



29 September 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):** AGHAZADEH **(1):** REZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): غلامرضا آقازاده
Title: n/a
Position: (1) Aghazadeh served as the president of the Atomic Energy Organization of Iran from September 1997 until his resignation in July 2009. (2) He is or has been a member of the Expediency Discernment Council.
A.K.A: GHOLAM REZA AGHAZADEH
Date of Birth: 15/03/1949
Place of Birth: Khoy
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0352 (UK Statement of Reasons): Reza Aghazadeh is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. As the former president of the Atomic Energy Organization of Iran, Reza Aghazadeh has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran..
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 9087
2. **Names (Last):** SALEHI **(1):** ALI AKBAR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Αλι Ακμπαρ Σαλάχι
Title: n/a
Position: n/a
A.K.A: (1) ALI AKBAR (2) ALI AKBAR SALEHI (non-Latin: Əli Əkbər Salehi) (3) ALI EKBER SALIHI
Date of Birth: 24/03/1949
Place of Birth: Karbala
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0314 (UK Statement of Reasons): Ali Akbar Salehi is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ali Akbar Salehi is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 10955
3. **Names (Last):** AKHAVAN-FARD **(1):** MASSOUD **(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): INU0337 (UK Statement of Reasons):

Massoud AKHAVAN-FARD is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Massoud AKHAVAN-FARD is or has been responsible for, engaging in, providing support for, promoting, or facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11941

4. **Names (Last):** FAQIHIAN **(1):** HOSEYN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Deputy and Director-General of the Nuclear Fuel Production and Procurement Company (NFPC), part of the AEOI.

A.K.A: HOSSEIN FAQIHIAN

Date of Birth: 22/04/1952

Place of Birth: Esfahan

Nationality: Iran

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

Address: Nuclear Fuel Production and Procurement Company (NFPC), AEOI-NFPD, Tehran, Iran.

Other Information (UK Sanctions List Ref): INU0356 (UK Statement of Reasons):

Hoseyn FAQIHIAN is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Hoseyn FAQIHIAN is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 9091

5. **Names (Last):** KHALILPOUR **(1):** SAID **(2):** ESMAIL **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: (1) ESMAEIL KHALILPOUR (2) SAYED ESMAIL KHALILPOUR (3) SEYYED ESMAIL KHALILPOUR (4) E KHALILPOUR LANGEROUDI (5) ESMAEIL KHALILPOUR LANGEROUDI

Date of Birth: 00/00/0

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): INU0313 (UK Statement of Reasons): Said

Esmail KHALILPOUR is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Said Esmail KHALILPOUR is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 9094

6. **Names (Last):** KHANCHI **(1):** ALI **(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: ALIREZA KHANCHI
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): INU0350 (UK Statement of Reasons): Ali Reza KHANCHI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Ali Reza KHANCHI is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 9095

7. **Names (Last):** NAMJOO **(1):** MAJID **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): مجید نامجو
Title: n/a
Position: (1) Member of the Supreme National Security Council, which formulates Iran's nuclear policy (2) Former Minister of Energy
A.K.A: n/a
Date of Birth: 05/01/1963
Place of Birth: Tehran
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0338 (UK Statement of Reasons): Majid NAMJOO is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Majid Namjoo is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 12738
8. **Names (Last):** RASTKHAH **(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: 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): INU0309 (UK Statement of Reasons): Naser RASTKHAH is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Naser RASTKHAH is or has been responsible for, engaging in, providing support for, promoting, or facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .
Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11939

9. **Names (Last):** SOLTANI **(1):** BEHZAD **(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: BAZHAD SOLTANI

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): INU0412 (UK Statement of Reasons):

Behzad SOLTANI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: SOLTANI has been responsible for, engaged in and facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11940

ENTITY

1. **Name:** ARIAN BANK

A.K.A: (1) AB (2) ARYAN BANK

Other Information (UK Sanctions List Ref): INU0298 (UK Statement of Reasons): Arian Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) ARIAN BANK is owned or controlled directly or indirectly by Bank Melli, who is or has been involved in a relevant nuclear activity, namely through providing financial services, or making available funds or economic resources, that could contribute to the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11169

