



Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012¹

Autonomous Sanctions Regulations 2011

I, CRAIG EMERSON, Minister for Trade, make this Instrument under subregulation 6 (1) of the *Autonomous Sanctions Regulations 2011*.

Dated 25 January 2012

CRAIG EMERSON

Minister for Trade

1 Name of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012*.

2 Commencement

This Instrument commences on the day it is registered.

3 Designated and Declared Persons

- (1) For paragraph 6 (1) (a) of the *Autonomous Sanctions Regulations 2011*, each person and entity mentioned in an item in Schedule 1 is a designated person or entity for Iran.
- (2) For paragraph 6 (1) (b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1 is a declared person for Iran.

Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

| Item | Description |
|------|---|
| 1 | Name of Individual: Ahmad Etemadi Title: Dr |
| 2 | Name of Individual: Ahmad Tafazoli Date of Birth: 27/05/1956 Place of Birth: Bojnord, Iran Additional Information: Managing Director of IRISL Marine Services and Engineering Company Passport Information: R10748186 (Iran), issued 22 January 2007, expires 22 January 2012 |
| 3 | Name of Individual: Ahmad VAHIDI Additional Information: IRGC Brigadier-General; Deputy Minister of Defence and Armed Forces Logistics. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0007 |
| 4 | Name of Individual: Akbar Motallebizadeh Also known as (aka): Ali Akbar Motallebizadeh |
| 5 | Name of Individual: Ali DAVANDARI Additional Information: Chairman of Bank Mellat Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0024 |
| 6 | Name of Individual: Ali FADAVI Additional Information: Rear Admiral Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0031 |
| 7 | Name of Individual: Ali HOSEYNITASH Additional Information: IRGC Brigadier-General; Former Deputy Secretary, Supreme National Security Council. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0018 |
| 8 | Name of Individual: Ali SHAMSHIRI Additional Information: IRGC Brigadier-General; Senior Official, MODAFL. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0012 |
| 9 | Name of Individual: Alireza Ghezel Ayagh Date of Birth: 8/03/1979 Additional Information: Managing Director of Asia Marine Network Passport Information: E12596608 (Iran) |
| 10 | Name of Individual: Behnam Shahriyari Date of Birth: 1968 Additional Information: Business and Marketing Manager of Liner Transport Kish Also known as (aka): a) Benham Shahryari, b) Behnam Shahriari |
| 11 | Name of Individual: Behzad Soltani |

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| 12 | Additional Information: | Deputy Head, Atomic Energy Organisation of Iran |
| | Name of Individual: | Beik MOHAMMADLU |
| | Additional Information: | Brigadier-General; Deputy, MODAFL. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0011 |
| 13 | Name of Individual: | Davood Babaei |
| 14 | Name of Individual: | Ebrahim MAHMUDZADEH |
| | Additional Information: | Managing Director, IEI. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0014 |
| | Also known as (aka): | Ebrahim MAHMOUDZEDEH |
| 15 | Name of Individual: | Fereydoun MAHMOUDIAN |
| | Date of Birth: | 7/11/1943 |
| | Place of Birth: | Iran |
| | Passport Information: | Passport no 05HK31387, Issued 01/01/2002 |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0026 |
| 16 | Name of Individual: | Gholam Reza JALALI FARAHANI |
| | Additional Information: | IRGC Brigadier General and Head of the Passive Defense Organization |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0025 |
| 17 | Name of Individual: | Hossein SALAMI |
| | Additional Information: | Brigadier-General |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0030 |
| 18 | Name of Individual: | Jamshid SABBAGHZADEH |
| | Additional Information: | Official and researcher at Paya Partov Laser Research Centre |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0029 |
| 19 | Name of Individual: | Javad DARVISH-VAND |
| | Additional Information: | IRGC Brigadier-General; Deputy for Inspection, MODAFL. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0008 |
| 20 | Name of Individual: | Kamran Daneshjou |
| | Additional Information: | Minister for Science, Research and Technology |
| | Also known as (aka): | a) Kamran Daneshjoo, b) Kamran Daneshju |
| 21 | Name of Individual: | Karl Lee |
| | Also known as (aka): | Li Fang Wei |
| 22 | Name of Individual: | Majid Khansari |
| | Additional Information: | Former Managing Director of the Kalaye Electric Company (KEC) |
| 23 | Name of Individual: | Massoud Akhavan-Fard |
| | Additional Information: | Deputy Head, Atomic Energy Organisation of Iran |
| 24 | Name of Individual: | Milad Jafari |
| 25 | Name of Individual: | Mohammad Ahmadian |
| | Additional Information: | Deputy Head, Atomic Energy Organisation of Iran |

