



01 October 2025

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102

REGIME: Iran (Nuclear)

INDIVIDUAL

1. **Names (Last):** ABBASI-DAVANI **(1):** FEREIDOUN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Member of Parliament (2) Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist
A.K.A: FEREDOON ABBASI-DAVANI (non-Latin: فریدون عباسی دوانی)
Date of Birth: (1) 08/09/1958, (2) 11/07/1958
Place of Birth: Abadan
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0281 (UK Statement of Reasons): Fereidoun Abbasi-Davani is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because in his role as a senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL) and head of the Atomic Energy Organisation of Iran (AEOI) he engaged in, provided support for, and facilitated, a relevant nuclear activity. . (UN Ref): IRI.001 Fereidoun Abbasi-Davani was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Senior Ministry of Defence and Armed Forces. Logistics (MODAFL) scientist with links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi.
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16166
2. **Names (Last):** AGHAJANI **(1):** AZIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the IRGC-Qods Force
A.K.A: HOSEIN AGHAJANI
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iran
Passport Number: (1) 9003213 (2) 6620505 **Passport Details:** Issued in Iran
Address: Tehran,
Other Information (UK Sanctions List Ref): INU0279 (UK Statement of Reasons): Azim AGHAJANI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Azim AGHAJANI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved.. (UN Ref): IRI.003 Azim Aghajani was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 19th April 2012 Committee
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16164
3. **Names (Last):** AGHA-JANI **(1):** DAWOOD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a

A.K.A: n/a
Date of Birth: 23/04/1957
Place of Birth: Ardebil
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0377 (UN Ref): IRI.002 Persons involved in nuclear programme. Head of the PFEP Natanz
Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17116

4. **Names (Last):** AHMADIAN **(1):** ALI **(2):** AKBAR **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the IRGC, including former Chief of the IRGC Joint Staff
A.K.A: ALI AKBAR AHMEDIAN
Date of Birth: 1961
Place of Birth: Kerman
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0277 (UK Statement of Reasons): Ali Akbar AHMADIAN is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ali Akbar AHMADIAN is a member of, or associated with, other persons so involved. . (UN Ref): IRI.004 Vice Admiral Ali Akbar Ahmadian was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Chief of IRGC Joint Staff)
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16162
5. **Names (Last):** ALAI **(1):** AMIR MOAYYED **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0378 (UN Ref): IRI.005 Involved in managing the assembly and engineering of centrifuges.
Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17117
6. **Names (Last):** MOHAJERANI **(1):** HAMID-REZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: HAMID REZA MOHAJERANI ARAGHI
Date of Birth: 09/09/1977

Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0388 (UN Ref): IRI.023 Involved in production management at the Uranium Conversion Facility (UCF) at Esfahan.
Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17127

7. **Names (Last):** ASGARPOUR **(1):** BEHMAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) BEHMAN ASGHARPOUR (2) BEHMAN ASGHARPUR
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0379 (UN Ref): IRI.006 Persons involved in nuclear programme. Operational Manager Aark
Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17118
8. **Names (Last):** ASHTIANI **(1):** ABBAS REZAEI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0381 (UN Ref): IRI.008 A senior official at the AEOI Office of Exploration and Mining Affairs.
Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17120
9. **Names (Last):** ASHTIANI **(1):** MOHAMMAD FEDAI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0380 (UN Ref): IRI.007 Involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex.

Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17119

10. **Names (Last):** BAHMANYAR (1): BAHMANYAR (2): MORTEZA (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 31/12/1952
Place of Birth: n/a
Nationality: n/a
Passport Number: (1) I0005159 (2) 10005159 **Passport Details:** Iranian passport
Address: Tehran, Iran.
Other Information (UK Sanctions List Ref): INU0280 (UK Statement of Reasons): Bahmanyar Morteza BAHMANYAR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Bahmanyar Morteza BAHMANYAR is or has been providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRI.009 Bahmanyar Morteza Bahmanyar was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the ballistic missile programme. Head of Finance & Budget Dept, AIO
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16165
11. **Names (Last):** BAKHTIAR (1): HALEH (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) HALEN BAKHTIAR (2) HALEH BAKHTIARI (3) HALEH BAKHTIYAR
Date of Birth: 00/00/1975
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0382 (UN Ref): IRI.010 Involved in the production of magnesium at a concentration of 99.9%.
Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17121
12. **Names (Last):** BEHZAD (1): MORTEZA (2): n/a (3): n/a (4): n/a (5): n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 07/06/1959
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0383 (UN Ref): IRI.011 Involved in making centrifuge components.
Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17122

13. **Names (Last):** DASTJERDI **(1):** AHMAD **(2):** VAHID **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Head of Aerospace Industries Organisation
A.K.A: VAHID AHMED DASTJERDI
Date of Birth: 15/01/1954
Place of Birth: n/a
Nationality: n/a
Passport Number: A0002987 **Passport Details:** Iran diplomatic passport
Address: Tehran,
Other Information (UK Sanctions List Ref): INU0276 (UK Statement of Reasons): Ahmad Vahid DASTJERDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad Vahid DASTJERDI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRI.012 Ahmad Vahid Dastjerdi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the ballistic missile programme. Head of the AIO
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16161
14. **Names (Last):** DERAKHSHANDEH **(1):** AHMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Chairman and Managing Director of Bank Sepah
A.K.A: n/a
Date of Birth: 11/08/1956
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: c/o Bank Sepah, No. 33 Hormozan Building, Pirozan St, Sharak Ghods, Tehran, Iran.
Other Information (UK Sanctions List Ref): INU0275 (UK Statement of Reasons): Ahmad DERAKHSHANDEH is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad DERAKHSHANDEH is or has been providing financial services, or making available funds or economic resources, that could contribute to the development of nuclear weapons in, or for use in, Iran.. (UN Ref): IRI.013 Ahmad Derakhshandeh was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006))
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16160
15. **Names (Last):** ESLAMI **(1):** MOHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a

Date of Birth: n/a
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a

Other Information (UK Sanctions List Ref): INU0285 (UK Statement of Reasons): Mohammad ESLAMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad ESLAMI is or has been providing support for an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRI.014 Dr. Mohammad Eslami was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (Head of Defence Industries Training and Research Institute)

Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16170

16. **Names (Last):** ESMAELI **(1):** REZA-GHOLI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Trade and International Affairs Department of the Aerospace Industries Organisation