2. **Name:** MELLI AGROCHEMICAL COMPANY PJS

A.K.A: (1) ABYEK CHEMICAL PLANT (2) KESHAVARZ CHEMICAL PLANT (3) M.A.C. (4) MELLI AGROCHEMICAL COMPANY (5) MELLI AGROCHEMICAL COMPANY P.J.S. (6) MELLI AGROCHEMICALS (7) MELLI SHIMI KESHAVARZ (8) NATIONAL AGRO CHEMICAL COMPANY (9) SHERKAT MELLI SHIMI KESHAVARZ

Other Information (UK Sanctions List Ref): INU0355 (UK Statement of Reasons): Melli Agrochemical Company PJS is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Melli Agrochemical Company PJS is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11181

3. **Name:** AGHAJARI OIL & GAS PRODUCTION COMPANY
A.K.A: (1) AGHAJARI OIL AND GAS EXPLOITATION COMPANY (2) AGHAJARI OIL AND GAS PRODUCTION COMPANY (3) AOGPC
Other Information (UK Sanctions List Ref): INU0325 (UK Statement of Reasons): Aghajari Oil & Gas Production Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Aghajari Oil & Gas Production Company is owned or controlled directly or indirectly by the National Iranian Oil Company, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 12755

4. **Name:** AZARAB INDUSTRIAL COMPANY
A.K.A: (1) AIC (2) AZ ARAB INDUSTRIES COMPANY (3) AZAR AB (4) AZAR AB IND CO (5) AZAR AB INDUSTRIES COMPANY (6) AZAR AB INDUSTRY COMPANY (AIC) (7) AZARAB CO. (8) AZARAB IND. CO. (9) AZARAB INDUSTRIAL COMPANY (10) AZARAB INDUSTRIES (11) AZARAB INDUSTRIES CO. (12) AZAR-AB INDUSTRIES CO. (13) MISAGHSANAT COMPANY (14) MISAGHSANAT ENERGY INDUSTRIES COMPANY (15) MISAGHSANAT INDUSTRIES CO. (16) MISAGHSANAT INDUSTRIES COMPANY (17) MISGHSANAT INDUSTRIES CO.
Other Information (UK Sanctions List Ref): INU0347 (UK Statement of Reasons): AzarAb Industrial Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. AzarAb Industrial Company is or has been providing support for, and/or facilitating, an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 11165

5. **Name:** EUROPAISCH-IRANISCHE HANDELSBANK AG
A.K.A: (1) AKTIENGESELLSCHAFT (2) EIH BANK (3) EIH BDEHH (4) EUROPAESCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT (5) EUROPEAN - IRANIAN (GER) HANDELSBANK AG (6) EUROPEAN-IRANIAN TRADE BANK (7) GERMAN-IRANIAN TRADE BANK (8) IRAN-EUROPE COMMERCIAL BANK
Other Information (UK Sanctions List Ref): INU0306 (UK Statement of Reasons): Europaisch-Iranische Handelsbank AG is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: Europaisch-Iranische Handelsbank AG is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 11512

6. **Name:** ARVANDAN OIL & GAS COMPANY
A.K.A: (1) AOGC (2) ARVANDAN OIL AND GAS COMPANY
Other Information (UK Sanctions List Ref): INU0326 (UK Statement of Reasons): "Arvandan Oil & Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Arvandan Oil & Gas

Company is owned or controlled directly or indirectly by the National Iranian Oil Company, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran." .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12756

