy for Counter-Intelligence, MODAFL, and has held senior roles in MODAFL (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10646.

76. **Name 6:** SOLAT SANA **1:** ABDOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) SANNA, Solat (2) SENNA, Sowlat (3) SOLAT, Sanna (4) SOLATSANNA (5) THANA, Sovlat **Other Information:** (UK

Sanctions List Ref):INU0032. (UK Statement of Reasons):Known to have provided support to Iran's nuclear programme through senior roles held. (Gender):Male **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 9100.

77. **Name 6:** SOLEIMANI **1:** QASEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) QASEM, Haj (2) QASSEM, Haji (3) SOLEIMANI, Kasim (4) SOLEIMANI, Qasim (5) SOLEIMANI, Sardar (6) SULAIMANI, Kasim (7) SULAIMANI, Qasem (8) SULAIMANI, Qasim (9) SULAYMANI, Kasim (10) SULAYMANI, Qasem (11) SULAYMANI, Qasim **Nationality:** Iran **Passport Number:** 8827 **Other Information:** (UK Sanctions List Ref):INU0398. (UN Ref):IRi.039. Iranian Revolutionary Guard Corps key persons. Commander of Qods force. (Gender):Male **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17137.

78. **Name 6:** SOLEYMANI **1:** GHASEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) SOLAYMANI, Ghasem (2) SOLEYMANI, Ghasim (3) SULAYMANI, Ghasem **Other Information:** (UK Sanctions List Ref):INU0399. (UN Ref):IRi.040. Director of Uranium Mining Operations at the Saghand Uranium Mine. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17138.

79. **Name 6:** SOLTANI **1:** BEHZAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: SOLTANI, Bazhad **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):INU0412. (UK Statement of Reasons):Behzad SOLTANI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: SOLTANI has been responsible for, engaged in and facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Email address):bsoltani@kashanu.ac.ir (Gender):Male **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11940.

80. **Name 6:** SOLTANI **1:** HAMID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Address: PO Box 14395 1359, Tehran, Iran.**Position:** Managing Director **Other Information:** (UK Sanctions List Ref):INU0034. (UK Statement of Reasons):Former Managing Director of the Management Company for Nuclear Power Plant Construction (MASNA) (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12245.

81. **Name 6:** TABATABAEI **1:** SAYYID **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/08/1956. **POB:** Iran **a.k.a:** TAHMAESEBI, Sayed, Akbar **Nationality:** Iran **Passport Number:** 6620505 **Passport Details:** Issued in Iran **Address:** Tehran, Iran.**Position:** Member of the IRGC-Qods Force **Other Information:** (UK Sanctions List Ref):INU0278. (UN Ref):IRi.041. Ali Akbar Tabatabaei was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 19th April 2012 Committee (UK Statement of Reasons):Sayyid Ali TABATABAEI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sayyid Ali TABATABAEI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16163.

82. **Name 6:** VAHIDI **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: IRGC Brigadier General **DOB:** (1) 27/06/1958. (2) 21/03/1958. **POB:** Shiraz, Iran **Position:** (1) Minister of Interior (2) Head of State Security Council (3) Former Minister of Defence **Other Information:** (UK Sanctions List Ref):INU0002. (UK Statement of Reasons):Former Minister of MODAFL and member of the IRGC (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10647.

83. **Name 6:** ZAHEDI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1944. **POB:** Isfahan , Iran **Nationality:** Iran **Address:** Tehran.**Position:** Member of the IRGC-Qods Force **Other Information:** (UK Sanctions List Ref):INU0289. (UN Ref):IRi.042. Brigadier General Mohammad Reza Zahedi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Commander of IRGC Ground Forces) (UK Statement of Reasons):Mohammad Reza ZAHEDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza ZAHEDI is a member of, or associated with, the IGRC, which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16173.

84. **Name 6:** ZOLQADR **1:** MOHAMMAD **2:** BAQER **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1954. **POB:** Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref):INU0284. (UN Ref):IRi.043. General Zolqadr was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (IRGC officer, Deputy Interior Minister for Security Affairs) (UK Statement of Reasons):Mohammad Baqer ZOLQADR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Baqer ZOLQADR is a member of, or associated with, a person involved in a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps. (Gender):Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16169.

ENTITIES

1. **Organisation Name:** 3M MIZAN MACHINERY MANUFACTURING
a.k.a: (1) 3M (2) 3MG (3) Mizan Machine Manufacturing Group (4) Mizan Machinery Manufacturing **Address:** Tehran, Iran, PO BOX

16595-365.**Other Information:** (UK Sanctions List Ref):INU0246. (UN Ref):IRe.043. Mizan Machinery Manufacturing was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is owned or controlled by, or acts on behalf of, SHIG. (UK Statement of Reasons):3M Mizan Machinery Manufacturing is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 3M Mizan Machinery Manufacturing is or has been involved in a relevant nuclear activity in particular 3M Mizan Machinery Manufacturing is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16132.

2. **Organisation Name:** 7TH OF TIR
a.k.a: (1) 7TH OF TIR INDUSTRIAL COMPLEX (2) 7TH OF TIR INDUSTRIES (3) MOJTAMAE SANATE HAFTOME TIR (4) SANAYE HAFTOME TIR **Address:** Mobarakeh Road Km 45, Isfahan (Esfahan), Iran.**Other Information:** (UK Sanctions List Ref):INU0215. (UN Ref):IRe.001. 7th of Tir was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. Subordinate of DIO, widely recognized as being directly involved in the nuclear programme (UK Statement of Reasons):7TH OF TIR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 7TH OF TIR is or has been involved in a relevant nuclear activity, namely 7TH OF TIR is or has been responsible for engaging in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company):Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16102.

3. **Organisation Name:** ABZAR BORESH KAVEH CO. (BK CO.)
a.k.a: (1) ABK Co. (2) MOJTAME-E ABZAR BORESHI KAVEH **Other Information:** (UK Sanctions List Ref):INU0216. (UN Ref):IRe.002. Abzar Boresh Kaveh Co. (BK Co.) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (involved in the production of centrifuge components) (UK Statement of Reasons):Abzar Boresh Kaveh Co. is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Abzar Boresh Kaveh Co. has been involved in the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For these reasons, Abzar Boresh Kaveh Co. is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16103.

4. **Organisation Name:** AEROSPACE INDUSTRIES ORGANISATION
Name (non-Latin script): سازمان-صنایع-هوافضا
a.k.a: AIO **Address:** (1) 28 Shian 5, Lavizan, Tehran, Iran.(2) Langare Street, Nobonyad Square, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0046. (UK Statement of Reasons):AIO oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group, which were all designated under UNSCR 1737 (2006). The head of AIO and two other senior officials were also designated under UNSCR 1737 (2006). (Website):http://www.defanews.ir/sug/%D8%B3%D8%A7%D8%B2%D9%85%D8%A7%D9%86 %D8%B5%D9%86%D8%A7%DB%8C%D8%B9 %D9%87%D9%88%D8%A7%D9%81%D8%B6%D8%A7 (Type of entity):Enterprise (Subsidiaries):Electro Sanam Company. Ettehad Technical Group. Fajr Industrial Group. Indsutrial Factories of Precision (IFP). Joza Industrial Co. M Babaei Indsutries. Machinery. Safety Equipment Procurement (SEP). Sanam Industrial Group. Shahid Bagheri Industrial Group (SBIG). Shahid Hemmat Industrial Group (SHIG). Ya Mahdi Industries Group (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 9102.

5. **Organisation Name:** AGHAJARI OIL & GAS PRODUCTION COMPANY
a.k.a: (1) Aghajari Oil and Gas Exploitation Company (2) Aghajari Oil and Gas Production Company (3) AOGPC **Address:** (1) Khuzestan, Omidieh, Oil Boulevard, Iran.(2) Naft Blvd, Omideh, Khouzestan, Iran.**Other Information:** (UK Sanctions List Ref):INU0325. (UK Statement of Reasons):Aghajari Oil & Gas Production Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Aghajari Oil & Gas Production Company is owned or controlled directly or indirectly by the National Iranian Oil Company, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):(1) 0652-3222874 (2) 914390-0611 (3) (+98) 611914701 (4) 0611-914701 (5) 914065-0611 (Website):aogpc.nisoc.ir (Email address):info@aogpc.nisoc.ir (Type of entity):Corporate **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12755.

6. **Organisation Name:** ALUMINAT
a.k.a: Aluminat Productions and Industrial Company **Address:** (1) Parcham St, 13th Km of Qom Rd, Arak, Iran, 38135.(2) Unit 38, 5th Fl, Bldg No 60, Golfam St, Jordan, Tehran, Iran, 19395-5716.**Other Information:** (UK Sanctions List Ref):INU0047. (UK Statement of Reasons):On behalf of a UN designated entity, Aluminat has procured goods which have potential application in Iran's proliferation sensitive nuclear activities. (Phone number):+98 212049216. +98 22045237. +98 22049928 (Website):www.aluminat.com (Type of entity):Aluminium Supplier **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12820.

7. **Organisation Name:** AMIN INDUSTRIAL COMPLEX
a.k.a: Amin Industrial Compound **Address:** Amin Industrial Estate., Khalage Rd, Seyedi District, Mashad, Iran.**Other Information:** (UK Sanctions List Ref):INU0217. (UN Ref):IRe.003. Amin Industrial Complex (A.K.A.: Amin Industrial Compound and Amin Industrial Company) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Amin Industrial Complex 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, the Defense Industries Organization (DIO), which was designated in resolution 1737 (2006). (UK Statement of Reasons):Amin Industrial Complex is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Amin Industrial Complex is or has been involved in a relevant nuclear activity, in particular Amin Industrial Complex is or has been responsible for the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16104.

8. **Organisation Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
a.k.a: Ammunition Industries Group **Other Information:** (UK Sanctions List Ref):INU0218. (UN Ref):IRe.004. Ammunition and Metallurgy Industries Group (AMIG) (aka Ammunition Industries Group) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (AMIG 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 the Defence Industries Organisation (DIO), which is designated under resolution 1737 (2006)) (UK Statement of Reasons):Ammunition and Metallurgy Industries Group (AMIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. AMIG is or has been involved in a relevant nuclear activity, namely AMIG is or has been responsible for engaging in or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16105.

9. **Organisation Name:** ANSAR BANK
a.k.a: (1) Ansae Institute (2) Ansar al Mojahedin (3) Ansar al-Mojahedin No-Interest Loan Institute (4) Ansar Finance and Credit Fund (5) Ansar Financial and Credit Institute (6) Ansar Saving and Interest Free-Loans Fund (7) Bank Ansar **Address:** Building No. 539, North Pasdaran Avenue, Tehran, Iran, 19575 497.**Other Information:** (UK Sanctions List Ref):INU0048. (UK Statement of Reasons):Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a license from Iran's Central Bank. Ansar Bank, formerly known as Ansar al Mojahedin, provides financial services to the IRGC. IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provides special benefits to IRGC personnel, including reduced rates for home furnishings, free or reduced-cost healthcare. (Phone number):+98 2122815280 5. +982122810046 (fax) (Website):www.ansarbank.com (Email address):info@ansarbank.com. info@ansarbank.net (Type of entity):Banking (Subsidiaries):Established by Bonyad Taavon Sepah (aka IRGC Cooperative Foundation) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11581.

10. **Organisation Name:** ARAS FARAYANDE
a.k.a: Aras Farayande Sadra **Address:** Unit 12, No 35 Kooshesh Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0050. (UK Statement of Reasons):Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number):(1) +98 21 88 74 14 45 (2) +98 21 88 75 24 23 (Website):www.afscoltd.com (Email address):info@afscoltd.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11537.

11. **Organisation Name:** ARIA NIKAN
a.k.a: (1) Aria Nikan Marine Industry (2) Pergas Aria Movalled **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, Iran, 1576935561.**Other Information:** (UK Sanctions List Ref):INU0053. (UK Statement of Reasons):Known to procure for designated Iran Centrifuge Technology Company (TESA). They have made efforts to procure designated materials which have applications in the Iranian nuclear programme. (Phone number):(1) +9821 8875 1749 (2) +9827 8850 34 36 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12249.

12. **Organisation Name:** ARIAN BANK
a.k.a: (1) AB (2) Aryan Bank **Address:** No. 2, Street 13, Wazir Akbar Khan, Kabul, Afghanistan.**Other Information:** (UK Sanctions List Ref):INU0298. (UK Statement of Reasons):Arian Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) ARIAN BANK is owned or controlled directly or indirectly by Bank Melli, who is or has been involved in a relevant nuclear activity, namely through providing financial services, or making available funds or economic resources, that could contribute to the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Website):www.arian-bank.com (Email address):arianbank@arian-bank.com (Business Reg No):5050910652 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11169.

13. **Organisation Name:** ARMAMENT INDUSTRIES GROUP (AIG)
a.k.a: (1) AIG – Armament Industries Group (2) Armament Group **Address:** Pasdaran Av., PO Box 19585/777, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0219. (UN Ref):IRe.005. Armament Industries Group was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 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. (UK Statement of Reasons):Armament Industries Group (AIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Armament Industries Group (AIG) is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. (Parent company):Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16106.

14. **Organisation Name:** ARMED FORCES GEOGRAPHICAL ORGANISATION
Name (non-Latin script): سازمان جغرافیایی
a.k.a: (1) Geographical Organization of Iranian Armed Forces (2) Iranian National Geographical Organisation of Armed

forces **Address:** (1) Ferdowsi Avenue, Sarhang, Iran.(2) Sakhei Avenue, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0054. (UK Statement of Reasons):A subsidiary of MODAFL assessed to provide geospatial data for the ballistic missile programme (Type of entity):Public (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10648.

15. **Organisation Name:** ARVANDAN OIL & GAS COMPANY
a.k.a: (1) AOGC (2) ARVANDAN OIL AND GAS COMPANY **Address:** Ayatollah Khamenei Blvd, Khorramshahr City, Khuzestan, Iran.**Other Information:** (UK Sanctions List Ref):INU0326. (UK Statement of Reasons):"Arvandan Oil & Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Arvandan Oil & Gas Company is owned or controlled directly or indirectly by the National Iranian Oil Company, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran." (Phone number):(1) +(98) 61-32268300 (2) +(98) 21-88724246 (Website):(1) agoc.ir (2) www.arvandan.org (3) www.aogc.ir (Email address):info@aogc.ir (Type of entity):Private Joint Stock Company (Business Reg No):(1) Trade Register Number: 82839 (2) IP Identification: 0048396626 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12756.

16. **Organisation Name:** ASHTIAN TABLO
a.k.a: (1) Ashtian Tableau (2) Ashtian Tablo (P.J.S) (3) Ashtian Tablo Co. **Address:** (1) No. 3, Azadegan Blvd., Tehran, Iran.(2) No. 6, 2nd Floor, 5th Alley, Gandi Ave., Tehran, Iran, 15176.(3) No. 67, Ghods Mirheydari St., Jahan Ara St, Yoosef Abad, Tehran, Iran, 1238895381.**Other Information:** (UK Sanctions List Ref):INU0055. (UK Statement of Reasons):Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. (Phone number):(1) + 98 21 88331378 81. (2) +98 2188331378 (Website):www.ashtiantablo.com (Email address):m.ashtiani@ashtiantablo.com (Type of entity):(1) Construction (2) Engineering **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11548.

17. **Organisation Name:** ATOMIC ENERGY ORGANISATION OF IRAN
Other Information: (UK Sanctions List Ref):INU0360. (UN Ref):IRe.006. Entity involved in nuclear programme **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17102.

18. **Organisation Name:** AZARAB INDUSTRIAL COMPANY
Name (non-Latin script): شرکت صنایع آذرآب
a.k.a: (1) AIC (2) AZ Arab Industries Company (3) AZAR AB (4) Azar Ab Ind Co (5) Azar AB Industries Company (6) Azar AB Industry Company (AIC) (7) Azarab Co. (8) AZARAB Ind. Co. (9) Azarab Industrial Company (10) Azarab Industries (11) AZARAB Industries Co. (12) AZAR-AB Industries Co. (13) Misaghsanat Company (14) Misaghsanat Energy Industries Company (15) Misaghsanat Industries Co. (16) Misaghsanat Industries Company (17) Misghsanat Industries Co. **Address:** 15, Vanak Square, Mullasadra Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0347. (UK Statement of Reasons):AzarAb Industrial Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. AzarAb Industrial Company is or has been providing support for, and/or facilitating, an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number):+98 21 8492 1000 (Website):www.azarab.ir (Email address):Info@azarab.ir (Business Reg No):(1) BvD ID: IR30193GN (2) ISN Number: IRO1AZAB0006 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11165.

19. **Organisation Name:** BALS ALMAN
Other Information: (UK Sanctions List Ref):INU0056. (UK Statement of Reasons):A manufacturer of electrical equipment involved in the construction of the Forfow (Qom) facility built without being declared to IAEA. **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11549.