- 26 Name of Individual: Mohammad Ali JAFARI
 Additional Information: IRGC, Commander; Iranian Revolutionary Guard Corps (IRGC).
 Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0019
- 27 Name of Individual: Mohammad Hassan Allahdad
 Additional Information: Former senior procurement official for the Kalaye Electric Company (KEC)
- 28 Name of Individual: Mohammad Hossein Dajmar
 Date of Birth: 19/02/1956
 Passport Information: K13644968 (Iran), expires May 2013
- 29 Name of Individual: Mohammad Imani
 Additional Information: Procurement agent for the Nuclear Reactors Fuel Company (SUREH)
- 30 Name of Individual: Mohammad Moghaddami Fard
 Date of Birth: 19/07/1956
 Additional Information: Director of Oasis Freight Agency and Iran-o Hind Shipping
 Passport Information: N10623175 (Iran), issued 27 March 2007, expires 26 March 2012
- 31 Name of Individual: Mohammad MOKHBER
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0027
- 32 Name of Individual: Mohammad NADERI
 Additional Information: Brigadier-General; Head, Aerospace Industries Organisation (AIO). AIO includes Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG); both of these groups were designated under UNSCR 1737 (2006).
 Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0020
- 33 Name of Individual: Mohammad PAKPUR
 Additional Information: Brigadier-General
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0028
- 34 Name of Individual: Mohammad Reza Amini Kharrazi
 Additional Information: Head of Safeguards for the Kalaye Electric Company (KEC)
- 35 Name of Individual: Mohammad Reza Rezvanianzadeh
 Additional Information: Managing Director of the Nuclear Reactors Fuel Company (SUREH)
- 36 Name of Individual: Mohammad Shafi'l RUDSARI
 Additional Information: Rear Admiral; Deputy for Coordination Affairs, MODAFL.
 Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0010
- 37 Name of Individual: Mojtaba HAERI
 Additional Information: Deputy for Industry, MODAFL.
 Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0009
- 38 Name of Individual: Mostafa Mohammad NAJJAR

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| | Additional Information: | IRGC Brigadier-General; Minister of Defence and Armed Forces Logistics. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0006 |
| 39 | Name of Individual: | Nasser Rastkhah |
| | Additional Information: | Deputy Head, Atomic Energy Organisation of Iran |
| 40 | Name of Individual: | Parviz FATAH |
| | Date of Birth: | 1961 |
| | Additional Information: | Iranian Energy Minister |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0032 |
| | Also known as (aka): | Parviz FATTAH |
| 41 | Name of Individual: | Rassoul Roknizadeh |
| | Additional Information: | Telephone: 983117932476, Fax: 983117932409, Email: rokni@sci.ui.ac.ir; rasoul_roknizadeh@yahoo.com |
| 42 | Name of Individual: | Rostam QASEMI |
| | Additional Information: | IRGC General, Commander; Khatem ol-Anbiya Construction Organisation |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0021 |
| 43 | Name of Individual: | Seyyed Ashgar Ebnerasoul |
| 44 | Name of Individual: | Zabihollah Niknejad |
| | Also known as (aka): | Zabihollah Niknezhad |

Part 2 Designated entities

Item Description

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|---|----------------------|--|
| 1 | Name of Entity: | Advance Novel |
| | Address: | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong |
| 2 | Name of Entity: | Alpha Effort Ltd |
| | Address: | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong |
| 3 | Name of Entity: | Amir Kabir University (AKU) |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0090 |
| 4 | Name of Entity: | Ansar Bank |
| | Address: | No. 539, North Pasdaran Avenue, Tehran, Iran; Ansar Building, North Khaje Nasir Street, Tehran, Iran |
| | Also known as (aka): | a) Ansar Finance and Credit Fund, b) Ansar Financial and Credit Institute, c) Ansae Institute, d) Ansar al-Mohjahedin No-Interest Loan Institute, e) Ansar Saving and Interest-Free Loans Fund |

