



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 22/01/2014

Status: Asset Freeze Targets

REGIME: Iran (nuclear proliferation)

INDIVIDUALS

1. **Name 6:** ABBASI-DAVANI 1: FEREDOUN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Senior Ministry of Defence and Armed Forces Logistics scientist **Other Information:** UN Ref I.47.C.1. Has links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9049.
2. **Name 6:** AGHAJANI 1: AZIM 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: ADHAJANI, Azim **Nationality:** Iran **Passport Details:** (1) 6620505 (2) 9003213 **Other Information:** UN Ref I.AC.50.18.04.12. Previous EU listing. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12274.
3. **Name 6:** AGHA-JANI 1: DAWOOD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of the PFEP (Natanz) **Other Information:** UN Ref I.37.C.3. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8997.
4. **Name 6:** AGHAZADEH 1: REZA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/03/1949. **P.O.B:** Khoy, Iran **Passport Details:** (1) S4409483. Valid 26 Apr 2000. Expiry date 27 Apr 2010. Issued Tehran, Iran. (2) D9001950 (Diplomatic). Issued on 22 Jan 2008. Valid until 21 Jan 2013 **Position:** Former Head of the Atomic Energy Organisation of Iran (AEOI) **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 27/10/2010 **Group ID:** 9087.
5. **Name 6:** AHMADIAN 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.
Title: Vice-Admiral **Position:** Chief of Iranian Revolutionary Guard Corps Joint Staff **Other Information:** UN Ref I.47.D.2. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9058.
6. **Name 6:** AHMADIAN 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Head of the AEOI **Other Information:** EU listing. Not UN. Formerly acting Head of the AEOI. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11938.
7. **Name 6:** AKHAVAN-FARD 1: MASSOUD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Head of the AEOI for Planning, International and Parliamentary affairs **Other Information:** EU listing. Not UN. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11941.
8. **Name 6:** AL YASIN 1: JAVAD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of the Research Centre for Explosion and Impact (METFAZ) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12247.
9. **Name 6:** ALAI 1: AMIR 2: MOAYYED 3: n/a 4: n/a 5: n/a.
Other Information: UN Ref I.03.I.1. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9088.
10. **Name 6:** ASGARPOUR 1: BEHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Operational Manager (Arak) **Other Information:** UN Ref I.37.C.2. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8996.
11. **Name 6:** ASHIANI 1: MOHAMMAD 2: FEDAI 3: n/a 4: n/a 5: n/a.
a.k.a: ASHIANI, Mohammed, Fedai **Other Information:** UN Ref I.03.I.2. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9089.
12. **Name 6:** ASHTIANI 1: ABBAS 2: REZAEI 3: n/a 4: n/a 5: n/a.
Position: Senior official at the AEOI Office of Exploration and Mining Affairs **Other Information:** UN Ref I.03.I.3. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10437.
13. **Name 6:** BABAEI 1: DAVOUD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of security for the Organisation of Defensive Innovation and Research (SPND) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12228.
14. **Name 6:** BAHMANYAR 1: BAHMANYAR 2: MORTEZA 3: n/a 4: n/a 5: n/a.
Position: Head of Finance and Budget Department, AIO **Other Information:** UN Ref I.37.D.4. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9005.
15. **Name 6:** BAKHTIAR 1: HALEH 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: UN Ref I.03.I.4. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9090.
16. **Name 6:** BATANI 1: NASER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/12/1962. **Nationality:** Iranian **Position:** Managing Director of Hanseatic Trade and Trust Shipping Company (HTTS) **Other Information:** EU listing. Not UN. Former director of IRISL and former Managing Director of IRISL Europe GmbH. **Listed on:** 02/12/2011 **Last Updated:** 18/11/2013 **Group ID:** 12279.
17. **Name 6:** BEHZAD 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: UN Ref I.03.I.5. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9101.
18. **Name 6:** BORBORUDI 1: SAYED 2: SHAMSUDDIN 3: n/a 4: n/a 5: n/a.
Position: Deputy Head of Atomic Energy Organisation of Iran **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12230.
19. **Name 6:** DAJMAR 1: MOHAMMAD 2: HOSSEIN 3: n/a 4: n/a 5: n/a.
DOB: 19/02/1956. **Passport Details:** K13644968 (Iran). Expires May 2013. **Position:** Chairman and Managing Director of IRISL. Chairman of Soroush Sarzamin Asatir Ship Management Co. (SSA), Saifiran Payam Darya Shipping Co. (SAPID) and Hafiz Darya Shipping Co. (HDS), known IRISL affiliates **Other Information:** EU listing. Not UN. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11942.
20. **Name 6:** DANESHJOO 1: KAMRAN 2: n/a 3: n/a 4: n/a 5: n/a.
a.k.a: DANESHJOU, Kamran **Position:** Minister of Science, Research and Technology **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12232.
21. **Name 6:** DARVISH-VAND 1: JAVAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: IRGC Brigadier-General **Position:** MODAFL Deputy for Inspection **Other Information:** EU listing. Not UN. Responsible for all MODAFL facilities and installations. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10634.
22. **Name 6:** DASTJERDI 1: AHMAD 2: VAHID 3: n/a 4: n/a 5: n/a.
Position: Head of the AIO **Other Information:** UN Ref I.37.D.2. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9003.
23. **Name 6:** DERAKHSHANDEH 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Chairman and Managing Director of Bank Sepah **Other Information:** UN Ref I.47.C.8. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9056.
24. **Name 6:** ESLAMI 1: MANSOUR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 31/01/1965. **Nationality:** Iranian **Position:** Managing Director of IRISL Malta Limited alias Royal Med Shipping Company **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12280.
25. **Name 6:** ESLAMI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **Position:** Head of Defence Industries Training and Research Institute **Other Information:** UN Ref I.03.I.6. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10438.
26. **Name 6:** ESMAELI 1: REZA-GHOLI 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of Trade and International Affairs Department, AIO **Other Information:** UN Ref I.37.D.3. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9004.
27. **Name 6:** FADAVI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Rear Admiral **Position:** Commander of IRGC Navy **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11232.
28. **Name 6:** FAKHRIZADEH-MAHABADI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Senior Ministry of Defence and Armed Forces Logistics scientist **Other Information:** UN Ref I.47.C.2. Former Head of the Physics Research Centre (PHRC). **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9050.
29. **Name 6:** FAQIHIAN 1: HOSEYN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **a.k.a:** FAQIHIAN, Hossein **Position:** Deputy and Director-General of the Nuclear Fuel Production and Procurement Company (NFPC), part of the AEOI. **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 24/06/2008 **Group ID:** 9091.
30. **Name 6:** FARAHI 1: SEYYED 2: MAHDI 3: n/a 4: n/a 5: n/a.
Title: IRGC Brigadier-General **Position:** Managing Director of the Defence Industries Organisation (DIO) **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10635.
31. **Name 6:** FARD 1: MOHAMMAD 2: MOGHADDAMI 3: n/a 4: n/a 5: n/a.
DOB: 19/07/1956. **Passport Details:** N10623175 (Iran). Issued 27 Mar 2007. **Position:** Former Regional Director of IRISL in the UAE. Managing Director of Pacific Shipping and Great Ocean Shipping Company **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 10/06/2013 **Group ID:** 12282.
32. **Name 6:** FATAH 1: PARVIZ 2: N/A 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **Position:** Khatam al Anbiya's no 2 **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11233.
33. **Name 6:** GHEZELAYAGH 1: ALIREZA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Captain **Position:** Chief Executive Officer of Lead Maritime and Asia Marine Network **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:**

- 12283.
34. **Name 6:** GOLPARVAR 1: GHOLAM 2: HOSSEIN 3: n/a 4: n/a 5: n/a.
DOB: 23/01/1957. **Nationality:** Iranian **Position:** Dep Managing Dir Rahbaran Omid Darya Ship-mgmt Co **Other Information:** EU listing. Not UN. Former commercial director of IRISL. Shareholder Rahbaran Omid Darya Ship-mgmt Co. Executive Director and shareholder of Sapid Shipping Co. Dep. Managing Dir. and shareholder HDLS. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12284.
 35. **Name 6:** HAERI 1: MOJTABA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Engineer **Position:** MODAFIL Deputy for Industry **Other Information:** EU listing. Not UN. Supervisory role over AIO and DIO **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10636.
 36. **Name 6:** HEJAZI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **Position:** Commander of Bassij resistance force **Other Information:** UN Ref I.47.D.5. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9061.
 37. **Name 6:** HOJATI 1: MOHSEN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of Fajr Industrial Group **Other Information:** UN Ref I.47.C.5. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9053.
 38. **Name 6:** HOSEYNITASH 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: IRGC Brigadier-General **Position:** Head of the General Department of the Supreme National Security Council **Other Information:** EU listing. Not UN. Involved in formulating policy on the nuclear issue **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10637.
 39. **Name 6:** HOSSEINI 1: SEYYED 2: HUSSEIN 3: n/a 4: n/a 5: n/a.
Position: AEOI official **Other Information:** UN Ref I.03.I.7. Involved in the heavy water research reactor (IR40) project at Arak. **Listed on:** 24/04/2007 **Last Updated:** 15/05/2008 **Group ID:** 9092.
 40. **Name 6:** JAFARI 1: MILAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/09/1974. **Nationality:** Iranian **Other Information:** EU listing. Not UN. Supplying goods, mostly metals, to SHIG front companies. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12234.
 41. **Name 6:** JAFARI 1: MOHAMMAD 2: ALI 3: n/a 4: n/a 5: n/a.
Title: Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Mohamed, Ali (2) JAAFARI, Mohammad, Ali (3) JAAFARI, Mohammed, Ali (4) JAAFARI, Muhammad, Ali (5) JAFARI, Ali (6) JAFARI, Mohamed, Ali (7) JAFARI, Mohammed, Ali (8) JAFARI, Muhammad, Ali (9) JAFARI, Aziz (10) JAFARI, Mohammad, Ali (11) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** General Commander of Iranian Revolutionary Guard Corps **Other Information:** EU listing under Iran (human rights), Iran (nuc prol-not UN listed) and Syria. **Listed on:** 24/06/2008 **Last Updated:** 31/05/2013 **Group ID:** 10638.
 42. **Name 6:** JANNATIEN 1: MAHMOOD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 21/04/1946. **Passport Details:** T12838903 **Position:** Deputy Head of the Atomic Energy Organisation of Iran (AEOI) **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10639.
 43. **Name 6:** KARIMI SABET 1: M 2: JAVAD 3: n/a 4: n/a 5: n/a.
a.k.a: SABET, M, Javad, Karimi **Position:** Head of the Novin Energy Company **Other Information:** UN Ref I.03.I.8. **Listed on:** 24/04/2007 **Last Updated:** 15/05/2008 **Group ID:** 9093.
 44. **Name 6:** KARIMIEN 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Nationality: Iranian **Other Information:** EU listing. Not UN. Supplying goods, mostly carbon fibre, to SHIG and SBIG. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12236.
 45. **Name 6:** KETABACHI 1: MEHRDADA 2: AKHLAGHI 3: n/a 4: n/a 5: n/a.
Position: Head of Shahid Bagheri Industrial Group **Other Information:** UN Ref I.47.C.6. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9054.
 46. **Name 6:** KHALILIPOUR 1: SAID 2: ESMAIL 3: n/a 4: n/a 5: n/a.
DOB: 24/11/1945. **POB:** Langroud, Iran **a.k.a:** LANGROUDI, Said, Esmail **Position:** Deputy Head of Atomic Energy Organisation of Iran (AEOI) **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 18/11/2009 **Group ID:** 9094.
 47. **Name 6:** KHANCHI 1: ALI 2: REZA 3: n/a 4: n/a 5: n/a.
Position: Head of AEOI's Tehran Nuclear Research Centre **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 24/06/2008 **Group ID:** 9095.
 48. **Name 6:** KHANSARI 1: MAJID 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Managing Director of Kalaye Electric Company **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12237.
 49. **Name 6:** LEILABADI 1: ALI 2: HAJINIA 3: n/a 4: n/a 5: n/a.
Position: Director General of Mesbah Energy Company **Other Information:** UN Ref I.37.C.6. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9000.
 50. **Name 6:** MAHMUDZADEH 1: EBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Managing Director of Iran Electronic Industries **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10640.
 51. **Name 6:** MALEKI 1: NASER 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of Shahid Hemmat Industrial Group **Other Information:** UN Ref I.47.C.7. Also a MODAFIL official overseeing work on the Shahab-3 ballistic missile programme. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9055.
 52. **Name 6:** MOHAJERANI 1: HAMID-REZA 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: UN Ref I.03.I.9. Involved in production management at the Uranium Conversion Facility at Esfahan. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9096.
 53. **Name 6:** MOHAMMADI 1: JAFAR 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Technical Advisor to the AEOI **Other Information:** UN Ref I.37.C.5. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8999.
 54. **Name 6:** MOHAMMADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Managing Director of MATSA **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12240.
 55. **Name 6:** MOHAMMADLU 1: BEIK 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **Position:** MODAFIL Deputy for Supplies and Logistics **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10641.
 56. **Name 6:** MONAJEMI 1: EHSAN 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Construction Project Manager (Natanz) **Other Information:** UN Ref I.37.C.4. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8998.
 57. **Name 6:** MOVASAGHNI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
Position: Head of Samen Al A'Emmeh Industries Group (SAIG) aka Cruise Missile Industry Group **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11164.
 58. **Name 6:** NABIPOUR 1: GHASEM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/01/1956. **a.k.a:** NABIPOUR, M, T, Khabbazi **Nationality:** Iranian **Position:** Director and shareholder of Rahbaran Omid Darya Shipmanagement Company **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12278.
 59. **Name 6:** NACCACHE 1: ANIS 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Administrator. Barzagani Tejarat Tavanmad Saccal companies. **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10642.
 60. **Name 6:** NADERI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **Position:** Head of Aerospace Industries Organisation (AIO) **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10643.
 61. **Name 6:** NAJJAR 1: MOSTAFA 2: MOHAMMAD 3: n/a 4: n/a 5: n/a.
Title: IRGC Brigadier-General **Position:** Minister for the Interior and former Minister of MODAFIL **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10644.
 62. **Name 6:** NAMJOO 1: MAJID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/01/1963. **POB:** Tehran, Iran **Position:** Minister of Energy **Other Information:** EU Listing. Not UN. Member of the Supreme National Security Council which formulates Iran's nuclear policy. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12738.
 63. **Name 6:** NAQDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **Position:** Head of State Anti-Smuggling Headquarters **Other Information:** UN Ref I.03.I.10. Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10439.
 64. **Name 6:** NAQDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **DOB:** --/--/1953. **POB:** Najaf, Iraq **Position:** Commander of Basij Resistance Force **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11234.
 65. **Name 6:** NASERI 1: MOHAMMAD 2: SADEGH 3: n/a 4: n/a 5: n/a.
Position: Head of the Physics Research Institute **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12242.
 66. **Name 6:** NOBARI 1: HOUSHANG 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: UN Ref I.03.I.11. Involved in the management of the Natanz enrichment complex. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9097.
 67. **Name 6:** NOURI 1: ALI 2: ASHRAF 3: n/a 4: n/a 5: n/a.
Position: IRGC Deputy Commander. IRGC Political Bureau Chief **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12496.
 68. **Name 6:** NOURI 1: MOHAMMAD 2: MEHDI 3: NEJAD 4: n/a 5: n/a.
Title: Lieutenant-General **Position:** Rector of Malek Ashtar University of Defence Technology **Other Information:** UN Ref I.37.C.7. Chemistry Dept, affiliated to MODALF. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9001.
 69. **Name 6:** PAJAND 1: MOHAMMAD 2: HADI 3: n/a 4: n/a 5: n/a.
DOB: 25/05/1950. **Nationality:** Iranian **Position:** Director of Fairway Shipping **Other Information:** EU listing. Not UN. Former financial director of IRISL. Former director of Irinvestship Limited. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12286.
 70. **Name 6:** PAKPUR 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **Position:** Commander of IRGC Ground Forces **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11235.
 71. **Name 6:** QANNADI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: AEOI Vice President for Research and Development **Other Information:** UN Ref I.37.C.1. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8995.
 72. **Name 6:** QASEMI 1: ROSTAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **a.k.a:** GHASEMI, Rostam **Position:** Commander of Khatam al-Anbiya **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:**

11236.