20. **Organisation Name:** BANCO INTERNACIONAL DE DESARROLLO CA
a.k.a: (1) Banco Internacional De Desarrollo, C.A. (2) BID **Address:** Urb. El Rosal, Avenue Francisco de Miranda Edificio Dozsa, Piso 8, Caracas, Venezuela.**Other Information:** (UK Sanctions List Ref):INU0342. (UK Statement of Reasons):Banco Internacional De Desarrollo CA (BID) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Banco Internacional De Desarrollo CA is owned or controlled by the Export Development Bank of Iran, who provides financial services and makes available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):58 212 952.65.63 (Website):https://www.bid.com.ve/ **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11192.

21. **Organisation Name:** BANK MELLAT
a.k.a: (1) Mellat International Bank (2) Nation's Bank **Address:** Head Office Building, 327 Takeghani (Taleghani) Ave, Tehran , Iran.**Other Information:** (UK Sanctions List Ref):INU0299. (UK Statement of Reasons):Bank Mellat is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bank Mellat is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+98 21 82961 (Website):www.bankmellat.ir (Email address):info@bankmellat.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11166.

22. **Organisation Name:** BANK MELLI IRAN

Name (non-Latin script): بانک ملی ایران,
a.k.a: (1) Bank Melli Iran (2) Melli Bank (3) National Bank of Iran **Address:** Ferdowsi Ave, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0300. (UK Statement of Reasons):Bank Melli is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bank Melli is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+4940360000 (Website):www.bmi.ir (Email address):pr@bmi.ir (Business Reg No):60 · FC005874 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 10651.

23. **Organisation Name:** BANK MELLI PRINTING AND PUBLISHING COMPANY
a.k.a: (1) Bank Melli Printing & Publishing Co (BMPPC) (2) Bank Melli Printing and Publishing Company (BMPPC) (3) Bank Melli Printing Co. (4) BMPPC **Address:** 18th Km Karaj Special Road, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0328. (UK Statement of Reasons):Bank Melli Printing and Publishing Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bank Melli Printing and Publishing Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+98 21 44983821-7 (Website):www.bmipco.com (Business Reg No):382231 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11174.

24. **Organisation Name:** BANK OF INDUSTRY AND MINE
Name (non-Latin script): بانک صنعت و معدن
a.k.a: (1) Bank of Industry and Mine (of Iran) (2) Bank Sanad Va Madan (3) Bank Sanat o Madan (4) Bank Sanat Va Madan (5) Bank Sanat-O-Madan **Address:** PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran, Iran, 1965643511.**Other Information:** (UK Sanctions List Ref):INU0327. (UK Statement of Reasons):Bank of Industry and Mine is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Bank of Industry and Mine is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Business Reg No):(1) Iran National ID Number – 10100841160 (2) Iran Registration No. – 38705 (3) Acuris Unique ID - C5174938705 (4) USA OFAC UID Number – 25685 (5) SWIFT/BIC - BOIMIRTH **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12803.

25. **Organisation Name:** BANK REFAH KARGARAN
Name (non-Latin script): بانک رفاه
a.k.a: (1) Bank Refah (2) WORKERS' WELFARE BANK - OF IRAN **Address:** No.40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0301. (UK Statement of Reasons):Bank Refah Kargaran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Bank Refah Kargaran is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+98-21-88065110 (Website):www.bankrefah.ir (Email address):info@bankrefah.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11184.

26. **Organisation Name:** BANK SEDERAT IRAN
Name (non-Latin script): نک صادرات ایران,
a.k.a: IRAN EXPORT BANK **Address:** Bank Saderat Tower, P.O. Box 15745-631, Somayeh Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0302. (UK Statement of Reasons):Bank Saderat Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: 1) Bank Saderat Iran is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):009821 - 8829469 (Website):www.saderbank.com (Email address):info@saderbank.ir (Business Reg No):(1) V4Z5EVUNEX55 (2) 632036752 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11185.

27. **Organisation Name:** BANK SEPAH
a.k.a: Bank Sepah International **Other Information:** (UK Sanctions List Ref):INU0361. (UN Ref):IRe.007. Entities involved in nuclear or ballistic missile activities. Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17103.

28. **Organisation Name:** BANK TEJARAT
Name (non-Latin script): بانک تجارت
a.k.a: (1) TEJARAT BANK (2) Tejarat Bank PJS **Address:** 130 Taleghani Avenue, Nejatoullahie, PO Box 11365 - 5416, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0303. (UK Statement of Reasons):Bank Tejarat is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: 1) Bank Tejarat is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in,

or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):88826690 (Website):www.tejaratbank.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12459.

29. **Organisation Name:** BARGH AZARAKSH
a.k.a: Barghe Azerakhsh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan, Iran.**Other Information:** (UK Sanctions List Ref):INU0057. (UK Statement of Reasons):Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010. (Type of entity):Enterprise **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12250.

30. **Organisation Name:** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Other Information: (UK Sanctions List Ref):INU0365. (UN Ref):IRe.008. A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006)) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17104.

31. **Organisation Name:** BEHINEH TRADING CO.
Name (non-Latin script): مؤسسة بهينه التجارية
a.k.a: BEHINEH TRADING (non-Latin script: مؤسسة بهينه التجارية) **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0221. (UN Ref):IRe.009. Behineh Trading Co. was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 19th April 2012 Committee (UK Statement of Reasons):Behineh Trading Co is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Behineh Trading Co is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16107.

32. **Organisation Name:** BEHNAM SAHRIYARI TRADING COMPANY
a.k.a: (1) Behnam Shahriari Trading Company (2) Behnam Shahryari Trading Company **Address:** Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0058. (UK Statement of Reasons):Involved in the shipment of arms on behalf of the IRGC (Type of entity):Foundation **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12499.

33. **Organisation Name:** BONAB RESEARCH CENTER
a.k.a: (1) Bonab Atomic Energy Studies Center (2) Bonab Research Centre (3) BRC **Address:** P.O. Box 56515-196, East Azarbaijan-Bonab, Jade ye Tabriz (Km 7),, East Azerbaijan, Iran.**Other Information:** (UK Sanctions List Ref):INU0344. (UK Statement of Reasons):The Bonab Research Center (BRC) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bonab Research Center is associated with the Atomic Energy Organisation of Iran, which is responsible for and engaged in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11947.

34. **Organisation Name:** BONYAD TAAVON SEPAH
Name (non-Latin script): بنیاد تعاون سپاه پاسداران انقلاب اسلامی
a.k.a: (1) Bonyad Taavon (2) Bonyad-e Ta'avon-e Sepah (3) Bonyad-e Ta'avon-Sepah (4) Cooperative Foundation of the Revolutionary Guards (5) IRGC Cooperative Foundation (6) Sepah Cooperative Foundation **Address:** Niayes Highway, Seoul Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0059. (UK Statement of Reasons):Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC , the Basij Commander, the IRGC Ground Forces Commander, the IRGC Air Force Commander, the IRGC Navy Commander, the head of the IRGC Information Security Organisation, a senior IRGC officer from the Armed Forces general staff and a senior IRGC officer from MODAFL. (Type of entity):Foundation (Subsidiaries):Ansar Bank. Mehr Bank **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11580.

35. **Organisation Name:** CEMENT INVESTMENT AND DEVELOPMENT COMPANY
a.k.a: (1) Cement Industry Investment and Development Company (2) CIDCO (3) CIDCO Cement Holding **Address:** No. 20, W.Nahid Blvd, Africa Blvd, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0304. (UK Statement of Reasons):Cement Investment and Development Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Cement Investment and Development Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+98 21 22024895 (Website):www.cidco.ir (Email address):info@cidco.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11175.

36. **Organisation Name:** CENTRE FOR INNOVATION AND TECHNOLOGY COOPERATION
a.k.a: (1) CITC (2) TCO (3) Technology Cooperation Office **Address:** (1) Tehran, Iran.(2) No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran, Iran, 1995859611.**Other Information:** (UK Sanctions List Ref):INU0124. (UK Statement of Reasons):Has undertaken procurement in support of Iran's nuclear and missile programmes (Phone number):(1) +98 21 44667322 (2) +98 21 44667323 (Website):(1) www.citc.ir (2) www.tco.ac.ir (3) www.tco.gov.ir (4) www.tco.ir (Email address):tco@tco.ac.ir (Type of entity):Government Ministry **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 08/03/2022 **Group ID:** 11221.

37. **Organisation Name:** CRUISE MISSILE INDUSTRY GROUP
a.k.a: (1) 8th Imam Industries Group (2) CMIG (3) Cruise Systems Industry Group (4) Naval Defence Missile Industry Group (5) SAIG (6) Samen Al A-Emmeh Industries Group (7) Samen Al-A'Emmeh Industries Group (8) The Naval Defense Missile Industry Group **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0222. (UN Ref):IRe.010. Cruise Missile Industry Group (aka Naval Defence Missile Industry Group) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (Production and development of cruise missiles. Responsible for naval missiles including cruise missiles) (UK Statement of Reasons):Cruise Missile Industry Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Cruise Missile Industry Group is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16108.

38. **Organisation Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)
Name (non-Latin script): سازمان صنایع دفاع جمهوری اسلامی ایران
a.k.a: (1) DEFENSE INDUSTRIES ORGANIZATION (DIO) (2) DIO IR (DEFENSE INDUSTRIES OF IRAN) **Address:** P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organisation, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0223. (UN Ref):IRe.011. Defence Industries Organisation (DIO) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme (UK Statement of Reasons):Defence Industries Organisation (DIO) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DIO is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity. (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16109.

39. **Organisation Name:** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
a.k.a: (1) DTSRC (2) EDUCATION RESEARCH INSTITUTE (3) EDUCATIONAL RESEARCH INSTITUTE (4) INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH (5) MAVT CO (6) MOASSESE AMOZESH VA TAHGHIGHATI **Address:** Pasdaran Av., PO Box 19585/777, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0224. (UN Ref):IRe.012. Defense Technology and Science Research Center was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is owned or controlled by, or acts on behalf of, Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), which oversees Iran's defence R&D, production, maintenance, exports, and procurement. (UK Statement of Reasons):Defense Technology and Science Research Center (DTSRC) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DTSRC is or has been involved in a relevant nuclear activity, namely it is responsible for facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16110.

40. **Organisation Name:** DOOSTAN INTERNATIONAL COMPANY
Other Information: (UK Sanctions List Ref):INU0366. (UN Ref):IRe.013. Supplies elements to Iran's ballistic missile program. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17105.

41. **Organisation Name:** EAST OIL & GAS PRODUCTION COMPANY
a.k.a: (1) East Oil & Gas Production Co. (2) EOGPC **Address:** NO. 18, PAYAM AVE, PAYAM AVE, SHESHSAD, DASTGAH MASHHAD, Iran.**Other Information:** (UK Sanctions List Ref):INU0329. (UK Statement of Reasons):East Oil & Gas Production Company (EOGPC) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EOGPC is owned or controlled directly or indirectly by the National Iranian Oil Company, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):051-37047000 (Website):www.eogpc.ir (Email address):ravabet.eogpc.ir (Business Reg No):(1) Iran Registration No.: 145921 (2) Acuris Unique ID: C777828 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12758.

42. **Organisation Name:** ELECTRO SANAM COMPANY
a.k.a: (1) E. S. Co. (2) E.X. Co **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0225. (UN Ref):IRe.014. Electro Sanam Company (E. S. Co./E. X. Co.) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (AIO front-company, involved in the ballistic missile programme) (UK Statement of Reasons):Electro Sanam Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16111.

43. **Organisation Name:** ELECTRONIC COMPONENTS INDUSTRIES (ECI)
a.k.a: (1) Electronic Components Industries (2) Iran Electronic Components Industries Company **Address:** Hossain Abad Avenue, Shiraz, Iran.**Other Information:** (UK Sanctions List Ref):INU0060. (UK Statement of Reasons):Subsidiary of Iran Electronics Industries (Type of entity):Enterprise (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11952.

44. **Organisation Name:** EMKA COMPANY
a.k.a: (1) EMKA (2) EMKA CO. (3) Exploration and Nuclear Raw Materials Production Company (4) Exploration and Preparation of Raw Material of the Nuclear Industry Company (5) Exploration and Preparation of Raw Materials for the Nuclear Industry Company of Iran **Address:** Tehran, Iran .**Other Information:** (UK Sanctions List Ref):INU0409. (UK Statement of Reasons):EMKA Company is an

involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EMKA Company is associated with the Atomic Energy Organisation of Iran, who is responsible for and engaged in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11538.

45. **Organisation Name:** ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)
Other Information: (UK Sanctions List Ref):INU0367. (UN Ref):IRe.015. Entities involved in nuclear or ballistic missile activities. Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17106.

46. **Organisation Name:** ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)
a.k.a: (1) Equipment Supplier for Nuclear Industries Corporation (2) Equipment Supply of Nuclear Industries Co (3) ESNICO Co. (4) Esnico Company **Address:** No1, 37th Avenue, Asadabadi Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0061. (UK Statement of Reasons):Has procured industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company. (Phone number):(1) +98 21 88214616. (2) +98 21 88214641 2 (Website):www.esnico.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11187.

47. **Organisation Name:** ETEMAD AMIN INVEST CO MOBIN
a.k.a: (1) Etemad Amin Invest Company Mobin (2) Etemad Amin Investment Company Mobin (3) Etemad Mobin Co. (4) Etemad Mobin Company (5) Etemad Mobin Trust Co. (6) Etemad-e Mobin (7) Etemad-e Mobin Trust Consortium (8) Mobin Trust Consortium (9) Tose Etemad Mobin (10) Tose'eh ye E'temad Mobin **Address:** (1) No. 70 Yasaman Str., North Dibaji Str., Farmanieh Ave, Tehran, Iran. (2) Pasadaran Av., Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0062. (UK Statement of Reasons):A company owned or controlled by the IRGC that contributes to financing the strategic interests of the regime (Phone number):22292910 (Fax). 22837516 7 (Website):www.teminvestco.com (Email address):info@etemad mobin.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11188.

48. **Organisation Name:** ETTEHAD TECHNICAL GROUP
Address: Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0226. (UN Ref):IRe.016. Ettehad Technical Group was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (AIO front-company, involved in the ballistic missile programme) (UK Statement of Reasons):Ettehad Technical Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO) it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16112.

49. **Organisation Name:** EUROPAISCH-IRANISCHE HANDELSBANK AG
a.k.a: (1) EIH Bank (2) EIHBDEHH (3) Europaesch-Iranische Handelsbank Aktiengesellschaft (4) European - Iranian (Ger) Handelsbank AG (5) European-Iranian Trade Bank (6) German-Iranian Trade Bank (7) Iran-Europe Commercial Bank **Address:** Depenau 2 DE-HH, Hamburg, Germany.**Other Information:** (UK Sanctions List Ref):INU0306. (UK Statement of Reasons):Europaisch-Iranische Handelsbank AG is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: Europaisch-Iranische Handelsbank AG is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+98 21 22149434 (Website):www.eihbank.de (Email address):info@eihbank.de (Type of entity):Bank (Business Reg No):(1) Germany Commercial Registration Number – K1101R_HRB14604 (2) SWIFT/BIC – EIHBIRTH **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 03/10/2025 **Group ID:** 11512.

50. **Organisation Name:** EYVAS TECHNIC
a.k.a: (1) Eyvaz Technic Industrial Company Ltd. (2) Eyvaz Technic Manufacturing Company (3) Gostar Vacuum Device Technology Development Company (4) Tosee Fanavari Tajhizat Khala **Address:** (1) No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran.(2) Sharia'ati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0063. (UK Statement of Reasons):Eyvaz Technic has produced vacuum equipment involved in the construction of the Natanz and Qom/Fordow Fuel Enrichment Plants. (Phone number):+98 21 77509537 (Website):www.eyvaztechnic.com (Email address):info@eyvaztechnic.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12252.

51. **Organisation Name:** FAJR AVIATION COMPOSITE INDUSTRIES
a.k.a: (1) FACI (2) Fajr Aeration and Composites Industries (3) Fajr Aeronautics and Compound Material Industries (4) Fajr Aviation & Composites Industry (5) Fajr Aviation Ind **Address:** (1) Mehrabad Airport, PO Box 13445-885, Tehran, Iran.(2) Tehran 5 kilometres into the Karaj Makhsous Road, P.O. Box 12455 885.**Other Information:** (UK Sanctions List Ref):INU0064. (UK Statement of Reasons):A subsidiary of the IAIO within MODAFL, which primarily produces composite materials for the aircraft industry. (Phone number):+98 21 4659457(9). 90214659460 (fax). 98 21 4659458(9). 98 21 4659460 (fax) (Email address):faci@fajrind.com. fajr@tco.ac.ir. najarian@fajr.tco.ac.ir (Type of entity):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11193.