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- 5 Name of Entity: Aran Modern Devices (AMD)
- 6 Name of Entity: Aras Farayande
Address: Unit 12, No 35 Kooshesh Street, Tehran
- 7 Name of Entity: Arian Bank
Address: House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0033
Also known as (aka): Aryan Bank
- 8 Name of Entity: Armed Forces Geographical Organisation
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0003
- 9 Name of Entity: Arya Niroo Nik
Address: Suite 5 – 11th Floor, Nahid Building, Shahnazari Street – Mohseni Square, Tehran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0091
- 10 Name of Entity: Ashtead Shipping Company Ltd
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information: Business registration #108116C.
- 11 Name of Entity: Ashtian Tablo
Address: No 67, Ghods Mieheydari Street, Yoosefabad, Tehran
- 12 Name of Entity: Assa Corporation
Address: ASSA CORP, 650 (or 500) Fifth Avenue, New York USA; Tax ID No 1368932 (United States)
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0034
- 13 Name of Entity: Assa Corporation Limited
Address: 6 Britannia Place, Bath Street, St Helier JE2 4SU, Jersey Channel Islands
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0035
- 14 Name of Entity: Atlantic Intermodal
Address: United Arab Emirates
- 15 Name of Entity: Azarab Industries
Address: Ferdowsi Ave, PO BOX 11365-171, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0092
- 16 Name of Entity: Azores Shipping
Address: PO Box 5232, Fujairah, United Arab Emirates

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- Additional Information: Telephone: 97192282978, Fax: 9719228979
- 17 Name of Entity: Bals Alman
- 18 Name of Entity: Banco Internacional De Desarrollo CA
Address: Urb. El Rosal, Avenida Francesco de Miranda, Edificio Doza, Piso 8, Caracas CP 1060, Venezuela
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0036
- 19 Name of Entity: Bank Kargoshaee
Address: 587 Mohammadiye Square, Mowlavi St, Tehran 11986, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0037
Also known as (aka): Kargosai Bank
- 20 Name of Entity: Bank Mellat
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0022
- 21 Name of Entity: Bank Melli
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0001
- 22 Name of Entity: Bank Melli Iran Investment Company (BMIIC)
Address: No 2, Nader Alley, Vali-Asr Street, Tehran, Iran PO Box 3898-15875; Bldg 2, Nader Alley after Behesi Forked Road, PO Box 15875-3898, Tehran, Iran 15116; Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Ave Tehran
Additional Information: Business Registration Number: 89584
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0039
- 23 Name of Entity: Bank Melli Iran Zao
Address: Number 9/1, Ulitsa Mashkova, Moscow 103064, Russia
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0040
- 24 Name of Entity: Bank Melli Printing and Publishing Company (BMPPC)
Address: 18th Km Karaj Special Road, Tehran, Iran, PO Box 37515-183; Km 16 Karaj Special Road, Tehran, Iran
Additional Information: Business Registration Number: 382231
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0042
- 25 Name of Entity: Bank of Industry and Mine
Address: PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran

- 1965643511, Iran
- 26 Name of Entity: Bank Refah
Address: 40 North Shiraz Street, Mollasadra, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0043
Also known as (aka): Bank Refah Kargaran
- 27 Name of Entity: Bank Saderat
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0002
- 28 Name of Entity: Benham Shahriyari Trading Company
Address: Ziba Building, 10th floor, Northern Sohrevardi, Tehran, Iran
- 29 Name of Entity: Best Precise Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 30 Name of Entity: Bonab Research Centre
Address: Jadeh-ye Tabriz (km 7), East Azerbaijan, Iran
- 31 Name of Entity: Bonyad Taavon Sepah
Address: Niayes Highway, Seoul Street, Tehran, Iran
Also known as (aka): a) IRGC Cooperative Foundation, b) Bonyad-e Ta'avon-Sepah, c) Sepah Cooperative Foundation
- 32 Name of Entity: Bushehr Shipping Company Limited
Address: No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran; No 37 Corner of 7th Narenjestan, Sayad Shirazi Square, after Noboyand Square, Pasdaran Ave, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0061
- 33 Name of Entity: Byfleet Shipping Company Ltd
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information: Business registration #118117C.
- 34 Name of Entity: Cement Investment and Development Company (CIDCO)
Address: No 241, Mirdamad Street, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0044
Also known as (aka): a) Cement Industry Investment and Development Company, b) CIDCO, c) CIDCO Cement Holding
- 35 Name of Entity: CISCO Shipping Company Ltd
Additional Information: Has offices in Seoul and Busan, South Korea