7. **Name:** BANCO INTERNACIONAL DE DESARROLLO CA
A.K.A: (1) BANCO INTERNACIONAL DE DESARROLLO, C.A. (2) BID
Other Information (UK Sanctions List Ref): INU0342 (UK Statement of Reasons): Banco Internacional De Desarrollo CA (BID) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Banco Internacional De Desarrollo CA is owned or controlled by the Export Development Bank of Iran, who provides financial services and makes available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 11192
8. **Name:** BANK MELLAT
A.K.A: (1) MELLAT INTERNATIONAL BANK (2) NATION'S BANK
Other Information (UK Sanctions List Ref): INU0299 (UK Statement of Reasons): Bank Mellat is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bank Mellat is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 11166
9. **Name:** BANK MELLI IRAN
A.K.A: (1) BANK MELLI IRAN (2) MELLI BANK (3) NATIONAL BANK OF IRAN
Other Information (UK Sanctions List Ref): INU0300 (UK Statement of Reasons): Bank Melli is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bank Melli is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 10651
10. **Name:** BANK MELLI PRINTING AND PUBLISHING COMPANY
A.K.A: (1) BANK MELLI PRINTING & PUBLISHING CO (BMPPC) (2) BANK MELLI PRINTING

AND PUBLISHING COMPANY (BMPPC) (3) BANK MELLI PRINTING CO. (4) BMPPC

Other Information (UK Sanctions List Ref): INU0328 (UK Statement of Reasons): Bank Melli Printing and Publishing Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bank Melli Printing and Publishing Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11174

11. **Name:** BANK OF INDUSTRY AND MINE

A.K.A: (1) BANK OF INDUSTRY AND MINE (OF IRAN) (2) BANK SANAD VA MADAN (3) BANK SANAT O MADAN (4) BANK SANAT VA MADAN (5) BANK SANAT-O-MADAN

Other Information (UK Sanctions List Ref): INU0327 (UK Statement of Reasons): Bank of Industry and Mine is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Bank of Industry and Mine is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran..

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12803

12. **Name:** BANK REFAH KARGARAN

A.K.A: (1) BANK REFAH (2) WORKERS' WELFARE BANK - OF IRAN

Other Information (UK Sanctions List Ref): INU0301 (UK Statement of Reasons): Bank Refah Kargaran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Bank Refah Kargaran is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11184

13. **Name:** BANK SEDERAT IRAN

A.K.A: IRAN EXPORT BANK

Other Information (UK Sanctions List Ref): INU0302 (UK Statement of Reasons): Bank Saderat Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: 1) Bank Saderat Iran is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran..

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11185

14. **Name:** BANK TEJARAT

A.K.A: (1) TEJARAT BANK (2) TEJARAT BANK PJS

Other Information (UK Sanctions List Ref): INU0303 (UK Statement of Reasons): Bank Tejarat is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: 1) Bank Tejarat is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12459

15. **Name:** THE EXPORT DEVELOPMENT BANK OF IRAN

A.K.A: (1) BANK TOSEE SADERAT IRAN (2) BANK TOSEH SADERAT IRAN (3) BANK TOWSEEH SADERAT IRAN (4) EDBI (5) IEDB (6) IRANIAN EXPORT DEVELOPMENT BANK (7) IRANS EXPORTS DEVELOPMENT BANK

Other Information (UK Sanctions List Ref): INU0307 (UK Statement of Reasons): EDBI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EDBI is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11189

16. **Name:** TOSEE TAAVON BANK

A.K.A: (1) BANK-E TOSE'E TA'AVON (2) COOPERATIVE DEVELOPMENT BANK (3) TOSE'E TA'AVON BANK (4) TT BANK

Other Information (UK Sanctions List Ref): INU0305 (UK Statement of Reasons): Tosee Taavon Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) TT Bank is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran..

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12804

17. **Name:** SINA BANK

A.K.A: (1) BANQUE SINA BONYAD FINANCE AND CREDIT COMPANY (2) BONYAD FINANCE AND CREDIT COMPANY (3) SINAIRTH

Other Information (UK Sanctions List Ref): INU0341 (UK Statement of Reasons): Sina Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Sina Bank is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in,

Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11186

18. **Name:** IRAN INSURANCE COMPANY

A.K.A: (1) BIMEH IRAN (2) IIC (3) IRAN INSURANCE CO.