- 73. **Name 6:** RAHIMI 1: AMIR 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Head of Esfahan Nuclear Fuel Research and Production Centre **Other Information:** UN Ref I.47.C.4. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9052.
- 74. **Name 6:** RAHIQI 1: JAVAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** (1) 21/04/1954. (2) 01/05/1954. (3) 24/04/1954. **POB:** Mashad, Iran **a.k.a.:** RAHIGHI, Javad **Position:** Head of the Neutron Physics Group of the Atomic Energy Organisation of Iran (AEOI) Esfahan Nuclear Technology Centre. **Other Information:** UN Ref I.29.A.23. UN has POB as Marshad. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9098.
- 75. **Name 6:** RASHIDI 1: ABBAS 2: n/a 3: n/a 4: n/a 5: n/a.
Other Information: UN Ref I.03.I.12. Involved in enrichment work at Natanz. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9099.
- 76. **Name 6:** RASTKHAH 1: ENGINEER 2: NASER 3: n/a 4: n/a 5: n/a.
Position: Deputy Head of the AEOI **Other Information:** EU listing. Not UN. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11939.
- 77. **Name 6:** REZAIE 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **Position:** Deputy Commander of Iranian Revolutionary Guard Corps **Other Information:** UN Ref I.47.D.1. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9057.
- 78. **Name 6:** REZVANIANZADEH 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
Position: Managing Director of Nuclear Reactors Fuel Company (SUREH). AEOI official **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12243.
- 79. **Name 6:** SADAT RASOOL 1: SEYED 2: ALAEDDIN 3: n/a 4: n/a 5: n/a.
DOB: 23/07/1965. **Nationality:** Iranian **Position:** Assistant Legal Director of IRISL. Legal director Rahbaran Omid Darya Shipmanagement Company **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12288.
- 80. **Name 6:** SAFARI 1: MORTEZA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Rear Admiral **Position:** Commander of Iranian Revolutionary Guard Corps Navy **Other Information:** UN Ref I.47.D.4. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9060.
- 81. **Name 6:** SAFAVI 1: YAHYA 2: RAHIM 3: n/a 4: n/a 5: n/a.
Title: Major-General **Position:** Commander, IRGC (Pasdaran) **Other Information:** UN Ref I.37.E.1. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9006.
- 82. **Name 6:** SAFDARI 1: SEYED 2: JABER 3: n/a 4: n/a 5: n/a.
Position: Manager of the Natanz Enrichment Facilities **Other Information:** UN Ref I.47.C.3. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9051.
- 83. **Name 6:** SAIDI 1: HOJATOLESLAM 2: ALI 3: n/a 4: n/a 5: n/a.
a.k.a.: (1) SAEEDI, Hojjat-al-Eslam, Ali (2) SAIDI, Hojjat-al-Eslam, Ali **Position:** Representative of the Supreme Leader to the IRGC **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12497.
- 84. **Name 6:** SALAMI 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **Position:** Deputy Commander of IRGC **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11237.
- 85. **Name 6:** SALEHI 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.
Position: Minister for Foreign Affairs **Other Information:** EU listing. Not UN. Former Head of the AEOI. **Listed on:** 18/11/2009 **Last Updated:** 24/05/2011 **Group ID:** 10955.
- 86. **Name 6:** SALIMI 1: HOSEIN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **Position:** Commander of the Air Force, IRGC (Pasdaran) **Other Information:** UN Ref I.37.D.1. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 9002.
- 87. **Name 6:** SARKANDI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/09/1953. **Nationality:** Iranian **Position:** Former Financial Director of IRISL since 2011 **Other Information:** EU listing. Not UN. Former executive director of several subsidiaries of IRISL. **Listed on:** 02/12/2011 **Last Updated:** 10/06/2013 **Group ID:** 12287.
- 88. **Name 6:** SHAFI' I RUDSARI 1: MOHAMMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Rear Admiral **Position:** MODAFL Deputy for Co-ordination **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10645.
- 89. **Name 6:** SHAMS 1: ABOLGHASSEM 2: MOZAFFARI 3: n/a 4: n/a 5: n/a.
Other Information: EU listing. Not UN. Head of Khatam Al-Anbia Construction Headquarters. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12275.
- 90. **Name 6:** SHAMSHIRI 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.
Title: IRGC Brigadier-General **Position:** MODAFL Deputy for Counter-Intelligence **Other Information:** EU listing. Not UN. Responsible for security of MODAFL personnel and installations **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10646.
- 91. **Name 6:** SOLAT SANA 1: ABDOLLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Managing Director of the Uranium Conversion Facility in Esfahan **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 24/06/2008 **Group ID:** 9100.
- 92. **Name 6:** SOLEIMANI 1: QASEM 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a.:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 (Iran Diplomatic). Issued 1999 **Position:** Commander of Iranian Revolutionary Guard Corps, IRGC - Qods **Other Information:** Both UK listing and EU listing under Terrorism and Terrorist Financing. EU listing under Syria. UN listing under Iran (nuc prol). Male. UN Ref I.47.D.6. **Listed on:** 24/03/2007 **Last Updated:** 04/10/2013 **Group ID:** 9062.
- 93. **Name 6:** SOLEYMANI 1: GHASEM 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Director of Uranium Mining Operations at the Saghand Uranium Mine **Other Information:** UN Ref I.03.I.13. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10440.
- 94. **Name 6:** SOLTANI 1: BEHZAD 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Deputy Head of the AEOI. **Other Information:** EU listing. Not UN. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11940.
- 95. **Name 6:** SOLTANI 1: HAMID 2: n/a 3: n/a 4: n/a 5: n/a.
Position: Managing Director of Management Company for Nuclear Power Plant Construction (MASNA) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12245.
- 96. **Name 6:** TABATABAEI 1: ALI 2: AKBAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1967. **a.k.a.:** TAHMAESEBI, Sayed, Akbar **Nationality:** Iran **Other Information:** UN Ref I.AC.50.18.04.12. Previous EU listing. Member of the IRGC-Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani. Facilitated a breach of para 5 of UNSCR 1747(2007) **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12276.
- 97. **Name 6:** TAFAZOLY 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 27/05/1956. **POB:** Bojnord, Iran **Passport Details:** R10748186 (Iran). Issued 22 Jan 2007. Expires 22 Jan 2012 **Position:** Managing Director of IRISL China Shipping Company alias Santelines, Santelines, Rice Shipping, E-sail Shipping **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12289.
- 98. **Name 6:** TALAI 1: MAHAMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/06/1953. **Nationality:** (1) Iranian (2) German **Position:** Executive Director of IRISL in Europe, HTTS and Darya Capital Administration GmbH **Other Information:** EU listing. Not UN. Director of several front companies owned or controlled by IRISL or its subsidiaries. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12281.
- 99. **Name 6:** VAHIDI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
Title: IRGC Brigadier-General **Position:** Minister of the MODAFL and former Deputy Head of MODAFL **Other Information:** EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 18/11/2009 **Group ID:** 10647.
- 100. **Name 6:** ZADEH 1: AMIR 2: ALI 3: HAJI 4: n/a 5: n/a.
Title: Brigadier General **a.k.a.:** HAJIZADEH, Amir, Ali **Position:** IRGC Air Force Commander **Other Information:** EU listing. Not UN. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12498.
- 101. **Name 6:** ZADEH 1: HASSAN 2: JALIL 3: n/a 4: n/a 5: n/a.
DOB: 06/01/1959. **Nationality:** Iranian **Position:** Director and shareholder of Hafiz Darya Shipping Lines (HDSL) **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12285.
- 102. **Name 6:** ZAHEDI 1: MOHAMMAD 2: REZA 3: n/a 4: n/a 5: n/a.
Title: Brigadier-General **Position:** Commander of Iranian Revolutionary Guard Corps Ground Forces **Other Information:** UN Ref I.47.D.3. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9059.
- 103. **Name 6:** ZANJANI 1: BABAK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1971. **Other Information:** EU listing. Not UN. Key facilitator for Iranian oil deals and transferring oil-related money. Zanjani owns and operates the UAE based Sorinet Group, and some of its companies are used by Zanjani to channel oil-related payments. **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12824.
- 104. **Name 6:** ZOLQADR 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **Position:** Iranian Revolutionary Guard Corps officer, Deputy Interior Minister for Security Affairs **Other Information:** UN Ref I.47.D.7. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9063.

ENTITIES

- 1. **Organisation Name:** 3M MIZAN MACHINERY MANUFACTURING
a.k.a.: (1) 3MG (2) Mizan Machinery Manufacturing (3M) **Address:** PO Box 16595-365, Tehran, Iran. **Other Information:** UN Ref E.29.I.11. Owned or controlled by, or acts on behalf of SHIG. AIO. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10657.
- 2. **Organisation Name:** 7TH OF TIR
Other Information: UN Ref E.37.A.7. Subordinate of DIO. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8990.
- 3. **Organisation Name:** ABZAR BORESH KAVEH CO. (BK CO.)
Other Information: UN Ref E.03.III.1. Involved in the production of centrifuge components. **Listed on:** 04/03/2008 **Last Updated:** 15/05/2008 **Group ID:** 10441.
- 4. **Organisation Name:** ACENA SHIPPING COMPANY LIMITED
Address: 284 Makarios III avenue, Fortuna Court, 3105 Limassol. **Other Information:** EU listing. Not UN. IRISL. IMO nos 9213399 and 9193185. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12302.
- 5. **Organisation Name:** ADVANCE NOVEL

- Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO No8320195 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11521.
6. **Organisation Name:** AEROSPACE INDUSTRIES ORGANISATION (AIO)
Address: (1) 28 Shian 5, Lavizan, Tehran, Iran. (2) Langare Street, Nobonyad Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group **Listed on:** 24/04/2007 **Last Updated:** 27/10/2010 **Group ID:** 9102.
 7. **Organisation Name:** AGHAJARI OIL & GAS PRODUCTION COMPANY (AOGPC)
Address: Naft Blvd, Omidieh, Khouzestan, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 611914701. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12755.
 8. **Organisation Name:** ALPHA EFFORT LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO No 8309608 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11522.
 9. **Organisation Name:** ALPHA KARA NAVIGATION LIMITED
Address: 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Subsidiary of Darya Capital Administration GMBH. Reg no C 39359. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12303.
 10. **Organisation Name:** ALPHA NARI NAVIGATION LIMITED
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38079. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12304.
 11. **Organisation Name:** ALUMINAT
Address: (1) Parcham St, 13th Km of Qom Rd, 38135, Arak. (2) Unit 38, 5th Fl, Bldg No 60, Golfam St, Jordan, 19395-5716, Tehran, Iran. **Other Information:** EU listing. Not UN. Tel 98 212049216 / 98 22049928 / 98 22045237. Fax 98 21 22057127. Website www.aluminat.com **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12820.
 12. **Organisation Name:** AMIN INDUSTRIAL COMPLEX
a.k.a.: (1) Amin Industrial Company (2) Amin Industrial Compound **Address:** (1) Amin Industrial Estate, Khalage Road, Seyedi District, Mashad, Iran. (2) Kaveh Complex, Khalaj Road, Seyedi Street, Mashad, Iran. (3) PO Box 91735-549, Mashad, Iran. **Other Information:** UN Ref E.29.1.1. Owned or controlled by, or acts on behalf of the DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11125.
 13. **Organisation Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
a.k.a.: Ammunition Industries Group **Other Information:** UN Ref E.47.A.1. Controls 7th of TIR. Owned and controlled by the DIO. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9034.
 14. **Organisation Name:** ANSAR BANK
a.k.a.: (1) Ansae Institute (2) Ansar al-Mojahedin No-Interest Loan Institute (3) Ansar Finance and Credit Fund (4) Ansar Financial and Credit Institute (5) Ansar Saving and Interest Free-Loans Fund **Address:** (1) Ansar Building, North Khaje Nasir Street, Tehran, Iran. (2) No 539, North Pasdaran Avenue, Tehran. **Other Information:** EU listing. Not UN. Created by Bonyad Taavon Sepah to provide financial and credit services to IRGC personnel. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11581.
 15. **Organisation Name:** ARAN MODERN DEVICES (AMD)
Other Information: EU listing. Not UN. Affiliated to MTFZC network. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11950.
 16. **Organisation Name:** ARAS FARAYANDE
Address: Unit 12, No 35 Kooshesh Street, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of materials for Iran Centrifuge Technology Company. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11537.
 17. **Organisation Name:** ARFA PAINT COMPANY
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11223.
 18. **Organisation Name:** ARFEH COMPANY
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11224.
 19. **Organisation Name:** ARIA NIKAN
a.k.a.: Pergas Aria Movalled Ltd **Address:** Suite 1, 59 Azadi Ali North Sohevardi Avenue, Tehran 1576935561. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12249.
 20. **Organisation Name:** ARIAN BANK
a.k.a.: Aryan Bank **Address:** House 2, Street No. 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** EU listing. Not UN. Joint venture between Bank Melli and Bank Saderat. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11169.
 21. **Organisation Name:** ARMAMENT INDUSTRIES
a.k.a.: Armament Industries Group (AIG) **Address:** (1) Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. (2) Sepah Islam Road, Karaj Special Road Km 10, Iran. **Other Information:** UN Ref E.29.1.2. Subsidiary of DIO. Conducts the majority of its procurement activity through Hadid Industries Complex. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9103.
 22. **Organisation Name:** ARMED FORCES GEOGRAPHICAL ORGANISATION
Other Information: EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10648.
 23. **Organisation Name:** ARVANDAN OIL & GAS COMPANY (AOGC)
Address: Khamenei Ave, Khoramshar, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 6324214021. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12756.
 24. **Organisation Name:** ARYA NIROO NIK
Address: Suite 5, 11th Floor, Nahid Bldg, Shahnazari St, Mohseni Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Front compay used by Fulmen for some of its operations. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11195.
 25. **Organisation Name:** ASHTEAD SHIPPING COMPANY LTD
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108116C. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11572.
 26. **Organisation Name:** ASHTIAN TABLO
Address: No 67, Ghods mirheydari St, Yooshefabad, Tehran. **Other Information:** EU listing. Not UN. Manufacturer of electrical equipment (switchgear) involved in the construction of the Fordow (Qom) facility. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11548.
 27. **Organisation Name:** ASPASIS MARINE CORPORATION
Address: 107 Falcon House, Dubai Investment Park, PO Box 361025, Dubai. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12305.
 28. **Organisation Name:** ASSA CORPORATION
Address: 650 (or 500) Fifth Ave, New York, United States of America. **Other Information:** EU listing. Not UN. Tax ID no1368932 (US). Front company created and controlled by Bank Melli. Set up by Bank Melli to channel money from the US to Iran. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11170.
 29. **Organisation Name:** ASSA CORPORATION LTD
Address: 6 Britannia Place, Bath St, St Helier, Jersey, Channel Islands, JE2 4SU. **Other Information:** EU listing. Not UN. Parent organisation of Assa Corporation. Owned or controlled by Bank Melli. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11171.
 30. **Organisation Name:** ATLANTIC INTERMODAL
Other Information: EU listing. Not UN. Owned by IRISL agent Pacific Shipping. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12306.
 31. **Organisation Name:** ATOMIC ENERGY ORGANISATION OF IRAN (AEOI)
Other Information: UN Ref E.37.A.1. **Listed on:** 09/02/2007 **Last Updated:** 15/05/2008 **Group ID:** 8984.
 32. **Organisation Name:** AVRASYA CONTAINER SHIPPING LINES
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12307.
 33. **Organisation Name:** AZARAB INDUSTRIES
Address: Ferdowsi Ave, PO Box 11365-171, Tehran, Iran. **Other Information:** EU listing. Not UN. Energy sector firm. Involved in the construction of the Arak heavy-water reactor. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11165.
 34. **Organisation Name:** AZORES SHIPPING COMPANY
a.k.a.: Azores Shipping FZE LLC **Address:** P.O. Box 113740, Office Number 236, Sultan Business Centre, Oud Mehta, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Front company owned or controlled by IRISL. Controlled by Company Director Mohammad Moghddami Fard. **Listed on:** 02/12/2011 **Last Updated:** 10/06/2013 **Group ID:** 12308.
 35. **Organisation Name:** BALS ALMAN
Other Information: EU listing. Not UN. Manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11549.
 36. **Organisation Name:** BANCO INTERNACIONAL DE DESARROLLO CA
Address: Urb. El Rosal, Avenida Francisco de Miranda, Edificio Dozsa, Piso 8, Caracas, Venezuela, C.P. 1060. **Other Information:** EU listing. Not UN. Owned by EDBI. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11192.
 37. **Organisation Name:** BANK KARGOSHAIE
a.k.a.: (1) BANK KARGOSHAEE (2) Kargosai Bank (3) Kargosai Bank **Address:** 587 Mohammadiye Square, Mowlavi St, Tehran 11986, Iran. **Other Information:** EU listing. Not UN. Owned by Bank Melli. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11172.
 38. **Organisation Name:** BANK MELLAT
Address: (1) Head Office Building, 327 Takeghani (Taleghani) Ave, Tehran 15817, Iran. (2) PO Box 11365-5964, Tehran 15817, Iran. **Other Information:** EU listing. Not UN. Designation applies to all branches and subsidiaries. Parent bank of First East Export Bank. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11166.
 39. **Organisation Name:** BANK MELLI IRAN
Address: Ferdowsi Ave, PO Box 11365-171, Tehran, Iran. **Other Information:** EU listing. Not UN. EU refer to as Bank Melli, Melli Bank Iran. Designation applies to all branches and subsidiaries. **Listed on:** 24/06/2008 **Last Updated:** 27/10/2010 **Group ID:** 10651.
 40. **Organisation Name:** BANK MELLI IRAN INVESTMENT COMPANY (BMIC)
Address: (1) Bldg 2, Nader Alley after Beheshi Forked Road, PO Box 15875-3898, Tehran 15116, Iran. (2) No. 1 - Didare Shomali Haghani Highway, 151885115, Tehran, Iran. (3) No. 2 Nader Alley, Vali-Asr Str, PO Box 3898-15875, Tehran, Iran. (4) Rafie Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. Business