52. **Organisation Name:** FAJR INDUSTRIAL GROUP
Name (non-Latin script): گروه صنایع فجر

a.k.a: (1) Department 140/16 (2) Fadjr Industrial Group (3) Fadjr Industries Group (FIG) (4) Industrial Factories of Precision Machinery (IFP) (5) Instrumentation Factories of Precision-Machinery (6) Instrumentation Factory Plant (7) Mojtama-e Sanaty-e Ajza-ye Daqiq (8) Mojtame Santy Ajzae Daghigh (9) Nasr Industries Group (10) Precision Component Project Group (11) Sasadja Precision Industrial Complex **Address:** Tehran, Iran, P.O. Box 1985-777 .**Other Information:** (UK Sanctions List Ref):INU0227. (UN Ref):IRe.017. Fajr Industrial Group (formerly Instrumentation Factory Plant) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in ballistic missile programme. Subordinate entity of AIO) (UK Statement of Reasons):Fajr Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Fajr Industrial Group is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16113.

53. **Organisation Name:** FARASAKHT INDUSTRIES
Address: Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran.**Other Information:** (UK Sanctions List Ref):INU0228. (UN Ref):IRe.018. Farasakht Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or act on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. (UK Statement of Reasons):Farasakht Industries is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farasakht Industries is associated with a person, Iran Aircraft Manufacturing Industries (HESA), who is or has been involved in the supply to Iran of restricted goods or restricted technology, or in providing financial services relating to such supply and is or has been involved in assisting the contravention or circumvention of any relevant provision. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16114.

54. **Organisation Name:** FARASEPEHR ENGINEERING COMPANY
Other Information: (UK Sanctions List Ref):INU0065. (UK Statement of Reasons):Acting on behalf of Yasa Part **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11225.

55. **Organisation Name:** FARAYAND TECHNIQUE
a.k.a: (1) FARAAYAND TECHNIQUE (2) FARAYAND TECHNIC (3) FARAYAND TECHNIQUE COMPANY (4) TECHNOLOGY OF CENTRIFUGE OF IRAN COMPANY **Address:** End of North Karegar Avenue, Shomali, P.O. Box 14155-1339, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0229. (UN Ref):IRe.019. Farayand Technique was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. involved in centrifuge programme, identified in IAEA reports (UK Statement of Reasons):Farayand Technique is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farayand Technique is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, namely, the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16115.

56. **Organisation Name:** FATER INSTITUTE
a.k.a: (1) FAATER INSTITUTE (2) FATER ENGINEERING (3) FATER ENGINEERING COMPANY (4) GHARARGAH GHAEM FAATER INSTITUTE **Other Information:** (UK Sanctions List Ref):INU0230. (UN Ref):IRe.020. Fater (or Faater) Institute was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps. Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. (UK Statement of Reasons):There are reasonable grounds to suspect that the Fater Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. The Fater Institute is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16116.

57. **Organisation Name:** FIRST EAST EXPORT BANK, P.L.C
Address: Unit Level 10 (B1), Main Officer Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP, Labuan, Malaysia.**Other Information:** (UK Sanctions List Ref):INU0368. (UN Ref):IRe.021. Owned or controlled by, or acts on behalf of, Bank Mellat. Over the last seven years, Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities. (Business Reg No):LL06889 (Malaysia) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17107.

58. **Organisation Name:** FIRST ISLAMIC INVESTMENT BANK
a.k.a: (1) FIIB (2) First Islamic Investment Bank Ltd **Address:** Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Labuan, Malaysia.**Other Information:** (UK Sanctions List Ref):INU0343. (UK Statement of Reasons):First Islamic Investment Bank (FIIB) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: FIIB is associated with the National Iranian Oil Company, who make available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):(1) +603-21620361 (2) +622157948110 (3) +6087417049/ 417050 (Website): (1) https://www.fiib.com.my/ (2) https://fiibbank.com/ **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12825.

59. **Organisation Name:** FUTURE BANK
a.k.a: Future Bank BSC **Other Information:** (UK Sanctions List Ref):INU0400. (UK Statement of Reasons):Future Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Future Bank is associated

with Bank Melli, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (2) Future Bank is associated with Bank Saderat, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11177.

60. **Organisation Name:** GACHSARAN OIL & GAS COMPANY
a.k.a: (1) Gachsaran Oil & Gas Production Company (2) Gachsaran Oil and Gas Exploitation Company (3) Gachsaran Oil and Gas Producing Company (4) Gachsaran Oil and Gas Production Co. (5) Gachsaran Oil and Gas Production Company **Address:** Kohgaloye and Boyer, Ahmad Province, Gachsaran, Iran, 7581873849.**Other Information:** (UK Sanctions List Ref):INU0330. (UK Statement of Reasons):"Gachsaran Oil & Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 ("the 2019 Regulations") on the basis of the following grounds: (1) Gachsaran Oil & Gas Company (GOGC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' proliferation or development of nuclear weapons in, or for use in, Iran. (2) Gachsaran Oil & Gas Company (GOGC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' development of a nuclear weapons delivery system in, or for use in, Iran" (Phone number):+98743222772 (Website):www.gsogpc.nisoc.ir (Email address):gsravabet@nisoc.ir (Type of entity):Corporate **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12754.

61. **Organisation Name:** GHANI SAZI URANIUM COMPANY
a.k.a: (1) IEC (2) Iranian Enrichment Company. (3) Sherkat-e Ghanisazi-ye Uranium. **Address:** Qarqavol Close, 20th Street, Tehran.**Other Information:** (UK Sanctions List Ref):INU0066. (UK Statement of Reasons):Known to have production contracts with Iran Centrifuge Technology Company (TESA). (Parent company):(1) Novin Energy (2) TAMAS **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12254.

62. **Organisation Name:** GHARAGAHE SAZANDEGI GHAEM
a.k.a: (1) Garagahe Sazandegi Ghaem (2) GHAEM Construction Organization (3) Ghaem (4) Ghaem/Khatam (5) Gharargah Ghaem (6) Gharargah Sazandegi **Address:** No. 25, VPrimary Name Variationsr St.,, Azadi Sq., Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0231. (UN Ref):IRe.022. Gharagahe Sazandegi Ghaem was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps (UK Statement of Reasons):There are reasonable grounds to suspect that Gharargahe Sazandegi Ghaem is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Gharargahe Sazandegi Ghaem is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16117.

63. **Organisation Name:** GHORB KARBALA
a.k.a: (1) Gharargah Karbala (2) Gharargah Sazandegi Karbala-Moasseseh Taha (3) Ghorb-e Karbala **Address:** No.2 Firouzeh Alley, Shahid Hadjipour St, Resalat Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0232. (UN Ref):IRe.023. Ghorb Karbala was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is owned or controlled by KAA. (UK Statement of Reasons):Ghorb Karbala is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Karbala is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16118.

64. **Organisation Name:** GHORB NOOH
Address: P.O. Box 16765-3476, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0233. (UN Ref):IRe.024. Ghorb Nooh was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: s owned or controlled by KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps (UK Statement of Reasons):Ghorb Nooh is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Nooh is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company):Khatam-al Anbiya Construction Headquarters **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16119.

65. **Organisation Name:** GOOD LUCK SHIPPING LLC
a.k.a: (1) Good Luck Shipping Company (2) Good Luck Shipping Company LLC **Address:** 207, Spectrum Building, B Block, Oudmetha, Dubai , United Arab Emirates .**Other Information:** (UK Sanctions List Ref):INU0410. (UK Statement of Reasons):Good Luck Shipping LLC is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because it has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number):+97143575222 (Website):https://glshpg.com (Email address):info@glshpg.com **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12297.

66. **Organisation Name:** HARA COMPANY

Address: Takhti three-way intersection (Central Office for Defense Projects), Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0234. (UN Ref):IRe.025. Hara Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Owned or controlled by Ghorb Nooh.Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps (UK Statement of Reasons):Hara Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hara Company has been responsible for, has engaged in, or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company):Ghorb Nooh **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16120.

67. **Organisation Name:** HIRBOD CO
a.k.a: (1) Hirbod (2) HirBod Company **Address:** Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316.**Other Information:** (UK Sanctions List Ref):INU0067. (UK Statement of Reasons):A company that has procured goods and equipment for UN designated Kalaye Electric Company (KEC) and Iran's proliferation sensitive nuclear activities. (Phone number):+98 2188958350 (Website):www.hirbodco.ir (Email address):info@hirbodco.ir (Type of entity):(1) Procurement (2) Importer **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11552.

68. **Organisation Name:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (ICEI)
a.k.a: (1) ICEI (2) Imen Sazan Consulting Engineers (3) Imen Sazan Consulting Ins (4) Imensazan Co. Eng. (5) Imensazan Consultant Engineers Institute (6) Imensazan Consulting Eng. (7) Imensazen Consultant Engineers **Address:** No 5/1, Niroo Alley, Padegan-e-Valiasr Street, Sepah Square, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0235. (UN Ref):IRe.026. Imensazan Consultant Engineers Institute was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: : Owned or controlled by, or acts on behalf of, KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps (UK Statement of Reasons):Imensazan Consultant Engineers Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. ICEI is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically, the proliferation or development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16121.

69. **Organisation Name:** INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION OF IRAN
Name (non-Latin script): سازمان گسترش و نوسازی صنایع ایران
a.k.a: (1) IDRO (2) IDRO CORPORATION (3) IDRO OF IRAN (4) INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION (5) INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANISATION (6) IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY (7) IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY (8) SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN **Address:** Jam e Jam St, Vali Asr Ave, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0359. (UK Statement of Reasons):Industrial Development & Renovation Organization of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Industrial Development & Renovation Organization of Iran is associated with Machine Sazi Arak, who is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number):+982122044101-9 (Website):https://en.idro.ir/ (Email address):int@idro.org (Type of entity):Corporate **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11197.

70. **Organisation Name:** INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
a.k.a: (1) Fajr Industrial Group (2) Industrial Factories of Precision (IFP) Machinery Group (3) Instrumentation Factories Plant **Other Information:** (UK Sanctions List Ref):INU0236. (UN Ref):IRe.027. Industrial Factories of Precision (IFP) Machinery (aka Instrumentation Factories Plant) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (used by AIO for some acquisition attempts) (UK Statement of Reasons):Industrial Factories of Precision Machinery (IFP) is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. For this reason, Industrial Factories of Precision Machinery is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16122.

71. **Organisation Name:** INSTITUTE OF APPLIED PHYSICS (IAP)
a.k.a: (1) Applied Physics Institute (2) IAP (3) Institute for Applied Physics **Address:** (1) P.O. Box 15875 5878, Tehran, Iran.(2) P.O. Box 16845 163, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0069. (UK Statement of Reasons):Has procured dual use items with applications in the Iranian nuclear programme. (Type of entity):Research **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11949.

72. **Organisation Name:** IRAN AIRCRAFT INDUSTRIES (IACI)
Name (non-Latin script): صها مخفف فارسی صنایع هواپیمایی ایران
a.k.a: (1) IAI (2) Iran Aircraft Industries Co. (3) SAHA **Address:** (1) Ekbatan City, Karaj Road, Azadi Sq., Tehran, Iran.(2) P.O. Box 14155/1449, Tehran, Iran.(3) P.O. Box 83145/311, Tehran, Iran.(4) Plant No. 1, opp. Of 2nd Phase of Shahrak e Ekbatan, Karaj Special Road, Mehrabad Airport, 1000 Tehran, Iran.(5) Sepabhod Gharani 36, Tehran, Iran.(6) Special Karaj Road, Mehrabad Airport, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0070. (UK Statement of Reasons):A subsidiary of IAIO within MODAFL. Manufactures, repairs and conducts overhauls of aeroplanes and aircraft engines and procures aviation related parts often of US origin typically via foreign intermediaries. IACI and its subsidiaries have also been detected using a worldwide network of brokers seeking to procure aviation related goods. (Phone number):98 21 6000075 (Fax). 98 21 600816 (Fax). 98 21 6008168 (Fax). 98 21 6035606. 98 21 913319 (Website):www.iaci.ir (Type of entity):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11198.

73. **Organisation Name:** IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)
a.k.a: (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sazhran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (6) Hevapeimasazi (7) HTC (8) IAMCO (9) IAMI (10) Iran Aircraft Manufacturing Industries (11) Karkhanejate Sanaye Havapaymaie Iran **Address:** (1) No. 27 Shahamat Ave., Vallie asr Square., Tehran (HESA Tehran Office), Iran, 15946.(2) P.O. Box 14155 5568, No. 27 Ahahamat Ave., Vallie Asr Square, Tehran, Iran, 15946.(3) P.O. Box 8140, No. 107 Sepahbod Gharany Ave., Tehran, Iran.(4) P.O. Box 83145 311, 28 km Esfahan Tehran Freeway, Shain Shahr, Esfahan, Iran.(5) P.O. Box81465 935, Esfahan, Iran.(6) Shahih Shar Industrial Zone, Isfahan, Iran.**Other Information:** (UK Sanctions List Ref):INU0071. (UK Statement of Reasons):Owned or controlled by MODAFL as a subsidiary of Iranian Aviation Industries Organisation (IAIO). (Phone number): (312)5224910 20. (9831)229737. (9831)229738. (98329)324903 (Fax). 0312 5227368. 031252273 (Fax). 98(21)8806478. 98(21)8892488. 98(21)8904388. 98(311)2220101. 98(311)22214219 (Fax). 98(311)2222028. 98(311)2222204. 98218807565. 98218828355 (Email address):info@hesaco.com (Type of entity):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11199.

74. **Organisation Name:** IRAN ALUMINIUM COMPANY
Name (non-Latin script): شرکت آلومینیوم ایران
a.k.a: (1) I.A.C. (2) IRALCO (3) Iran Alumina Co. (4) Iran Alumina Company **Address:** No. 100, Somayyeh Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0401. (UK Statement of Reasons):The IRAN ALUMINIUM COMPANY is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: The Iran Aluminium Company is or has been providing aluminium powder used in solid rocket fuel. This could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or use for, Iran. (Phone number):(1) +98 2188832642 (2) +98 2188309275 (Website):https://en.iranalumina.ir/ (Email address): info@iranalumina.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12818.

75. **Organisation Name:** IRAN CENTRIFUGE TECHNOLOGY COMPANY
a.k.a: (1) Iran Centrifuge Technology Co. (2) Iran's Centrifuge Technology Company (3) Sherkate Technology Centrifuge Iran (4) TABA (5) TESA (6) TSA **Address:** (1) 156 Golestan Street, Saradr e Jangal, Tehran, Iran.(2) Khalij e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran.(3) Km. 55th of Tehran-Qazvin Rd., Karaj, Iran.(4) No.239, Africa Ave., Apartment No.12, First Floor, Tehran, Iran.(5) No.66, Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran, 11367.(6) No.66, Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran, (11367).(7) Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran.(8) Yousef Abad District, No. 1, 37th Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0072. (UK Statement of Reasons):Iran Centrifuge Technology Company (TESA) has manufactured uranium enrichment centrifuge parts in direct support of Iran's proliferation-sensitive nuclear activities. It has carried out work on behalf of UN-designated Kalaye Electric Company. (Type of entity):Manufacturing **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11200.

76. **Organisation Name:** IRAN COMMUNICATIONS INDUSTRIES (ICI)
a.k.a: (1) Iran Communications Industries (2) Iran Communications Industries Co. (3) Sanaye Mokhaberat Iran **Address:** (1) 34 Khorramshar Street, Tehran, Iran.(2) Apadana Ave., Tehran, Iran.(3) P.O. Box 15875 4337, Tehran, Iran.(4) PO Box 19295 4731, Pasdaran Ave, Tehran, Iran.(5) PO Box 19575 131, 34 Apadana Ave, Tehran, Iran.(6) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0073. (UK Statement of Reasons):Iran Communications Industries (ICI), a subsidiary of Iran Electronics Industries, produces various items including communication systems, avionics, optics and electro- optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. ICI is owned or controlled by MODAFL as a subsidiary of Iran Electronic Industries (IEI), and has been involved in the procurement of prohibited goods and technology. (Phone number):+98 21 22827481 (Fax): +98 21 22827481 (Type of entity):Enterprise (Subsidiaries):Hoda Trading (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11201.

77. **Organisation Name:** IRAN COMPOSITES INSTITUTE (ICI)
a.k.a: (1) Composite Institute 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):INU0074. (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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12815.