Other Information (UK Sanctions List Ref): INU0362 (UK Statement of Reasons): Iran Insurance Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Iran Insurance Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11202

19. **Name:** BONAB RESEARCH CENTER

A.K.A: (1) BONAB ATOMIC ENERGY STUDIES CENTER (2) BONAB RESEARCH CENTRE (3) BRC

Other Information (UK Sanctions List Ref): INU0344 (UK Statement of Reasons): The Bonab Research Center (BRC) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Bonab Research Center is associated with the Atomic Energy Organisation of Iran, which is responsible for and engaged in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11947

20. **Name:** CEMENT INVESTMENT AND DEVELOPMENT COMPANY

A.K.A: (1) CEMENT INDUSTRY INVESTMENT AND DEVELOPMENT COMPANY (2) CIDCO (3) CIDCO CEMENT HOLDING

Other Information (UK Sanctions List Ref): INU0304 (UK Statement of Reasons): Cement Investment and Development Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Cement Investment and Development Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11175

21. **Name:** ONERBANK ZAO

A.K.A: (1) CJSC N.E.B. BANK (2) CJSC NEB BANK (3) CJSC NORD EUROPEAN BANK (4) CJSC ONERBANK (5) CLOSED JOINT-STOCK COMPANY NORTH EUROPEAN BANK (6) EFTEKHAR BANK (7) HONOR BANK (8) HONOR BANK IN BELARUS (9) HONOR BANK JOINT VENTURE (10) HONORBANK (11) HONORBANK ZAO (12) NORTH EUROPEAN BANK (13) ONER BANK (14) ONERBANK (15) ONER-BANK (16) ONERBANK CJSC (17) ONERBANK ZAT

Other Information (UK Sanctions List Ref): INU0323 (UK Statement of Reasons):

Onerbank ZAO is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: Onerbank ZAO is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11513

22. **Name:** EAST OIL & GAS PRODUCTION COMPANY

A.K.A: (1) EAST OIL & GAS PRODUCTION CO. (2) EOGPC

Other Information (UK Sanctions List Ref): INU0329 (UK Statement of Reasons): East Oil & Gas Production Company (EOGPC) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EOGPC is owned or controlled directly or indirectly by the National Iranian Oil Company, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12758

23. **Name:** EMKA COMPANY

A.K.A: (1) EMKA (2) EMKA CO. (3) EXPLORATION AND NUCLEAR RAW MATERIALS PRODUCTION COMPANY (4) EXPLORATION AND PREPARATION OF RAW MATERIAL OF THE NUCLEAR INDUSTRY COMPANY (5) EXPLORATION AND PREPARATION OF RAW MATERIALS FOR THE NUCLEAR INDUSTRY COMPANY OF IRAN

Other Information (UK Sanctions List Ref): INU0409 (UK Statement of Reasons): EMKA Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: EMKA Company is associated with the Atomic Energy Organisation of Iran, who is responsible for and engaged in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11538

24. **Name:** FIRST ISLAMIC INVESTMENT BANK

A.K.A: (1) FIIB (2) FIRST ISLAMIC INVESTMENT BANK LTD

Other Information (UK Sanctions List Ref): INU0343 (UK Statement of Reasons): First Islamic Investment Bank (FIIB) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: FIIB is associated with the National Iranian Oil Company, who make available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12825

25. **Name:** FUTURE BANK

A.K.A: FUTURE BANK BSC

Other Information (UK Sanctions List Ref): INU0400 (UK Statement of Reasons): Future Bank is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Future Bank is associated with Bank Melli, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (2) Future Bank is associated with Bank Saderat, who is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11177

26. **Name:** GACHSARAN OIL & GAS COMPANY

A.K.A: (1) GACHSARAN OIL & GAS PRODUCTION COMPANY (2) GACHSARAN OIL AND GAS EXPLOITATION COMPANY (3) GACHSARAN OIL AND GAS PRODUCING COMPANY (4) GACHSARAN OIL AND GAS PRODUCTION CO. (5) GACHSARAN OIL AND GAS PRODUCTION COMPANY

Other Information (UK Sanctions List Ref): INU0330 (UK Statement of Reasons): "Gachsaran Oil & Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 ("the 2019 Regulations") on the basis of the following grounds: (1) Gachsaran Oil & Gas Company (GOGC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' proliferation or development of nuclear weapons in, or for use in, Iran. (2) Gachsaran Oil & Gas Company (GOGC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' development of a nuclear weapons delivery system in, or for use in, Iran" .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12754