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- Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0062
- Also known as (aka): IRISL Korea Ltd
- 36 Name of Entity: Cobham Shipping Company Ltd
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information: Business registration #118117C.
- 37 Name of Entity: Concept Giant Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 38 Name of Entity: Crystal Shipping
Address: Dubai, United Arab Emirates
- 39 Name of Entity: Dalian Sunny Industries
- 40 Name of Entity: Dalian Zhongbang Chemical Industries Company
- 41 Name of Entity: Darya Capital Administration
Address: Schottweg 6, 22087 Hamburg, Germany
Additional Information: Business registration no. HRB96253, issued Jan 30, 2006
- 42 Name of Entity: Dorking Shipping Company Ltd
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information: Business registration #108119C.
- 43 Name of Entity: EDBI Exchange Company
Address: Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0046
- 44 Name of Entity: EDBI Stock Brokerage Company
Address: Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0047
- 45 Name of Entity: Effingham Shipping Company Ltd
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information: Business registration #108120C.
- 46 Name of Entity: Eighth Ocean Administration GMBH
Address: Schottweg 5, Hamburg, 22087 Germany
Additional Information: Business registration document # HRB94633 (Germany)

- issued 19 Sep 2005
- 47 Name of Entity: Eighth Ocean GMBH and Co. Kg.
Address: C/o Islamic Republic of Iran Shipping Lines (IRISL),
No 37, Aseman Tower, Sayyade Shirazee Square,
Pasdaran Ave, PO Box 19395-1311, Tehran, Iran
Additional Information: Business Registration Document # HRA102533
(Germany) issued 1 Sep 2005; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488; fax 00982120100486
- 48 Name of Entity: Electronics Components Industries
Address: Hossein Abad Avenue, Shiraz, Iran
- 49 Name of Entity: Eleventh Ocean Administration GMBH
Additional Information: Business Registration Document # HRB94632
(Germany) issued 24 Aug 2005
- 50 Name of Entity: Eleventh Ocean GMBH and Co. Kg.
Address: C/o Islamic Republic of Iran Shipping Lines (IRISL),
No 37, Aseman Tower, Sayyade Shirazee Square,
Pasdaran Ave, PO Box 19395-1311, Tehran, Iran
Additional Information: Business Registration Document # HRA102544
(Germany) issued 27 Sep 2005; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488; fax 00982120100486
- 51 Name of Entity: EMKA Company
- 52 Name of Entity: Etemad Amin Investment Company Mobin
Address: Pasdaran Ave Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as
2010IRN0048
Also known as (aka): Etemad-e Mobin
- 53 Name of Entity: Export Development Bank of Iran (EDBI)
Address: Export Development Building, Next to the 15th Alley,
Bokharest Street, Argentina Square, Tehran, Iran;
Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave,
Argentine Square, Tehran, Iran; No 129, 21's Khaled
Eslamboli, No 1 Building, Tehran, Iran CR No 86936
Listing Information: Formerly listed on the RBA Consolidated List as
2010IRN0045
- 54 Name of Entity: Eyvaz Technic
Address: No. 3 Building 3, Shahid Hamid Sadigh Alley, Shari'ati
Street, Tehran
- 55 Name of Entity: Fairway Shipping
Address: 83 Victoria Street, London SW1H 0HW, United
Kingdom
Additional Information: Telephone: 020772229255

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- 56 Name of Entity: Fajr Aviation Composite Industries (FACI)
Address: Mehrabad Airport, PO Box 13445-885, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0093
- 57 Name of Entity: Farnham Shipping Company Ltd
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information: Business registration #108146C.
- 58 Name of Entity: Fifteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087 Germany
- 59 Name of Entity: Fifteenth Ocean GmbH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran
Additional Information: Business Registration Document # HRA104175 (Germany) issued 12 Jul 2006; Email address smd@irisl.net; website irisl.net; telephone 00982120100488; fax 00982120100486
- 60 Name of Entity: Fifth Ocean Administration GMBH
Address: Schottweg 5, Hamburg, 22087 Germany.
Additional Information: Business registration document # HRB94315 (Germany) issued 21 Jul 2005.
- 61 Name of Entity: Fifth Ocean GMBH and Co. Kg.
Address: C/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran.
Additional Information: Business registration document # HRB102599 (Germany) issued 19 Sep 2005; email info@hdslines.com website hdslines.com; telephone 0049400383392 or 0098212610073, fax 00982120100734
- 62 Name of Entity: First Ocean Administration GMBH
Address: Schottweg 5, Hamburg, Germany
Additional Information: Business Registration # HRB94311 (Germany) issued 21 Jul 2005.
- 63 Name of Entity: First Ocean GMBH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran.
Additional Information: Business Registration Document # HRA102061