78. **Organisation Name:** IRAN ELECTRONICS INDUSTRIES
a.k.a: (1) Electronic Industries Organization (2) Integrated Electronics Industries (3) Iran Electronic Industries Co. (Sairan) (4) Iran Electronics Industries Co. (5) Sairan (6) Sanaye Electronik e Iran (7) Sasad Iran Electronic Industries (8) Sherkat Sanayeh Electronics Iran **Address:** (1) Hossein Abad/Ardakan Road, Shiraz, Iran.(2) P.O. Box 18575-365, Tehran, Iran.(3) P.O. Box 71265-1589, Shiraz, Iran.(4) P.O. Box 71365-1174, Eman Khomeini Ave., Shiraz, Iran.(5) PO Box 19575 365, Pasdran Ave., Tehran, Iran.(6) Sh. Langari St., Nobonyad Sq., Pasdaran Ave., Tehran, Iran, 19574.(7) Shahid Langari Street, Nobonyad Square, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0075. (UK Statement of Reasons):Wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems. (Phone number):(1) + 98 21 22988006 (2) +98 21 2254 9664 (3) +98 21 2298 8007 (Website):http://www.ieicorp.ir, http://www.ieimil.ir (Email address):info@ieimil.ir (Type of entity):Enterprise (Subsidiaries):AIS Iran Co. Electronic Component Industries (ECI). Iran Electronics Industries Co (Saga). Iranian Electronic Science & Research Institute. Isfahan Optics Industry (SAPA). Security Industry Information Space (SASTOBA). Shiraz Electronics Industries (Sara Shiraz). Telecommunication Industries of Iran (SAMA). The Institute of Isayran Co (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/06/2008 **UK Sanctions List Date**

Designated: 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10659.

79. **Organisation Name:** IRAN FUEL CONSERVATION ORGANIZATION
a.k.a: (1) IFCDO (2) IRANIAN FUEL CONSERVATION COMPANY **Address:** 23, East Daneshvar St, North Shiraz St, Molasadra St, Vanak Sq, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0321. (UK Statement of Reasons):Iran Fuel Conservation Organization is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Iran Fuel Conservation Organization is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):21-88604760 (Website):https://ifco.ir/ **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12745.

80. **Organisation Name:** IRAN INSURANCE COMPANY
a.k.a: (1) BIMEH IRAN (2) IIC (3) IRAN INSURANCE CO. **Address:** Hasht Behesh St-Fatemi St-No 121, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0362. (UK Statement of Reasons):Iran Insurance Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Iran Insurance Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):88954701 (Website):www.iraninsurance.ir (Email address):iad@iraninsurance.ir (Business Reg No):CS46HGHRDRG5 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11202.

81. **Organisation Name:** IRAN LIQUIFIED NATURAL GAS COMPANY
a.k.a: (1) ILNGC (2) IRAN LIQUIFIED NATURAL GAS CO (3) IRAN NATURAL GAS LIQUEFACTION COMPANY **Address:** No.20 , Alvand St, Argentina Sq, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0363. (UK Statement of Reasons):Iran Liquefied Natural Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Iran Liquefied Natural Gas Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Website):www.iranlng.ir (Email address):info@iranlng.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12764.

82. **Organisation Name:** IRAN MARINE INDUSTRIAL COMPANY (SADRA)
Name (non-Latin script): شرکت صنعتي دريايي ايران (صدرا)
a.k.a: (1) Iran Marine Industrial Co. (2) Iran Marine Industrial Company (3) Iran Marine Industries Co.IMICO (4) Iran Marine Industry Co. (5) Iran Marine Industry Company (6) SADRA (7) Sanati Daryaee Iran **Address:** (1) Exclusive Road, Bushehr Grazjan Road, 5km, Bushehr, Iran, 75179197793.(2) No. 3 Shafagh St. Dadman Blvd, Qods Square, PO Box 14665 495, Tehran, Iran.(3) Office E 43, Torre E Piso4, Centro Commercial Lido Av, Francisco de Miranda, Caracas, Venezuela.(4) Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669 56491, Tehran, Iran.(5) Zanzabil Mountain Side, Shahid Kalantari Road 24 km, Urmia, Iran, 4851758674.**Other Information:** (UK Sanctions List Ref):INU0076. (UK Statement of Reasons):Owned or controlled by Khatam al Anbiya Construction Headquarters (Phone number):(1) (021)83362000-88079090 (2) 88073118-88575260 (Website):www.sadra.ir (Email address):web@sadragroup.ir (Parent company):Owned/controlled by Khatam al Anbiya Construction Headquarters **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11954.

83. **Organisation Name:** IRAN PUYA
a.k.a: (1) Iran Pooya (2) Iran Pouya **Other Information:** (UK Sanctions List Ref):INU0077. (UK Statement of Reasons):A company manufacturing aluminium casings for centrifuges whose customers reportedly included the Iran Centrifuge Technology Company (TESA). (Phone number):+98 21 88779497 8 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12255.

84. **Organisation Name:** IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)
a.k.a: (1) Armed Forces Aviation Industries Organization (2) IAIO (3) Iran Aviation Industries Organization (4) Sazmane Sanaye Hayai **Address:** (1) 107 Sepahbod Gharani Avenue, Tehran, Iran.(2) 3th km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran.(3) Ave. Sepahbod Gharani PO Box 15815/1775, Tehran, Iran.(4) Karaj Special Road, Mehrabad Airport, Tehran, Iran. (5) Sepahbod Gharani 36, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0079. (UK Statement of Reasons):MODAFL organisation responsible for planning and managing Iran's military aviation industry. (Type of entity):Enterprise (Subsidiaries):Fajr Aviation Composite Industries. Ghods/Qods Aviation Industry. Iran Aircraft Industries (ACI)/SAHA/SIA. Iran Aircraft Manufacturing Company/HESA/HASA. Iran Helicopter Support and Renewal(IHSRC)/PANHA. Shahid Basir Industry (Parent company):11203 **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11203.

85. **Organisation Name:** IRANIAN NATIONAL CENTRE FOR LASER SCIENCE AND TECHNOLOGY
a.k.a: (1) INLC (2) LASER SCIENCE AND TECHNOLOGY NATIONAL LABORATORY (3) PAYA PARTO (4) PAYA PARTOV (5) THE CENTRE FOR LASER TECHNOLOGY AND SCIENCE OF IRAN **Other Information:** (UK Sanctions List Ref):INU0102. (UK Statement of Reasons):An entity that has supplied materials for use in gas centrifuge component production, and has been directly involved in construction planning for one of Iran's uranium enrichment sites. Fomerly known as Paya Partov. (Phone number): (1) +98 21 88373421 (2) +98 21 88638214 (Website):www.payapartov.com (Email address):service@payapartov.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11556.

86. **Organisation Name:** IRANIAN OFFSHORE ENGINEERING & CONSTRUCTION COMPANY
Name (non-Latin script): شرکت مهندسی و ساخت تأسیسات دریایی ایران (IOEC)

Address: No.27, Ostad Nejatollahi (Villa) Ave., Arak St, Tehran , Iran.**Other Information:** (UK Sanctions List Ref):INU0319. (UK Statement of Reasons):Iranian Offshore Engineering & Construction Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 ("the 2019 Regulations") on the basis of the following grounds: Iranian Offshore Engineering & Construction Company (IOECC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' proliferation or development of nuclear weapons in, or for use in, Iran.Iranian Offshore Engineering & Construction Company (IOECC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' development of a nuclear weapons delivery system in, or for use in, Iran (Phone number):+98 21 82840 (Website):www.Ioec.com (Email address):info@ioec.com (Type of entity):Private Joint Stock Company (Subsidiaries):(1) Sokan Arvand Ship Management Company (2) Persia Telecom Co. (3) Nilsun Kish (4) IOEC E&P (Parent company):Ahdaf Investment Company has majority ownership (51.53%) 1. AHDAF INVESTMENT COMPANY 2. GHADR INVESTMENT DEVELOPMENT CO. 3. SABA KARUN OIL AND GAS DEVELOPMENT COMPANY 4. SABA NAFT SUPPORT SERVICES COMPANY 5. TOSSEE HAMI GHADR CO. (Business Reg No):(1) BvD ID number: IR0000119360 (2) BvD account number: IR0000119360U (3) Commercial register number (Trade register number): 96225 (4) Cedar Rose number (IP identification): 0000119360 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12256.

87. **Organisation Name:** IRANIAN OIL PIPELINES AND TELECOMMUNICATIONS COMPANY
a.k.a: (1) IOPTC (2) IRANIAN OIL PIPELINES & TELECOMMUNICATIONS COMPANY **Address:** No.194, Sepahbod Gharani Ave, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0322. (UK Statement of Reasons):Iranian Oil Pipelines and Telecommunications Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Iranian Oil Pipelines and Telecommunications Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):(1) +98-21-88801960 (2) +98-21-66152223 (Website):www.ioptc.ir (Type of entity):Corporate **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12832.

88. **Organisation Name:** IRANO HIND SHIPPING COMPANY
Other Information: (UK Sanctions List Ref):INU0369. (UN Ref):IRe.028. Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17108.

89. **Organisation Name:** IRISL BENELUX NV
Address: Noorderlaan 139, B-2030, Antwerp, Belgium.**Other Information:** (UK Sanctions List Ref):INU0370. (UN Ref):IRe.029. Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL) (Business Reg No):VAT number: BE480224531 **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17109.

90. **Organisation Name:** ISFAHAN OPTICS
a.k.a: (1) Esfahan Optic Industry (2) Esfahan Optics Industry (3) IOI (4) Isfahan Optical Industry (5) Isfahan Optics Industries (6) Isfahan Optics Industries (IOI) (7) Isfahan Optics Industries Co. **Address:** (1) P.O. Box 81465-1117, Isfahan, Iran.(2) Kaveh Road, Isfahan, Iran.(3) P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran.(4) PO Box 81465-117, Isfahan, Iran.**Other Information:** (UK Sanctions List Ref):INU0084. (UK Statement of Reasons):Owned or controlled by, or acts on behalf of Iran Electronics Industries. (Phone number):(1) 0098 311 4511740 (2) +98 (311) 4518095 (Fax): (1) 0098 311 4518085 (2) +98(311)4511741 (Website):www.ioico.ir (Email address):export@ioico.ir (Type of entity):Enterprise (Subsidiaries):Sairan Medical Equipment Industry (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11204.

91. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)
Name (non-Latin script): سپاه پاسداران انقلاب اسلامی
a.k.a: (1) Pasdaran (2) Pasdaran Inqilab (3) Pasdaran-e-Enqelab-e-Islami (4) Revolutionary Guards (5) Sepah-e Pasdaran-e Enghlab-e Eslami **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0080. (UK Statement of Reasons):Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes. (Type of entity):Military Government **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11238.

92. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AEROSPACE FORCE
a.k.a: (1) Aerospace Divison of IRGC (2) Aerospace Force of the Army of the Guardians of the Islamic Revolution (AFAGIR) (3) Air Force, IRGC (4) IRGC Aerospace Force (5) IRGCAF (Pasdaran) (6) Islamic Revolutionary Guards Corps Air Force **Other Information:** (UK Sanctions List Ref):INU0081. (UK Statement of Reasons):Operates Iran's inventory of short and medium range ballistic missiles and is responsible for controlling Iran's strategic missile force. Controlled by and acts on behalf of the IRGC. (Type of entity):Military (Parent company):Islamic Revolutionary Guard Corps **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10660.

93. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AL GHADIR MISSILE COMMAND
a.k.a: (1) IRGC Air Force Missile Command (2) IRGC Missile Command (3) IRGC-Air Force Missile Command (4) Islamic Revolutionary Guard Corps Al Ghadir Missile Command (5) Islamic Revolutionary Guard Corps Missile Command **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0083. (UK Statement of Reasons):The IRGC-Air Force Al Ghadir Missile Command is a specific element within the IRGC Air Force that has been working with SBIG (designated under UNSCR 1737) with the

FATEH 110, short range ballistic missile as well as Ashura medium range ballistic missile. This command appears to be the entity that actually has the operational control of the missiles. Controlled by the IRGC. (Type of entity):Military (Parent company):Islamic Revolutionary Guard Corps **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11239.

94. **Organisation Name:** ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE
Name (non-Latin script): سپاه قدس
a.k.a: (1) Al Qods (2) IRGC QF (3) IRGC-QF (4) Islamic Revolutionary Guards Corps - Qods Force (5) Jerusalem force (6) Pasdaran (7) Pasdaran-e Enghelab-e Islami (8) Quds Force (9) Sepah-e Qods **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0082 and SYR0310. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons):There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime. (Type of entity):Military (Subsidiaries):IRGC (Parent company):Iranian Revolutionary Guard Corps **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 25/04/2025 **Group ID:** 11241.

95. **Organisation Name:** JABBER IBN HAYAN
Other Information: (UK Sanctions List Ref):INU0371. (UN Ref):IRe.030. AEOI laboratory involved in fuel-cycle activities **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17110.

96. **Organisation Name:** JAVEDAN MEHR TOOS
a.k.a: JMT **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0085. (UK Statement of Reasons):Engineering firm that has procured for UN designated Kalaye Electric Company, an AEOI subsidiary. **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11209.

97. **Organisation Name:** JELVESAZAN COMPANY
a.k.a: (1) BTB General Trading LLC (2) Iranian Office of German Jelvetach UG (3) Jelvesezan Laser Systems (4) Jelvetech **Other Information:** (UK Sanctions List Ref):INU0086. (UK Statement of Reasons):Jelvesazan Company assisted designated entities to violate the provisions of UN and EU sanctions on Iran and directly supported Iran's proliferation sensitive nuclear activities. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to Iran Centrifuge Technology Company (TESA). (Phone number):+98 03112658311 15 **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 08/03/2022 **Group ID:** 12817.

98. **Organisation Name:** JOZA INDUSTRIAL CO.
a.k.a: (1) JOZA INDUSTRIAL COMPANY (2) JOZA INDUSTRIES COMPANY **Address:** P.O. Box 16595-159.**Other Information:** (UK Sanctions List Ref):INU0237. (UN Ref):IRe.031. Joza Industrial Co was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (AIO front-company, involved in the ballistic missile programme) (UK Statement of Reasons):Joza Industrial Co. is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16123.

99. **Organisation Name:** KALA NAFT
a.k.a: (1) Kala Limited (2) Kala Naft Canada (3) Kala Naft Co. SSK (4) Kala Naft Company (5) Kala Naft Company Ltd. (6) Kala Naft London Ltd (7) Kala Naft Tehran (8) Kala Naft Tehran Company (9) Manufacturing, Support and Procurement Kala Naft Company (10) MSP Kala Naft Co. Tehran (11) MSP-KalaNaft Company **Address:** KALA NAFT TEHRAN TRADING BUILDING, SEPAHBOD GHARANI STREET, KARIM KHAN ZAND AVENUE, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0332. (UK Statement of Reasons):Kala Naft is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Kala Naft is associated with the National Iranian Oil Company (NIOC), who makes available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+98 2188802662 (Website):www.kalanaft-tehran.com (Subsidiaries):Kala Limited **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11210.

100. **Organisation Name:** KALAYE ELECTRIC
a.k.a: (1) Kala-Electric (2) Kalay Electric Company (3) Kalaye Electric Co. (4) Kola Electric Co. **Address:** 33 Fifteenth Street, Seyed Jamaleddin Assadabadi Avenue, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0238. (UN Ref):IRe.032. Kala-Electric (aka Kalaye Electric) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. provider for PFEP — Natanz (UK Statement of Reasons):Kalaye Electric is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Kalaye Electric has been involved in the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For this reason, Kalaye Electric is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company):Atomic Energy Organisation of Iran (AEOI) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16124.

101. **Organisation Name:** KARAJ NUCLEAR RESEARCH CENTRE
Other Information: (UK Sanctions List Ref):INU0372. (UN Ref):IRe.033. Entities involved in nuclear or ballistic missile activities. Part of AEOI's research division. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025

Group ID: 17111.

102. **Organisation Name:** KARANIR
a.k.a: (1) Karanir Sanat Co. (2) Moaser (3) Tajhiz Sanat **Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Tehran.**Other Information:** (UK Sanctions List Ref):INU0087. (UK Statement of Reasons):Has been involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. (Phone number):(1) +98 21 2226 2312 (2) 98 21 22 92 29 74 (Website):(1) www.karanir.com (2) www.iranyell.com/company/16170/KARANIR_CO **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12257.

103. **Organisation Name:** KAVEH CUTTING TOOLS COMPANY
a.k.a: (1) ABK Co. (2) Abzar Boresh Kaveh Co. (3) BK Co. (4) Mojtame-e Abzar Boreshi Kaveh **Address:** 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Tehran, Iran, 91638 .**Other Information:** (UK Sanctions List Ref):INU0239. (UN Ref):IRe.034. Kaveh Cutting Tools Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or acts on behalf of, the DIO. (UK Statement of Reasons):Kaveh Cutting Tools Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Kaveh Cutting Tools Company is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number):+98 511 3852003 (Website):www.kavehtools.ir (Email address):sales@kavehtools.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16125.

104. **Organisation Name:** KAVOSHYAR COMPANY
Other Information: (UK Sanctions List Ref):INU0373. (UN Ref):IRe.035. Entities involved in nuclear or ballistic missile activities. Subsidiary company of AEOI, which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17112.