27. **Name:** GOOD LUCK SHIPPING LLC

A.K.A: (1) GOOD LUCK SHIPPING COMPANY (2) GOOD LUCK SHIPPING COMPANY LLC

Other Information (UK Sanctions List Ref): INU0410 (UK Statement of Reasons): Good Luck Shipping LLC is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because it has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12297

28. **Name:** IRAN ALUMINIUM COMPANY

A.K.A: (1) I.A.C. (2) IRALCO (3) IRAN ALUMINA CO. (4) IRAN ALUMINA COMPANY

Other Information (UK Sanctions List Ref): INU0401 (UK Statement of Reasons): The IRAN ALUMINIUM COMPANY is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: The Iran Aluminium Company is or has been providing aluminium powder used in solid rocket fuel. This could contribute to a relevant nuclear activity, namely the development of a nuclear weapon

delivery system in, or use for, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12818

29. **Name:** INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION OF IRAN

A.K.A: (1) IDRO (2) IDRO CORPORATION (3) IDRO OF IRAN (4) INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION (5) INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANISATION (6) IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY (7) IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY (8) SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN

Other Information (UK Sanctions List Ref): INU0359 (UK Statement of Reasons): Industrial Development & Renovation Organization of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Industrial Development & Renovation Organization of Iran is associated with Machine Sazi Arak, who is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11197

30. **Name:** IRAN FUEL CONSERVATION ORGANIZATION

A.K.A: (1) IFEDO (2) IRANIAN FUEL CONSERVATION COMPANY

Other Information (UK Sanctions List Ref): INU0321 (UK Statement of Reasons): Iran Fuel Conservation Organization is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Iran Fuel Conservation Organization is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12745

31. **Name:** IRAN LIQUIFIED NATURAL GAS COMPANY

A.K.A: (1) ILNGC (2) IRAN LIQUIFIED NATURAL GAS CO (3) IRAN NATURAL GAS LIQUEFACTION COMPANY

Other Information (UK Sanctions List Ref): INU0363 (UK Statement of Reasons): Iran Liquefied Natural Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Iran Liquefied Natural Gas Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12764

32. **Name:** IRANIAN OIL PIPELINES AND TELECOMMUNICATIONS COMPANY

A.K.A: (1) IOPTC (2) IRANIAN OIL PIPELINES & TELECOMMUNICATIONS COMPANY

Other Information (UK Sanctions List Ref): INU0322 (UK Statement of Reasons): Iranian

Oil Pipelines and Telecommunications Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Iranian Oil Pipelines and Telecommunications Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12832

33. **Name:** MINISTRY OF PETROLEUM

A.K.A: (1) IRANIAN MINISTRY OF PETROLEUM (2) ISLAMIC REPUBLIC OF IRAN MINISTRY OF PETROLEUM

Other Information (UK Sanctions List Ref): INU0413 (UK Statement of Reasons): The Iranian Ministry of Petroleum is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. MINISTRY OF PETROLEUM is associated with the National Iranian Oil Company and the IRGC, who is or has been responsible for or engaged in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12740

Name: MOP

A.K.A: (1) IRANIAN MINISTRY OF PETROLEUM (2) ISLAMIC REPUBLIC OF IRAN MINISTRY OF PETROLEUM

Other Information (UK Sanctions List Ref): INU0413 (UK Statement of Reasons): The Iranian Ministry of Petroleum is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. MINISTRY OF PETROLEUM is associated with the National Iranian Oil Company and the IRGC, who is or has been responsible for or engaged in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12740

34. **Name:** IRANIAN OFFSHORE ENGINEERING & CONSTRUCTION COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0319 (UK Statement of Reasons): Iranian Offshore Engineering & Construction Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 ("the 2019 Regulations") on the basis of the following grounds: Iranian Offshore Engineering & Construction Company (IOECC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' proliferation or development of nuclear weapons in, or for use in, Iran. Iranian Offshore Engineering & Construction Company (IOECC) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' development of a nuclear weapons delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12256