- Regn no 89584. Affiliated with entities sanctioned by US, EU or UN since 2000. Designated by US for being owned or controlled by Bank Mellī. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11173.
41. **Organisation Name:** BANK MELLI IRAN ZAO
a.k.a: Mir Business Bank **Address:** (1) Mashkova St, 9/1 Moscow, Russia, 105062. (2) No 9/1, Ulitsa Mashkova, Moscow, Russia, 130064. **Other Information:** EU listing. Not UN. Owned by Bank Mellī **Listed on:** 24/06/2008 **Last Updated:** 03/08/2012 **Group ID:** 10649.
 42. **Organisation Name:** BANK MELLI PRINTING AND PUBLISHING COMPANY (BMPPC)
Address: (1) 18th Km Karaj Special Road, PO Box 37515-183, Tehran, Iran. (2) KM 16 Karaj Special Road, Tehran, Iran. **Other Information:** EU listing. Not UN. Business Regn no 382231. Designated by US for being owned or controlled by Bank Mellī. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11174.
 43. **Organisation Name:** BANK OF INDUSTRY AND MINE
Address: No. 2817 Firoozeh Tower (above park way junction), Vallaar St, Tehran. **Other Information:** EU Listed. Not UN. Tel. 021-22029859. Fax 021-22260272-5. State-owned company which provides financial support to the Government of Iran. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12803.
 44. **Organisation Name:** BANK REFAH KARGARAN
a.k.a: Bank Refah **Address:** 40, North Shiraz St, Mollasadra Ave, Vanak Sq, Tehran, Iran, 19917. **Other Information:** EU listing. Not UN. Swift code: REF AIRTH. 94% owned by the Iranian Social Security Organisation which is controlled by the Government of Iran. **Listed on:** 27/07/2010 **Last Updated:** 18/11/2013 **Group ID:** 11184.
 45. **Organisation Name:** BANK SADERAT IRAN
Address: Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. Designation applies to all branches and subsidiaries. Partly owned by the Iranian government. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11185.
 46. **Organisation Name:** BANK SADERAT PLC
Address: 5 Lothbury, London, United Kingdom, EC2R 7HD. **Other Information:** EU listing. Not UN. 100% owned subsidiary of Bank Saderat. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11268.
 47. **Organisation Name:** BANK SEPAH
Other Information: UN Ref E.47.A.8. Provides support for the AIO and subordinates, including SHIG and SBIG. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9042.
 48. **Organisation Name:** BANK SEPAH INTERNATIONAL
Other Information: UN Ref E.47.A.8. **Listed on:** 24/03/2007 **Group ID:** 9043.
 49. **Organisation Name:** BANK TEJARAT
Address: Taleghani Br, 130, Taleghani Ave., PO Box 11365 - 5416, Tehran, Iran. **Other Information:** EU listing. Not UN. Tel 88826690. Tlx 226641 TJTA IR. Fax 88993641. Website www.tejaratbank.ir. Partly state owned bank. Directly facilitated Iran's nuclear efforts. Has a history of assisting designated Iranian banks in circumventing international sanctions **Listed on:** 24/01/2012 **Last Updated:** 03/08/2012 **Group ID:** 12459.
 50. **Organisation Name:** BARGH AZARAKSH
a.k.a: Barghe Azerakhsh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12250.
 51. **Organisation Name:** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Other Information: UN Ref E.03.III.2. Subsidiary of Saccal System companies. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10442.
 52. **Organisation Name:** BEHINEH TRADING CO
Address: Tavakoli Building, Opposite 15th Alley, Emam-Jomeh Street, Tehran, Iran. **Other Information:** UN Ref E.A.C.50.18.04.12. Previous EU listing. Tel +98 919 538 2305. Website www.behinehco.ir. Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of IRGC Qods Force as the shipper of the weapons consignment. **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12251.
 53. **Organisation Name:** BEHNAM SAHRIYARI TRADING COMPANY
Address: Ziba Building, 10th Floor, Northern Sohevardi Street, Tehran, Iran. **Other Information:** EU listing. Not UN. Sent two containers of various types of firearms from Iran to Syria in May 2007. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12499.
 54. **Organisation Name:** BEST PRECISE LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO Nos 8309593,9051650 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11523.
 55. **Organisation Name:** BETA KARA NAVIGATION LTD
Address: 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 39354. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12309.
 56. **Organisation Name:** BIIS MARITIME LIMITED
Address: 147/1 St Lucia, Valletta, Malta. **Other Information:** EU listing. Not UN. Owned or controlled by Irano Hind. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12494.
 57. **Organisation Name:** BIS MARITIME LIMITED
Other Information: EU listing. Not UN. IRISL. Located in Barbados. IMO no 0099501. Gholam Hossein Golparvar is a director. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12310.
 58. **Organisation Name:** BONAB RESEARCH CENTER (BRC)
Address: Jade ye Tabriz (km 7), East Azerbaijan, Iran. **Other Information:** EU listing. Not UN. Affiliated to AEOL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11947.
 59. **Organisation Name:** BONYAD TA'AVON SEPAH
a.k.a: (1) Bonyad-e Ta'avon-Sepah (2) IRGC Cooperative Foundation (3) Sepah Cooperative Foundation **Address:** Niayes Highway, Seoul Street, Tehran, Iran. **Other Information:** EU listing. Not UN. Formed by the Commanders of the IRGC to structure the IRGC's investments. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11580.
 60. **Organisation Name:** BRAIT HOLDING SA
Other Information: EU listing. Not UN. IRISL. Registered in the Marshall Islands in Aug 2011 under no 46270. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12311.
 61. **Organisation Name:** BRIGHT JYOTI SHIPPING
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12312.
 62. **Organisation Name:** BRIGHT SHIP FZC
Address: Saif zone, Dubai. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12313.
 63. **Organisation Name:** BRIGHT-NORD GMBH AND CO. KG
Address: Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12314.
 64. **Organisation Name:** BUSHEHR SHIPPING COMPANY LIMITED
Address: (1) 143/1 Tower Road Sliema, Slim 1604, Malta. (2) c/o Hafiz Darya Shipping Company, No. 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned by IRISL. IMO No9270658. Registration No. C 37422 **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11244.
 65. **Organisation Name:** BYFLEET SHIPPING COMPANY LTD
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #118117C. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11573.
 66. **Organisation Name:** CEMENT INVESTMENT AND DEVELOPMENT COMPANY (CIDCO)
a.k.a: (1) Cement Industry Investment and Development Company (CIDCO) (2) CIDCO Cement Holding **Address:** (1) No 241, Mirdamad St, Tehran, Iran. (2) No. 20, West Nahid Blvd, Val Asr Ave, 1967757451, Tehran, Iran. **Other Information:** EU listing. Not UN. Wholly owned by Bank Mellī Investment Co. Holding Company to manage all cement companies owned by BMIIIC. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11175.
 67. **Organisation Name:** CENTRAL BANK OF IRAN
a.k.a: Central Bank of the Islamic Republic of Iran **Address:** Mirdamad Blvd., No. 144, PO Box 15875 / 7177, Tehran, Iran. **Other Information:** EU listing. Not UN. Involvement in activities to circumvent sanctions. Switchboard +98 21 299 51. Cable Address - MARKAZBANK. Telex 216 219-22 MZBK IR. SWIFT Address - BMJIIRTH. Website http://www.cbi.ir. Email G.SecDept@cbi.ir. **Listed on:** 24/01/2012 **Last Updated:** 16/10/2012 **Group ID:** 12458.
 68. **Organisation Name:** CF SHARP AND COMPANY PRIVATE LIMITED
Other Information: EU listing. Not UN. **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12835.
 69. **Organisation Name:** CHAPLET SHIPPING LIMITED
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12316.
 70. **Organisation Name:** COBHAM SHIPPING COMPANY LTD
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108118C. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11574.
 71. **Organisation Name:** CONCEPT GIANT LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO Nos 8309658,9051648 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11524.
 72. **Organisation Name:** COOPERATIVE DEVELOPMENT BANK
a.k.a: TOSE'E TA'AVON BANK **Address:** Bozorgmehr St, Vali-e Asr Ave, Tehran. **Other Information:** EU Listed. Not UN. Tel. +(9821) 66419974/66418184. Fax +(9821) 66419974. Email info@sandoghtavon.gov.ir. State-owned company which provides financial support to the Government of Iran. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12804.
 73. **Organisation Name:** COSY-EAST GMBH AND CO. KG
Address: Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12317.
 74. **Organisation Name:** CRUISE MISSILE INDUSTRY GROUP
a.k.a: Naval Defence Missile Industry Group **Other Information:** UN Ref E.47.A.7. **Listed on:** 24/03/2007 **Last Updated:** 24/03/2007 **Group ID:** 9041.
 75. **Organisation Name:** CRYSTAL SHIPPING FZE
Address: Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Owned by IRISL agent Pacific Shipping. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12318.
 76. **Organisation Name:** DAMALIS MARINE CORPORATION
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12319.
 77. **Organisation Name:** DARYA CAPITAL ADMINISTRATION GMBH

- Address:** (1) Schottweg 5, Hamburg, Germany, 22087. (2) Schottweg 6, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # (1) HRB94311 (Germany), issued 21 July 2005 (2) HRB96253, issued 30 Jan 2006. Wholly-owned subsidiary of IRISL Europe GmbH. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11562.
78. **Organisation Name:** DARYA DELALAN SEFID KHAZAR SHIPPING COMPANY (IRAN)
a.k.a.: (1) Darya-e-Khazar Shipping Co. (2) Daryaye Khazar (Caspian Sea) Co. (3) Darya-ye Khazar Shipping Company (4) Khazar Sea Shipping Lines (5) Khazar Shipping Co. (6) KSSL **Address:** (1) M. Khomeini St., Ghazian, Bandar Anzli, Gilan, Iran. (2) No 1, End of Shahid Mostafa Khomeini St., Tohid Square, Badar Anzali, 1711-324, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12495.
79. **Organisation Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)
Other Information: UN Ref E.37.A.6. Overarching MODAFL-controlled entity. **Listed on:** 09/02/2007 **Last Updated:** 15/05/2008 **Group ID:** 8989.
80. **Organisation Name:** DEFENCE TECHNOLOGY AND SCIENCE RESEARCH CENTRE (DTSRC)
a.k.a.: (1) Educational Research Institute (ERI) (2) Moassese Amozeh Va Tahgiaghahi (MAVT Co.) **Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** UN Ref E.29.I.3. Subsidiary of DIO. Handles much of the procurement for the DIO. Owned or controlled by, or acts on behalf of MODAFL. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9104.
81. **Organisation Name:** DELTA KARA NAVIGATION LTD
Address: 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 39357. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12320.
82. **Organisation Name:** DELTA NARI NAVIGATION LTD
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38077. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12321.
83. **Organisation Name:** DIAMOND SHIPPING SERVICES (DSS)
Address: 5 Saint Catharine Sq, El Mansheya El Soghra, Alexandria, Egypt. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12296.
84. **Organisation Name:** DOOSTAN INTERNATIONAL COMPANY (DICO)
Other Information: UN Ref E.29.I.4. Supplies elements to Iran's ballistic missile program. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11130.
85. **Organisation Name:** DORKING SHIPPING COMPANY LTD
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108119C. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11575.
86. **Organisation Name:** EAST OIL & GAS PRODUCTION COMPANY (EOGPC)
Address: No.18 Payam 6 St, Payam Ave, Sheshad Dastgah, Mashhad, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 5117633011. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12758.
87. **Organisation Name:** EDBI EXCHANGE COMPANY
a.k.a.: Export Development Exchange Broker Co **Address:** (1) No. 20, 13th St, Vozara Ave, PO Box 15875-6353, 1513753411, Tehran, Iran. (2) Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Tehran-based. 70% owned by EDBI. Designated by US in Oct 2008 for being owned or controlled by EDBI. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11190.
88. **Organisation Name:** EDBI STOCK BROKERAGE COMPANY
Address: Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Tehran-based. Wholly owned subsidiary of EDBI. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11191.
89. **Organisation Name:** EFFINGHAM SHIPPING COMPANY LTD
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108120C. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11576.
90. **Organisation Name:** EIGHTH OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94633 (Germany), issued 24 Aug 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11970.
91. **Organisation Name:** EIGHTH OCEAN GMBH AND CO. KG
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102533 (Germany), issued 1 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9165803 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11971.
92. **Organisation Name:** ELBRUS LTD
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12322.
93. **Organisation Name:** ELCHO HOLDING LTD
Other Information: EU listing. Not UN. IRISL. Registered in the Marshall Islands in Aug 2011 under no 46041. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12323.
94. **Organisation Name:** ELECTRO SANAM COMPANY (E.S. CO / E.X. CO.)
Other Information: UN Ref E.03.III.3. AIO front-company. **Listed on:** 04/03/2008 **Last Updated:** 15/05/2008 **Group ID:** 10443.
95. **Organisation Name:** ELECTRONIC COMPONENTS INDUSTRIES (ECI)
Address: Hossain Abad Avenue, Shiraz, Iran. **Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11952.
96. **Organisation Name:** ELEGANT TARGET DEVELOPMENT LIMITED
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320195. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12324.
97. **Organisation Name:** ELEVENTH OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94632 (Germany), issued 24 Aug 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11976.
98. **Organisation Name:** ELEVENTH OCEAN GMBH AND CO. KG
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102544 (Germany), issued 9 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 004940302930 and 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9209324 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11977.
99. **Organisation Name:** EMKA COMPANY
Other Information: EU listing. Not UN. Subsidiary company of TAMAS, responsible for the discovery and extraction of uranium. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11538.
100. **Organisation Name:** EPSILON NARI NAVIGATION LTD
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38082. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12325.
101. **Organisation Name:** E-SAIL
a.k.a.: (1) E-Sail Shipping Company (2) Rice Shipping **Address:** Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China. **Other Information:** EU listing. Not UN. New name of Santexlines. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12290.
102. **Organisation Name:** ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC)
Other Information: UN Ref E.47.A.2. Part of AEOI. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9035.
103. **Organisation Name:** ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)
Other Information: UN Ref E.47.A.2. Part of AEOI. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9036.
104. **Organisation Name:** ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)
Address: No. 1, 37th Ave, Asadabadi St, Tehran, Iran. **Other Information:** EU listing. Not UN. Procures industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company. ESNICO's Director is Haleh Bakhtiar. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11187.
105. **Organisation Name:** ETA NARI NAVIGATION LTD
Address: 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38067. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12326.
106. **Organisation Name:** ETEMAD AMIN INVEST CO MOBIN
Address: Pasdaran Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11188.
107. **Organisation Name:** ETERNAL EXPERT LTD
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12327.
108. **Organisation Name:** ETTEHAD TECHNICAL GROUP
Other Information: UN Ref E.03.III.4. AIO front company. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10445.
109. **Organisation Name:** EUROPAISCH-IRANISCHE HANDELSBANK (EIH)
Address: (1) Depebau 2, D-20095, Hamburg, (Head Office). (2) No 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran (Tehran branch). (3) Sanasee Avenue, PO Box 79415/148, Kish Island, (Kish Branch), 79415. **Other Information:** EU listing. Not UN. Bank Mellat is one of EIH's parent banks. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11512.
110. **Organisation Name:** EXPORT DEVELOPMENT BANK OF IRAN (EDBI)
Address: (1) Export Development Building, Next to the 15th Alley, Bokharest St, Argentina Square, Tehran, Iran. (2) Export Development Building, 21st Floor Tose'e Tower, 15th St, Ahmad Qasir Ave, 15138-35711, Tehran, Iran. (3) No. 129, 21's Khaled Eslamboli, No. 1 Building, Tehran, Iran. (4) Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Designation applies to all branches and subsidiaries. C.R no 86936 (Iran). **Listed on:** 27/07/2010 **Last Updated:** 18/11/2013 **Group ID:** 11189.
111. **Organisation Name:** EYVAZ TECHNIC
Address: No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12252.
112. **Organisation Name:** FAIRWAY SHIPPING
Address: 83 Victoria Street, London, United Kingdom, SW1H 0HW. **Other Information:** EU listing. Not UN. IRISL. Haji Pajand is a director. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12328.
113. **Organisation Name:** FAJR AVIATION COMPOSITE INDUSTRIES
Address: Mehrabad Airport, PO Box 13445-885, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary of IAIO within MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010

Group ID: 11193.