A.K.A: n/a

Date of Birth: 03/04/1961

Place of Birth: Tehran

Nationality: n/a

Passport Number: A0002302 **Passport Details:** n/a

Address: Tehran,

Other Information (UK Sanctions List Ref): INU0296 (UK Statement of Reasons): Reza-Gholi ESMAELI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Reza-Gholi ESMAELI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity. . (UN Ref): IRI.015 Reza-Gholi Esmaeli was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the ballistic missile programme. Head of Trade & International Affairs Dept, AIO

Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16178

17. **Names (Last):** FAKHRIZADEH-MAHABADI **(1):** MOHSEN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0384 (UN Ref): IRI.016 Persons involved in nuclear or ballistic missile activities. Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17123

18. **Names (Last):** HEJAZI **(1):** MOHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: MOHAMMED HIJAZI
Date of Birth: 00/00/1959
Place of Birth: Isfahan
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0385 (UN Ref): IRi.017 Iranian Revolutionary Guard Corps key persons. Commander of Bassij resistance force.
Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17124

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

20. **Names (Last):** HOSSEINI **(1):** SEYYED HUSSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: SYED HUSEIN HUSEINI
Date of Birth: 27/07/1973
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0386 (UN Ref): IRi.019 AEOI official involved in the heavy water research reactor project at Arak.
Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17125

21. **Names (Last):** KETABACHI **(1):** MEHRDADA **(2):** AKHLAGHI **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Director of AIO and the Head of SBIG
A.K.A: n/a
Date of Birth: 10/09/1958
Place of Birth: n/a
Nationality: n/a
Passport Number: A0030940 **Passport Details:** Iranian passport
Address: AIO, Langare Street, Nobonyad Square, Tehran, Iran.
Other Information (UK Sanctions List Ref): INU0283 (UK Statement of Reasons): Mehrada Akhlaghi KETABACHI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mehrada Akhlaghi KETABACHI is or has been engaging in, providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRI.020 Mehrdada Akhlaghi Ketabachi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Head of SBIG, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme)
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16168
22. **Names (Last):** LEILABADI **(1):** ALI HAJINIA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 19/02/1950
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0387 (UN Ref): IRI.021 Persons involved in nuclear programme. Director General of Mesbah Energy Company
Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17126
23. **Names (Last):** MALEKI **(1):** NASER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 1960
Place of Birth: n/a
Nationality: n/a
Passport Number: A0003039 **Passport Details:** Issued in Iran
Address: n/a
Other Information (UK Sanctions List Ref): INU0294 (UK Statement of Reasons): Naser MALEKI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Naser MALEKI is or has been responsible for, engaging in,

providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran; and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity.. (UN Ref): IRI.022 Naser Maleki was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Head of SHIG, which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme. Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long range ballistic missile currently in service.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16177

24. **Names (Last):** MOHAMMADI **(1):** JAFAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0389 (UN Ref): IRI.024 Persons involved in nuclear programme. Technical Adviser to the AEOI

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17128

25. **Names (Last):** MONAJEMI **(1):** EHSAN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: IHSAN MONAJEMI

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0390 (UN Ref): IRI.025 Persons involved in nuclear programme. Construction Project Manager Natanz

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17129

26. **Names (Last):** NAQDI **(1):** MOHAMMAD **(2):** REZA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 11/02/1949

Place of Birth: Najaf

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0288 (UK Statement of Reasons): Mohammad Reza NAQDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza NAQDI is a member of, or associated with, the IGRC which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRI.026 Brigadier-General Mohammad Reza Naqdi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State AntiSmuggling Headquarters, engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007))
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16172

27. **Names (Last):** NEJAD NOURI **(1):** MOHAMMAD **(2):** MEHDI **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0287 (UK Statement of Reasons): Mohammad Mehdi NEJAD NOURI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Mehdi NEJAD NOURI is or has been responsible for, engaging in, providing support for, promoting, or facilitating an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRI.027 Lt Gen Mohammad Mehdi Nejad Nouri was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the nuclear Programme. Rector of Malek Ashtar University of Defence Technology (chemistry dept, affiliated to MODALF, has conducted experiments on beryllium)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16171

28. **Names (Last):** NOBARI **(1):** HOUSHANG **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0391 (UN Ref): IRI.028 Involved in the management of the Natanz enrichment complex.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17130

29. **Names (Last):** QANNADI **(1):** MOHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 13/10/1952
Place of Birth: n/a
Nationality: Iran
Passport Number: (1) A0003044 (2) 20694 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0392 (UN Ref): IRi.029 Persons involved in nuclear programme. AEOI Vice President for Research and Development.
Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17131
30. **Names (Last):** SOLEIMANI **(1):** QASEM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) HAJ QASEM (2) HAJI QASSEM (3) KASIM SOLEIMANI (4) QASIM SOLEIMANI (5) SARDAR SOLEIMANI (6) KASIM SULAIMANI (7) QASEM SULAIMANI (8) QASIM SULAIMANI (9) KASIM SULAYMANI (10) QASEM SULAYMANI (11) QASIM SULAYMANI
Date of Birth: 11/03/1957
Place of Birth: Qom
Nationality: Iran
Passport Number: 8827 **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0398 (UN Ref): IRi.039 Iranian Revolutionary Guard Corps key persons. Commander of Qods force.
Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17137
31. **Names (Last):** RAHIQI **(1):** JAVAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) JAVAD RAHIGI (2) JAWAD RAHIGI (3) JAWAD RAHIQI
Date of Birth: 24/04/1954
Place of Birth: Marshad
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0394 (UN Ref): IRi.031 Head of the Atomic Energy Organization of Iran (AEOI) Esfahan Nuclear Technology Center
Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17133
32. **Names (Last):** RAHIMI **(1):** AMIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0393 (UN Ref): IRI.030 Persons involved in nuclear or ballistic missile activities. Head of Esfahan Nuclear Fuel Research and Production Center, which is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17132

33. **Names (Last):** RASHIDI **(1):** ABBAS **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) ABAS RASHEDI (2) ABBAS RASHEDI (3) ABAS RASHIDI

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0395 (UN Ref): IRI.032 Involved in enrichment work at Natanz.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17134

34. **Names (Last):** REZAIE **(1):** MORTEZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Chairman of the IRGC Cooperative Foundation