35. Name: KALA NAFT

A.K.A: (1) KALA LIMITED (2) KALA NAFT CANADA (3) KALA NAFT CO. SSK (4) KALA NAFT COMPANY (5) KALA NAFT COMPANY LTD. (6) KALA NAFT LONDON LTD (7) KALA NAFT TEHRAN (8) KALA NAFT TEHRAN COMPANY (9) MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY (10) MSP KALA NAFT CO. TEHRAN (11) MSP-KALANAFT COMPANY

Other Information (UK Sanctions List Ref): INU0332 (UK Statement of Reasons): Kala Naft is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Kala Naft is associated with the National Iranian Oil Company (NIOC), who makes available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran, or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11210

36. Name: MACHINE SAZI ARAK

A.K.A: (1) MACHINE SAZI ARAK CO (2) MACHINE SAZI ARAK CO. LTD (3) MACHINE SAZI ARAK COMPANY P J S C (4) MACHINE SAZI ARAK SSA (5) MASHIN SAZI ARAK

Other Information (UK Sanctions List Ref): INU0335 (UK Statement of Reasons): Machine Sazi Arak is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Machine Sazi Arak is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11211

37. Name: MASJED-SOLEYMAN OIL & GAS COMPANY

A.K.A: (1) MASJED -E-SOLEYMAN OIL AND GAS PRODUCING (2) MASJED-SOLEYMAN OIL AND GAS COMPANY (MSOGC) (3) MSOGC

Other Information (UK Sanctions List Ref): INU0324 (UK Statement of Reasons): Masjed-Soleyman Oil & Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Masjed-Soleyman Oil & Gas Company is associated with the National Iranian Oil Company, which is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12753

38. Name: MAZANDARAN CEMENT COMPANY

A.K.A: (1) MAZANDARAN CEMENT (2) MAZANDARAN CEMENT COMPANY PUBLIC JOINT STOCK COMPANY (3) MAZANDARAN CEMENT COMPANY PUBLIC SHAREHOLDING COMPANY

Other Information (UK Sanctions List Ref): INU0354 (UK Statement of Reasons):

Mazandaran Cement Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Mazandaran Cement Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11178

39. **Name:** MELLI BANK PLC

A.K.A: MELLI IRAN PLC

Other Information (UK Sanctions List Ref): INU0308 (UK Statement of Reasons): Melli Bank Plc is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Melli Bank Plc is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 10650

40. **Name:** MINISTRY OF ENERGY OF IRAN

A.K.A: MINISTRY OF ENERGY (non-Latin: وزارت نیرو)

Other Information (UK Sanctions List Ref): INU0411 (UK Statement of Reasons): The Ministry of Energy (MOE) of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because: MOE, as a Ministry of the Government of Iran, facilitates a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12739

41. **Name:** NAFTIRAN INTERTRADE COMPANY

A.K.A: (1) NAFT IRAN INTERTRADE COMPANY LTD (2) NAFTIRAN INTERTRADE CO LTD (3) NICO

Other Information (UK Sanctions List Ref): INU0315 (UK Statement of Reasons): We have reasonable grounds to suspect that Naftiran Intertrade Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 ("the 2019 Regulations") on the following grounds: 1) Naftiran Intertrade Company (NICO) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' proliferation or development of nuclear weapons in, or for use in, Iran. 2) Naftiran Intertrade Company (NICO) is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps' development of a nuclear weapons delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12766

42. **Name:** NATIONAL IRANIAN DRILLING COMPANY
A.K.A: (1) NATIONAL IRANIAN DRILLING CO. (2) NIDC
Other Information (UK Sanctions List Ref): INU0316 (UK Statement of Reasons): National Iranian Drilling Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) National Iranian Drilling Company is associated with the National Iranian Oil Company, who is or has been making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 12750
43. **Name:** NATIONAL IRANIAN GAS COMPANY
A.K.A: (1) NATIONAL IRANIAN GAS CO (2) NIGC
Other Information (UK Sanctions List Ref): INU0317 (UK Statement of Reasons): National Iranian Gas Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis that the National Iranian Gas Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 12796
44. **Name:** NATIONAL IRANIAN OIL COMPANY
A.K.A: (1) NATIONAL IRANIAN OIL CO (2) NIOC
Other Information (UK Sanctions List Ref): INU0318 (UK Statement of Reasons): National Iranian Oil Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) National Iranian Oil Company has been, and is providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 12741
45. **Name:** NATIONAL IRANIAN OIL COMPANY NEDERLAND
A.K.A: (1) NATIONAL IRANIAN OIL COMPANY (2) NIOC NETHERLANDS REPRESENTATION OFFICE
Other Information (UK Sanctions List Ref): INU0364 (UK Statement of Reasons): National Iranian Oil Company Nederland is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company Nederland is or has been making available funds or economic resources that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12807