- 114. **Organisation Name:** FAJR INDUSTRIAL GROUP
f.k.a.: Instrumentation Factory Plant **Other Information:** UN Ref E.37.B.3. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8994.
- 115. **Organisation Name:** FARASAKHT INDUSTRIES
Address: PO Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran. **Other Information:** UN Ref E.29.I.5. Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11148.
- 116. **Organisation Name:** FARASEPEHR ENGINEERING COMPANY
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11225.
- 117. **Organisation Name:** FARAYAND TECHNIQUE
Other Information: UN Ref E.37.A.5. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8988.
- 118. **Organisation Name:** FARNHAM SHIPPING COMPANY LTD
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108146C. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11577.
- 119. **Organisation Name:** FASIRUS MARINE CORPORATION
Other Information: EU listing. Not UN. IRISL. Located in Barbados. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12329.
- 120. **Organisation Name:** FATER INSTITUTE
a.k.a.: Faater Institute **Other Information:** UN Ref E.29.II.1. Subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11134.
- 121. **Organisation Name:** FATSAA
Address: No 84, Street 20, North Amir Abad, Tehran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12253.
- 122. **Organisation Name:** FIFTEENTH OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11984.
- 123. **Organisation Name:** FIFTEENTH OCEAN GMBH AND CO. KG
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA104175 (Germany), issued 12 July 2006. Email address info@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9346536 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11985.
- 124. **Organisation Name:** FIFTH OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94315 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11964.
- 125. **Organisation Name:** FIFTH OCEAN GMBH AND CO. KG
Address: (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Nevestan Street, Pasdaran Avenue, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102599 (Germany), issued 19 Sept 2005. Email address info@hdslines.com. Website www.hdslines.com. Telephone 00494070383392 and 00982126100733. Fax 00982120100734. Owned or controlled by IRISL. IMO No 9349667 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11965.
- 126. **Organisation Name:** FIRST EAST EXPORT BANK, P.L.C.
Address: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, Labuan, Malaysia, 87000 WP. **Other Information:** UN Ref E.29.I.6. Listed Business Regn No LL06889 (Malaysia). Owned or controlled by, or acts on behalf of Bank Mellat. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11124.
- 127. **Organisation Name:** FIRST ISLAMIC INVESTMENT BANK (FIIB)
Address: (1) 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang 50450, Kuala Lumpur, Wilayah Persekutuan. (2) Investor Relations, Menara Prima 17th floor Jalan Lingkar, Mega Kuningan Blok 6.2, South Jakarta, Jakarta, Indonesia, 12950. (3) Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Labuan F.T 87000, Malaysia. **Other Information:** EU Listing. Not UN. Tel 603 21620361 / 603 21620362 / 603 21620363 / 603 21620364 / 6087417049 / 6087417050 / 622157948110. FIIB is part of the Sorinet Group owned and operated by Babak Zanjani. It is being used to channel Iranian oil-related payments. **Listed on:** 24/12/2012 **Last Updated:** 08/01/2013 **Group ID:** 12825.
- 128. **Organisation Name:** FIRST OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94311 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11956.
- 129. **Organisation Name:** FIRST OCEAN GMBH AND CO. KG
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102601 (Germany), issued 19 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9349576 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11957.
- 130. **Organisation Name:** FIRST PERSIAN EQUITY FUND
Address: (1) Clifton House, 725 Fort St, PO Box 190, Grand Cayman, Cayman Islands, KY1-1104. (2) Rafi Alley, Vali Asr Ave, Nader Alley, PO Box 15875-3898, Tehran 15116, Iran. (3) Walker House, 87 Mary Street, George Town, Grand Cayman, Cayman Islands, KY1-9002. **Other Information:** EU listing. Not UN. Cayman-based fund licensed by Iranian Government for foreign investment in the Tehran Stock Exchange. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11176.
- 131. **Organisation Name:** FOURTEENTH OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11982.
- 132. **Organisation Name:** FOURTEENTH OCEAN GMBH AND CO. KG
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA104174 (Germany), issued 12 July 2006. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11983.
- 133. **Organisation Name:** FOURTH OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94314 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11962.
- 134. **Organisation Name:** FOURTH OCEAN GMBH AND CO. KG
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102600 (Germany), issued 19 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11963.
- 135. **Organisation Name:** FUTURE BANK BSC
Address: Block 304, City Centre Building, Building 199, Government Ave, Road 383, PO Box 785, Manama, Bahrain. **Other Information:** EU listing. Not UN. Designation applies to all branches worldwide. Business Regn Document 54514-1 (Bahrain) expires 9 June 2009. Trade License no 13388 (Bahrain). Two-thirds of Bahrain-based Future Bank are owned by Iranian banks. Bank Melli and Bank Saderat each own one-third of the shares, the remaining third being held by Ahli United Bank (AUB) of Bahrain. Although AUB still owns its shares, according to its 2007 annual report, it no longer exercises significant influence over the bank. Chairman of Bank Melli has also held concurrently the position of Chairman of Future Bank. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11177.
- 136. **Organisation Name:** GACHSARAN OIL & GAS COMPANY
Address: Gachsaran, Kohkilyue-va-Boyer, Ahmad, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 7422222581. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12754.
- 137. **Organisation Name:** GALLIOT MARITIME INCORPORATION
Other Information: EU listing. Not UN. IRISL. Located in Barbados. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12330.
- 138. **Organisation Name:** GAMMA KARA NAVIGATION LTD
Address: 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Ref no C 39355. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12331.
- 139. **Organisation Name:** GHANI SAZI URANIUM COMPANY
a.k.a.: Iran Uranium Enrichment Company **Address:** 3, Qarqavol Close, 20th Street, Tehran. **Other Information:** EU listing. Not UN. Subordinate to TAMAS. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12254.
- 140. **Organisation Name:** GHARAGAHE SAZANDEGI GHAEM
Other Information: UN Ref E.29.II.2. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11135.
- 141. **Organisation Name:** GHORB KARBALA
Other Information: UN Ref E.29.II.3. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11136.
- 142. **Organisation Name:** GHORB NOOH
Other Information: UN Ref E.29.II.4. Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11137.
- 143. **Organisation Name:** GIANT KING LIMITED
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309593. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12332.
- 144. **Organisation Name:** GOLDEN CHARTER DEVELOPMENT LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309610. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12333.
- 145. **Organisation Name:** GOLDEN SUMMIT INVESTMENTS LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309622. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12334.
- 146. **Organisation Name:** GOLDEN WAGON DEVELOPMENT LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309634. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12335.
- 147. **Organisation Name:** GOMSHALL SHIPPING COMPANY LTD
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration

- #111998C. Listed on: 24/05/2011 Last Updated: 24/05/2011 Group ID: 11578.
148. **Organisation Name:** GOOD LUCK SHIPPING COMPANY LLC
a.k.a: Good Luck Shipping Company **Address:** (1) P.O. Box 5562, Dubai, United Arab Emirates. (2) P.O. Box 8486, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Agent for Hafize Darya Shipping Lines (HDS Lines) in the UAE. **Listed on:** 02/12/2011 **Last Updated:** 18/11/2013 **Group ID:** 12297.
149. **Organisation Name:** GRAND TRINITY LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309658. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12336.
150. **Organisation Name:** GREAT EQUITY INVESTMENTS LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320121. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12337.
151. **Organisation Name:** GREAT METHOD LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO Nos 8309610,9051636 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11525.
152. **Organisation Name:** GREAT PROSPECT INTERNATIONAL LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309646. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12339.
153. **Organisation Name:** GREAT WEST GMBH AND CO. KG
Address: Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12340.
154. **Organisation Name:** HAFIZE DARYA SHIPPING LINES (HDSL)
a.k.a: HDS Lines **Address:** No. 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. **Other Information:** EU listing. Not UN. Provides essential services to IRISL **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11246.
155. **Organisation Name:** HANSEATIC TRADE TRUST & SHIPPING (HTTS) GMBH
Address: (1) Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township. (2) Schottweg 7, 22087 Hamburg, Germany. **Other Information:** EU listing. Not UN. General Agent for Safiran Payam Darya Shipping Lines (SAPID) and Hafize Darya Shipping Lines (HDS Lines). **Listed on:** 27/07/2010 **Last Updated:** 18/11/2013 **Group ID:** 11247.
156. **Organisation Name:** HAPPY-SUD GMBH AND CO. KG
Address: Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12341.
157. **Organisation Name:** HARA COMPANY
Other Information: UN Ref E.29.II.5. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11138.
158. **Organisation Name:** HARVEST SUPREME LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320183. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12342.
159. **Organisation Name:** HARZARU SHIPPING
Other Information: EU listing. Not UN. IRISL. IMO no 7027899. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12343.
160. **Organisation Name:** HELIOTROPE SHIPPING LIMITED
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 45613. IMO no 9270646. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12344.
161. **Organisation Name:** HELIX SHIPPING LIMITED
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 45618. IMO no 9346548. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12345.
162. **Organisation Name:** HIRBOD CO
Address: Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316. **Other Information:** EU listing. Not UN. Procured goods and equipment for Kalaye Electric Company. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11552.
163. **Organisation Name:** HONG KONG INTERTRADE COMPANY LTD (HKICO)
Address: Hong Kong. **Other Information:** EU listing. Not UN. HKICO is a front company controlled by EU-designated National Iranian Oil Company (NIOC). **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12822.
164. **Organisation Name:** HONG TU LOGISTICS PRIVATE LIMITED
Address: 149 Rochor Road, 01 - 26 Fu Lu Shou Complex, Singapore 188425. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12346.
165. **Organisation Name:** HORSHAM SHIPPING COMPANY LTD
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #111999C. IMO No 9323833 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11579.
166. **Organisation Name:** HOSSEINI NEJAD TRADING CO.
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11226.
167. **Organisation Name:** IFOLD SHIPPING COMPANY LIMITED
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38190. IMO no 9386500. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12347.
168. **Organisation Name:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE
Other Information: UN Ref E.29.II.6. Owned or controlled by, or acts on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11141.
169. **Organisation Name:** INDUS MARITIME INCORPORATION
Address: 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama. **Other Information:** EU listing. Not UN. IRISL. IMO no 9283007. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12348.
170. **Organisation Name:** INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION (IDRO)
Other Information: EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11197.
171. **Organisation Name:** INDUSTRIAL FACTORIES OF PRECISION MACHINERY
a.k.a: Instrumentation Factories Plant (IFP) **Other Information:** UN Ref E.03.III.5. Used by AIO. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10446.
172. **Organisation Name:** INSIGHT WORLD LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO Nos 8309634,9165827 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11515.
173. **Organisation Name:** INSTITUTE OF APPLIED PHYSICS (IAP)
Other Information: EU listing. Not UN. Conducts research into military applications of Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11949.
174. **Organisation Name:** INTERNATIONAL SAFE OIL (ISO)
Other Information: EU listing. Not UN. ISO is part of the Sorinet Group owned and operated by Babak Zanjani. It is being used to channel Iranian oil-related payments. **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12826.
175. **Organisation Name:** IOTA NARI NAVIGATION LIMITED
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38076. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12349.
176. **Organisation Name:** IRAN AIRCRAFT INDUSTRIES (IACI)
Other Information: EU listing. Not UN. Subsidiary of IAIO within MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11198.
177. **Organisation Name:** IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)
a.k.a: (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sazran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Hevapeimasazi (7) Iran Aircraft Manufacturing Industries (IAM) (8) Karkhanejate Sanaye Havapaymaie Iran **Address:** (1) PO Box 14155-5568, No 27 Ahahamat Ave, Vallie Asr Square, Tehran 15946, Iran. (2) PO Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran. (3) PO Box 81465-935, Esfahan, Iran. (4) PO Box 83145-311, 28 km Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran. (5) Shahin Shar Industrial Zone, Isfahan, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by, or acts on behalf of MODAFL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11199.
178. **Organisation Name:** IRAN ALUMINIUM COMPANY
a.k.a: (1) IRALCO (2) IRANIAN ALUMINIUM COMPANY **Address:** Arak Road Km 5, Tehran Road, 38189-8116, Arak, Iran. **Other Information:** EU Listing. Not UN. Tel 98 8614130430. Fax 98 861413023. Website www.iralco.net. As of mid 2012 IRALCO had a contract to supply aluminium to EU-designated Iran Centrifuge Technology Company (TESA) **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12818.
179. **Organisation Name:** IRAN CENTRIFUGE TECHNOLOGY COMPANY (TSA OR TESA)
Address: 156 Golestan Street, Saradr-e Jangal, Tehran. **Other Information:** EU listing. Not UN. Has taken over the activities of Farayand Technique. Carries out work for Kalaye Electric Company. **Listed on:** 27/07/2010 **Last Updated:** 24/05/2011 **Group ID:** 11200.
180. **Organisation Name:** IRAN COMMUNICATIONS INDUSTRIES (ICI)
Address: (1) PO Box 19295-4731, Pasdaran Ave, Tehran, Iran. (2) PO Box 19575-131, 34 Apadana Ave, Tehran, Iran. (3) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11201.
181. **Organisation Name:** IRAN COMPOSITES INSTITUTE (ICI)
a.k.a: COMPOSITE INSTITUTE OF IRAN **Address:** Iranian University of Science and Technology, 16845-188, Tehran, Iran. **Other Information:** EU listing. Not UN. Tel 98 2173912858. Fax 98 2177491206. Email ici@iust.ac.ir. Website http://www.irancomposites.org. As of 2011 ICI had been contracted to provide EU-designated Iran Centrifuge Technology Company (TESA) with IR-2M centrifuge rotors. **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12815.
182. **Organisation Name:** IRAN ELECTRONIC INDUSTRIES
Address: PO Box 18575-365, Tehran, Iran. **Other Information:** EU listing. Not UN. Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10659.

183. **Organisation Name:** IRAN FUEL CONSERVATION ORGANIZATION (IFCO)
Address: No.23 East Daneshvar St, North Shiraz St, Molasadra St, Vanak Sq, Tehran, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 2188604760-6. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12745.
184. **Organisation Name:** IRAN INSURANCE COMPANY
a.k.a: Bimeh Iran **Address:** (1) 121 Fatemi Ave, PO Box 14155-6363, Tehran, Iran. (2) PO Box 14155-6363, 107 Fatemi Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 18/11/2013 **Group ID:** 11202.
185. **Organisation Name:** IRAN LIQUEFIED NATURAL GAS CO.
Address: No.20 Alvand St, Argentina Sq, Tehran, Iran. (2) Ave Sepahbod Gharani, PO Box 1514938111. **Other Information:** EU Listed. Not UN. Tel. +9821 88877011. Fax. +9821 888 77025. info@iraning.ir. Subsidiary of National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12764.
186. **Organisation Name:** IRAN MARINE INDUSTRIAL COMPANY (SADRA)
Address: Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669-56491, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by Khatam al-Anbiya Construction Headquarters. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11954.
187. **Organisation Name:** IRAN POOYA
a.k.a: Iran Pouya **Other Information:** EU listing. Not UN. Government owned. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12255.
188. **Organisation Name:** IRAN SAFFRON COMPANY
a.k.a: Iransaffron Co. **Other Information:** EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11227.
189. **Organisation Name:** IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)
Address: (1) 107 Sepahbod Gharani Ave, Tehran, Iran. (2) Ave Sepahbod Gharani, PO Box 15815/3446, Tehran, Iran. (3) Ave Sepahbod Gharani, PO Box 15815/1775, Tehran, Iran. **Other Information:** EU listing. Not UN. MODAFI organisation responsible for planning and managing Iran's military aviation industry. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11203.
190. **Organisation Name:** IRANIAN OFFSHORE ENGINEERING AND CONSTRUCTION CO (IOEC)
Address: (1) 18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999. (2) No 52 North Kheradmand Avenue, (Corner of 6th Alley), Tehran, Iran. **Other Information:** EU listing. Not UN. Website: www.ioec.com. **Listed on:** 02/12/2011 **Last Updated:** 18/11/2013 **Group ID:** 12256.
191. **Organisation Name:** IRANIAN OIL COMPANY (U.K.) LIMITED (IOC)
a.k.a: IOC **Address:** 6th Floor, NIOC House, 4 Victoria Street, London, United Kingdom, SW1H 0NE. **Other Information:** IOC is wholly owned by Natifran Intertrade Company (NICO). All three Board Directors of IOC as at 18 December 2012 have previously worked for NIOC in a directorship role. **Listed on:** 10/06/2013 **Last Updated:** 10/06/2013 **Group ID:** 12873.
192. **Organisation Name:** IRANIAN OIL PIPELINES AND TELECOMMUNICATIONS COMPANY (IOPTC)
Address: No.194, Tehran, Sepahbod Gharani Ave. **Other Information:** EU listing. Not UN. Tel 98 2188801960 / 98 2166152223. Fax 98 2166154351. Website www.ioptc.com. Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC) **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12832.
193. **Organisation Name:** IRANIAN OIL TERMINALS COMPANY (IOTC)
Address: No.17 Beyhaghi St, Argentine Sq, Tehran, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 2188732221. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12759.
194. **Organisation Name:** IRANIAN REVOLUTIONARY GUARD CORPS (IRGC)
Address: Tehran, Iran. **Other Information:** EU listing. Not UN. Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. **Listed on:** 27/07/2010 **Last Updated:** 07/12/2012 **Group ID:** 11238.
195. **Organisation Name:** IRANO HIND SHIPPING COMPANY
Address: (1) 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Avenue, Tehran, Iran. (2) 265, Next to Mehrshad, Sedaghat Street, Opposite of Mellat Park, Vali Asr Avenue, Tehran, Iran, 1A001. **Other Information:** UN Ref E.29.III.1. Owned, controlled or acting on behalf of IRISL. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11131.
196. **Organisation Name:** IRANO MISR SHIPPING COMPANY
a.k.a: Nefertiti Shipping **Address:** (1) 403, El Nahda Street, Port Said, Egypt. (2) 6, El Horeya Road, El Attarein, Alexandria, Egypt. (3) Inside Damietta Port, New Damietta City, Damietta, Egypt. **Other Information:** EU listing. Not UN. 51%-owned by IRISL. Provides Essential services to IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11248.
197. **Organisation Name:** IRGC AIR FORCE
Other Information: EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10660.
198. **Organisation Name:** IRGC QODS FORCE
a.k.a: Quds Force **Address:** Teheran, Iran. **Other Information:** EU listing under Iran (nuc prol-not UN listed) and Syria. Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. The Qods (Quds) force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). **Listed on:** 27/07/2010 **Last Updated:** 31/05/2013 **Group ID:** 11241.
199. **Organisation Name:** IRGC-AIR FORCE AL GHADIR MISSILE COMMAND
Other Information: EU listing. Not UN. Specific element within the IRGC Air Force working with SBIG on the FATEH 110. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11239.
200. **Organisation Name:** IRINVESTSHIP LTD
Address: 10 Greycot Place, London, United Kingdom, SW1P 1SB. **Other Information:** EU listing. Not UN. Company Registration Number #41101 79. Owned by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11249.
201. **Organisation Name:** IRISL (MALTA) LTD
Address: Flat 1, 143 Tower Road, Sliema SLM 1604, Malta. **Other Information:** EU listing. Not UN. Majority owned by IRISL. Registration No. C 33735. **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11250.
202. **Organisation Name:** IRISL BENELUX NV
Address: Noorderlaan 139, B-2030, Antwerp, Belgium. **Other Information:** UN Ref E.29.III.2. VAT No BE480224531 (Belgium). Owned, controlled or acting on behalf of IRISL. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11132.
203. **Organisation Name:** IRISL CLUB
Address: No. 60 Ehteshamiyeh Square, 7th Neyestan St, Pasdaran Avenue, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11252.
204. **Organisation Name:** IRISL EUROPE GMBH (HAMBURG)
Address: Schottweg 5, 22087 Hamburg, Germany. **Other Information:** EU listing. Not UN. VAT no DE217283818 (Germany). Registration No. HRB 81573. Owned by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11253.
205. **Organisation Name:** IRISL MARINE SERVICES AND ENGINEERING COMPANY
Address: (1) Karim Khan Zand Avenue, Iran Shahr Shomai (Northern Iranshahr Street), No 221, Tehran, Iran. (2) Sarbandar Gas Station, PO Box 199, Bandar Imam Khomeini, Iran. (3) Shahaid Rajaei port Road, Kilometer of 8, before Tanavir Power Station, Bandar Abbas, Iran. **Other Information:** EU listing. Not UN. Controlled by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11254.
206. **Organisation Name:** IRISL MARITIME TRAINING INSTITUTE
Address: No 115, Ghaem Magham Farahani St, PO Box 15896-53313, Teheran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12291.
207. **Organisation Name:** IRISL MULTIMODAL TRANSPORT COMPANY
Address: No 25, Shahid Arabi Line, Sanaei St, Karim Khan Zand Zand St, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned by IRISL. Responsible for transporting of cargo by rail. Wholly controlled subsidiary of IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11255.
208. **Organisation Name:** IRITAL SHIPPING SRL
Address: Ponte Francesco Morosini 59, 16126 Genova (GE), Italy. **Other Information:** EU listing. Not UN. Commercial Registry no GE 426505 (Italy). Fiscal Code 03329300101 (Italy). VAT no 12869140157 (Italy). Point of contact for ECL and PCL services. Used by DIO subsidiary Marine Industries Organization. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11256.
209. **Organisation Name:** ISFAHAN OPTICS
Address: (1) Kaveh Ave, PO Box 81465-313, Isfahan, Iran. (2) PO Box 81465-117, Isfahan, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by, or acts on behalf of Iran Electronics Industries. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11204.
210. **Organisation Name:** ISI MARITIME LIMITED (MALTA)
Address: (1) 147/1 St. Lucia St, Vlt 1185, Valetta, Malta. (2) c/o Irano Hind Shipping Co., Mehrshad Street, Sedaghat Street, opposite Park Mellat vali-e-asr Avenue, Tehran, Iran. **Other Information:** EU listing. Not UN. Controlled by or acting on behalf of, IRISL. Registration No. C 28940 **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11257.
211. **Organisation Name:** ISIM AMIN LIMITED
Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 40069. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12350.
212. **Organisation Name:** ISIM ATR LIMITED
Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 34477. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12351.
213. **Organisation Name:** ISIM OLIVE LIMITED
Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 34479. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12352.
214. **Organisation Name:** ISIM SAT LIMITED
Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no 34476. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12353.
215. **Organisation Name:** ISIM SEA CHARIOT LTD
Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 45153. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12354.
216. **Organisation Name:** ISIM SEA CRESCENT LTD
Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 45152. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12355.
217. **Organisation Name:** ISIM SININ LIMITED
Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 41660. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12356.
218. **Organisation Name:** ISIM TAJ MAHAL LTD
Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no 37437. IMO no 9274941. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12357.