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

106. **Organisation Name:** KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
a.k.a: (1) Ghorb Khatam (2) Khatam Al Anbia (3) Khatam al-Anbya (4) Khatam al-Anbya Construction Headquarters (5) Khatam ol Anbia (6) Khatam-al Anbiya Construction Base (7) Khatem-ol Anbiya Construction Organisation **Address:** No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran, Iran, 14678.**Other Information:** (UK Sanctions List Ref):INU0240. (UN Ref):IRe.036. Khatam al-Anbiya Construction Headquarters was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 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. (UK Statement of Reasons):Khatam-al Anbiya Construction Headquarters is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khatam-al Anbiya Construction Headquarters is or has been responsible for engaging in, providing support for or facilitating a relevant nuclear activity, specifically an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16126.

107. **Organisation Name:** KHORASAN METALLURGY INDUSTRIES
a.k.a: (1) Khorasan Ammunition and Metallurgy Industries (2) Khorasan Metalogy Industries (3) Metalogy Industry of Khorasan (4) Sanaye Metologie Iran (5) The Metallurgy Industries of Khorasan **Address:** 2nd km of Khalaj Road end of Seyyedi St, Mashhad, Iran, PO Box 91735-549 .**Other Information:** (UK Sanctions List Ref):INU0241. (UN Ref):IRe.037. Khorasan Metallurgy Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO. Involved in the production of centrifuges components) (UK Statement of Reasons):Khorasan Metallurgy Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khorasan Metallurgy Industries is or has been responsible for engaging in, providing support for, and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran (Phone number):+98 511 3870225, +98 511 3853008 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16127.

108. **Organisation Name:** M. BABAIE INDUSTRIES
a.k.a: (1) SBIC (2) Sh. Babaie Industries (3) Shaheed Babaie Industries (4) Shahid Babaie Industrial Complex (5) Shahid Babaie Industries Complex (6) Shahid Babaii Industries Co **Address:** Tehran, P.O. Box 16535-76.**Other Information:** (UK Sanctions List Ref):INU0242. (UN Ref):IRe.038. M. Babaie Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 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). (UK Statement of Reasons):M. Babaie Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. M. Babaie Industries is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, in particular the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Ahmad Kazemi Industries Group, Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16128.

109. **Organisation Name:** MAAA SYNERGY
a.k.a: MAAA Synergy Sdn. Bhd. **Address:** Batu Caves, Selangor, Malaysia.**Other Information:** (UK Sanctions List Ref):INU0089. (UK Statement of Reasons):Involved in procurement for designated entities that support Iran's nuclear activities. (Type of entity):Procurement **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11944.

110. **Organisation Name:** MACHINE SAZI ARAK
Name (non-Latin script): ماشین سازی اراک
a.k.a: (1) Machine Sazi Arak Co (2) MACHINE SAZI ARAK CO. LTD (3) MACHINE SAZI ARAK COMPANY P J S C (4) MACHINE SAZI ARAK SSA (5) MASHIN SAZI ARAK **Address:** No. 4, 2nd Namdar, Isar St, Marzdaran Ave, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0335. (UK Statement of Reasons):Machine Sazi Arak is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Machine Sazi Arak is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number):(1) +98-21-44279775-6 (2) +98-86- 32172908 (3) +98-86-32172916-32172920 (4) +98-86-32172920-32172916 (5) +98-86-32172960-32172955 (6) +98-86-33130031-9 (Website):www.msa.ir (Email address):(1) Info@msa.ir (2) bridge@msa.ir (3) equipment@msa.ir (4) boiler@msa.ir (Type of entity):Referred to as Public Joint Stock Company (Business Reg No):BvD ID: IR30177GN **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11211.

111. **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 Sanyi Ticaret (9) Macpar Makine San. Ve Tic. Ltd. (10) Makpa **Address:** (1) Istasyon MH, Sehitler cad, Guldeniz Sit, Number 79/2, Tuzla, Istanbul, Turkey, 34930.(2) No 39, Alvand Street, Argentina Square, Tehran, Iran.(3) Prof. Hifzi Ozcan Cad., Tasarim Kent Sit., No. 33 B Blk, D.19, Kadikoy, Istanbul, Turkey.(4) Sehidler Caddesi, No 79/2, Tuzla, Istanbul, Turkey, 34940.**Other Information:** (UK Sanctions List Ref):INU0090. (UK Statement of Reasons):A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. (Phone number):(1) +90 216 395 84 11 (2) +90 216 572 65 82 (3) +98 21 88 79 51 (4) 03 2165726582 (Website):(1) cagriduransoy@gmail.com kuntayduransoy@macpar.net (2) mani@macpar.net (3) miladjafari@gmail.com (Email address):cagriduransoy@gmail.com. kuntayduransoy@macpar.net. mani@macpar.net. miladjafari@gmail.com (Type of entity):Import/Export **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12259.

112. **Organisation Name:** MAKIN INSTITUTE
a.k.a: (1) MAKIN (2) MAKIN COMPANY **Address:** No. 2 Iravan St., Tishfoon St, Khaje Abdol ah Ansari St, Shariati St., , Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0243. (UN Ref):IRe.039. Makin was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps (UK Statement of Reasons):Makin Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Makin Institute is or has been responsible for, engaged in, provided support for, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company):KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16129.

113. **Organisation Name:** MALEK ASHTAR UNIVERSITY
a.k.a: (1) Daneshgah-e Sana'ti-ye Malek-e Ashtar (2) Malek Ashtar Aviation University Complex (3) Malek Ashtar University of Defence Technology (4) Malek Ashtar University of Technology (MUT) (5) Malek-Ashtar Industrial University (6) Malek-e Ashtar Technical University (7) Malek-e Ashtar University **Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0244. (UN Ref):IRe.040. Malek Ashtar University was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 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 program. (UK Statement of Reasons):Malek Ashtar University is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Malek Ashtar University is or has been involved in providing support for and/or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number):22945141-6 (Website):www.mut.ac.ir (Parent company):DTRSC, Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16130.

114. **Organisation Name:** MARINE INDUSTRIES
a.k.a: (1) DIO Marine Industries Group (2) Marine Industries Factory (3) Marine Industries Group (4) Marine Industries Organization (5) MIO (6) Nautical Industries Department (7) Naval Industries Group (8) Offshore Industries Group **Address:** (1) 44 Sharif St., Hoveyzeh, Korramshahr, North Sohrevardi Ave.(2) P.O. Box 19585 348, Tehran, Iran.(3) P.O. Box 19585/777, Tehran, Iran. (4) P.O. Box 19585/777, Tehran.(5) Pasdaran Avenue., Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0037. (UK Statement of Reasons):A subsidiary of the Defence Industries Organisation (DIO) and Ministry of Defence and Armed Forces Logistics (MODAFL). (Phone number):88739846. 88767093 (Website):irmig.ir (Email address):info@irmig.ir (Type of entity):Enterprise (Parent company):Defense Industries Organisation (DIO). Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 9106.

115. **Organisation Name:** MAROU SANAT

a.k.a: (1) Marou Sanat Engineering Company (2) Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** (1) 9, Ground Floor, Zohre Street, Mofateh Street, Tehran, Iran.(2) Bld. No. 11, Zohreh St., Mofateh Ave., Tehran, Iran.(3) North Dr. Moftah Street, Zahra Street, Placard 9, Ground floor, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0091. (UK Statement of Reasons):Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number):+98 21 88306714 (Type of entity):Procurement **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11554.

116. **Organisation Name:** MASJED-SOLEYMAN OIL & GAS COMPANY
Name (non-Latin script): شرکت نفت و گاز مسجدسلیمان
a.k.a: (1) MASJED -E-SOLEYMAN OIL AND GAS PRODUCING (2) MASJED-SOLEYMAN OIL AND GAS COMPANY (MSOGC) (3) MSOGC **Address:** Central Building, Bank Melli Sq, Masjed Soleiman, Iran.**Other Information:** (UK Sanctions List Ref):INU0324. (UK Statement of Reasons):Masjed-Soleyman Oil & Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Masjed-Soleyman Oil & Gas Company is associated with the National Iranian Oil Company, which is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12753.

117. **Organisation Name:** MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)
a.k.a: (1) Engineering of Expansion of Nuclear Fuel Company Ltd. (2) Iranian Atomic Fuel Development Engineering Company **Address:** (1) 27, Alvand Avenue, 37th Street, Tehran, Iran.(2) 90, Fathi Shaghaghi Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0092. (UK Statement of Reasons):An Iranian company which has been contracted by UN designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle, including at Natanz Fuel Enrichment Plant. (Type of entity):Engineering **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12260.

118. **Organisation Name:** MAZANDARAN CEMENT COMPANY
Name (non-Latin script): شرکت سیمان مازندران
a.k.a: (1) Mazandaran Cement (2) Mazandaran Cement Company Public Joint Stock Company (3) Mazandaran Cement Company Public Shareholding Company **Address:** Africa Street, Sattari Street No. 40, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0354. (UK Statement of Reasons):Mazandaran Cement Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Mazandaran Cement Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):2188785635 (Website):http://www.mazandarancement.com (Email address):project@mazandarancement.com (Business Reg No):Iran National ID Number - 10100665220 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11178.

119. **Organisation Name:** MECHANIC INDUSTRIES GROUP
a.k.a: (1) Mechanic Industries Organisation (2) Mechanical Industries Complex (3) Mechanical Industries Group (4) Mechanical Industry (5) Sanaye Mechanic **Address:** Abali Road/Azmayesh Junction, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0093. (UK Statement of Reasons):Entity subordinate to Iran's Aerospace Industries Organisation (AIO) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10654.

120. **Organisation Name:** MEHR BANK
a.k.a: (1) Mehr FCI (2) Mehr Finance and Credit Institute (3) Mehr Finance and Credit Institution (4) Mehr Interest-Free Bank **Address:** 204 Taleghani Ave., Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0038. (UK Statement of Reasons):Mehr Bank provides financial services to the IRGC and was created to serve the Basij (Phone number):021 22770001 9 (Website):www.mebank.ir (Email address):request@mehr fci.ir (Type of entity):Enterprise (Parent company):(1) Basij Cooperative Foundation (BCF) (2) Bank Sepah **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11582.

121. **Organisation Name:** MELLI AGROCHEMICAL COMPANY PJS
a.k.a: (1) Abyek Chemical Plant (2) Keshavarz Chemical Plant (3) M.A.C. (4) Melli Agrochemical Company (5) Melli Agrochemical Company P.J.S. (6) Melli Agrochemicals (7) Melli Shimi Keshavarz (8) National Agro Chemical Company (9) Sherkat Melli Shimi Keshavarz **Address:** 5th Floor No 23, 15th Street, Gandi Ave, Vanak Sq, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0355. (UK Statement of Reasons):Melli Agrochemical Company PJS is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Melli Agrochemical Company PJS is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+98(21)8820700 (Website):www.melliagrochemical.ir (Email address):(1) sales@macco (2) ir info@macco.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11181.

122. **Organisation Name:** MELLI BANK PLC
a.k.a: MELLI IRAN PLC **Address:** 98a Kensington High Street, London, United Kingdom, W8 4SG.**Other Information:** (UK Sanctions List Ref):INU0308. (UK Statement of Reasons):Melli Bank Plc is an involved person under the Iran (Sanctions) (Nuclear) (EU

Exit) Regulations 2019 on the basis of the following ground: Melli Bank Plc is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+44 (0) 20 7600 3636 (Website):https://www.mellibank.com/ (Email address):info@mellibank.com (Business Reg No):4152338 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 10650.

123. **Organisation Name:** MESBAH ENERGY COMPANY
Other Information: (UK Sanctions List Ref):INU0374. (UN Ref):IRe.041. Entity involved in nuclear programme. Provider for A40 research reactor, Arak. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17113.

124. **Organisation Name:** MINISTRY OF DEFENCE AND ARMED FORCES LOGISTICS
Name (non-Latin script): وزارت دفاع و پشتیبانی نیروهای مسلح
a.k.a: (1) Ministry of Defense and Support for Armed Forces Logistics (2) MODAFL (3) MODSAF **Address:** (1) Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran.(2) PO Box 11365 8439, Pasdaran Ave., Tehran, Iran.(3) Sargord Sakhaei Ave., Tehran, Iran. (4) West side of Dabestan Street,, Abbas Abad District, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0039. (UK Statement of Reasons):Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes. (Type of entity):Government Ministry **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 10655.

125. **Organisation Name:** MINISTRY OF DEFENSE LOGISTICS EXPORT
a.k.a: (1) MODLEX Export Center (2) MODLEX **Address:** Tehran, Iran, P.O. Box 16135-189 .**Other Information:** (UK Sanctions List Ref):INU0245. (UN Ref):IRe.042. Ministry of Defense Logistics Export was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. (UK Statement of Reasons):Ministry of Defence Logistics Export is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ministry of Defence Logistics Export is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+9821 88765199 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16131.

126. **Organisation Name:** MINISTRY OF ENERGY OF IRAN
a.k.a: Ministry of Energy (non-Latin script: وزارت نیرو) **Address:** Kordestan - Niayesh Cross Expy, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0411. (UK Statement of Reasons):The Ministry of Energy (MOE) of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because: MOE, as a Ministry of the Government of Iran, facilitates a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12739.

127. **Organisation Name:** MINISTRY OF PETROLEUM
Name (non-Latin script): وزارت نفت جمهوری اسلامی ایران
a.k.a: (1) IRANIAN MINISTRY OF PETROLEUM (2) ISLAMIC REPUBLIC OF IRAN MINISTRY OF PETROLEUM (3) MOP **Address:** Taleqani-Hafez Intersection,, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0413. (UK Statement of Reasons):The Iranian Ministry of Petroleum is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. MINISTRY OF PETROLEUM is associated with the National Iranian Oil Company and the IRGC, who is or has been responsible for or engaged in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran. (Website):https://en.mop.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12740.

128. **Organisation Name:** MODERN INDUSTRIES TECHNIQUE COMPANY
a.k.a: (1) MITEC (2) Rahkar Company (3) Rahkar Industries (4) Rahkar Sanaye Company (5) Rahkar Sanaye Novin **Address:** Arak, Iran.**Other Information:** (UK Sanctions List Ref):INU0375. (UN Ref):IRe.044. Responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17114.

129. **Organisation Name:** MODERN TECHNOLOGIES FZC
a.k.a: (1) Modern Technologies (2) Modern Technologies Co. (3) MTFZC **Address:** PO Box 8032, Sharjah, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):INU0095. (UK Statement of Reasons):Involved in procurement and supply of restricted goods, in contravention of sanctions. (Phone number):+971 6 557 2051 (Fax): +971 6 557 2051 (Website):(1) bmmaaran@gmail.com (2) modernte@eim.ae (3) modernte@emirates.net.ae **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11945.

130. **Organisation Name:** MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI
a.k.a: (1) Multimat Domestic and Foreign Trade Marketing Ltd. (2) Multimat Ic Ve Dis Tic. Paz. Ltd. Sti. (3) Multimat Ic Ve Dis Ticaret Pazarlama Limited Sirketi (4) Multimat Import and Export (5) Multimat Ltd. (6) Multimat Tehran (7) Multimat Trading Company **Address:** (1) Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu Kadkoy, Istanbul, Turkey.(2) Feneryolu Bagdat Cad. Burc Apt. No. 117, Istanbul, Turkey.(3) Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0096. (UK Statement of Reasons):A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):(1) +90 216 3640997

(2) +90 216 3646945 (Type of entity):Import/Export **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12262.

131. **Organisation Name:** NAFTIRAN INTERTRADE COMPANY
Name (non-Latin script): شرکت بازرگانی نفت ایران
a.k.a: (1) Naft Iran Intertrade Company Ltd (2) Naftiran Intertrade Co Ltd (3) NICO **Address:** 5th Floor, Petro Pars Building, No 35 Farhang Boulevard, Saadat Abad Avenue, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0315. (UK Statement of Reasons):We have reasonable grounds to suspect that Naftiran Intertrade Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 ("the 2019 Regulations") on the following grounds: 1) Naftiran Intertrade Company (NICO) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' proliferation or development of nuclear weapons in, or for use in, Iran. 2) Naftiran Intertrade Company (NICO) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' development of a nuclear weapons delivery system in, or for use in, Iran. (Business Reg No):(1) Switzerland UID Number – CHE-109.711.148 (2) Switzerland CH-ID – CH-550.1.031.089-0 (3) UK Company Number – OE019729 (4) Registration number - W8L5TQA2V3K3 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12766.

132. **Organisation Name:** NASERIN VAHID
a.k.a: (1) N.V. Co (2) Naserin Vahid Company **Address:** (1) 4th floor, No 65, Dr Ghandi St., Sohravardi Ave., Tehran, Iran.(2) P.O. Box 155671311, Iran.**Other Information:** (UK Sanctions List Ref):INU0097. (UK Statement of Reasons):An Islamic Revolutionary Guard Crops (IRGC) front company which has produced weapons parts on its behalf. (Website):www.nvco.com (Email address):(1) H.S@nvco.com (2) H.Sharifi@nvco.com (3) info@nvco.com (4) Marketing@nvco.com (5) Mostafavi@nvco.com (Type of entity):Enterprise **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11240.