A.K.A: MORTAZA REZAIE

Date of Birth: 1956

Place of Birth: n/a

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0292 (UK Statement of Reasons): Morteza REZAIE is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza REZAIE is a member of or associated with the Islamic Revolutionary Guard Corps (IRGC), which is or has been involved in a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRI.033 Brigadier General Morteza Rezaie was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Deputy Commander of IRGC)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16175

35. **Names (Last):** SABET **(1):** M. JAVAD **(2):** KARIMI **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) M. JAVAD KAREEMI SABET (2) M. JAWAD KAREEMI SABET (3) M. JAWAD KARIMI SABET (4) MOHAMMAD SABET (5) MOHAMMED SABET

Date of Birth: 25/07/1973

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0396 (UN Ref): IRi.034 Head of Novin Energy Company, which is designated under resolution 1747 (2007)

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17135

36. **Names (Last):** SAFARI **(1):** MORTEZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0293 (UK Statement of Reasons): Morteza SAFARI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza SAFARI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the proliferation or development of nuclear weapons in, or for use in, Iran; and is a member of, or associated with, the IRGC, who is or has been involved in the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRi.035 Rear Admiral Morteza Safari was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Commander of IRGC Navy)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16176

37. **Names (Last):** SAFAVI **(1):** YAHYA **(2):** RAHIM **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Senior Military Adviser to the Supreme Leader

A.K.A: n/a

Date of Birth: 1952

Place of Birth: Isfahan

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0297 (UK Statement of Reasons): Yahya Rahim Safavi is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yahya Rahim Safavi is and has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity; and is and has been associated with persons who are or have been involved in a relevant nuclear activity. . (UN Ref): IRi.036 Maj Gen Yahya Rahim Safavi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in both the nuclear and ballistic missile programmes. Commander, IRGC (Pasdaran)

Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16179

38. **Names (Last):** SAFDARI **(1):** SEYED **(2):** JABER **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: SYED JABER SAFDARI
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0397 (UN Ref): IRi.037 Persons involved in nuclear or ballistic missile activities. Manager of the Natanz Enrichment Facilities.
Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17136
39. **Names (Last):** SALIMI **(1):** HOSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Commander-in-Chief of IRGC
A.K.A: HOSEIN SALAMI
Date of Birth: 1960
Place of Birth: Golpayegan, Isfahan Province
Nationality: Iran
Passport Number: D08531177 **Passport Details:** Iranian passport
Address: n/a
Other Information (UK Sanctions List Ref): INU0282 (UK Statement of Reasons): Hosein SALIMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hosein SALIMI is or has been providing support for and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.. (UN Ref): IRI.038 Gen Hosein Salimi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the ballistic missile programme. Commander of the Air Force, IRGC (Pasdaran)
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16167
40. **Names (Last):** SOLEYMANI **(1):** GHASEM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: (1) GHASEM SOLAYMANI (2) GHASIM SOLEYMANI (3) GHASEM SULAYMANI
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0399 (UN Ref): IRi.040 Director of Uranium Mining Operations at the Saghand Uranium Mine.
Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17138

41. **Names (Last):** TABATABAEI **(1):** SAYYID **(2):** ALI **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the IRGC-Qods Force
A.K.A: SAYED AKBAR TAHMAESEBI
Date of Birth: 11/08/1956
Place of Birth: n/a
Nationality: Iran
Passport Number: 6620505 **Passport Details:** Issued in Iran
Address: Tehran, Iran.
Other Information (UK Sanctions List Ref): INU0278 (UK Statement of Reasons): Sayyid Ali TABATABAEI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sayyid Ali TABATABAEI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved. . (UN Ref): IRi.041 Ali Akbar Tabatabaei was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 19th April 2012 Committee
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16163
42. **Names (Last):** ZAHEDI **(1):** MOHAMMAD **(2):** REZA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the IRGC-Qods Force
A.K.A: n/a
Date of Birth: 1944
Place of Birth: Isfahan
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: Tehran,
Other Information (UK Sanctions List Ref): INU0289 (UK Statement of Reasons): Mohammad Reza ZAHEDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza ZAHEDI is a member of, or associated with, the IGRC, which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRi.042 Brigadier General Mohammad Reza Zahedi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Commander of IRGC Ground Forces)
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16173
43. **Names (Last):** ZOLQADR **(1):** MOHAMMAD **(2):** BAQER **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 1954
Place of Birth: n/a
Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0284 (UK Statement of Reasons): Mohammad Baqer ZOLQADR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Baqer ZOLQADR is a member of, or associated with, a person involved in a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps.. (UN Ref): IRi.043 General Zolqadr was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (IRGC officer, Deputy Interior Minister for Security Affairs)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16169

ENTITY

1. **Name:** 3M MIZAN MACHINERY MANUFACTURING

A.K.A: (1) 3M (2) 3MG (3) MIZAN MACHINE MANUFACTURING GROUP (4) MIZAN MACHINERY MANUFACTURING

Other Information (UK Sanctions List Ref): INU0246 (UK Statement of Reasons): 3M Mizan Machinery Manufacturing is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 3M Mizan Machinery Manufacturing is or has been involved in a relevant nuclear activity in particular 3M Mizan Machinery Manufacturing is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRe.043 Mizan Machinery Manufacturing was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is owned or controlled by, or acts on behalf of, SHIG.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16132

2. **Name:** 7TH OF TIR

A.K.A: (1) 7TH OF TIR INDUSTRIAL COMPLEX (2) 7TH OF TIR INDUSTRIES (3) MOJTAMAE SANATE HAFTOME TIR (4) SANAYE HAFTOME TIR

Other Information (UK Sanctions List Ref): INU0215 (UK Statement of Reasons): 7TH OF TIR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 7TH OF TIR is or has been involved in a relevant nuclear activity, namely 7TH OF TIR is or has been responsible for engaging in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.001 7th of Tir was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. Subordinate of DIO, widely recognized as being directly involved in the nuclear programme

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16102

3. **Name:** CRUISE MISSILE INDUSTRY GROUP

A.K.A: (1) 8TH IMAM INDUSTRIES GROUP (2) CMIG (3) CRUISE MISSILE INDUSTRY GROUP (4) CRUISE SYSTEMS INDUSTRY GROUP (5) NAVAL DEFENCE MISSILE INDUSTRY GROUP (6) SAIG (7) SAMEN AL A-EMMEH INDUSTRIES GROUP (8) SAMEN AL-A'EMMEH INDUSTRIES GROUP (9) THE NAVAL DEFENSE MISSILE INDUSTRY GROUP

Other Information (UK Sanctions List Ref): INU0222 (UK Statement of Reasons): Cruise Missile Industry Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Cruise Missile Industry Group is or has been

responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. . (UN Ref): IRe.010 Cruise Missile Industry Group (aka Naval Defence Missile Industry Group) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (Production and development of cruise missiles. Responsible for naval missiles including cruise missiles)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16108

4. **Name:** ABZAR BORESH KAVEH CO. (BK CO.)