219. **Organisation Name:** ISIM TOUR COMPANY LIMITED
Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 34478. IMO no 9364112. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12358.
220. **Organisation Name:** ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (IRISL)
Address: No 37, Aseman Tower (Sky Tower), Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. **Other Information:** EU listing. Not UN. Designation applies to all branches and subsidiaries. IRISL IMO Nos: 9051624,9465649,7632826,7632814,9465760,8107581,9226944,7620550,9465863,9226956,7375363,9465758,9270696,9193214,8107579,9193197,8108559,8105284,9465746,9346524,946585
Listed on: 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11243.
221. **Organisation Name:** JABBER IBN HAYAN
Address: (1) 84, 20th Avenue, Enehaye Karegar Shomali Street, Tehran, Iran. (2) AEOL JIHRD, PO Box 11365-8486, Tehran, Iran. **Other Information:** UN Ref E.03.III.6. Laboratory of the AEOL.
Listed on: 24/04/2007 **Last Updated:** 15/05/2008 **Group ID:** 9105.
222. **Organisation Name:** JACKMAN SHIPPING COMPANY
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38183. IMO no 9387786. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12359.
223. **Organisation Name:** JAVEDAN MEHR TOOS
Other Information: EU listing. Not UN. Engineering firm that procures for the AEOL. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11209.
224. **Organisation Name:** JELVESAZAN COMPANY
Address: 22 Bahman St., Bozorgmehr Ave, 84155666, Esfahan, Iran. **Other Information:** EU listing. Not UN. Tel 98 03112658311 15. Fax 98 03112679097. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to EU-designated Iran Centrifuge Technology Company (TESA) **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12817.
225. **Organisation Name:** JOZA INDUSTRIAL CO.
Other Information: UN Ref E.03.III.7. AIO front company. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10447.
226. **Organisation Name:** KALA NAFT
Address: (1) Kala Ltd, NIQC House, 4 Victoria St, London, United Kingdom, SW1H. (2) Kala Naft Tehran Co, PO Box 15815/1775, Gharani Ave, Tehran, Iran. (3) Kish Free Zone, Trade Center, Kish Island, Iran. (4) No.242 Shahid Kalantri St, Near Karim Khan Bridge, Sepahbod Gharani Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. Trades equipment for oil and gas sector that can be used for Iran's nuclear program. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11210.
227. **Organisation Name:** KALA-ELECTRIC
a.k.a: Kalaye Electric **Other Information:** UN Ref E.37.A.3. Provider for PFEP - Natanz. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8986.
228. **Organisation Name:** KALAN KISH SHIPPING COMPANY LTD
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12360.
229. **Organisation Name:** KAPPA NARI NAVIGATION LTD
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38066. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12361.
230. **Organisation Name:** KARA SHIPPING AND CHARTERING GMBH (KSC)
Address: Schottweg 7, 20087 Hamburg, Germany. **Other Information:** EU listing. Not UN. Front company of HTTS. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12292.
231. **Organisation Name:** KARAJ NUCLEAR RESEARCH CENTRE
Other Information: UN Ref E.47.A.5. Part of AEOL's research division. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9039.
232. **Organisation Name:** KARANIR
a.k.a: (1) Moaser (2) Tajhiz Sanat **Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Teheran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12257.
233. **Organisation Name:** KAROON OIL & GAS PRODUCTION COMPANY
Address: Karoon Industrial Zone, Ahwaz, Khuzestan, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 6114446464. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12746.
234. **Organisation Name:** KAVEH CUTTING TOOLS COMPANY
Address: (1) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638. (2) Khalaj Road, End of Seyyedi Alley, Mashad, Iran. (3) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran. (4) Moqan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran. (5) PO Box 91735-549, Mashad, Iran. **Other Information:** UN Ref E.29.I.7. Owned or controlled by, or acts on behalf of the DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11126.
235. **Organisation Name:** KAVERI MARITIME INCORPORATION
Address: Panama. **Other Information:** EU listing. Not UN. IRISL. Reg no 5586832. IMO No 9284154. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12362.
236. **Organisation Name:** KAVERI SHIPPING LLC
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12363.
237. **Organisation Name:** KAVOSHYAR COMPANY
Other Information: UN Ref E.47.A.3. Subsidiary company of AEOL. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9037.
238. **Organisation Name:** KERMAN SHIPPING COMPANY LTD
Address: 143/1 Tower Road, Sliema, Malta, SLM 1604. **Other Information:** EU listing. Not UN. Wholly-owned subsidiary of IRISL. C37423, incorporated in Malta in 2005. IMO No 9209350 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11565.
239. **Organisation Name:** KEY CHARTER DEVELOPMENT LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12364.
240. **Organisation Name:** KHALA AFARIN PARS
Address: Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Teheran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12258.
241. **Organisation Name:** KHATEM-OL ANBIYA CONSTRUCTION ORGANISATION
a.k.a: Khatam al-Anbiya Construction Headquarters (KAA) **Address:** No 221, North Falamak-Zarafshan Intersection, 4th Phase, Shahrak-E-Ghods, Tehran, Iran, 14678. **Other Information:** UN Ref E.29.II.7. IRGC-owned group of companies. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10652.
242. **Organisation Name:** KHAYBAR COMPANY
Address: 16th Kilometre Old Karaj Road, Tehran, Iran, 13861-15383. **Other Information:** EU listing. Not UN. IRISL subsidiary. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12293.
243. **Organisation Name:** KHAZAR EXPL & PROD CO (KEPCO)
Address: No.19 11th St, Khaled Eslamboli St, Tehran, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 2188722430. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12749.
244. **Organisation Name:** KHAZAR SHIPPING LINES (BANDAR AZALI)
Address: (1) End of Shahid Mostafa Khomeini Street, Tohid Square, Bandar Anzali 1711-324, PO Box 43145, Iran. (2) M. Khomeini St, Ghazian, Bandar Anzali, Gilan, Iran. **Other Information:** EU listing. Not UN. Owned by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11258.
245. **Organisation Name:** KHORASAN METALLURGY INDUSTRIES
Other Information: UN Ref E.03.III.8. Subsidiary of AMIG which depends on DIO. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10448.
246. **Organisation Name:** KING PROSPER INVESTMENTS LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320169. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12365.
247. **Organisation Name:** KINGDOM NEW LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO Nos 8309622,9165839 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11516.
248. **Organisation Name:** KINGSWOOD SHIPPING COMPANY LIMITED
Address: 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. IMO no 9387798. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12366.
249. **Organisation Name:** KISH SHIPPING LINE MANNING COMPANY
Address: Sanaei Street, Kish Island, Iran. **Other Information:** EU listing. Not UN. IRISL subsidiary. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12294.
250. **Organisation Name:** LAMBDA NARI NAVIGATION LIMITED
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38064. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12367.
251. **Organisation Name:** LANCELIN SHIPPING COMPANY LTD
Address: Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, Limassol, Cyprus, 3105. **Other Information:** EU listing. Not UN. Wholly-owned by IRISL. Business Registration #C133993 (Cyprus), issued 2002. IMO No 9213387 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11571.
252. **Organisation Name:** LANCING SHIPPING COMPANY LIMITED
Address: 143/1 Tower Road, Sliema. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38181. IMO No 9387803. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12368.
253. **Organisation Name:** LEADING MARITIME PTE LTD
a.k.a: (1) Asia Marine (2) Leadmarine (3) Leadmarine f.k.a: (1) Asia Marine Network Pte Ltd (2) IRISL Asia Pte Ltd **Address:** 200 Middle Road, No. 14-01 Prime Centre Singapore, Singapore, 188980 (or 199090). **Other Information:** EU listing. Not UN. Acts on behalf of HDLS in Singapore. Previously acted on behalf of IRISL in Singapore. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11259.
254. **Organisation Name:** LOGISTIC SMART LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO No 9209336 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11517.
255. **Organisation Name:** LOWESWATER LTD
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. Isle of Man-administered company that controls ship-owning companies in Hong Kong. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11514.

256. **Organisation Name:** M. BABAIE INDUSTRIES
Address: PO Box 16535-76, Tehran, Iran, 16548. **Other Information:** UN Ref E.29.I.8. Subordinate to Shahid Ahmad Kazemi Industries Group of AIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11158.
257. **Organisation Name:** MAAA SYNERGY
Address: Malaysia. **Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian fighter planes. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11944.
258. **Organisation Name:** MACHINE SAZI ARAK
Address: 4th km Tehran Road, PO Box 148, Arak, Iran. **Other Information:** EU listing. Not UN. Energy sector firm affiliated with IDRO. Involved in the construction of the Arak heavy-water reactor. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11211.
259. **Organisation Name:** MACPAR MAKINA SAN VE TIC
Address: Istasyon MH, Sehiller cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul. **Other Information:** EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12259.
260. **Organisation Name:** MAGNA CARTA LIMITED
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12369.
261. **Organisation Name:** MAKIN
Other Information: UN Ref E.29.II.8. Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11142.
262. **Organisation Name:** MALEK ASHTAR UNIVERSITY
Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.9. Ministry of Defence. Subordinate of the DTRSC within MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10653.
263. **Organisation Name:** MALSHIP SHIPPING AGENCY
Other Information: EU listing. Not UN. IRISL. Reg no C 43447. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12370.
264. **Organisation Name:** MARBLE SHIPPING LIMITED (MALTA)
Address: 143/1 Tower Road, Sliema, Slm 1604, Malta. **Other Information:** EU listing. Not UN. Owned by IRISL. Registration No. C 41949 **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11260.
265. **Organisation Name:** MARINE INDUSTRIES
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary of DIO. **Listed on:** 24/04/2007 **Last Updated:** 24/04/2007 **Group ID:** 9106.
266. **Organisation Name:** MAROU SANAT
a.k.a.: Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** 9, Ground Floor, Zohre Street, Mofateh Street, Tehran. **Other Information:** EU listing. Not UN. Procurement firm that has acted for Mesbah Energy. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11554.
267. **Organisation Name:** MAROUN OIL & GAS COMPANY
Address: Ahwaz-Mahshahr Rd (Km 12), Ahwaz, Iran. **Other Information:** EU Listing. Not UN. Tel. (+98) 6114434073. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12752.
268. **Organisation Name:** MASJED-SOLEYMAN OIL & GAS COMPANY (MOGC)
Address: Masjed Soleyman, Khouzestan, Iran. **Other Information:** EU Listing. Not UN. Tel. (+98) 68152228001. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12753.
269. **Organisation Name:** MASNA (MODIERAT SAAKHT NIROOGAHYE ATOMI IRAN) MANAGING COMPANY FOR THE CONSTRUCTION OF NUCLEAR POWER PLANTS
Address: PO Box 14395-1359, Tehran, Iran. **Other Information:** EU listing. Not UN. Subordinate to AEOI and Novin Energy. **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11212.
270. **Organisation Name:** MASTER SUPREME INTERNATIONAL LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320133. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12371.
271. **Organisation Name:** MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)
Address: 90, Fathi Shaghghi Street, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12260.
272. **Organisation Name:** MAZANDARAN CEMENT COMPANY
Address: (1) 40 Satari Ave, Afrigha Highway, PO Box 19688, Tehran, Iran. (2) 51 Sattari St, Afric Ave, Tehran, Iran. (3) Africa St, Sattari Str No. 40, PO Box 121, Tehran, Iran, 19688. **Other Information:** EU listing. Not UN. Controlled by Bank Mellii Iran. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11178.
273. **Organisation Name:** MECHANIC INDUSTRIES GROUP
Other Information: EU listing. Not UN. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10654.
274. **Organisation Name:** MEHR BANK
a.k.a.: (1) Mehr Finance and Credit Institute (2) Mehr Interest-Free Bank **Address:** 204 Taleghani Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. Controlled by Bonyad Taavon Sepah and the IRGC. Provides financial services to the IRGC. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11582.
275. **Organisation Name:** MEHR CAYMAN LTD
Address: Cayman Islands. **Other Information:** EU listing. Not UN. Commercial Registry no 188926 (Cayman Islands). Owned or controlled by Bank Mellii. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11180.
276. **Organisation Name:** MELLAT BANK SB CJSC
Address: PO Box 24, Yerevan 0010, Republic of Armenia. **Other Information:** EU listing. Not UN. 100% owned by Bank Mellat. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11167.
277. **Organisation Name:** MELLI AGROCHEMICAL COMPANY PJS
a.k.a.: Mellii Shimi Keshavarz **Address:** (1) 5th Floor, No 23 15th St, Gandi Ave, Vanak Sq, Tehran, Iran. (2) Mola Sadra St, 215 Khordad, Sadr Alley No. 13, Vanak Sq, PO Box 15875-1734, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by Bank Mellii. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11181.
278. **Organisation Name:** MELLI BANK PLC
Address: London Wall, 11th Floor, London, United Kingdom, EC2Y 5EA. **Other Information:** EU listing. Not UN. Owned by Bank Mellii **Listed on:** 24/06/2008 **Last Updated:** 03/08/2012 **Group ID:** 10650.
279. **Organisation Name:** MELLI INVESTMENT HOLDING INTERNATIONAL
Address: 514 Business Ave Building, Deira, PO Box 181878, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Regn Certificate no (Dubai) 0107, issued 30 Nov 2005. Owned or controlled by Bank Mellii. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11182.
280. **Organisation Name:** MELODIOUS MARITIME CORPORATION
Address: 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama. **Other Information:** EU listing. Not UN. IRISL. IMO no 9284142. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12372.
281. **Organisation Name:** MESBAH ENERGY COMPANY
Other Information: UN Ref E.37.A.2. Provider for A40 research reactor - Arak. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8985.
282. **Organisation Name:** METRO SUPREME INTERNATIONAL LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO No 8309672. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12373.
283. **Organisation Name:** MIDHURST SHIPPING COMPANY LIMITED (MALTA)
Other Information: EU listing. Not UN. IRISL. Reg no C 38182. IMO no 9387815. Owned by Hassan Djalilzaden. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12374.
284. **Organisation Name:** MILL DENE LTD
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. Isle of Man-administered company that controls ship-owning companies in Hong Kong. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11520.
285. **Organisation Name:** MINISTRY OF DEFENCE LOGISTICS EXPORT (MODLEX)
Address: (1) PO Box 16315-189, Tehran, Iran. (2) West side of Dabestan Street, Abbas Abad District, Tehran, Iran. **Other Information:** UN Ref E.29.I.10. Export arm of MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 10/06/2010 **Group ID:** 10656.
286. **Organisation Name:** MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS (MODSAF)
a.k.a.: Ministry of Defense For Armed Forces Logistics (MODAFL) **Address:** West side of Dabestan Street, Abbas Abad District, Tehran, Iran. **Other Information:** EU listing. Not UN. Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes **Listed on:** 24/06/2008 **Last Updated:** 24/05/2011 **Group ID:** 10655.
287. **Organisation Name:** MINISTRY OF ENERGY
Address: Palestine Avenue North, next to Zarathustra Avenue 81. **Other Information:** EU Listed. Not UN. Tel. 9-8901081. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12739.
288. **Organisation Name:** MINISTRY OF PETROLEUM
Address: Taleghani Avenue, next to Hafez Bridge. **Other Information:** EU Listed. Not UN. Tel. 6214-6153751. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12740.
289. **Organisation Name:** MOALLEM INSURANCE COMPANY (MIC)
a.k.a.: (1) Export and Investment Insurance Co. (2) Moallem Insurance (3) Moallem Insurance Co. **Address:** (1) 11/1 Sharif Ave, Vanaq Square, Tehran, 19699, Iran. (2) No. 56, Haghani Boulevard, Vanak Square, Tehran, 1517973511, PO Box 19395-6314, Iran. **Other Information:** EU listing. Not UN. Tel 98 21886776789 / 98 21887950512 / 98 21887791835. Fax 98 2188771245. Website www.mic-ir.com. Main insurer of IRISL **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12836.
290. **Organisation Name:** MOBIN SANJESH
Address: Entry 3, No 11 12th Street, Miremard Alley, Abbas Abad, Tehran. **Other Information:** EU listing. Not UN. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme **Listed on:** 02/12/2011 **Last Updated:** 03/08/2012 **Group ID:** 12261.
291. **Organisation Name:** MODALITY LTD
Other Information: EU listing. Not UN. IRISL. Reg no C 49549. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12375.
292. **Organisation Name:** MODERN ELEGANT DEVELOPMENT LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309701. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12376.