133. **Organisation Name:** NATIONAL IRANIAN DRILLING COMPANY
a.k.a: (1) National Iranian Drilling Co. (2) NIDC **Address:** Pasdaran Blvd, P.O.Box: 901-61635, Ahaz, Iran.**Other Information:** (UK Sanctions List Ref):INU0316. (UK Statement of Reasons):National Iranian Drilling Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) National Iranian Drilling Company is associated with the National Iranian Oil Company, who is or has been making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):98/611-4440151/7 (Website):www.nidc.ir (Email address):mkhayatain@nidc.ir (Parent company):National Iranian Oil Company **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12750.

134. **Organisation Name:** NATIONAL IRANIAN GAS COMPANY
a.k.a: (1) National Iranian Gas Co (2) NIGC **Address:** National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0317. (UK Statement of Reasons):National Iranian Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis that the National Iranian Gas Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+98-21-8487-8311 (Website):(1) http://www.edbi.ir/ (2) www.nigc.org (3) www.nigc.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12796.

135. **Organisation Name:** NATIONAL IRANIAN OIL COMPANY
Name (non-Latin script): شرکت ملّی نفت ایران
a.k.a: (1) National Iranian Oil Co (2) NIOC **Address:** (1) Hafez Crossing, Taleghani Avenue, Tehran, Iran.(2) National Iranian Oil Company Building 214, Khorramshahr Avenue, Tehran, Iran.(3) NIOC Central Building, Junction Of Taleghani Avenue And Hafez Avenue, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0318. (UK Statement of Reasons):National Iranian Oil Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) National Iranian Oil Company has been, and is providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Website):www.nioc.ir (Email address):managing.director@nioc.com (Business Reg No):(1) 1863 (2) 4976 (3) EPTDKB2J3TX1 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12741.

136. **Organisation Name:** NATIONAL IRANIAN OIL COMPANY INTERNATIONAL AFFAIRS LIMITED
a.k.a: (1) National Iranian Oil Company (NIOC) International Affairs Limited (2) National Iranian Oil Company, International Affairs Limited **Address:** NIOC House, 4 Victoria Street, London, United Kingdom.**Other Information:** (UK Sanctions List Ref):INU0320. (UK Statement of Reasons):National Iranian Oil Company International Affairs Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company International Affairs Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Website):www.nioc-intl.ir (Email address):info@nioc-intl.ir (Parent company):National Iranian Oil Company **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12743.

137. **Organisation Name:** NATIONAL IRANIAN OIL COMPANY NEDERLAND

a.k.a: (1) National Iranian Oil Company (2) NIOC Netherlands Representation Office **Address:** 512 Blaak, ROTTERDAM, Netherlands.**Other Information:** (UK Sanctions List Ref):INU0364. (UK Statement of Reasons):National Iranian Oil Company Nederland is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company Nederland is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):(1) +31(10)2250177 (2) +31(10)2250308 (Email address):niocr@planet.nl **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12807.

138. **Organisation Name:** NATIONAL IRANIAN OIL COMPANY PTE LIMITED
a.k.a: National Iranian Oil Company (PTE) Limited **Address:** 7 Temasek Boulevard , 07-02, Suntec Tower One , Singapore.**Other Information:** (UK Sanctions List Ref):INU0348. (UK Statement of Reasons):National Iranian Oil Company PTE Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company PTE Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12742.

139. **Organisation Name:** NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY
Name (non-Latin script): ملی پالایش و پخش فرآورده های نفتی ایران
a.k.a: (1) National Iranian Oil Refining & Distribution Company (2) National Iranian Oil Refining & Product Distribution Company (3) NIORDC (4) NIORDC - Esfahan Oil Refining Company **Address:** 4 Varsho Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0349. (UK Statement of Reasons):National Iranian Oil Refining and Distribution Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Refining and Distribution Company is or has been making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12797.

140. **Organisation Name:** NATIONAL IRANIAN TANKER COMPANY
a.k.a: (1) National Iranian Tanker (2) National Iranian Tanker Co (3) NITC (4) NITCO **Address:** No 65 & 67, Shahid Atefi Street, Africa Blvd, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0351. (UK Statement of Reasons):National Iranian Tanker Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) National Iranian Tanker Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+982123803303 (Website):www.nitc.co.ir (Email address):(1) administrator@nitc.co.ir (2) info@nitc.co.ir (Business Reg No):(1) IP Identification: 0045050215 (2) Trade Register Number: 4891 (3) Registration Number: J8AQG9ZH6CA3 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12798.

141. **Organisation Name:** NIRU BATTERY MANUFACTURING COMPANY
a.k.a: (1) ESDO (2) Niru Battery Company (3) Niru Battery Mfg.CO (Saba Battery) (4) POWER ENERGY SOURCE DEVELOPMENT CO (5) TAVAN ENERGY RESOURCES DEVELOPMENT COMPANY **Address:** Iran.**Other Information:** (UK Sanctions List Ref):INU0247. (UN Ref):IRe.045. Niru Battery Manufacturing Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (subsidiary of the DIO. Its role is to manufacture power units for the Iranian military including missile systems) (UK Statement of Reasons):NIRU BATTERY MANUFACTURING COMPANY is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. NIRU BATTERY MANUFACTURING COMPANY is owned or controlled directly or indirectly by a person who is or has been so involved, namely the Ministry of Defence Armed Forces Logistics (MODAFL). (Parent company):Defence Industries Organisation (DIO), Ministry of Defence Armed Forces Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16133.

142. **Organisation Name:** NOAVARAN POOYAMOJ
a.k.a: (1) Bastan Tejerat Mabna (2) Behdis Tejarat (3) Behdis Tejarat General Trading Company (4) Bezarganis Behdis Tejarat Alborz Company (5) Fanavaran Mojpooya (6) Faramoj Company (7) Green Emirate Paya (8) Mehbang Sana (9) Mohandesi Hedayat Control Paya (10) Noavaran Pouya Mowj Co., Ltd. (11) Noavaran Tejarat Paya (12) Pooya Wave Co. (13) Pooya Wave Company (14) Tosee Danesh Fanavari Faramoj **Address:** No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0099. (UK Statement of Reasons):Has been involved in procurement of materials that are controlled and have direct applications in the manufacture of centrifuges for Iran's uranium enrichment programme. (Phone number):+98 21 88 73 77 53 (Website):www.pooyawave.com (Email address):info@pooyawave.com (Type of entity):Manufacturing **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11541.

143. **Organisation Name:** NORTH DRILLING COMPANY
Name (non-Latin script): شرکت حفاری شمال
a.k.a: (1) NDC (2) NORTH DRILLING **Address:** 2127, Valiasr Street, Corner of Del Afrooz Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0353. (UK Statement of Reasons):North Drilling Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: North Drilling Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in,

Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12748.

144. **Organisation Name:** NOVIN ENERGY COMPANY
a.k.a: Pars Novin **Other Information:** (UK Sanctions List Ref):INU0376. (UN Ref):IRe.046. Entities involved in nuclear or ballistic missile activities. Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17115.

145. **Organisation Name:** NUCLEAR FUEL PRODUCTION AND PROCUREMENT COMPANY (NFPC)
a.k.a: (1) NFPC (2) NFPD (3) Nuclear Fuel Production Division **Address:** AEOI-NFPD, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0310. (UK Statement of Reasons):The Nuclear Fuel Production Division (NFPC) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: The Nuclear Fuel Production Division is associated with the Atomic Energy Organization of Iran, who is or has been responsible for, providing support for, or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 9107.

146. **Organisation Name:** NUCLEAR REACTORS FUEL COMPANY
a.k.a: (1) Sookht Atomi Reactorhaye (2) SOREH (3) Soukht Atomi Reactorha-ye Iran (4) SUREH **Address:** 61 Shahid Abtahi St, Karegar e Shomali, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0407. (UK Statement of Reasons):Nuclear Reactors Fuel Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Nuclear Reactors Fuel Company is responsible for and engaged in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11545.

147. **Organisation Name:** NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE
a.k.a: (1) Center for Agricultural Research and Nuclear Medicine (2) Karaji Agricultural and Medical Research Center **Address:** Karaj, Iran, PO Box 31585-4395.**Other Information:** (UK Sanctions List Ref):INU0402. (UN Ref):IRe.047. Large research component of the Atomic Energy Organization of Iran (AEOI), which was designated in resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17139.

148. **Organisation Name:** OMRAN SAHEL
a.k.a: OMRAN SAHEL CO. **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0248. (UN Ref):IRe.048. Omran Sahel was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Owned or controlled by Ghorb Nooh. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps (UK Statement of Reasons):Omran Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Omran Sahel is or has been responsible for, has engaged in and has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company):Ghorb Nooh **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16134.

149. **Organisation Name:** ONERBANK ZAO
a.k.a: (1) CJSC N.E.B. Bank (2) CJSC NEB Bank (3) CJSC Nord European Bank (4) CJSC Onerbank (5) Closed Joint-Stock Company North European Bank (6) Eftekhar Bank (7) Honor Bank (8) Honor Bank in Belarus (9) Honor Bank Joint Venture (10) Honorbank (11) Honorbank ZAO (12) North European Bank (13) Oner Bank (14) Onerbank (15) Oner-Bank (16) Onerbank CJSC (17) Onerbank ZAT **Address:** Ulitsa Klary Tsetkin 51, Minsk, Belarus.**Other Information:** (UK Sanctions List Ref):INU0323. (UK Statement of Reasons):Onerbank ZAO is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: Onerbank ZAO is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):(017) 306-06-90 (Website):www.hbank.by (Email address):infor@hbank.by (Type of entity):Bank (Business Reg No):(1) 807000227 (2) VXZVVA5X4Y95 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11513.

150. **Organisation Name:** ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)
a.k.a: (1) New Defense Research Organization (2) Sazman e Pazhouheshhaye Novin e Defa'i (3) SPND **Address:** Negarestan 3,, off of Pasdaran Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0040. (UK Statement of Reasons):The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme. SPND is run by UN designated Mohsen Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) (Type of entity):Enterprise (Subsidiaries):Research Centre for Explosion and Impact (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12821.

151. **Organisation Name:** ORIENTAL OIL KISH
Address: Second Floor, 96/98 East Atefi St, Africa Blvd, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0249. (UN Ref):IRe.049. Oriental Oil Kish was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA. (UK Statement of Reasons):Oriental Oil Kish is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Oriental Oil Kish is or has been responsible for, engaged in, provided support for, or promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date**

Designated: 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16135.

152. **Organisation Name:** PARCHIN CHEMICAL INDUSTRIES
a.k.a: (1) Chemical Industries Group (2) Parchin Chemical Factories (3) PCI **Other Information:** (UK Sanctions List Ref):INU0250. (UN Ref):IRe.050. Parchin Chemical Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles). (UK Statement of Reasons):PARCHIN CHEMICAL INDUSTRIES is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. PARCHIN CHEMICAL INDUSTRIES is or has been involved in a relevant nuclear activity, namely PARCHIN CHEMICAL INDUSTRIES is or has been responsible for engaging in or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16136.

153. **Organisation Name:** PARS AVIATION SERVICES COMPANY
a.k.a: (1) Pars Aviation Service Co. (2) Pars Aviation Service Company (3) PASC **Address:** Karaj special road - after Ekbatan overpass - beside the commercial customs, Mehrabad International Airport, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0251. (UN Ref):IRe.051. Pars Aviation Services Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps entities. (Maintains various aircraft including MI-171, used by IRGC Air Force) (UK Statement of Reasons):Pars Aviation Services Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Pars Aviation Services Company is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):98 21 4463 14 83. 98 21 4466 80 99. 98 21 4466 81 00. +98 21 4466 81 53 (Website):www.parsaviation.com (Email address):info@parsaviation.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16137.

154. **Organisation Name:** PARS TRASH COMPANY
Other Information: (UK Sanctions List Ref):INU0403. (UN Ref):IRe.052. Entity involved in nuclear programme. involved in centrifuge programme, identified in IAEA reports **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17140.

155. **Organisation Name:** PARTO SANAT CO
a.k.a: (1) Parto Sanaat Co. (2) Parto Sanat Company (3) Partonsanat (4) Partosanat Co. (5) Partosanat PJSC. (6) Yekan Parto **Address:** (1) 2417, Valiasr Ave., Next to 14th St., Tehran, Iran, 15178.(2) 2nd & 3rd Fl., No.1281, Corner of 14th Alley, Before Vanak Sq., Vali-e-Asr St., Tehran, Iran, 15178.(3) No. 1281 Valiasr Ave., Next to 14th St., Tehran, Iran.(4) No. 5, Sharabiani Cross Rd., Asia Blvd., Sadeghieh Sq., Tehran, Iran, 14877.**Other Information:** (UK Sanctions List Ref):INU0100. (UK Statement of Reasons):Involved in the procurement of frequency inverters with an application in the enrichment of uranium. (Phone number):(1) +98 (0) 21 866 48 56 (2) +98 (0)912 358 9744 (3) +98 21 4114246 (4) +98 21 4114465 (5) +98 229 4336235 (6) 0098 4100415 (7) 2294312939 (8) 2294320697 (9) 982188662288 (Website):www.partosanat.com (Email address):(1) dashtabadi@partosanat.com (2) Info@partosanat.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11213.

156. **Organisation Name:** PASSIVE DEFENCE ORGANISATION
a.k.a: (1) National Passive Defense Organization (2) Passive Defense Organization (3) PDO (4) Permanent Committee for Passive Defense **Other Information:** (UK Sanctions List Ref):INU0101. (UK Statement of Reasons):Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran. (Phone number):225 17013 (Email address):info@paydarymelli.ir **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 11/03/2022 **Group ID:** 11214.

157. **Organisation Name:** PEJMAN INDUSTRIAL SERVICES CORPORATION
Address: Tehran, Iran, P.O Box 16785-195.**Other Information:** (UK Sanctions List Ref):INU0404. (UN Ref):IRe.053. Owned or controlled by, or acts on behalf of, SBIG **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17141.

158. **Organisation Name:** PERSIA INTERNATIONAL BANK PLC
Address: 6 Lothbury, London, United Kingdom.**Other Information:** (UK Sanctions List Ref):INU0339. (UK Statement of Reasons):Persia International Bank Plc is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Persia International Bank Plc is owned or controlled directly or indirectly by Bank Mellat and Bank Tejarat, who is or has been responsible for providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity; namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number):+44 (0)20 7606 8521 (Website):http://www.persiabank.co.uk/ (Email address):(1) info@persiabank.co.uk (2) TradeFinance@persiabank.co.uk (Business Reg No):(1) 4218020 (2) QZMGZLP36FE3 (3) 11211890964 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11168.

159. **Organisation Name:** PETRO SUISSE INTERTRADE COMPANY SA
Address: 6 Avenue de la Tour-Haldimand, 1009 Pully, Switzerland.**Other Information:** (UK Sanctions List Ref):INU0331. (UK Statement of Reasons):Petro Suisse Intertrade Company SA is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Petro Suisse Intertrade Company SA is associated with the National Iranian Oil Company, who is or has been making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+41 21 7214250

(Business Reg No):NF87X6B14KW3 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12823.

160. **Organisation Name:** PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED
Name (non-Latin script): (شرکت توسعه پتروایران (شرکت پتروایران
a.k.a: (1) PEDCO (2) Petroiran (3) Petroiran Development Company (4) Petroiran Development Group **Address:** 41 No. 20, Tabrizian St, Dastgerdi (Zafar) St, Shariati Ave, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0333. (UK Statement of Reasons):Petroiran Development Company (PEDCO) Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petroiran Development Company (PEDCO) Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Website):https://www.petroiran.com/en/ (Email address):info@petroiran.com **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12792.

161. **Organisation Name:** PETROPARS IRAN COMPANY
Name (non-Latin script): شرکت پترو پارس ایران
a.k.a: (1) Petro Pars Iran Company (2) PETROPARS IRAN (3) PETROPARS IRAN Co (4) PETROPARS Iran Private Joint Stock Company (5) PPI **Address:** No. 2, Maarif Alley, Farhang Blvd, Saadat Abad, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0334. (UK Statement of Reasons):Petropars Iran Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petropars Iran Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):(+98) (21) 22372340 (Website):www.petropars.com (Email address):Info@ppars.com (Business Reg No):Iran National ID Number - 10861529720 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12879.

162. **Organisation Name:** PETROPARS LTD
Name (non-Latin script): پتروپارس
a.k.a: (1) PETROPARS LIMITED (2) PPL **Address:** No. 33, Farhang Blvd.,, Saadat Abad, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0414. (UK Statement of Reasons):Petropars Ltd is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because it is associated with the National Iranian Oil Company, who is, and has been, making available funds or economic resources that could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):(+98) (21) 22372340 (Website):www.petropars.com (Email address):Info@ppars.com (Business Reg No):BvD number: IR0000102447 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12793.