A.K.A: (1) ABK CO. (2) MOJTAME-E ABZAR BORESHI KAVEH

Other Information (UK Sanctions List Ref): INU0216 (UK Statement of Reasons): Abzar Boresh Kaveh Co. is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Abzar Boresh Kaveh Co. has been involved in the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For these reasons, Abzar Boresh Kaveh Co. is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . (UN Ref): IRe.002 Abzar Boresh Kaveh Co. (BK Co.) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (involved in the production of centrifuge components)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16103

5. **Name:** KAVEH CUTTING TOOLS COMPANY

A.K.A: (1) ABK CO. (2) ABZAR BORESH KAVEH CO. (3) BK CO. (4) MOJTAME-E ABZAR BORESHI KAVEH

Other Information (UK Sanctions List Ref): INU0239 (UK Statement of Reasons): Kaveh Cutting Tools Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Kaveh Cutting Tools Company is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.034 Kaveh Cutting Tools Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or acts on behalf of, the DIO.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16125

6. **Name:** ARMAMENT INDUSTRIES GROUP (AIG)

A.K.A: (1) AIG – ARMAMENT INDUSTRIES GROUP (2) ARMAMENT GROUP

Other Information (UK Sanctions List Ref): INU0219 (UK Statement of Reasons): Armament Industries Group (AIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Armament Industries Group (AIG) is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. . (UN Ref): IRe.005 Armament Industries Group was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16106

7. **Name:** AMIN INDUSTRIAL COMPLEX

A.K.A: AMIN INDUSTRIAL COMPOUND

Other Information (UK Sanctions List Ref): INU0217 (UK Statement of Reasons): Amin Industrial Complex is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Amin Industrial Complex is or has been involved in a relevant nuclear activity, in particular Amin Industrial Complex is or has been responsible for the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.003 Amin Industrial Complex (A.K.A.: Amin Industrial Compound and Amin Industrial Company) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization (DIO), which was designated in resolution 1737 (2006).

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16104

8. **Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

A.K.A: AMMUNITION INDUSTRIES GROUP

Other Information (UK Sanctions List Ref): INU0218 (UK Statement of Reasons): Ammunition and Metallurgy Industries Group (AMIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. AMIG is or has been involved in a relevant nuclear activity, namely AMIG is or has been responsible for engaging in or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.. (UN Ref): IRe.004 Ammunition and Metallurgy Industries Group (AMIG) (aka Ammunition Industries Group) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by the Defence Industries Organisation (DIO), which is designated under resolution 1737 (2006))

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16105

9. **Name:** ATOMIC ENERGY ORGANISATION OF IRAN

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0360 (UN Ref): IRe.006 Entity involved in nuclear programme

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17102

10. **Name:** BANK SEPAH

A.K.A: BANK SEPAH INTERNATIONAL

Other Information (UK Sanctions List Ref): INU0361 (UN Ref): IRe.007 Entities involved in nuclear or ballistic missile activities. Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006)

Listed On: 01/10/2025
Last Updated: 01/10/2025
Group ID: 17103

11. **Name:** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0365 (UN Ref): IRe.008 A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006))

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17104

12. **Name:** BEHINEH TRADING CO.

A.K.A: BEHINEH TRADING (non-Latin: مؤسسة بهينه التجارية)

Other Information (UK Sanctions List Ref): INU0221 (UK Statement of Reasons): Behineh Trading Co is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Behineh Trading Co is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. . (UN Ref): IRe.009 Behineh Trading Co. was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 19th April 2012 Committee

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16107

13. **Name:** NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE

A.K.A: (1) CENTER FOR AGRICULTURAL RESEARCH AND NUCLEAR MEDICINE (2) KARAJI AGRICULTURAL AND MEDICAL RESEARCH CENTER

Other Information (UK Sanctions List Ref): INU0402 (UN Ref): IRe.047 Large research component of the Atomic Energy Organization of Iran (AEOI), which was designated in resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17139

14. **Name:** PARCHIN CHEMICAL INDUSTRIES

A.K.A: (1) CHEMICAL INDUSTRIES GROUP (2) PARCHIN CHEMICAL FACTORIES (3) PCI

Other Information (UK Sanctions List Ref): INU0250 (UK Statement of Reasons): PARCHIN CHEMICAL INDUSTRIES is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. PARCHIN CHEMICAL INDUSTRIES is or has been involved in a relevant nuclear activity, namely PARCHIN CHEMICAL INDUSTRIES is or has been responsible for engaging in or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRe.050 Parchin Chemical Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles).

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16136

15. **Name:** QODS AERONAUTICS INDUSTRIES (QAI)

A.K.A: (1) COMPANY FOR DESIGNING AND MANUFACTURING LIGHT AIRCRAFT (2)

GHODS AVIATION INDUSTRIES (3) LIGHT AIRCRAFT DESIGN AND MANUFACTURING INDUSTRIES (4) LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES (5) QODS AVIATION INDUSTRIES (6) QODS RESEARCH CENTER

Other Information (UK Sanctions List Ref): INU0253 (UK Statement of Reasons): Qods Aeronautics Industries (QAI) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Qods Aeronautics Industries (QAI) is or has been responsible for, providing support for or facilitating a relevant nuclear activity, specifically the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRe.055 Qods Aeronautics Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps entities. (Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. Iranian Revolutionary Guard Corps (IRGC) has boasted of using these products as part of its asymmetric warfare doctrine)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16138

16. **Name:** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)

A.K.A: (1) COMPOSITE PROPELLANT MISSILE INDUSTRY (2) DEPARTMENT 140/14 (3) MAHTAB TECHNICAL ENGINEERING COMPANY (4) SANAYE SOKHTE MORAKAB (5) SHAHID BAKERI INDUSTRIAL GROUP (6) SSM