- 02/12/2011 Group ID: 12376.
293. **Organisation Name:** MODERN INDUSTRIES TECHNIQUE COMPANY (MITEC)
a.k.a.: (1) Rahkar Company (2) Rahkar Industries (3) Rahkar Sanaye Novin **Address:** Arak, Iran. **Other Information:** UN Ref E.29.I.12. Responsible for design and construction of the IR-40 heavy water reactor in Arak. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11150.
294. **Organisation Name:** MODERN TECHNOLOGIES FZC (MTFZC)
Address: PO Box 8032, Sharjah, United Arab Emirates. **Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11945.
295. **Organisation Name:** MOUNT EVEREST MARITIME INCORPORATION
Other Information: EU listing. Not UN. IRISL. IMO no 9283019. Registration no 5586846 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12378.
296. **Organisation Name:** MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI
Other Information: EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12262.
297. **Organisation Name:** NAFTIRAN INTERTRADE COMPANY (NICO)
a.k.a.: NAFTIRAN TRADE COMPANY (NICO) **Address:** OG 1, International House, The Parade, St. Helier, Jersey, UK, JE2 3QQ. **Other Information:** EU Listed. Not UN. Tel. (+41) 213106565. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12766.
298. **Organisation Name:** NAFTIRAN INTERTRADE COMPANY SRL
Address: Sarl Ave. De la Tour-Haldimand 6, Pully, Schweiz, 1009. **Other Information:** EU Listed. Not UN. Subsidiary (100%) of the Nafitran Intertrade Company Ltd. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12768.
299. **Organisation Name:** NARI SHIPPING AND CHARTERING GMBH AND CO. KG
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102485 (Germany), issued 19 Aug 2005. Telephone 004940278740. Owned by Ocean Capital Administration and IRISL Europe. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11564.
300. **Organisation Name:** NARMADA SHIPPING
Address: Aghadir Building, Room 306, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12379.
301. **Organisation Name:** NASERIN VAHID
Other Information: EU listing. Not UN. Produces weapons parts on behalf of the IRGC. IRGC front company. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11240.
302. **Organisation Name:** NATIONAL IRANIAN DRILLING COMPANY (NIDC)
Address: Airport Sq, Pasdaran Blvd, Ahwaz, Khuzestan, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 6114440151. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12750.
303. **Organisation Name:** NATIONAL IRANIAN GAS COMPANY (NIGC)
Address: (1) National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, Tehran, Iran. (2) NIGC Main Bldg, South Aban St, Karimkhan Ave, Tehran, Iran, 1598753113. (3) PO Box 15875, Tehran, Iran. **Other Information:** EU Listed. Not UN. State-owned and operated entity that provides financial resources to the Government of Iran. The Minister of Oil is Chairman of NIGC's Board and the Deputy Oil Minister is Managing Director and Vice Chairman of NIGC. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12796.
304. **Organisation Name:** NATIONAL IRANIAN OIL COMPANY (NIOC)
Address: (1) First Central Building, Taleghan St. P.O. Box 1863 and 2501, Tehran, Iran, 1593657919. (2) NIOC HQ, National Iranian Oil Company Hafez Crossing, Taleghani Avenue, Tehran, Iran. **Other Information:** EU Listed. Not UN. State-owned and operated entity providing financial resources to the Government of Iran. The Minister of Oil is Director of the NIOC Board and the Deputy Minister of Oil is the Managing Director of NIOC. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12741.
305. **Organisation Name:** NATIONAL IRANIAN OIL COMPANY (NIOC) INTERNATIONAL AFFAIRS LIMITED
Address: NIOC House, 4 Victoria Street, London, United Kingdom, SW1H 0NE. **Other Information:** EU Listed. Not UN. UK Company Number 02772297 (United Kingdom). Subsidiary of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12743.
306. **Organisation Name:** NATIONAL IRANIAN OIL COMPANY (NIOC) PTE LTD
Address: 7 Temasek Boulevard 07-02, Suntec Tower One, Singapore, 038987. **Other Information:** EU Listed. Not UN. Registration ID 199004388C (Singapore). Subsidiary of the National Iranian Oil Company (NIOC) **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12742.
307. **Organisation Name:** NATIONAL IRANIAN OIL COMPANY NEDERLAND
a.k.a.: NIOC Netherlands Representation Office **Address:** (1) Blaak 512, 3011 TA, Rotterdam, Netherlands. (2) Weena 333, 3013 AL, Rotterdam, Netherlands. **Other Information:** EU listing. Not UN. Subsidiary of the National Iranian Oil Company (NIOC). Tel +31 (10) 225 0177, +31 (10) 225 0308. http://www.nioc-intl.com/Offices_Rotterdam.htm. **Listed on:** 07/11/2012 **Last Updated:** 07/11/2012 **Group ID:** 12807.
308. **Organisation Name:** NATIONAL IRANIAN OIL ENGINEERING AND CONSTRUCTION COMPANY (NIOEC)
Address: No.263, Tehran, Ostad Nejatollahi Ave., P.O.Box: 11365/6714. **Other Information:** EU listing. Not UN. Tel 98 2188907472. Fax 98 2188907472. Website www.nioec.org. Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC) **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12833.
309. **Organisation Name:** NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY (NIOPDC)
Address: No.1, Tehran, Iranshahr Ave, Shadab St, P.O.Box: 79145/3184. **Other Information:** EU listing. Not UN. Tel 98 2177660630. Website www.niopdc.ir. Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC) **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12831.
310. **Organisation Name:** NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY (NIORDC)
Address: (1) 4 Varsho Street, Tehran, 1598666611. (2) PO Box 15815/3499, Tehran. **Other Information:** EU Listed. Not UN. State-owned and operated entity that provides financial support to the Government of Iran. The Minister of Oil is Chairman of NIORDC's Board. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12797.
311. **Organisation Name:** NATIONAL IRANIAN TANKER COMPANY (NITC)
Address: 35 East Shahid Atefi Street, Africa Ave, P.O. Box 19395-4833, Tehran, 19177. **Other Information:** EU Listed. Not UN. Tel. +9821 23801. Email info@nitc-tankers.com. All offices worldwide. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12798.
312. **Organisation Name:** NEDA INDUSTRIAL GROUP
Address: No 10 and 12, 64th Street, Yusef Abad, Tehran. **Other Information:** EU listing. Not UN. Industrial automation company that has worked for Kalaye Electric Company at the uranium fuel enrichment plant at Natanz. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11539.
313. **Organisation Name:** NEKA NOVIN
a.k.a.: Niksa Nirou **Address:** Unit 7, No 12, 13th Street, Mir-Emad St, Motahary Avenue, Tehran, 15875-6653. **Other Information:** EU listing. Not UN. Involved in procurement of specialist equipment and materials that have direct application in Iranian nuclear programme **Listed on:** 24/05/2011 **Last Updated:** 03/08/2012 **Group ID:** 11540.
314. **Organisation Name:** NEUMAN LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO Nos 8309646,9167253 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11518.
315. **Organisation Name:** NEW DESIRE LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO Nos 8320183,9167277 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11519.
316. **Organisation Name:** NEW SYNERGY LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. IMO Nos 8309696,9167291 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11532.
317. **Organisation Name:** NEWHAVEN SHIPPING COMPANY LIMITED
Other Information: EU listing. Not UN. IRISL. IMO No 9405930. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12380.
318. **Organisation Name:** NHL BASIC LTD.
Address: Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12381.
319. **Organisation Name:** NHL NORDLAND GMBH
Address: Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12382.
320. **Organisation Name:** NINTH OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94698 (Germany), issued 9 Sept 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11972.
321. **Organisation Name:** NINTH OCEAN GMBH AND CO. KG
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyad Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102565 (Germany), issued 15 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9165798 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11973.
322. **Organisation Name:** NIRU BATTERY MANUFACTURING COMPANY
Other Information: UN Ref E.03.III.9. Subsidiary of the DIO. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10449.
323. **Organisation Name:** NOAVARAN POOYAMOJ
Address: No 15, Eighth Street, Pakistan Avenue, Shalid Beheshti Avenue, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11541.
324. **Organisation Name:** NOOR AFZA GOSTAR
a.k.a.: Noor Afzar Gostar **Address:** Opp Seventh Alley, Zarafshan Street, Eivanak Street, Qods Township. **Other Information:** EU listing. Not UN. Subsidiary of the AEOL. Involved in the procurement of equipment for the nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11542.
325. **Organisation Name:** NOVIN ENERGY COMPANY
a.k.a.: Pars Novin **Other Information:** UN Ref E.47.A.6. Operates within AEOL. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9040.
326. **Organisation Name:** NUCLEAR FUEL PRODUCTION AND PROCUREMENT COMPANY (NFPC)
Address: (1) AEOL-NFPD, PO Box 11365-8486, Tehran, Iran. (2) End of North Karegar Ave, PO Box 14144-1339, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary company under the AEOL. Successor to the NFPD. **Listed on:** 24/04/2007 **Last Updated:** 27/10/2010 **Group ID:** 9107.
327. **Organisation Name:** NUCLEAR RESEARCH CENTRE FOR AGRICULTURE AND MEDICINE (NFRPC)
a.k.a.: (1) Centre for Agricultural Research and Nuclear Medicine (2) Karaji Agricultural and Medical Research Centre **Address:** PO Box 31585-4395, Karaj, Iran. **Other Information:** UN Ref