163. **Organisation Name:** PETROPARS RESOURCES ENGINEERING LLC
a.k.a: (1) Petropars Resources Engineering Company (2) Petropars Resources Engineering Company Limited (3) PRE **Address:** Farhang Building, Corner of Erfan Alley, Farhang Blvd., Saadat Abad, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0336. (UK Statement of Reasons):Petropars Resources Engineering LLC is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petropars Resources Engineering LLC is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):(+98) (21) 22372340 (Website):http://www.petropars.com/fa/petroparsgroup/pre-شرکت-پتروپارس-ریسورسز-انجینیرینگ-PRE (Email address):Info@ppars.com (Business Reg No):Iran National ID Number - 10861539189 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12882.

164. **Organisation Name:** PETROPARS UK LTD
a.k.a: (1) PETROPARS SERVICES LIMITED (2) PETROPARS UK LIMITED **Address:** 4 Dancastle Court, 14 Arcadia Avenue, London, United Kingdom.**Other Information:** (UK Sanctions List Ref):INU0357. (UK Statement of Reasons):Petropars UK Ltd is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petropars UK Ltd is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. (Website):www.petropars.com (Business Reg No):Company number 03503060 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12795.

165. **Organisation Name:** PISHGAM (PIONEER) ENERGY INDUSTRIES
a.k.a: Pioneer Energy Industries **Other Information:** (UK Sanctions List Ref):INU0405. (UN Ref):IRe.054. Participated in construction of the Uranium Conversion Facility at Esfahan. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17142.

166. **Organisation Name:** POST BANK OF IRAN
Name (non-Latin script): پست بانک ایران
a.k.a: (1) PBI (2) Post Bank Iran (3) Postbank Iran **Address:** 237, Motahari Avenue, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0340. (UK Statement of Reasons):Post Bank of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Post Bank of Iran is or has been providing financial services, or making available

funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Website):www.postbank.ir (Business Reg No):(1) Iran Registration No. - 126785 (2) Iran National ID Number – 10101702747 (3) SWIFT/BIC - PBIRIRTH **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 08/10/2025 **Group ID:** 11215.

167. **Organisation Name:** QODS AERONAUTICS INDUSTRIES (QAI)
a.k.a: (1) COMPANY FOR DESIGNING AND MANUFACTURING LIGHT AIRCRAFT (2) GHODS AVIATION INDUSTRIES (3) LIGHT AIRCRAFT DESIGN AND MANUFACTURING INDUSTRIES (4) LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES (5) QODS AVIATION INDUSTRIES (6) QODS RESEARCH CENTER **Address:** (1) Km 5 Karaj Special Road, P.O. Box 15875-1834, Tehran, Iran.(2) Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0253. (UN Ref):IRe.055. Qods Aeronautics Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps entities. (Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. Iranian Revolutionary Guard Corps (IRGC) has boasted of using these products as part of its asymmetric warfare doctrine) (UK Statement of Reasons):Qods Aeronautics Industries (QAI) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Qods Aeronautics Industries (QAI) is or has been responsible for, providing support for or facilitating a relevant nuclear activity, specifically the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16138.

168. **Organisation Name:** RAAD IRAN
a.k.a: (1) Automasion RAAD Khavar Mianeh (2) Automation Raad Khavar Mianeh (3) Middle East Raad Automation (4) Middle East RAAD Automation Co. (5) Nabbet Co (6) RAAD Automation Co. (7) Raad Automation Company (8) RAADIRAN **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0103. (UK Statement of Reasons):A company involved in procurement of inverters for Iran's uranium enrichment programme. (Phone number):+98 21 88957781 (Website):www.raadiran.com, www.raadiran.ir (Email address):info@raadiran.ir. tehran.raad@yahoo.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11544.

169. **Organisation Name:** RAH SAHEL
a.k.a: (1) Rah e Sahel Org. (2) Rah Sahel Co. **Other Information:** (UK Sanctions List Ref):INU0254. (UN Ref):IRe.056. Rah Sahel was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA.Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps (UK Statement of Reasons):Rah Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rah Sahel is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16139.

170. **Organisation Name:** RAHAB ENGINEERING INSTITUTE
Name (non-Latin script): موسسه مهندسی رهاب
a.k.a: (1) Rahab Institute (2) Rahab (3) Rahsaz Institute **Address:** Ghorb-e Ghaem Building, Valiasr St, Azizi Blvd, Azadi Sq, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0255. (UN Ref):IRe.057. Rahab Engineering Institute was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. (UK Statement of Reasons):Rahab Engineering Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rahab Engineering Institute is or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16140.

171. **Organisation Name:** RAKA
a.k.a: (1) DEPARTMENT OF THE KALAYE ELECTRIC COMPANY (2) RAH KAR NOVINI **Other Information:** (UK Sanctions List Ref):INU0104. (UK Statement of Reasons):A department of UN designated Kalaye Electric Company (KEC). Established in late 2006, it was responsible for the construction of the Fuel Enrichment Plant at Fordow (Qom). **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11216.

172. **Organisation Name:** RESEARCH CENTRE FOR EXPLOSION AND IMPACT
a.k.a: (1) CREST (2) METFAZ **Address:** 44, 190th Street West, Tehran, 16539-75751.**Other Information:** (UK Sanctions List Ref):INU0105. (UK Statement of Reasons):An entity associated with MODAFL that has carried out research into technologies with an application in Iran's nuclear programme. (Type of entity):Import/Export **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12263.

173. **Organisation Name:** RESEARCH INSTITUTE OF NUCLEAR SCIENCE & TECHNOLOGY
a.k.a: Nuclear Science and Technology Research Institute **Address:** North Kargar Ave, North Kargar Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0312. (UK Statement of Reasons):The Research Institute of Nuclear Science & Technology (RINST) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: The Research Institute of Nuclear Science & Technology is owned or controlled directly or indirectly by the Atomic Energy Organization of Iran, who is or has been responsible for, providing support for, or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Website):(1) www.nstri.aeoi.org.ir (2) www.nstri.ir (Business Reg No):GZYRFN8ZAFH9 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11217.

174. **Organisation Name:** ROSMACHIN

a.k.a: Rosmashin **Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran.(2) PO Box 1584864813, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0106. (UK Statement of Reasons):Front company of Sad Export Import Company. Has supported entities involved in Iran's nuclear activities through its involvement in an illicit arms transfer aboard M/V Monchegorsk (Type of entity):Export **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12493.

175. **Organisation Name:** SABALAN COMPANY
a.k.a: Sabalan **Address:** Damavand Tehran Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0256. (UN Ref):IRe.058. Sabalan Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Sabalan is a cover name for SHIG. (UK Statement of Reasons):Sabalan Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sabalan Company is or has been involved in a relevant nuclear activity in particular Sabalan Company is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16141.

176. **Organisation Name:** SAD IMPORT EXPORT COMPANY
a.k.a: SAD Export Import Company **Address:** Haftom Tir Square South, Mofte Avenue, Tour Line No 3/1, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0257. (UN Ref):IRe.059. SAD Import Export Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 20th December 2012 Committee (UK Statement of Reasons):SAD Import Export Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SAD Import Export Company is or has been acting on behalf or at the direction of a person who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company):Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16142.

177. **Organisation Name:** SAFETY EQUIPMENT PROCUREMENT (SEP)
a.k.a: (1) Safety Equipment Procurement Company (2) Safety Equipment Procurement Inc. (3) SEP Co. **Address:** P.O. Box 16785-195, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0258. (UN Ref):IRe.060. Safety Equipment Procurement (SEP) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (AIO front-company, involved in the ballistic missile programme) (UK Statement of Reasons):Safety Equipment Procurement (SEP) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SEP is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, specifically the development of nuclear weapon delivery systems in, or for use in, Iran. (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16143.

178. **Organisation Name:** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
a.k.a: SAPICO **Address:** Damavand Tehran Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0259. (UN Ref):IRe.061. Sahand Aluminum Parts Industrial Company (SAPICO) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: SAPICO is a cover name for SHIG. (UK Statement of Reasons): Sahand Aluminium Parts Industrial Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahand Aluminium Parts Industrial Company is or has been involved in a relevant nuclear activity, namely Sahand Aluminium Parts Industrial Company is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16144.

179. **Organisation Name:** SAHEL CONSULTANT ENGINEERS
Address: P.O. Box 16765-34, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0260. (UN Ref):IRe.062. Sahel Consultant Engineers was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Owned or controlled by Ghorb Nooh. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps (UK Statement of Reasons):Sahel Consultant Engineers is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahel Consultant Engineers is or has been responsible for, has engaged in or has facilitated the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company):Ghorb Nooh **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16145.

180. **Organisation Name:** SAMAN NASB ZAYENDEH ROOD
a.k.a: Saman Nasbzainde Rood **Address:** Unit 7, 3rd Floor, Mehdi Building, Kahorz Blvd, Esfahan, Iran.**Other Information:** (UK Sanctions List Ref):INU0107. (UK Statement of Reasons):Involved in the Iranian nuclear programme at uranium enrichment facilities in Iran. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12264.

181. **Organisation Name:** SAMAN TOSE'E ASIA (SATA)
Address: 4th Unit, 51 Sane'e St., N.W. of Jahan Kudak, Africa BLVD., Tehran, Iran, 19699 35145.**Other Information:** (UK Sanctions List Ref):INU0108. (UK Statement of Reasons):An engineering firm that has been involved in a range of industrial projects in Iran's uranium enrichment programme, including work at the Qom/Fordow Fuel Enrichment Plant. (Phone number):+98 21 8877329 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12265.

182. **Organisation Name:** SAMEN INDUSTRIES
a.k.a: (1) Khorasan Ammunition and Metallurgy Industries (2) Khorasan Metallurgy Industries (3) Khorasan Metalogy Industries (4) Metalogy Industry of Khorasan (5) Sanaye Metologie Iran (6) The Metallurgy Industries of Khorasan **Address:** 2nd km of Khalaj Road, end of Seyyedi St, PO Box 91735-549, Mashhad, Iran, 91735.**Other Information:** (UK Sanctions List Ref):INU0041.

(UK Statement of Reasons):Involved in the procurement of components for centrifuges. (Phone number):(1) +98 511 3853008 (2) +98 511 3870225 (Type of entity):Enterprise (Parent company):(1) Ammunition and Metallurgy Group (2) Ammunition Industries Group (AMIG) (3) Defence Industries Organisation (DIO) (4) Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 20/10/2023 **Group ID:** 12266.

183. **Organisation Name:** SANAM INDUSTRIAL GROUP
a.k.a: (1) DEPARTMENT 140 (2) SANAM INDUSTRIAL COMPANY (3) SANAM INDUSTRIAL PRODUCTION GROUP (4) SANAM INDUSTRIES GROUP **Address:** Pasdaran Road 15, 3rd FL, Sanam Building, Nobonyad Sq, Pasdaran Avenue, Tehran , P.O. Box 19575/596 , Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0261. (UN Ref):IRe.063. Sanam Industrial Group was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme) (UK Statement of Reasons):Sanam Industrial Group is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, Sanam Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16146.

184. **Organisation Name:** SCHILLER NOVIN
a.k.a: (1) Schiler Novin Co. (2) Schiller Novin Co. **Address:** (1) #153, 3rd floor, Gheytariyeh Ave., Opposite Gheytariyeh Park, Tehran, Iran, 19389.(2) Gheytariyeh Avenue, no153, 3rd Floor, Tehran, Iran.(3) P.O.Box 17665/153, 1938934858,, Tehran, Iran.(4) PO Box 17665/153 6 19389, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0109. (UK Statement of Reasons):Acting on behalf of MODAFL subsidiaries. (Phone number):(1) +98 21 222 11 922 (2) +98 21 222 36 900 (3) +98 21 22236900 (4) +98 912 124 78 (Website):www.khishavand.com (Email address):(1) mohammadreza.alizadeh@schillernovin.ir (2) schniller@dpimail.net **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11218.

185. **Organisation Name:** SEPANIR
a.k.a: (1) Sepanir Company (2) Sepanir Oil & Gas Energy Eng. Co. (3) Sepanir Oil and Gas Energy Eng. Co SSK **Address:** No. 216 (former) 319, Shahid Bahonar Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0262. (UN Ref):IRe.064. Sepanir was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: s owned or controlled by or acting on behalf of KAA Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps (UK Statement of Reasons):Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Website):www.sepanir.com (Email address):info@sepanir.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16147.

186. **Organisation Name:** SEPASAD ENGINEERING COMPANY
Address: No. 4 corner of Shad St, Mollasadra Ave, Vanak Sq, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0263. (UN Ref):IRe.065. Sepasad Engineering Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps (UK Statement of Reasons):Sepasad Engineering Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepasad Engineering Company is or has been responsible for, engaged in, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number):+9821-88643750 (Website):www.sepasad.com (Email address):info@sepasad.com (Parent company):KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16148.

187. **Organisation Name:** SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)
a.k.a: (1) Air Defense Missile Industries Group (2) Shahid Ahmad Kazemi Industries Group **Other Information:** (UK Sanctions List Ref):INU0111. (UK Statement of Reasons):Entity subordinate to Iran's Aerospace Industries Organisation (AIO) which has developed and produced missiles for Iran's military. (Type of entity):Nuclear **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11219.

188. **Organisation Name:** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
a.k.a: (1) Composite Propellant Missile Industry (2) Department 140/14 (3) Mahtab Technical Engineering Company (4) Sanaye Sokhte Morakab (5) Shahid Bakeri Industrial Group (6) SSM **Address:** Pesdanan Avenue, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0264. (UN Ref):IRe.066. Shahid Bagheri Industrial Group (SBIG) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in ballistic missile programme. Subordinate entity of AIO) (UK Statement of Reasons):Shahid Bagheri Industrial Group (SBIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SBIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16149.

189. **Organisation Name:** SHAHID BEHESHTI UNIVERSITY
a.k.a: (1) Beheshti University (2) Martyr Beheshti University (3) Melli University (4) National (Shahid Beheshti) University (5) National University of Iran (6) SBU (7) Shaheed Beheshti University (8) Shahid Behashti University (9) Shahid martyr Beheshti University (10) University of Shahid Beheshti **Address:** (1) P.O. Box 19395/4716, Tehran, Iran, 19834.(2) Shahid Beheshti University, Evin, Tehran, Iran, 1983963113.**Other Information:** (UK Sanctions List Ref):INU0112. (UK Statement of Reasons):Carries out scientific

research in relation to Iran's proliferation-sensitive nuclear activities. (Phone number):(1) +98 21 2403003 (2) +98 21 2403041 (3) +98 21 29902866 (Website):(1) en.sbu.ac.ir (2) www.sbu canada.org (Type of entity):Research **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11955.

190. **Organisation Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
Address: Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0265. (UN Ref):IRe.067. Shahid Hemmat Industrial Group (SHIG) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in ballistic missile programme. Subordinate entity of AIO) (UK Statement of Reasons):Shahid Hemmat Industrial Group (SHIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SHIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company):Aerospace Industries Organization (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16150.

191. **Organisation Name:** SHAHID KARRAZI INDUSTRIES
a.k.a: Kharrazi Industries **Address:** Damavand Tehran Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0266. (UN Ref):IRe.068. Shahid Karrazi Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or act on behalf of, SBIG. (UK Statement of Reasons):Shahid Karrazi Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Karrazi Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Bagheri Industrial Group (SBIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16151.

192. **Organisation Name:** SHAHID SATTARI INDUSTRIES
a.k.a: (1) MOHEMAT SAZIE SHAHID SATARY (2) Sanaye Shahid Satari (3) Shahid Sattari Group Equipment Industries **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0267. (UN Ref):IRe.069. Shahid Satarri Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or acts on behalf of, SBIG. (UK Statement of Reasons):Shahid Sattari Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Sattari Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Bagheri Industrial Group (SBIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16152.

193. **Organisation Name:** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
Address: Next to Nirou Battery Mfg. Co., Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0268. (UN Ref):IRe.070. Shahid Sayyade Shirazi Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or acts on behalf of, the DIO. (UK Statement of Reasons):Shahid Sayyade Shirazi Industries (SSSI) is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SSSI is or has been associated with a person who has been involved in a relevant nuclear activity. (Phone number):0098 21 29973324 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16153.

194. **Organisation Name:** SHAKHESE BEHBUD SANAT
a.k.a: (1) Saman Nur Gosil (2) Shakhes Behbood Sanaat **Address:** Roshan Dasht Road, kilometer 20, Isfahan, Iran.**Other Information:** (UK Sanctions List Ref):INU0113. (UK Statement of Reasons):Involved in the production of equipment and parts for the nuclear fuel cycle. **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11220.

195. **Organisation Name:** SHARIF UNIVERSITY OF TECHNOLOGY
a.k.a: (1) Arya mehr University of Technology (2) Sharif Technical University (3) SHFT (4) SUT **Address:** (1) Azadi Ave, 11365 8639, Tehran, Iran.(2) Azadi Ave/Street, PO Box 11365 11155, Tehran, Iran.(3) P.O. Box 11155 9466, Tehran, Iran.(4) P.O. Box 11365 9161, Tehran, Iran.(5) P.O. Box 11365 9466, Tehran, Iran.(6) PO Box 11365 8639, Azadi St, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0042. (UK Statement of Reasons):Sharif University of Technology provides support for and is associated with designated entities involved in Iran's nuclear proliferation activities. (Phone number):(1) +98 21 600 5419 (2) +98 21 6022727 (3) +98 21 6602 2721 (4) +98 21 66022727 (5) +98 21 6616 5201 (6) +98 21 6616 5202 (7) +98 21 918 8287 (8) +98 21 S5366 161 (Website):www.sharif.ac.ir, www.sharif.ir (Email address):Ghorbani@sharif.ir. info@sharif.ir. oisc@sharif.edu. vafai@sharif.edu (Type of entity):University **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12816.