Other Information (UK Sanctions List Ref): INU0264 (UK Statement of Reasons): Shahid Bagheri Industrial Group (SBIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SBIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . (UN Ref): IRe.066 Shahid Bagheri Industrial Group (SBIG) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in ballistic missile programme. Subordinate entity of AIO)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16149

17. **Name:** MALEK ASHTAR UNIVERSITY

A.K.A: (1) DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR (2) MALEK ASHTAR AVIATION UNIVERSITY COMPLEX (3) MALEK ASHTAR UNIVERSITY OF DEFENCE TECHNOLOGY (4) MALEK ASHTAR UNIVERSITY OF TECHNOLOGY (MUT) (5) MALEK-ASHTAR INDUSTRIAL UNIVERSITY (6) MALEK-E ASHTAR TECHNICAL UNIVERSITY (7) MALEK-E ASHTAR UNIVERSITY

Other Information (UK Sanctions List Ref): INU0244 (UK Statement of Reasons): Malek Ashtar University is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Malek Ashtar University is or has been involved in providing support for and/or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.. (UN Ref): IRe.040 Malek Ashtar University was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear program.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16130

18. **Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)
A.K.A: (1) DEFENSE INDUSTRIES ORGANIZATION (DIO) (2) DIO IR (DEFENSE INDUSTRIES OF IRAN)
Other Information (UK Sanctions List Ref): INU0223 (UK Statement of Reasons): Defence Industries Organisation (DIO) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DIO is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity. . (UN Ref): IRe.011 Defence Industries Organisation (DIO) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16109
19. **Name:** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
A.K.A: (1) DTSRC (2) EDUCATION RESEARCH INSTITUTE (3) EDUCATIONAL RESEARCH INSTITUTE (4) INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH (5) MAVT CO (6) MOASSESE AMOZESH VA TAHGHIGHATI
Other Information (UK Sanctions List Ref): INU0224 (UK Statement of Reasons): Defense Technology and Science Research Center (DTSRC) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DTSRC is or has been involved in a relevant nuclear activity, namely it is responsible for facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRe.012 Defense Technology and Science Research Center was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is owned or controlled by, or acts on behalf of, Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), which oversees Iran's defence R&D, production, maintenance, exports, and procurement.
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16110
20. **Name:** SANAM INDUSTRIAL GROUP
A.K.A: (1) DEPARTMENT 140 (2) SANAM INDUSTRIAL COMPANY (3) SANAM INDUSTRIAL PRODUCTION GROUP (4) SANAM INDUSTRIES GROUP
Other Information (UK Sanctions List Ref): INU0261 (UK Statement of Reasons): Sanam Industrial Group is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, Sanam Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . (UN Ref): IRe.063 Sanam Industrial Group was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme)
Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16146
21. **Name:** FAJR INDUSTRIAL GROUP
A.K.A: (1) DEPARTMENT 140/16 (2) FADJR INDUSTRIAL GROUP (3) FADJR INDUSTRIES GROUP (FIG) (4) INDUSTRIAL FACTORIES OF PRECISION MACHINERY (IFP) (5) INSTRUMENTATION FACTORIES OF PRECISION-MACHINERY (6) INSTRUMENTATION FACTORY PLANT (7) MOJTAMA-E SANATY-E AJZA-YE DAQIQ (8) MOJTAME SANTY AJZAE

DAGHIGH (9) NASR INDUSTRIES GROUP (10) PRECISION COMPONENT PROJECT GROUP (11) SASADJA PRECISION INDUSTRIAL COMPLEX

Other Information (UK Sanctions List Ref): INU0227 (UK Statement of Reasons): Fajr Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Fajr Industrial Group is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRe.017 Fajr Industrial Group (formerly Instrumentation Factory Plant) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in ballistic missile programme. Subordinate entity of AIO)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16113

22. **Name:** YAZD METALLURGY INDUSTRIES (YMI)

A.K.A: (1) DIRECTORATE OF YAZD AMMUNITION AND METALLURGY INDUSTRIES (2) YAZD AMMUNITION INDUSTRIES (3) YAZD AMMUNITION MANUFACTURING AND METALLURGY INDUSTRIES (4) YMI

Other Information (UK Sanctions List Ref): INU0274 (UK Statement of Reasons): Yazd Metallurgy Industries is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yazd Metallurgy Industries is or has been associated with Defense Industries Organization (DIO), who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.. (UN Ref): IRe.078 Yazd Metallurgy Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is a subordinate of DIO.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16159

23. **Name:** DOOSTAN INTERNATIONAL COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0366 (UN Ref): IRe.013 Supplies elements to Iran's ballistic missile program.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17105

24. **Name:** ELECTRO SANAM COMPANY

A.K.A: (1) E. S. CO. (2) E.X. CO

Other Information (UK Sanctions List Ref): INU0225 (UK Statement of Reasons): Electro Sanam Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. . (UN Ref): IRe.014 Electro Sanam Company (E. S. Co./E. X. Co.) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (AIO front-company, involved in the ballistic missile programme)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16111

25. **Name:** NIRU BATTERY MANUFACTURING COMPANY

A.K.A: (1) ESDO (2) NIRU BATTERY COMPANY (3) NIRU BATTERY MFG.CO (SABA

BATTERY) (4) POWER ENERGY SOURCE DEVELOPMENT CO (5) TAVAN ENERGY RESOURCES DEVELOPMENT COMPANY

Other Information (UK Sanctions List Ref): INU0247 (UK Statement of Reasons): NIRU BATTERY MANUFACTURING COMPANY is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. NIRU BATTERY MANUFACTURING COMPANY is owned or controlled directly or indirectly by a person who is or has been so involved, namely the Ministry of Defence Armed Forces Logistics (MODAFL). . (UN Ref): IRe.045 Niru Battery Manufacturing Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (subsidiary of the DIO. Its role is to manufacture power units for the Iranian military including missile systems)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16133

26. **Name:** ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0367 (UN Ref): IRe.015 Entities involved in nuclear or ballistic missile activities. Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006)

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17106

27. **Name:** ETTEHAD TECHNICAL GROUP

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0226 (UK Statement of Reasons): Ettehad Technical Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO) it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. . (UN Ref): IRe.016 Ettehad Technical Group was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (AIO front-company, involved in the ballistic missile programme)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16112