46. **Name:** NATIONAL IRANIAN OIL COMPANY INTERNATIONAL AFFAIRS LIMITED
A.K.A: (1) NATIONAL IRANIAN OIL COMPANY (NIOC) INTERNATIONAL AFFAIRS LIMITED
(2) NATIONAL IRANIAN OIL COMPANY, INTERNATIONAL AFFAIRS LIMITED
Other Information (UK Sanctions List Ref): INU0320 (UK Statement of Reasons):
National Iranian Oil Company International Affairs Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company International Affairs Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 12743
47. **Name:** NATIONAL IRANIAN OIL COMPANY PTE LIMITED
A.K.A: NATIONAL IRANIAN OIL COMPANY (PTE) LIMITED
Other Information (UK Sanctions List Ref): INU0348 (UK Statement of Reasons):
National Iranian Oil Company PTE Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Company PTE Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 12742
48. **Name:** NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY
A.K.A: (1) NATIONAL IRANIAN OIL REFINING & DISTRIBUTION COMPANY (2) NATIONAL IRANIAN OIL REFINING & PRODUCT DISTRIBUTION COMPANY (3) NIORDC (4) NIORDC - ESFAHAN OIL REFINING COMPANY
Other Information (UK Sanctions List Ref): INU0349 (UK Statement of Reasons):
National Iranian Oil Refining and Distribution Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: National Iranian Oil Refining and Distribution Company is or has been making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 29/09/2025
Last Updated: 29/09/2025
Group ID: 12797
49. **Name:** NATIONAL IRANIAN TANKER COMPANY
A.K.A: (1) NATIONAL IRANIAN TANKER (2) NATIONAL IRANIAN TANKER CO (3) NITC (4) NITCO
Other Information (UK Sanctions List Ref): INU0351 (UK Statement of Reasons):
National Iranian Tanker Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) National

Iranian Tanker Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12798

50. **Name:** NORTH DRILLING COMPANY

A.K.A: (1) NDC (2) NORTH DRILLING

Other Information (UK Sanctions List Ref): INU0353 (UK Statement of Reasons): North Drilling Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: North Drilling Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12748

51. **Name:** NUCLEAR FUEL PRODUCTION AND PROCUREMENT COMPANY (NFPC)

A.K.A: (1) NFPC (2) NFPC (3) NUCLEAR FUEL PRODUCTION DIVISION

Other Information (UK Sanctions List Ref): INU0310 (UK Statement of Reasons): The Nuclear Fuel Production Division (NFPC) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: The Nuclear Fuel Production Division is associated with the Atomic Energy Organization of Iran, who is or has been responsible for, providing support for, or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 9107

52. **Name:** NUCLEAR REACTORS FUEL COMPANY

A.K.A: (1) SOOKHT ATOMI REACTORHAYE (2) SOREH (3) SOUKHT ATOMI REACTORHA-YE IRAN (4) SUREH

Other Information (UK Sanctions List Ref): INU0407 (UK Statement of Reasons): Nuclear Reactors Fuel Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Nuclear Reactors Fuel Company is responsible for and engaged in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11545

53. **Name:** RESEARCH INSTITUTE OF NUCLEAR SCIENCE & TECHNOLOGY

A.K.A: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE

Other Information (UK Sanctions List Ref): INU0312 (UK Statement of Reasons): The Research Institute of Nuclear Science & Technology (RINST) is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: The Research Institute of Nuclear Science & Technology is owned or controlled

directly or indirectly by the Atomic Energy Organization of Iran, who is or has been responsible for, providing support for, or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11217

54. **Name:** POST BANK OF IRAN

A.K.A: (1) PBI (2) PBIRIRTH (3) POST BANK IRAN (4) POSTBANK IRAN

Other Information (UK Sanctions List Ref): INU0340 (UK Statement of Reasons): Post Bank of Iran is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Post Bank of Iran is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran..