- E.29.I.13. Large research component of the AEOL. AEOL's centre for the development of nuclear fuel. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11151.
328. **Organisation Name:** OCEAN CAPITAL ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB92501 (Germany), issued 4 Jan 2005. Telephone 004940278740. IRISL holding company. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11563.
329. **Organisation Name:** OCEAN EXPRESS AGENCIES PRIVATE LIMITED
Address: Ground Floor, KDLB Building, 58 West Wharf Road, Karachi - 74000, Sindh, Pakistan. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12298.
330. **Organisation Name:** OIL INDUSTRY PENSION FUND INVESTMENT COMPANY (OPIC)
a.k.a.: (1) NIOC Pension Fund (2) Oil Pension Fund (3) Petroleum Ministry Pension Fund **Address:** No 234, Taleghani St, Tehran, Iran. **Other Information:** EU listing. Not UN. OPIC operates under the Iranian Ministry of Petroleum and the National Iranian Oil Company (NIOC). Holds shares in a number of EU-designated entities. **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12834.
331. **Organisation Name:** OMRAN SAHEL
Other Information: UN Ref E.29.II.9. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11139.
332. **Organisation Name:** ONERBANK ZAO
a.k.a.: (1) Eftekhar Bank (2) Honor Bank (3) Honorbank (4) North European Bank (5) Onerbank ZAT **Address:** Ulitsa Klary Tsetkin 51-1, Minsk, Belarus, 220004. **Other Information:** EU listing. Not UN. Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and Bank Toseeh Saderat Iran. **Listed on:** 24/05/2011 **Last Updated:** 18/11/2013 **Group ID:** 11513.
333. **Organisation Name:** ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)
Other Information: EU listing. Not UN. Run by UN designated Mohsen Fakhrazadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL). SPND's head of security is Davoud Babaei **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12821.
334. **Organisation Name:** ORIENTAL OIL KISH
Other Information: UN Ref E.29.II.10. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11143.
335. **Organisation Name:** OXTEDE SHIPPING COMPANY LIMITED
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no 38783. IMO no 9405942. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12383.
336. **Organisation Name:** PACIFIC SHIPPING
Address: P.O. Box 127137, Office No 334, Sultan Business Centre, Oud Mehta, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Acts for IRISL in the Middle East. Subsidiary of Azores Shipping Company. Managing Director is Mohammad Moghaddami Fard. **Listed on:** 02/12/2011 **Last Updated:** 10/06/2013 **Group ID:** 12384.
337. **Organisation Name:** PARCHIN CHEMICAL INDUSTRIES
Other Information: UN Ref E.47.A.4. Branch of DIO. **Listed on:** 24/03/2007 **Last Updated:** 24/06/2008 **Group ID:** 9038.
338. **Organisation Name:** PARS AVIATION SERVICES COMPANY
Other Information: UN Ref E.47.B.2. Maintains aircraft. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9047.
339. **Organisation Name:** PARS SPECIAL ECONOMIC ENERGY ZONE (PSEEZ)
Address: Pars Special Economic Energy Zone Org, Assaluyeh, Boushehr, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 7727376330. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12761.
340. **Organisation Name:** PARS TRASH COMPANY
Other Information: UN Ref E.37.A.4. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8987.
341. **Organisation Name:** PARTNER CENTURY LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. IMO No 8309684 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11533.
342. **Organisation Name:** PARTO SANAT CO
Address: No. 1281 Valiasr Av, Next to 14th St, 15178, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11213.
343. **Organisation Name:** PASSIVE DEFENSE ORGANIZATION
Other Information: EU listing. Not UN. Responsible for the selection and construction of strategic facilities. Brig Gen Gholam-Reza Jalali, former IRGC is PDO's chairman. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11214.
344. **Organisation Name:** PAYA PARTO
a.k.a.: Paya Partov **Other Information:** EU listing. Not UN. Subsidiary of Novin Energy involved in laser welding. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11556.
345. **Organisation Name:** PEARL ENERGY COMPANY LTD
Address: Level 13(E) Main Office Tower, Jalan Merdeka Financial Park Complex, Labuan, Malaysia, 87000. **Other Information:** EU listing. Not UN. Wholly-owned subsidiary of First East Export Bank. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11560.
346. **Organisation Name:** PEARL ENERGY SERVICES, SA
Address: 15 Avenue de Montchoisi, Lausanne, Switzerland, 1006 VD. **Other Information:** EU listing. Not UN. Business Registration Document #CH-550.1.058.055-9. Wholly-owned subsidiary of Pearl Energy Company Ltd. Provides financing and expertise to entities seeking to enter into Iran's petroleum sector. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11561.
347. **Organisation Name:** PEJMAN INDUSTRIAL SERVICES CORPORATION
Address: PO Box 16785-195, Tehran, Iran. **Other Information:** UN Ref E.29.I.14. Owned or controlled by, or acts on behalf of, SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11154.
348. **Organisation Name:** PERSIA INTERNATIONAL BANK PLC
Address: No. 6 Lothbury, London, United Kingdom, EC2R 7HH. **Other Information:** EU listing. Not UN. Owned by Bank Mellat and Bank Tejarat. **Listed on:** 27/07/2010 **Last Updated:** 18/11/2013 **Group ID:** 11168.
349. **Organisation Name:** PETRO SUISSE
Address: Avenue De la Tour-Halimand 6, 1009 Pully, Switzerland. **Other Information:** EU listing. Not UN. Assisting designated entities to violate the provisions of the EU Regulation on Iran. **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12823.
350. **Organisation Name:** PETROIRAN DEVELOPMENT COMPANY (PEDCO) LTD
a.k.a.: (1) PEDCO (2) PETROIRAN **Address:** (1) 41, 1st Floor, International House, The Parade, St Helier, Jersey, JE2 3QQ. (2) Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran. (3) National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt 905, Al Buhaira Corniche, Sharjah, United Arab Emirates. (4) No.102, next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran, Iran, 19199/45111. (5) No.22, 7th Lane, Khalid EsLamboli Street, Shahid Beheshti Avenue, Tehran, Iran. (6) P.O. Box 15875-6731, Tehran, Iran. **Other Information:** EU Listed. Not UN. Subsidiary of Nafiran Intertrade Company Ltd. Registration ID 67493 (Jersey). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12792.
351. **Organisation Name:** PETROLEUM ENGINEERING & DEVELOPMENT COMPANY (PEDEC)
Address: No.61 Shahid Kalantari St, Sepahbod Qarani Ave, Tehran, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 2188898650-60. Subsidiary (100%) of the National Iranian Oil Company. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12747.
352. **Organisation Name:** PETROPARS INTERNATIONAL FZE
a.k.a.: PPI FZE **Address:** P.O. Box 72146, Dubai, United Arab Emirates. **Other Information:** EU Listed. Not UN. Subsidiary of Petropars Ltd. All offices worldwide. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12794.
353. **Organisation Name:** PETROPARS IRAN COMPANY
a.k.a.: PPI **Address:** No, 9 Maaref Street, Farhang Blvd, Saadet Abad, Tehran, Iran. **Other Information:** Subsidiary of designated entity Petropars Ltd. Tel: +98-21-22096701- 4. Website: <http://www.petropars.com/Subsidiaries/PPI.aspx>. **Listed on:** 10/06/2013 **Last Updated:** 10/06/2013 **Group ID:** 12879.
354. **Organisation Name:** PETROPARS LTD (PPL)
a.k.a.: PETROPASR LIMITED **Address:** (1) Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas, Venezuela, 1060. (2) No.35 Farhang Blvd, Saadat Abad, Tehran, Iran. (3) P.O. Box 3136, Road Town, Tortola, British Virgin Islands. **Other Information:** EU Listed. Not UN. Subsidiary of Nafiran Intertrade Company Ltd. All offices worldwide. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12793.
355. **Organisation Name:** PETROPARS OILFIELD SERVICES COMPANY
a.k.a.: POSCO **Address:** Kish harbor, PPI Bldg. **Other Information:** Subsidiary of designated entity Petropars Iran Company. Tel: +98-764-445 03 05. Website: <http://www.petropars.com/Subsidiaries/POSCO.aspx> **Listed on:** 10/06/2013 **Last Updated:** 10/06/2013 **Group ID:** 12880.
356. **Organisation Name:** PETROPARS OPERATION & MANAGEMENT COMPANY
a.k.a.: POMC **Address:** South Pars Gas, Assaluyeh, Bushehr. **Other Information:** Subsidiary of designated entity Petropars Iran Company. Tel: +98-772-7363852. Website: <http://www.petropars.com/Subsidiaries/POMC.aspx> **Listed on:** 10/06/2013 **Last Updated:** 10/06/2013 **Group ID:** 12881.
357. **Organisation Name:** PETROPARS RESOURCES ENGINEERING LTD
a.k.a.: PRE **Address:** 4th Floor, No. 19 5th St., Gandi Ave, Tehran, Iran, 1517646113. **Other Information:** Subsidiary of designated entity Petropars Iran Company. Tel: +98-21 88888910/13. Website: <http://www.petropars.com/Subsidiaries/PRE.aspx> **Listed on:** 10/06/2013 **Last Updated:** 10/06/2013 **Group ID:** 12882.
358. **Organisation Name:** PETROPARS UK LIMITED
Address: 47 Queen Anne Street, London, United Kingdom, W1G 9JG. **Other Information:** EU Listed. Not UN. UK Company Number 03503060. Subsidiary of Petropars Ltd. All offices worldwide. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12795.
359. **Organisation Name:** PETWORTH SHIPPING COMPANY LIMITED
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38781. IMO no 9405954. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12385.
360. **Organisation Name:** PISHGAM (PIONEER) ENERGY INDUSTRIES
Other Information: UN Ref E.03.III.10. Participated in the construction of Uranium Conversion Facility at Esfahan. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10450.
361. **Organisation Name:** POST BANK OF IRAN
a.k.a.: (1) POST BANK (2) POST BANK IRAN **Address:** 237, Motahari Ave, Tehran, Iran, 1587618118. **Other Information:** EU listing. Not UN. Website: www.postbank.ir. **Listed on:** 27/07/2010

- Last Updated:** 18/11/2013 **Group ID:** 11215.
362. **Organisation Name:** PROSPER BASIC GMBH
Address: Kattrepelsbrücke 1, 20095 Hamburg, Germany. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12386.
363. **Organisation Name:** PROSPER METRO INVESTMENTS LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320145. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12387.
364. **Organisation Name:** QODS AERONAUTICS INDUSTRIES
Other Information: UN Ref E.47.B.1. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9046.
365. **Organisation Name:** RAAD IRAN
a.k.a: Raad Automation Company **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran. **Other Information:** EU listing. Not UN. Involved in procurement of inverters for Iran's proscribed enrichment programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11544.
366. **Organisation Name:** RAH SAHEL
Other Information: UN Ref E.29.II.11. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11145.
367. **Organisation Name:** RAHAB ENGINEERING INSTITUTE
Other Information: UN Ref E.29.II.12. Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11144.
368. **Organisation Name:** RAKA
Other Information: EU listing. Not UN. Department of Kalaye Electric Company. Established in late 2006. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11216.
369. **Organisation Name:** REIGATE SHIPPING COMPANY LIMITED
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38782. IMO no 9405978. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12388.
370. **Organisation Name:** RESEARCH CENTRE FOR EXPLOSION AND IMPACT
a.k.a: METFAZ **Address:** 44, 180th Street West, Tehran, 16539-75751. **Other Information:** EU listing. Not UN. Subordinate to Malek Ashtar University. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12263.
371. **Organisation Name:** RESEARCH INSTITUTE OF NUCLEAR SCIENCE AND TECHNOLOGY
a.k.a: Nuclear Science and Technology Research Institute **Address:** AEOL, PO Box 14395-836, Tehran. **Other Information:** EU listing. Not UN. Subordinate to the AEOL and continuing the work of its former Research Division. Managing director is AEOL Vice President Mohammad Ghannadi. **Listed on:** 27/07/2010 **Last Updated:** 24/05/2011 **Group ID:** 11217.
372. **Organisation Name:** RISHI MARITIME INCORPORATION
Other Information: EU listing. Not UN. IRISL. Located in Panama. Reg no 5586850. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12389.
373. **Organisation Name:** ROSMACHIN
Address: (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran. (2) PO Box 1584864813, Tehran, Iran. **Other Information:** EU listing. Not UN. Front company of Sad Export Import Company. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12493.
374. **Organisation Name:** SABALAN COMPANY
Address: Damavand Tehran Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.15. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11155.
375. **Organisation Name:** SACKVILLE HOLDINGS LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. IMO Nos 8320169,9167265 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11534.
376. **Organisation Name:** SAD EXPORT IMPORT COMPANY
a.k.a: SAD Import & Export Company **Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran. (2) PO Box 1584864813, Tehran, Iran. **Other Information:** UN Ref. I.AC.50.20.12.12.(1). Used as a front company by Defence Industries Organization. Involved in arms transfers to Syria. **Listed on:** 24/01/2012 **Last Updated:** 10/06/2013 **Group ID:** 12492.
377. **Organisation Name:** SAFA NICU
a.k.a: (1) Safa Al-Noor Company (2) Safa Nicu Afghanistan Company (3) Safa Nicu Ltd Company (4) Safa Nicu Sepahan (5) Sanfanco Company **Address:** (1) No 137, First Floor, Building No 16, Jebel Ali, UAE. (2) No 233, Lane 15, Vazir Akbar Khan Zone, Kabul, Afghanistan. (3) No 313, Farvardin Street, Golestan Zone, Ahvaz, Iran. (4) No 38, Third Floor, Molla Sadra Street, Vanak Square, Tehran, Iran. (5) PO Box 106900, Abu Dhabi, UAE. (6) Safa Nicu Building, Danesh Lane, 2nd Moshtagh Street, Esfahan, Iran. **Other Information:** EU listing. Not UN. Communications firm that supplied equipment for the Fordow (Qom) facility. **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11558.
378. **Organisation Name:** SAFETY EQUIPMENT PROCUREMENT (SEP)
Other Information: UN Ref E.03.III.11. AIO front company. **Listed on:** 04/03/2008 **Last Updated:** 04/03/2008 **Group ID:** 10451.
379. **Organisation Name:** SAFIRAN PAYAM DARYA (SAPID) SHIPPING COMPANY
a.k.a: (1) Safiran Payam Darya Shipping Lines (2) SAPID Shipping Company **Address:** 33241 Narenjestan 8th Street, Artesh Boulevard, Aghdasieh, PO Box 19635-116, Tehran, Iran. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11262.
380. **Organisation Name:** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
Address: Damavand Tehran Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.16. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11156.
381. **Organisation Name:** SAHEL CONSULTANT ENGINEERS
Other Information: UN Ref E.29.II.13. Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11140.
382. **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:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12264.
383. **Organisation Name:** SAMAN TOSE'E ASIA (SATA)
Other Information: EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12265.
384. **Organisation Name:** SAMEN INDUSTRIES
Address: 2nd km of Khalaj Road End of Seyyedi St, PO Box 91735-549, 91735 Mashhad, Iran. **Other Information:** EU listing. Not UN. Shell name for Khorasan Metallurgy Industries. Tel: +98 511 3853008, +98 511 3870225 **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12266.
385. **Organisation Name:** SANAM INDUSTRIAL GROUP
Other Information: UN Ref E.47.A.9. Subordinate to AIO. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9044.
386. **Organisation Name:** SANFORD GROUP
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11535.
387. **Organisation Name:** SANTEXLINES
a.k.a: (1) IRISL China Shipping Company Ltd (2) Yi Hang Shipping Company **f.k.a:** IRISL China Shipping Company **Address:** (1) F23A-D, Times Plaza No.1, Taizi Road, Shekou, Shenzhen 518067, China. (2) Suite 1501, Shanghai Zhongrong Plaza, 1088, Pudong(S) Road, Shanghai 200122, Shanghai, China. **Other Information:** EU listing. Not UN. Act on behalf of HDLS. Acted on behalf of IRISL in China. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11263.
388. **Organisation Name:** SCHILLER NOVIN
Address: Gheyraryeh Ave, No.153, 3rd Floor, PO Box 17665/153 6, 19389 Tehran, Iran. **Other Information:** EU listing. Not UN. Acts on behalf of DIO. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11218.
389. **Organisation Name:** SECOND OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94312 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11958.
390. **Organisation Name:** SECOND OCEAN GMBH AND CO. KG
Address: (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102502 (Germany), issued 24 Aug 2005. Email address info@hdslines.com. Website www.hdslines.com. Telephone 00982126100733. Fax 00982120100734. Owned or controlled by IRISL. IMO No 9349588 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11959.
391. **Organisation Name:** SEIBOW LOGISTICS LIMITED
a.k.a: Seibow Limited **Address:** 111 Futura Plaza, How Ming Street, Kwun Tong, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. Reg no 92630. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12390.
392. **Organisation Name:** SEPANIR
Other Information: UN Ref E.29.II.14. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11146.
393. **Organisation Name:** SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY
a.k.a: Sepah Nir **Other Information:** EU listing. Not UN. Subsidiary of Khatam al-Anbaya Construction Headquarters. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11242.
394. **Organisation Name:** SEPASAD ENGINEERING COMPANY
Other Information: UN Ref E.29.II.15. Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11147.
395. **Organisation Name:** SEVENTH OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94829 (Germany), issued 19 Sept 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11968.
396. **Organisation Name:** SEVENTH OCEAN GMBH AND CO. KG
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102655 (Germany), issued 26 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax

00982120100486. Owned or controlled by IRISL. IMO No 9165786 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11969.
397. **Organisation Name:** SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)
Other Information: EU listing. Not UN. Develops and produces surface-to-air missiles systems for Iran's military. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11219.
398. **Organisation Name:** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
Other Information: UN Ref E.37.B.2. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8993.
399. **Organisation Name:** SHAHID BEHESHTI UNIVERSITY
Address: Daneshju Blvd, Yaman St, Chamran Blvd, PO Box 19839-63113, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by MODAFL. Carries out scientific research in relation to the development of nuclear weapons **Listed on:** 24/05/2011 **Last Updated:** 03/08/2012 **Group ID:** 11955.
400. **Organisation Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
Other Information: UN Ref E.37.B.1. Subordinate entity of AIO. **Listed on:** 09/02/2007 **Last Updated:** 09/02/2007 **Group ID:** 8992.
401. **Organisation Name:** SHAHID KARRAZI INDUSTRIES
Address: Tehran, Iran. **Other Information:** UN Ref E.29.I.17. Owned or controlled by, or acts on behalf of, SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11152.
402. **Organisation Name:** SHAHID SATTARI INDUSTRIES
a.k.a.: Shahid Sattari Group Equipment Industries **Address:** Southeast Tehran, Iran. **Other Information:** UN Ref E.29.I.18. Owned or controlled by, or acts on behalf of SBIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11153.
403. **Organisation Name:** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
Address: (1) Babaei Highway, Next to Niru M.F.G., Tehran, Iran. (2) Next to Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square, Tehran, Iran. (3) Pasdaran Street, PO Box 16765, Tehran, Iran, 1835. **Other Information:** UN Ref E.29.I.19. Owned or controlled by, or acts on behalf of, the DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11127.
404. **Organisation Name:** SHAKHESE BEHBUD SANAT
Other Information: EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11220.
405. **Organisation Name:** SHALLON LTD
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. Isle of Man-administered company that controls ship-owning companies in Hong Kong. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11526.
406. **Organisation Name:** SHARIF UNIVERSITY OF TECHNOLOGY
Address: Azadi Ave, 11365-8639, Tehran, Iran. **Other Information:** EU listing. Not UN. Tel 98 21 66022727. Fax 98 2166036005. Website www.sharif.ir. Assisting designated entities to violate the provisions of the EU Regulation on Iran. **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12816.
407. **Organisation Name:** SHEMAI CEMENT COMPANY
a.k.a.: (1) Shomal Cement Company (2) Siman Shomal **Address:** (1) 289 Shahid Baheshti Ave, PO Box 15146, Tehran, Iran. (2) Dr Beheshti Ave, No. 289, Tehran, Iran, 151446. (3) No 269 Dr Beheshti Ave, PO Box 15875/4571, 15416, Tehran, Iran. **Other Information:** EU listing. Not UN. Controlled by Bank Mellī Iran **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11183.
408. **Organisation Name:** SHERE SHIPPING COMPANY LIMITED
Address: 143/1 Tower Road, Sliema, Malta, SLM1604. **Other Information:** EU listing. Not UN. Wholly owned subsidiary of Woking Shipping Investments Ltd. IMO No 9305192 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11567.
409. **Organisation Name:** SHETAB G.
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11228.
410. **Organisation Name:** SHETAB GAMAN
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11229.
411. **Organisation Name:** SHETAB TRADING
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11230.
412. **Organisation Name:** SHINE STAR LIMITED
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12391.
413. **Organisation Name:** SHIPPING COMPUTER SERVICES COMPANY (SCSCOL)
Address: (1) No.13, 1st Floor, Abgan Alley, Aban Ave, Karimkhan Zand Blvd, Tehran 15976, Iran. (2) No.37 Asseman Shahid Sayyad Shirazees Avenue, PO Box 1587553-1351, Tehran, Iran. **Other Information:** EU listing. Not UN. Controlled by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11264.
414. **Organisation Name:** SHIRAZ ELECTRONICS INDUSTRIES
Address: Mirzaie Shirazi, PO Box 71365-1589, Shiraz, Iran. **Other Information:** EU listing. Not UN. Subsidiary of Iran Electronics Industries. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11953.
415. **Organisation Name:** SHO'A AVIATION
Other Information: UN Ref E.47.B.3. Produces microlights. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9048.
416. **Organisation Name:** SILVER UNIVERSE INTERNATIONAL LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320157. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12392.
417. **Organisation Name:** SIMATEC DEVELOPMENT COMPANY
Other Information: EU listing. Not UN. Assisting designated entities to violate the provisions of UN and EU sanctions on Iran. As of early 2010 Simatec was contracted by UN-designated Kalaye Electric Company (KEC) to procure Vacon inverters to power uranium enrichment centrifuges. As of mid-2012 Simatec was attempting to procure EU-controlled inverters. **Listed on:** 24/12/2012 **Last Updated:** 24/12/2012 **Group ID:** 12819.
418. **Organisation Name:** SINA BANK
Address: 187, Avenue Motahari, Tehran, Iran. **Other Information:** EU listing. Not UN. Closely linked to the interests of the 'Daftar' (Office of the Supreme Leader). **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11186.
419. **Organisation Name:** SINO ACCESS HOLDINGS
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. IMO No 8309672 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11536.
420. **Organisation Name:** SINOSE MARITIME
Address: 200 Middle Road 14-03/04, Prime Centre, Singapore 188980. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12393.
421. **Organisation Name:** SISCO SHIPPING COMPANY LTD
a.k.a.: IRISL Korea Ltd **Address:** (1) Seoul, South Korea. (2) Busan, South Korea. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL in South Korea. **Listed on:** 27/07/2010 **Last Updated:** 27/10/2010 **Group ID:** 11245.
422. **Organisation Name:** SIXTEENTH OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11986.
423. **Organisation Name:** SIXTEENTH OCEAN GMBH AND CO. KG
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100486. Fax 00982120100486. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11987.
424. **Organisation Name:** SIXTH OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94316 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11966.
425. **Organisation Name:** SIXTH OCEAN GMBH AND CO.KG
Address: (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102501 (Germany), issued 24 Aug 2005. Email address info@hdslines.com. Website www.hdslines.com. Telephone 00982126100733. Fax 00982120100734. Owned or controlled by IRISL. IMO No 9349679 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11967.
426. **Organisation Name:** SMART DAY HOLDINGS LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Shallon Ltd. IMO No 8309701 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11527.
427. **Organisation Name:** SORINET COMMERCIAL TRUST (SCT)
a.k.a.: (1) SCT BANKERS (2) SCT BANKERS COMPANY BRANCH (3) SCT BANKERS KISH COMPANY (PJS) (4) SORINET COMMERCIAL TRUST BANKERS **Address:** (1) (Dubai branch) Branch: No.1808, 18th Floor, Grosvenor House, Commercial Tower, Sheikh Ahmad Sheik Zayed Road, Dubai, P.O. Box 31988, United Arab Emirates. (2) (Kish Island Branch) SCT Bankers (Kish Branch), Sadaf Tower, 3rd Floor, Suite 301, Kish Island, P.O. Box 87, Iran. (3) (Tehran Branch) SCT Bankers Kish Company (PJS), Head office, Kish Island, Sadaf Tower, 3rd Floor, Suite 301, Kish Island, P.O. Box 87, Iran. **Other Information:** EU listing. Not UN. (Branch 1808) Tel 97 143257022-99. E-mail INFO@SCTBankers.Com. Dubai SWIFT Code SCTSAEA1. (Branch 301) Tel 98 76444432341-2. Fax 98 76444450390-1. Tel: 09347695504 (Kish Island Branch). 09347695504/97-143257022-99 (Dubai branch). 09347695504 (Tehran branch). Alternative address for Kish Island branch: Kish Banking Fin Activities Centre, No. 42, 4th floor, VC25 Part, Kish Island. Alternative addresses for Dubai Branch: (1) SCT Bankers Kish Company (PJS), Head Office, Kish Island, Sadaf Tower, 3rd floor, Suite 301, PO Box 87. (2)Sheykh Admad, Sheykh Zayed Road, 31988, Dubai, AE. Alternative address for Tehran branch: Reahi Aiyei, Fuirst of Karaji, Maksous Roud 9, Tehran. SWIFT codes: SCERIRTH KSH (Kish Island Branch), SCTSAEA1 (Dubai branch), SCERIRTH (Tehran branch). SCT is part of the Sorinet Group owned and operated by Babak Zanjani. **Listed on:** 24/12/2012 **Last Updated:** 10/06/2013 **Group ID:** 12827.
428. **Organisation Name:** SOROUGH SARAMIN ASATIR (SSA)
a.k.a.: (1) Rabbaran Omid Darya Ship Management Company (2) Sealeaders (3) Soroush Sarzamin Asatir Ship Management Company **Address:** No. 14 (alt 5) Shabnam Alley, Fajr St, Shahid Motahhari Avenue, PO Box 196365-1114, Tehran, Iran. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11265.
429. **Organisation Name:** SOUTH SHIPPING LINE IRAN (SSL)
Address: (1) Apt No 7, 3rd Floor, No 2, 4th Alley, Gandi Avenue, Tehran, Iran. (2) Qaem Magham Farahani Street, Tehran, Iran. **Other Information:** UN Ref E.29.III.3. Owned, controlled or acting on behalf of IRISL. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11133.
430. **Organisation Name:** SOUTH WAY SHIPPING AGENCY CO LTD
a.k.a.: Hoopad Darya Shipping Agent **Address:** (1) B.I.K port complex, Bandar Imam Khomeini, Iran. (2) Flat no. 2, 2nd floor, SSL building, Coastal Boulevard, between City Hall and Post Office, Khorramshahr, Iran. (3) Imam Khomeini Boulevard, Bandar Abbas, Iran. (4) No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran. (5) Opposite city post office, no. 2 telecommunication

- centre, Bandar Assaluyeh, Iran. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL. Also has branches in Chabahar and Bushehr. **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11266.
431. **Organisation Name:** SOUTH ZAGROS OIL & GAS PRODUCTION COMPANY
Address: Parvaneh St, Karimkhan Zand Blvd, Shiraz, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 7112138204. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12751.
432. **Organisation Name:** SPARKLE BRILLIANT DEVELOPMENT LIMITED
Address: Room 1601, Workingin Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320171. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12394.
433. **Organisation Name:** SPECIAL INDUSTRIES GROUP (SIG)
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. **Other Information:** UN Ref E.29.I.20. Subsidiary/subordinate of DIO. **Listed on:** 24/04/2007 **Last Updated:** 10/06/2010 **Group ID:** 9108.
434. **Organisation Name:** SPRINGTHORPE LIMITED
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. Isle of Man-administered company that controls ship-owning companies in Hong Kong. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11531.
435. **Organisation Name:** STATE PURCHASING ORGANISATION (SPO)
Other Information: EU listing. Not UN. Appears to be a subsidiary of MODAFL. **Listed on:** 24/06/2008 **Last Updated:** 24/06/2008 **Group ID:** 10658.
436. **Organisation Name:** STATIRA MARITIME INCORPORATION
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12395.
437. **Organisation Name:** STEP STANDART TEKNIK PARCA SAN VE TIC A.S.
Address: 79/2 Tuzla, 34940, Istanbul, Turkey. **Other Information:** EU listing. Not UN. Run by Milad Jafari. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12268.
438. **Organisation Name:** SUN MIDDLE EAST FZ COMPANY
Other Information: EU listing. Not UN. Procures sensitive goods for SUREH. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11546.
439. **Organisation Name:** SUREH (NUCLEAR REACTORS FUEL COMPANY)
a.k.a.: (1) Nuclear Fuel Reactor Company (2) Sookht Atomi Reactorhaye Iran (3) SOREH (4) Soukht Atomi Reactor-ha-ye Iran **Address:** (1) 61 Shahid Abtahi St. Karegar e Shomali, Tehran, (Head Office). (2) Persian Gulf Boulevard, Km20 SW Esfahan Road, (Complex). **Other Information:** EU listing. Not UN. A company subordinate to the UN-sanctioned Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant. **Listed on:** 24/05/2011 **Last Updated:** 24/12/2012 **Group ID:** 11545.
440. **Organisation Name:** SURENA
a.k.a.: Sakhd Va Rah-An-Da-Zi **Other Information:** EU listing. Not UN. Controlled by Novin Energy Company. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12269.
441. **Organisation Name:** SYSTEM WISE LTD
a.k.a.: Syssem Wise Ltd **Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Shallon Ltd. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11528.
442. **Organisation Name:** TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY)
a.k.a.: Taba Towlid Abzar Boreshi Iran **Address:** 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (south), nr 66, Teheran. **Other Information:** EU listing. Not UN. Controlled by TESA. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12270.
443. **Organisation Name:** TAGHTIRAN
Other Information: EU listing. Not UN. Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11559.
444. **Organisation Name:** TAJHIZ SANAT SHAYAN (TSS)
Address: Unit 7, No 40, Yazdanpanah, Afriqa Blvd, Teheran, Iran. **Other Information:** EU listing. Not UN. Involved in procurement of components for Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11948.
445. **Organisation Name:** TAMALARIS CONSOLIDATED LTD
Address: PO Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12397.
446. **Organisation Name:** TAMAS COMPANY
Other Information: UN Ref E.03.III.12. **Listed on:** 24/04/2007 **Last Updated:** 04/03/2008 **Group ID:** 9109.
447. **Organisation Name:** TECHNOLOGY COOPERATION OFFICE (TCO) OF THE IRANIAN PRESIDENT'S OFFICE
a.k.a.: CENTER FOR INNOVATION AND TECHNOLOGY (CITC) **Address:** Tehran, Iran. **Other Information:** EU listing. Not UN. Responsible for Iran's technological advancement through relevant foreign procurement and training links. Supports the nuclear and missile programmes. **Listed on:** 27/07/2010 **Last Updated:** 24/12/2012 **Group ID:** 11221.
448. **Organisation Name:** TENTH OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11974.
449. **Organisation Name:** TENTH OCEAN GMBH AND CO. KG
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102679 (Germany), issued on 27 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9165815 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11975.
450. **Organisation Name:** TEST TAFSIR
Address: No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12271.
451. **Organisation Name:** TEU FEEDER LIMITED
Address: 143/1 Tower Road, Sliema. **Other Information:** EU listing. Not UN. IRISL. Reg no C 44939. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12398.
452. **Organisation Name:** THETA NARI NAVIGATION
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38070. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12399.
453. **Organisation Name:** THIRD OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94313 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11960.
454. **Organisation Name:** THIRD OCEAN GMBH AND CO. KG
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102520 (Germany), issued 29 Aug 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11961.
455. **Organisation Name:** THIRTEENTH OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11980.
456. **Organisation Name:** THIRTEENTH OCEAN GMBH AND CO. KG
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA104149 (Germany), issued 10 July 2006. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9328900 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11981.
457. **Organisation Name:** TIDEWATER
a.k.a.: (1) Faraz Royal Qeshm Company LLC (2) Tidewater Middle East Co. **Address:** No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by IRGC. **Listed on:** 24/01/2012 **Last Updated:** 24/12/2012 **Group ID:** 12460.
458. **Organisation Name:** TIZ PARS
Address: Damavand Tehran Highway, Tehran, Iran. **Other Information:** UN Ref E.29.I.21. Cover name for SHIG. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11157.
459. **Organisation Name:** TONGHAM SHIPPING CO. LTD
Address: 143/1 Tower Road, Sliema, Malta, SLM1604. **Other Information:** EU listing. Not UN. Wholly owned subsidiary of Woking Shipping Investments Ltd. IMO No 9305219 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11568.
460. **Organisation Name:** TOP GLACIER COMPANY LIMITED
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12400.
461. **Organisation Name:** TOP PRESTIGE TRADING LIMITED
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12401.
462. **Organisation Name:** TOSSE SILOOHA
a.k.a.: Tosseh Jahad E Silo **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12272.
463. **Organisation Name:** TRADE CAPITAL BANK
Address: Timiriyezova str 65A, Belarus, 220035. **Other Information:** EU Listed. Not UN. Tel. +375 (17) 3121012. Fax +375 (17) 3121008. Email info@tcbank.by. Subsidiary (99%) of Tejarat Bank. **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12800.
464. **Organisation Name:** TRADE TREASURE
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Shallon Ltd. IMO No 8320157 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11529.
465. **Organisation Name:** TRUE HONOUR HOLDINGS LTD
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Shallon Ltd. IMO No 8320171 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11530.
466. **Organisation Name:** TULIP SHIPPING INC
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12402.

467. **Organisation Name:** TURBINE ENGINEERING MANUFACTURING (TEM)
a.k.a.: T.E.M. Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran. **Other Information:** EU listing. Not UN. Used as a front company by Iran Aircraft Industries for covert procurement activities. **Listed on:** 24/01/2012 **Last Updated:** 24/01/2012 **Group ID:** 12491.
468. **Organisation Name:** TWELFTH OCEAN ADMINISTRATION GMBH
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94573 (Germany), issued 18 Aug 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11978.
469. **Organisation Name:** TWELFTH OCEAN GMBH AND CO. KG
Address: (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102506 (Germany), issued 25 Aug 2005. Email address info@hdslines.com. Website www.hdslines.com. Telephone 00982126100733. Fax 00982120100734. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11979.
470. **Organisation Name:** UNIVERSAL TRANSPORTATION LIMITATION UTL
Address: 21/30 Thai Wah Tower 1, South Sathorn Road, Bangkok 10120, Thailand. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12300.
471. **Organisation Name:** UPPERCOURT SHIPPING COMPANY LIMITED
Address: 143/1 Tower Road, Sliema, Malta, SLM1604. **Other Information:** EU listing. Not UN. Wholly owned subsidiary of Woking Shipping Investments Ltd. IMO No 9305207 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11569.
472. **Organisation Name:** VALFAJR 8TH SHIPPING LINE
a.k.a.: (1) Valfajr (2) Valjafir 8th Shipping Line **Address:** (1) Abyar Alley, Corner of Shahid Azodi Street and Karim Khan Zand Avenue, Tehran, Iran. (2) No. 119, Corner Shabnam Ally, Shoa Square Ghaem-Magam Farahani, PO Box 15875/4155, Tehran, Iran. (3) Shahid Azodi Street, Karim Khan Zand Avenue, Abiar Alley, PO Box 4155, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 27/11/2013 **Group ID:** 11267.
473. **Organisation Name:** VOBSTER SHIPPING COMPANY
Address: 143/1 Tower Road, Sliema, Malta, SLM1604. **Other Information:** EU listing. Not UN. Wholly owned subsidiary of Woking Shipping Investments Ltd. IMO No 9305221 **Listed on:** 24/05/2011 **Last Updated:** 02/12/2011 **Group ID:** 11570.
474. **Organisation Name:** WEST OIL & GAS PRODUCTION COMPANY
Address: No.42 Zan Blvd, Naft Sq, Kermanshah, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 8318370072. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 16/10/2012 **Group ID:** 12757.
475. **Organisation Name:** WEST SUN TRADE GMBH
Address: Winterhuder Weg 8, Hamburg, Germany, 22085. **Other Information:** EU listing. Not UN. Telephone 0049 40 2270170. Business Registration Document # HRB45757 (Germany). Owned or controlled by Machine Sazi Arak. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11943.
476. **Organisation Name:** WESTERN SURGE SHIPPING COMPANY LIMITED (CHYPRE)
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12403.
477. **Organisation Name:** WISE LING SHIPPING COMPANY LIMITED
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12404.
478. **Organisation Name:** WOKING SHIPPING INVESTMENTS LTD
Address: 143/1 Tower Road, Sliema, Malta, SLM1604. **Other Information:** EU listing. Not UN. IRISL subsidiary. C39912 issued 2006. **Listed on:** 24/05/2011 **Last Updated:** 24/05/2011 **Group ID:** 11566.
479. **Organisation Name:** Y.A.S. CO. LTD
Other Information: EU listing. Not UN. Acting on behalf of Yasa Part. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11231.
480. **Organisation Name:** YA MAHDI INDUSTRIES GROUP
Other Information: UN Ref E.47.A.10. Subordinate to AIO. **Listed on:** 24/03/2007 **Last Updated:** 15/05/2008 **Group ID:** 9045.
481. **Organisation Name:** YARSANAT
a.k.a.: (1) Yar Sanat (2) Yarestan Vacuumi **Address:** (1) No 101, West Zardosht Street, 3rd Floor, 14157 Teheran. (2) No 139 Hoveyze Street, 15337 Teheran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12273.
482. **Organisation Name:** YAS AIR
Address: Mehrabad Airport, Tehran. **Other Information:** UN Ref I.AC.50.20.12.12.(2). New name for IRGC Pars Aviation Service Company. **Listed on:** 02/12/2011 **Last Updated:** 10/06/2013 **Group ID:** 12277.
483. **Organisation Name:** YASA PART
Other Information: EU listing. Not UN. Designation applies to all branches and subsidiaries. Deals with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes. **Listed on:** 27/07/2010 **Last Updated:** 27/07/2010 **Group ID:** 11222.
484. **Organisation Name:** YAZD METALLURGY INDUSTRIES (YMI)
a.k.a.: (1) Directorate of Yazd Ammunition and Metallurgy Industries (2) Yazd Ammunition Manufacturing and Metallurgy Industries **Address:** (1) Km 5 of Taft Road, Yazd, Iran. (2) Pasdaran Avenue, Next to Telecommunication Industry, Tehran, Iran, 16588. (3) PO Box 89195/878, Yazd, Iran. (4) PO Box 89195-678, Yazd, Iran. **Other Information:** UN Ref E.29.I.22. Subordinate of DIO. **Listed on:** 10/06/2010 **Last Updated:** 10/06/2010 **Group ID:** 11129.
485. **Organisation Name:** ZETA NERI NAVIGATION
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38069. **Listed on:** 02/12/2011 **Last Updated:** 02/12/2011 **Group ID:** 12405.