28. **Name:** FATER INSTITUTE

A.K.A: (1) FAATER INSTITUTE (2) FATER ENGINEERING (3) FATER ENGINEERING COMPANY (4) GHARARGAH GHAEM FAATER INSTITUTE

Other Information (UK Sanctions List Ref): INU0230 (UK Statement of Reasons): There are reasonable grounds to suspect that the Fater Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. The Fater Institute is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.020 Fater (or Faater) Institute was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps. Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16116

29. Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY

A.K.A: (1) FAJR INDUSTRIAL GROUP (2) INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY GROUP (3) INSTRUMENTATION FACTORIES PLANT

Other Information (UK Sanctions List Ref): INU0236 (UK Statement of Reasons): Industrial Factories of Precision Machinery (IFP) is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. For this reason, Industrial Factories of Precision Machinery is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.. (UN Ref): IRe.027 Industrial Factories of Precision (IFP) Machinery (aka Instrumentation Factories Plant) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (used by AIO for some acquisition attempts)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16122

30. Name: FARAYAND TECHNIQUE

A.K.A: (1) FARAAAYAND TECHNIQUE (2) FARAYAND TECHNIC (3) FARAYAND TECHNIQUE COMPANY (4) TECHNOLOGY OF CENTRIFUGE OF IRAN COMPANY

Other Information (UK Sanctions List Ref): INU0229 (UK Statement of Reasons): Farayand Technique is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farayand Technique is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, namely, the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.019 Farayand Technique was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. involved in centrifuge programme, identified in IAEA reports

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16115

31. Name: FARASAKHT INDUSTRIES

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0228 (UK Statement of Reasons): Farasakht Industries is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farasakht Industries is associated with a person, Iran Aircraft Manufacturing Industries (HESA), who is or has been involved in the supply to Iran of restricted goods or restricted technology, or in providing financial services relating to such supply and is or has been involved in assisting the contravention or circumvention of any relevant provision. . (UN Ref): IRe.018 Farasakht Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or act on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16114

32. Name: FIRST EAST EXPORT BANK, P.L.C

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0368 (UN Ref): IRe.021 Owned or controlled by, or acts on behalf of, Bank Mellat. Over the last seven years, Bank Mellat has

facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17107

33. **Name:** GHARAGAHE SAZANDEGI GHAEM

A.K.A: (1) GARAGAHE SAZANDEGI GHAEM (2) GHAEM CONSTRUCTION ORGANIZATION (3) GHAEM (4) GHAEM/KHATAM (5) GHARARGAH GHAEM (6) GHARARGAH SAZANDEGI

Other Information (UK Sanctions List Ref): INU0231 (UK Statement of Reasons): There are reasonable grounds to suspect that Gharargahe Sazandegi Ghaem is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Gharargahe Sazandegi Ghaem is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.022 Gharagahe Sazandegi Ghaem was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16117

34. **Name:** GHORB KARBALA

A.K.A: (1) GHARARGAH KARBALA (2) GHARARGAH SAZANDEGI KARBALA-MOASSESEH TAHA (3) GHORB-E KARBALA

Other Information (UK Sanctions List Ref): INU0232 (UK Statement of Reasons): Ghorb Karbala is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Karbala is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.023 Ghorb Karbala was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is owned or controlled by KAA.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16118

35. **Name:** KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

A.K.A: (1) GHORB KHATAM (2) KHATAM AL ANBIA (3) KHATAM AL-ANBYA (4) KHATAM AL-ANBYA CONSTRUCTION HEADQUARTERS (5) KHATAM OL ANBIA (6) KHATAM-AL ANBIYA CONSTRUCTION BASE (7) KHATEM-OL ANBIYA CONSTRUCTION ORGANISATION

Other Information (UK Sanctions List Ref): INU0240 (UK Statement of Reasons): Khatam-al Anbiya Construction Headquarters is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khatam-al Anbiya Construction Headquarters is or has been responsible for engaging in, providing support for or facilitating a relevant nuclear activity, specifically an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.036 Khatam al-Anbiya Construction Headquarters was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.

Listed On: 18/10/2023
Last Updated: 01/10/2025
Group ID: 16126

36. **Name:** GHORB NOOH

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0233 (UK Statement of Reasons): Ghorb Nooh is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Nooh is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.024 Ghorb Nooh was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: s owned or controlled by KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16119

37. **Name:** HARA COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0234 (UK Statement of Reasons): Hara Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hara Company has been responsible for, has engaged in, or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.025 Hara Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Owned or controlled by Ghorb Nooh. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16120

38. **Name:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (ICEI)

A.K.A: (1) ICEI (2) IMEN SAZAN CONSULTING ENGINEERS (3) IMEN SAZAN CONSULTING INS (4) IMENSAZAN CO. ENG. (5) IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (6) IMENSAZAN CONSULTING ENG. (7) IMENSAZEN CONSULTANT ENGINEERS

Other Information (UK Sanctions List Ref): INU0235 (UK Statement of Reasons): Imensazan Consultant Engineers Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. ICEI is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically, the proliferation or development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.026 Imensazan Consultant Engineers Institute was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: : Owned or controlled by, or acts on behalf of, KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16121

39. **Name:** IRANO HIND SHIPPING COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0369 (UN Ref): IRe.028 Entities owned,

controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL)

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17108

40. **Name:** IRISL BENELUX NV

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0370 (UN Ref): IRe.029 Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL)

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17109

41. **Name:** JABBER IBN HAYAN

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0371 (UN Ref): IRe.030 AEOI laboratory involved in fuel-cycle activities

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17110

42. **Name:** JOZA INDUSTRIAL CO.

A.K.A: (1) JOZA INDUSTRIAL COMPANY (2) JOZA INDUSTRIES COMPANY

Other Information (UK Sanctions List Ref): INU0237 (UK Statement of Reasons): Joza Industrial Co. is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity.. (UN Ref): IRe.031 Joza Industrial Co was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (AIO front-company, involved in the ballistic missile programme)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16123

43. **Name:** KALAYE ELECTRIC

A.K.A: (1) KALA-ELECTRIC (2) KALAY ELECTRIC COMPANY (3) KALAYE ELECTRIC CO. (4) KOLA ELECTRIC CO.