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11215

55. **Name:** PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED

A.K.A: (1) PEDCO (2) PETROIRAN (3) PETROIRAN DEVELOPMENT COMPANY (4) PETROIRAN DEVELOPMENT GROUP

Other Information (UK Sanctions List Ref): INU0333 (UK Statement of Reasons): Petroiran Development Company (PEDCO) Limited is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petroiran Development Company (PEDCO) Limited is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12792

56. **Name:** PERSIA INTERNATIONAL BANK PLC

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0339 (UK Statement of Reasons): Persia International Bank Plc is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Persia International Bank Plc is owned or controlled directly or indirectly by Bank Mellat and Bank Tejarat, who is or has been responsible for providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity; namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 11168

57. **Name:** PETROPARS IRAN COMPANY

A.K.A: (1) PETRO PARS IRAN COMPANY (2) PETROPARS IRAN (3) PETROPARS IRAN CO (4) PETROPARS IRAN PRIVATE JOINT STOCK COMPANY (5) PPI

Other Information (UK Sanctions List Ref): INU0334 (UK Statement of Reasons): Petropars Iran Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petropars Iran Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12879

58. **Name:** PETRO SUISSE INTERTRADE COMPANY SA

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0331 (UK Statement of Reasons): Petro Suisse Intertrade Company SA is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: (1) Petro Suisse Intertrade Company SA is associated with the National Iranian Oil Company, who is or has been making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12823

59. **Name:** PETROPARS LTD

A.K.A: (1) PETROPARS LIMITED (2) PPL

Other Information (UK Sanctions List Ref): INU0414 (UK Statement of Reasons): Petropars Ltd is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because it is associated with the National Iranian Oil Company, who is, and has been, making available funds or economic resources that could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12793

60. **Name:** PETROPARS RESOURCES ENGINEERING LLC

A.K.A: (1) PETROPARS RESOURCES ENGINEERING COMPANY (2) PETROPARS RESOURCES ENGINEERING COMPANY LIMITED (3) PRE

Other Information (UK Sanctions List Ref): INU0336 (UK Statement of Reasons): Petropars Resources Engineering LLC is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petropars Resources Engineering LLC is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12882

61. **Name:** PETROPARS UK LTD

A.K.A: (1) PETROPARS SERVICES LIMITED (2) PETROPARS UK LIMITED

Other Information (UK Sanctions List Ref): INU0357 (UK Statement of Reasons): Petropars UK Ltd is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Petropars UK Ltd is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; and the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12795

62. **Name:** SOUTH ZAGROS OIL & GAS PRODUCTION COMPANY

A.K.A: (1) SOUTH ZAGROS COMPANY (2) SOUTH ZAGROS OIL & GAS COMPANY (3) SOUTH ZAGROS OIL & GAS PRODUCTION CO. (4) SOUTH ZAGROS OIL AND GAS EXPLORATION COMPANY (5) SOUTHERN ZAGROS OIL & GAS PRODUCTION CO. (6) SOUTHERN ZAGROS OIL AND GAS EXPLORATION COMPANY (7) SOUTHERN ZAGROS OIL AND GAS PRODUCTION COMPANY (8) SOUTHERN ZAGROSS OIL AND GAS PRODUCTION COMPANY (9) SOUTHERN ZAGROUS OIL AND GAS PRODUCTION COMPANY (10) SZOGPC

Other Information (UK Sanctions List Ref): INU0358 (UK Statement of Reasons): South Zagros Oil & Gas Production Company is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: South Zagros Oil & Gas Production Company is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran; an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 29/09/2025

Last Updated: 29/09/2025

Group ID: 12751