196. **Organisation Name:** SHIRAZ ELECTRONICS INDUSTRIES
a.k.a: (1) Sashiraz Industries (2) SEI (3) Shiraz Electronic Ind. (4) Shiraz Electronic Industries (5) Shiraz Electronics Industry Co. **Address:** (1) Ayatollah Mirzay e Shiraz Blvd., Ghasr Aldasht St., Shiraz, Iran, 71000.(2) Hossain Abad Road,, Shiraz, Iran. (3) Mirzaie Shirazi, Fars, 71365 1589, Shiraz, Iran.(4) Mirzaye Shirazi Blv., Shiraz, Iran.(5) P.O. Box 71365 1589, Shiraz, Iran.**Other Information:** (UK Sanctions List Ref):INU0043. (UK Statement of Reasons):Subsidiary of Iran Electronic Industries. (Phone number):71 644 831. 71 646 253. 71 649 869 (Website):www.sashiraz.co.ir, www.sashirazco.com, www.sashirazcorp.com (Type of entity):Enterprise (Subsidiaries):Shiraz Electronics Research Centre (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11953.

197. **Organisation Name:** SHO'A' AVIATION
a.k.a: Shoa Aviation **Address:** Opposite to Golestan Np. 7, Bldg. No. 110, Suite No. 5, Pasdaran Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0269. (UN Ref):IRe.071. Sho'a' Aviation was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps entities. (Produces micro-lights which

IRGC has claimed it is using as part of its asymmetric warfare doctrine) (UK Statement of Reasons):Sho'a' Aviation is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sho'a' Aviation is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):98-021-2580626 (Website):www.flight-clubs.com (Email address):info@flight-clubs.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16154.

198. **Organisation Name:** SIMATEC DEVELOPMENT COMPANY
a.k.a: (1) Compania de dezvoltare Simatec (2) Simatic **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0117. (UK Statement of Reasons):Simatec Development Company has procured frequency inverters used to power uranium enrichment centrigues for UN designated Kalaye Electric Company (KEC). **Listed on:** 24/12/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12819.

199. **Organisation Name:** SINA BANK
Name (non-Latin script): بانک سینا
a.k.a: (1) Banque Sina Bonyad Finance and Credit Company (2) Bonyad Finance and Credit Company **Address:** No. 187, Ostad Mottahari St., Tehran, Iran, 1587998411.**Other Information:** (UK Sanctions List Ref):INU0341. (UK Statement of Reasons):Sina Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Sina Bank is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Website):www.sinabank.ir (Business Reg No):(1) BvD ID: IRFEB54525 (2) Iran Registration No. 2904 (3) SWIFT/BIC – SINAIRTH **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 08/10/2025 **Group ID:** 11186.

200. **Organisation Name:** SOUTH SHIPPING LINE IRAN (SSL)
Address: (1) Apt. No. 7, 3rd Floor, No. 2 4th Alley, Gandi Ave, Tehran, Iran.(2) Qaem Megham Farahani St, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0406. (UN Ref):IRe.072. Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17143.

201. **Organisation Name:** SOUTH ZAGROS OIL & GAS PRODUCTION COMPANY
a.k.a: (1) South Zagros Company (2) South Zagros Oil & Gas Company (3) South Zagros Oil & Gas Production Co. (4) South Zagros Oil and Gas Exploration Company (5) Southern Zagros Oil & Gas Production Co. (6) Southern Zagros Oil and Gas Exploration Company (7) Southern Zagros Oil and Gas Production Company (8) Southern Zagross Oil and Gas Production Company (9) Southern Zagrous Oil and Gas Production Company (10) SZOGPC **Address:** Corner of Alley 42, Karim Khan Zand Blvd, Shiraz, Iran.**Other Information:** (UK Sanctions List Ref):INU0358. (UK Statement of Reasons):South Zagros Oil & Gas Production Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: South Zagros Oil & Gas Production Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):07132314400 (Website):www.szogpc.com (Email address):info@szogpc.com **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12751.

202. **Organisation Name:** SPECIAL INDUSTRIES GROUP (SIG)
a.k.a: (1) Ministry of Defense Special Industries Group (2) Organization of Special Industries (3) SIG (4) Special Industrial Groups of the Ministry of Defense (5) Special Industries Organization (SIO) **Address:** Pasdaran Avenue, Tehran, Iran, PO Box 19585/777.**Other Information:** (UK Sanctions List Ref):INU0270. (UN Ref):IRe.073. Special Industries Group was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: subordinate of DIO. (UK Statement of Reasons):Special Industries Group (SIG) is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SIG is or has been associated with a person who has been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16155.

203. **Organisation Name:** STATE PURCHASING ORGANISATION (SPO)
a.k.a: (1) SPO (2) State Purchasing Office (3) State Purchasing Organization **Address:** Sarhang Sakhai Street, Ferdowski Avenue, Building 2, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0044. (UK Statement of Reasons):Acting on behalf of MODAFL (Type of entity):Enterprise (Parent company):Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10658.

204. **Organisation Name:** STEP STANDART TEKNIK PARCA SAN VE TIC
a.k.a: (1) SSTP (2) Standard Technical Component Industry and Trade Company (3) Standart Teknik Parca San Ve Tic A.S. (4) Standart Teknik Parca San. Ve Ticaret A.S. (5) Stap Standart Tek Par San Tic AS (6) Step A.S. (7) Step AS (8) Step Company (9) Step Corporation (10) Step Istanbul/Standart Teknik Parca San. Ve Tic. A.S. (11) Step S.A (12) Step S.A. (13) Step Standard Technical Components Industry and Trading Corporation (14) Step Standart Teknik Parca San Ve Tic As (15) Step Standart Teknik Parca San. Tic. AS (non-Latin script: Step Standart Teknik Parça San. Tic. AS) (16) STEP Standart Teknik Parca San. ve Tic. A.S. (17) Step Standart Teknik Parca Sanayi ve Ticaret (18) Step Standart Teknik Parca Sanayi Ve Ticaret A.S. (19) Step Standart Teknyk Parca San. Ve Tyc. A.S. **Address:** (1) 79/2 Tuzla, Istanbul, Turkey, 34940.(2) Argentine Square, Alvand Street, No.39, Tehran. (3) DES Industrial Complex, A13 Block 4, Yukari Dudullu, Istanbul, Turkey.(4) No. 44, Bahariye Cad., K6, Kadikoy, Istanbul, Turkey.**Other Information:** (UK Sanctions List Ref):INU0118. (UK Statement of Reasons):A company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):(1) +90 216 3646944 (2) +90 216 3646945 (3) +90 216 3646946 (4) +98 21 8795103 (5) +98 21 8798978 (Email address):(1)

info@stepfasteners.com (2) miladjafari@ekolay.net (3) purchase@stepfasteners.com (4) sales@stepfasteners.com (Type of entity):Import/Export **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12268.

205. **Organisation Name:** SUN MIDDLE EAST FZ COMPANY
a.k.a: (1) Sun Middle East (F Z Co) (2) Sun Middle East FZCO **Address:** Office No LB16216, P.O. Box 61278, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):INU0119. (UK Statement of Reasons):A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities. (Phone number):+971-4--8810345 (Email address):sunmiddleeastfzco@yahoo.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11546.

206. **Organisation Name:** SURENA
a.k.a: (1) Sakhd Va Rah-An-Da-Zi (2) Surena Co. (3) Surena Company (4) The Construction and Commissioning of Nuclear Power Plants Company **Address:** PO Box 1516913813, 4 East 37th Alley, Alvand Street, Argentina Sq., Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0120. (UK Statement of Reasons):Company for constructing and commissioning of nuclear power plants. (Phone number):+021 88205095 99 (Website):info@surena gc.com (Email address):www.surena gc.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12269.

207. **Organisation Name:** TAGHTIRAN
a.k.a: (1) Taghtiran Co. (2) Taghtiran Kashan (3) Taghtiran Kashan Co. (4) Taghtiran Kashan Company (5) Taghtiran P.J.S Kashan **Address:** (1) 3, 2nd St., Assad Abadi Ave., Vali Asr Ave., Tehran, Iran, 14316.(2) Flat 3, no. 3, 2nd St., asad Abadi Ave., Tehran, Iran, 14316.(3) G.T.B. Complex, 44th Km. of Kashan Delijan Rd., Kashan, Iran.(4) Km 44 Kashan Delijan Rd., Kashan, Iran. (5) Km 44th of Delijan Rd., Kashan, Iran, 87135.(6) No. 3, 2nd St., Yousefabad Forked Rd., Vali e Asr Ave., Tehran, Iran, 14316. (7) Unit 2, No. 3, 2nd Alley, Asad Abadi St., Vali e asr St., Tehran, Iran, 14316.**Other Information:** (UK Sanctions List Ref):INU0122. (UK Statement of Reasons):Engineering firm that has procured equipment for Iran's heavy water research reactor (Phone number):(1) +98 21 88957487 (2) +98 21 88965964 (3) +98 21 8957487 (4) +98 21 8965964 (5) +98 21 8968587 (6) +98 3623362185 (7) +98 3623362186 (8) +98 866 4362185 (Website):www.farhang gostar.net/gtb, www.gtbir.com, www.taghtiran.ir (Email address):(1) www.farhang gostar.net/gtb (2) www.gtbir.com (3) www.taghtiran.ir (Email address): (1) gtb@farhanggostar.net (2) hnourib@yahoo.com (3) office@taghtiran.ir (4) taghtiran@gtbir.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11559.

208. **Organisation Name:** TAMAS COMPANY
Other Information: (UK Sanctions List Ref):INU0408. (UN Ref):IRe.074. Involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17144.

209. **Organisation Name:** TEST TAFSIR
a.k.a: Test Tafsir Eng Co. **Address:** (1) No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran.(2) No.199 End of Western St., Safadasht Industrial Zone, Shahriar Iran, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0125. (UK Statement of Reasons):Involved in Iran's proliferation sensitive nuclear activities at uranium enrichment facilities in Iran (Phone number):+98 21 88582177. +98 21 88582178 (Email address):PCS_Industry@yahoo.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12271.

210. **Organisation Name:** THE EXPORT DEVELOPMENT BANK OF IRAN
a.k.a: (1) Bank Tosee Saderat Iran (2) Bank Toseh Saderat Iran (3) Bank Towseeh Saderat Iran (4) EDBI (5) IEDB (6) Iranian Export Development Bank (7) Irans Exports Development Bank **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0307. (UK Statement of Reasons):EDBI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EDBI is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+98 21 879 86 82 (Website):www.edbi.ir **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 11189.

211. **Organisation Name:** TIDEWATER
Name (non-Latin script): شرکت تایدواتر خاورمیانه
a.k.a: (1) Faraz Royal Qeshm LLC (2) Middle East Tidewater Company (3) Tidewater Middle East Co. (4) Tidewater Middle East Company **Address:** No. 80, Tidewater Building, Vozara Street, Saie Park, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0045. (UK Statement of Reasons):Owned or controlled by the IRGC. (Type of entity):Port operator **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12460.

212. **Organisation Name:** TIZ PARS
Address: Damavand Tehran Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0271. (UN Ref):IRe.075. Tiz Pars was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. (UK Statement of Reasons):Tiz Pars is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Tiz Pars is or has been involved in a relevant nuclear activity, namely Tiz Pars is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company):Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16156.

213. **Organisation Name:** TOSEE TAAVON BANK
a.k.a: (1) BANK-E TOSE'E TA'AVON (2) COOPERATIVE DEVELOPMENT BANK (3) TOSE'E TA'AVON BANK (4) TT Bank **Address:** Cooperative Development Bank Building, Bozorgmehr Street, Block 271, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0305. (UK Statement of Reasons):Tosee Taavon Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) TT Bank is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):(1) +(9821) 66418184 (2) +(9821) 66419974 (Website):(1) www.ttbank.ir (2) www.en.ttbank.ir (Type of entity):Bank (Business Reg No):F7KRV5BYR3R3 **Listed on:** 29/09/2025 **UK Sanctions List Date Designated:** 29/09/2025 **Last Updated:** 29/09/2025 **Group ID:** 12804.

214. **Organisation Name:** TOSSE SILOOHA
a.k.a: Tosseh Jahad E Silo **Address:** Sayyid Jamal al Din Asad Abadi St., Fifty Alley No. 3, Iran, 1436754819.**Other Information:** (UK Sanctions List Ref):INU0126. (UK Statement of Reasons):Involved in construction projects at a uranium enrichment facility in Iran (Phone number):+98 21 88063891 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 12272.

215. **Organisation Name:** TURBINE ENGINEERING MANUFACTURING (TEM)
a.k.a: (1) TEM (2) TEM Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0127. (UK Statement of Reasons):Used as a front company by Iran Aircraft Industries (IACI) for covert procurement activities (Type of entity):Nuclear/Military **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12491.

216. **Organisation Name:** YA MAHDI INDUSTRIES GROUP
a.k.a: (1) O Mahdi Aircraft Manufacturing (2) Ya Mahdi AG Industrial (3) Ya-Mahdi Aircraft Manufacturing (4) YMA College (5) YMA Research & Industrial Complex **Address:** Khorasan Road, Lavisan, Parchin, P.O. Box 19395-4731, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0272. (UN Ref):IRe.076. Ya Mahdi Industries Group was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (subordinate to AIO, which is involved in international purchases of missile equipment) (UK Statement of Reasons):Ya Mahdi Industries Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ya Mahdi Industries Group is or has been responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in Iran. (Parent company):Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16157.

217. **Organisation Name:** YARSANAT
a.k.a: (1) Yar Sanat (2) YAR SANAT CO. (3) Yarestan vacuumi (4) YARSANAT CO. **Address:** (1) 139, Hoveyzeh St., Tehran, Iran, 15337.(2) No.101, West Zartoshy St., Tehran, Iran, 14157.(3) Zardosht St, Opposite Mehr Hospital, Bldg No. 101, 3rd Floor, Tehran, Iran, 14157.**Other Information:** (UK Sanctions List Ref):INU0129. (UK Statement of Reasons):Procurement company involved in purchasing equipment with an application in the Iranian nuclear programme. (Phone number):+98 21 885009358. +98 21 88500939. +98 21 8954876. +98 21 8956494. +98 21 8969211 (Email address):yarsanat@mail.dci.co.ir. yarsanat@yahoo.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 12273.

218. **Organisation Name:** YAS AIR
a.k.a: (1) Pars Air (2) Pouya Air (3) POUYA AIRLINES (4) Qeshm Air (5) Yas Air Kish (6) YasAir Cargo Airline **Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0273. (UN Ref):IRe.077. Yas Air was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 20th December 2012 Committee (UK Statement of Reasons):Yas Air is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yas Air is associated with the IRGC, who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number):+98 21 66021616 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** 01/10/2025 **Group ID:** 16158.

219. **Organisation Name:** YASA PART
a.k.a: (1) Arfa Paint Company (2) Arfeh Company (3) Hosseini Nejad Trading Co. (4) Iran Saffron Company (5) Shetab G. (6) Shetab Gaman (7) Shetab Trading (8) Y.A.S. Co. Ltd (9) Yasa Part Co. **Address:** (1) West Lavasani, Tehran, Iran, 9821.(2) No.17, Balooch Alley, Vaezi St, Shariati Ave., Tehran, Iran.(3) Sa'adat Abaad, Shahrdari Sq. Sarv Building, 9th Floor, Unit 5, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):INU0130. (UK Statement of Reasons):A company that has procured materials for Iran's nuclear programme. (Phone number):(1) +98 21 2219141 (2) +98 21 22242625 (Email address):H8032298@aul.ac.ir **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/03/2022 **Group ID:** 11222.

220. **Organisation Name:** YAZD METALLURGY INDUSTRIES (YMI)
a.k.a: (1) Directorate of Yazd Ammunition and Metallurgy Industries (2) Yazd Ammunition Industries (3) Yazd Ammunition Manufacturing and Metallurgy Industries (4) YMI **Address:** Pasdaran Avenue, Next to Telecommunication Industry, Tehran, Iran, 16588.**Other Information:** (UK Sanctions List Ref):INU0274. (UN Ref):IRe.078. Yazd Metallurgy Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is a subordinate of DIO. (UK Statement of Reasons):Yazd Metallurgy Industries is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yazd Metallurgy Industries is or has been associated with Defense Industries Organization (DIO), who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:**

01/10/2025 **Group ID:** 16159.