Other Information (UK Sanctions List Ref): INU0238 (UK Statement of Reasons): Kalaye Electric is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Kalaye Electric has been involved in the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For this reason, Kalaye Electric is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . (UN Ref): IRe.032 Kala-Electric (aka Kalaye Electric) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. provider for PFEP — Natanz

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16124

44. **Name:** KARAJ NUCLEAR RESEARCH CENTRE

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0372 (UN Ref): IRe.033 Entities involved in nuclear or ballistic missile activities. Part of AEOI's research division.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17111

45. Name: KAVOSHYAR COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0373 (UN Ref): IRe.035 Entities involved in nuclear or ballistic missile activities. Subsidiary company of AEOI, which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17112

46. Name: SHAHID KARRAZI INDUSTRIES

A.K.A: KHARRAZI INDUSTRIES

Other Information (UK Sanctions List Ref): INU0266 (UK Statement of Reasons): Shahid Karrazi Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Karrazi Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRe.068 Shahid Karrazi Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or act on behalf of, SBIG.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16151

47. Name: KHORASAN METALLURGY INDUSTRIES

A.K.A: (1) KHORASAN AMMUNITION AND METALLURGY INDUSTRIES (2) KHORASAN METALOGY INDUSTRIES (3) METALOGY INDUSTRY OF KHORASAN (4) SANAYE METOLOGIE IRAN (5) THE METALLURGY INDUSTRIES OF KHORASAN

Other Information (UK Sanctions List Ref): INU0241 (UK Statement of Reasons): Khorasan Metallurgy Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khorasan Metallurgy Industries is or has been responsible for engaging in, providing support for, and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (UN Ref): IRe.037 Khorasan Metallurgy Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO. Involved in the production of centrifuges components)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16127

48. Name: M. BABAIE INDUSTRIES

A.K.A: (1) SBIC (2) SH. BABAIE INDUSTRIES (3) SHAHEED BABAIE INDUSTRIES (4) SHAHID BABAIE INDUSTRIAL COMPLEX (5) SHAHID BABAIE INDUSTRIES COMPLEX (6) SHAHID BABAI INDUSTRIES CO

Other Information (UK Sanctions List Ref): INU0242 (UK Statement of Reasons): M. Babaie Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. M. Babaie Industries is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, in particular the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRe.038 M. Babaie Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: subordinate to Shahid Ahmad

Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006).

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16128

49. **Name:** MAKIN INSTITUTE

A.K.A: (1) MAKIN (2) MAKIN COMPANY

Other Information (UK Sanctions List Ref): INU0243 (UK Statement of Reasons): Makin Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Makin Institute is or has been responsible for, engaged in, provided support for, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.039 Makin was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16129

50. **Name:** MESBAH ENERGY COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0374 (UN Ref): IRe.041 Entity involved in nuclear programme. Provider for A40 research reactor, Arak.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17113

51. **Name:** MINISTRY OF DEFENSE LOGISTICS EXPORT

A.K.A: (1) MODLEX EXPORT CENTER (2) MODLEX

Other Information (UK Sanctions List Ref): INU0245 (UK Statement of Reasons): Ministry of Defence Logistics Export is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ministry of Defence Logistics Export is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran.. (UN Ref): IRe.042 Ministry of Defense Logistics Export was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16131

52. **Name:** SPECIAL INDUSTRIES GROUP (SIG)

A.K.A: (1) MINISTRY OF DEFENSE SPECIAL INDUSTRIES GROUP (2) ORGANIZATION OF SPECIAL INDUSTRIES (3) SIG (4) SPECIAL INDUSTRIAL GROUPS OF THE MINISTRY OF DEFENSE (5) SPECIAL INDUSTRIES ORGANIZATION (SIO)

Other Information (UK Sanctions List Ref): INU0270 (UK Statement of Reasons): Special Industries Group (SIG) is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SIG is or has been associated with a person who has been involved in a relevant nuclear activity.. (UN Ref): IRe.073 Special Industries Group

was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: subordinate of DIO.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16155

53. **Name:** MODERN INDUSTRIES TECHNIQUE COMPANY

A.K.A: (1) MITEC (2) RAHKAR COMPANY (3) RAHKAR INDUSTRIES (4) RAHKAR SANAYE COMPANY (5) RAHKAR SANAYE NOVIN

Other Information (UK Sanctions List Ref): INU0375 (UN Ref): IRe.044 Responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17114

54. **Name:** SHAHID SATTARI INDUSTRIES

A.K.A: (1) MOHEMAT SAZIE SHAHID SATARY (2) SANAYE SHAHID SATARI (3) SHAHID SATTARI GROUP EQUIPMENT INDUSTRIES

Other Information (UK Sanctions List Ref): INU0267 (UK Statement of Reasons): Shahid Sattari Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Sattari Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRe.069 Shahid Sattari Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or acts on behalf of, SBIG.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16152

55. **Name:** NOVIN ENERGY COMPANY

A.K.A: PARS NOVIN

Other Information (UK Sanctions List Ref): INU0376 (UN Ref): IRe.046 Entities involved in nuclear or ballistic missile activities. Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17115

56. **Name:** YA MAHDI INDUSTRIES GROUP

A.K.A: (1) O MAHDI AIRCRAFT MANUFACTURING (2) YA MAHDI AG INDUSTRIAL (3) YA-MAHDI AIRCRAFT MANUFACTURING (4) YMA COLLEGE (5) YMA RESEARCH & INDUSTRIAL COMPLEX

Other Information (UK Sanctions List Ref): INU0272 (UK Statement of Reasons): Ya Mahdi Industries Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ya Mahdi Industries Group is or has been responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in Iran.. (UN Ref): IRe.076 Ya Mahdi Industries Group was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (subordinate to AIO, which is involved in international purchases of missile equipment)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16157

57. **Name:** OMRAN SAHEL

A.K.A: OMRAN SAHEL CO.

Other Information (UK Sanctions List Ref): INU0248 (UK Statement of Reasons): Omran Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Omran Sahel is or has been responsible for, has engaged in and has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.048 Omran Sahel was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Owned or controlled by Ghorb Nooh. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16134

58. **Name:** ORIENTAL OIL KISH

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0249 (UK Statement of Reasons): Oriental Oil Kish is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Oriental Oil Kish is or has been responsible for, engaged in, provided support for, or promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.049 Oriental Oil Kish was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16135

59. **Name:** YAS AIR

A.K.A: (1) PARS AIR (2) POUYA AIR (3) POUYA AIRLINES (4) QESHM AIR (5) YAS AIR KISH (6) YASAIR CARGO AIRLINE

Other Information (UK Sanctions List Ref): INU0273 (UK Statement of Reasons): Yas Air is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yas Air is associated with the IRGC, who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran.. (UN Ref): IRe.077 Yas Air was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 20th December 2012 Committee

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16158

60. **Name:** PARS AVIATION SERVICES COMPANY

A.K.A: (1) PARS AVIATION SERVICE CO. (2) PARS AVIATION SERVICE COMPANY (3) PASC

Other Information (UK Sanctions List Ref): INU0251 (UK Statement of Reasons): Pars Aviation Services Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Pars Aviation Services Company is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRe.051 Pars Aviation Services Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps entities.

(Maintains various aircraft including MI-171, used by IRGC Air Force)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16137

61. **Name:** PARS TRASH COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0403 (UN Ref): IRe.052 Entity involved in nuclear programme. involved in centrifuge programme, identified in IAEA reports

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17140

62. **Name:** PEJMAN INDUSTRIAL SERVICES CORPORATION

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0404 (UN Ref): IRe.053 Owned or controlled by, or acts on behalf of, SBIG

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17141

63. **Name:** PISHGAM (PIONEER) ENERGY INDUSTRIES

A.K.A: PIONEER ENERGY INDUSTRIES

Other Information (UK Sanctions List Ref): INU0405 (UN Ref): IRe.054 Participated in construction of the Uranium Conversion Facility at Esfahan.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17142

64. **Name:** RAH SAHEL

A.K.A: (1) RAH E SAHEL ORG. (2) RAH SAHEL CO.

Other Information (UK Sanctions List Ref): INU0254 (UK Statement of Reasons): Rah Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rah Sahel is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.056 Rah Sahel was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA.Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16139

65. **Name:** RAHAB ENGINEERING INSTITUTE

A.K.A: (1) RAHAB INSTITUTE (2) RAHAB (3) RAHSAZ INSTITUTE

Other Information (UK Sanctions List Ref): INU0255 (UK Statement of Reasons): Rahab Engineering Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rahab Engineering Institute is or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.057 Rahab Engineering Institute was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16140

66. Name: SABALAN COMPANY

A.K.A: SABALAN

Other Information (UK Sanctions List Ref): INU0256 (UK Statement of Reasons): Sabalan Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sabalan Company is or has been involved in a relevant nuclear activity in particular Sabalan Company is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRe.058 Sabalan Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Sabalan is a cover name for SHIG.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16141

67. Name: SAD IMPORT EXPORT COMPANY

A.K.A: SAD EXPORT IMPORT COMPANY

Other Information (UK Sanctions List Ref): INU0257 (UK Statement of Reasons): SAD Import Export Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SAD Import Export Company is or has been acting on behalf or at the direction of a person who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.. (UN Ref): IRe.059 SAD Import Export Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 20th December 2012 Committee

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16142

68. Name: SAFETY EQUIPMENT PROCUREMENT (SEP)

A.K.A: (1) SAFETY EQUIPMENT PROCUREMENT COMPANY (2) SAFETY EQUIPMENT PROCUREMENT INC. (3) SEP CO.

Other Information (UK Sanctions List Ref): INU0258 (UK Statement of Reasons): Safety Equipment Procurement (SEP) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SEP is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, specifically the development of nuclear weapon delivery systems in, or for use in, Iran. . (UN Ref): IRe.060 Safety Equipment Procurement (SEP) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (AIO front-company, involved in the ballistic missile programme)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16143

69. Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

A.K.A: SAPICO

Other Information (UK Sanctions List Ref): INU0259 (UK Statement of Reasons): Sahand Aluminium Parts Industrial Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahand Aluminium Parts Industrial Company is or has been involved in a relevant nuclear activity, namely Sahand Aluminium Parts Industrial Company is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for

use in, Iran. . (UN Ref): IRe.061 Sahand Aluminum Parts Industrial Company (SAPICO) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: SAPICO is a cover name for SHIG.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16144

70. **Name:** SAHEL CONSULTANT ENGINEERS

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0260 (UK Statement of Reasons): Sahel Consultant Engineers is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahel Consultant Engineers is or has been responsible for, has engaged in or has facilitated the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.062 Sahel Consultant Engineers was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Owned or controlled by Ghorb Nooh. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16145

71. **Name:** SEPANIR

A.K.A: (1) SEPANIR COMPANY (2) SEPANIR OIL & GAS ENERGY ENG. CO. (3) SEPANIR OIL AND GAS ENERGY ENG. CO SSK

Other Information (UK Sanctions List Ref): INU0262 (UK Statement of Reasons): Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.064 Sepanir was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: s owned or controlled by or acting on behalf of KAA Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16147

72. **Name:** SEPASAD ENGINEERING COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0263 (UK Statement of Reasons): Sepasad Engineering Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepasad Engineering Company is or has been responsible for, engaged in, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . (UN Ref): IRe.065 Sepasad Engineering Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16148

73. **Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0265 (UK Statement of Reasons): Shahid Hemmat Industrial Group (SHIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SHIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . (UN Ref): IRe.067 Shahid Hemmat Industrial Group (SHIG) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in ballistic missile programme. Subordinate entity of AIO)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16150

74. **Name:** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0268 (UK Statement of Reasons): Shahid Sayyade Shirazi Industries (SSSI) is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SSSI is or has been associated with a person who has been involved in a relevant nuclear activity. . (UN Ref): IRe.070 Shahid Sayyade Shirazi Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or acts on behalf of, the DIO.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16153

75. **Name:** SHO'A' AVIATION

A.K.A: SHOA AVIATION

Other Information (UK Sanctions List Ref): INU0269 (UK Statement of Reasons): Sho'a' Aviation is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sho'a' Aviation is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran.. (UN Ref): IRe.071 Sho'a' Aviation was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps entities. (Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine)

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16154

76. **Name:** SOUTH SHIPPING LINE IRAN (SSL)

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0406 (UN Ref): IRe.072 Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL)

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17143

77. **Name:** TAMAS COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0408 (UN Ref): IRe.074 Involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste.

Listed On: 01/10/2025

Last Updated: 01/10/2025

Group ID: 17144

78. **Name:** TIZ PARS

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0271 (UK Statement of Reasons): Tiz Pars is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Tiz Pars is or has been involved in a relevant nuclear activity, namely Tiz Pars is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . (UN Ref): IRe.075 Tiz Pars was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG.

Listed On: 18/10/2023

Last Updated: 01/10/2025

Group ID: 16156