- (Germany) issued 19 Sep 2005; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488: fax 00982120100486
- 64 Name of Entity: First Persian Equity Fund
Address: Walker House, 87 Mary Street, George Town, Grand
Cayman, KY1- 9002, Cayman Islands; Clifton House,
7z5 Fort Street, PO Box 190, Grand Cayman, KY1-
1104, Cayman Islands; Rafi Alley, Vali Asr Avenue,
Nader Alley, Tehran 15116, Iran, PO Box 15875-3898
Listing Information: Formerly listed on the RBA Consolidated List as
2010IRN0049
- 65 Name of Entity: Fourteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087 Germany
- 66 Name of Entity: Fourteenth Ocean GmbH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No 37, Aseman Tower,
Sayyade Shirazee Square, Pasdaran Ave, PO Box
19395-1311, Tehran, Iran
Additional Information: Business Registration Document # HRA104174
(Germany) issued 12 Jul 2006; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488: fax 00982120100486
- 67 Name of Entity: Fourth Ocean Administration GMBH
Address: Schottweg 5, Hamburg, 22087 Germany.
Additional Information: Business registration document # HRB94314 (Germany)
issued 21 Jul 2005
- 68 Name of Entity: Fourth Ocean GMBH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No 37, Aseman Tower,
Sayyade Shirazee Square, Pasdaran Ave, PO Box
19395-1311, Tehran, Iran.
Additional Information: Business Registration Document # HRA102600
(Germany) issued 19 Sep 2005; Email address
smd@irisl.net; website irisl.net; telephone
0049400383392: fax 00982120100486
- 69 Name of Entity: Fulmen
Address: 167 Darya Boulevarde, Sharak e-Qods, 14669 – 8356
Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as
2010IRN0094
- 70 Name of Entity: Future Bank BSC
Address: Block 304, City Centre Building, Building 199,
Government Avenue, Road 383, Manama, Bahrain; PO
Box 785, City Centre Building Avenue, Manama
Bahrain, and all branches worldwide

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- Additional Information: Business Registration Document: 545414-1 (Bahrain) expires 9 June 2009; License No: 13388 (Bahrain)
- Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0050
- 71 Name of Entity: Galliot Maritime Inc.
Address: C/O Ocean Business Plaza Building, Torre Banesco Floor 14, Office number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; C/O Hafiz Darya Shipping Co, 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran
- 72 Name of Entity: Gomshall Shipping Company Ltd
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information: Business registration #111998C.
- 73 Name of Entity: Great Method Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 74 Name of Entity: Great Ocean Shipping Services
Address: 206 Sharaf Building, Al Mina Road, Bur Dubai, United Arab Emirates
- 75 Name of Entity: Hafize Darya Shipping Lines (HDSL)
Address: No 60, Ehteshamiyeh Square, 7th Neyestan St, Pasdaran Ave, Tehran, Iran; Third Floor of IRISL's Aseman Tower
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0063
Also known as (aka): HDS Lines
- 76 Name of Entity: Hanseatic Trade and Trust Shipping GmbH
Address: Schottweg 7, 22087 Hamburg, Germany; Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township, HTTS GmbH
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0064
- 77 Name of Entity: Hirbod Co
Address: Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316
- 78 Name of Entity: Horsham Shipping Company Ltd
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information: Business registration #111999C.
- 79 Name of Entity: Imam Hossein University (IHU)

- Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0095
- 80 Name of Entity: Indus Maritime Inc.
Address: C/O Ocean Business Plaza Building, Torre Banesco Floor 14, Office number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; C/O Hafiz Darya Shipping Co, 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran
- 81 Name of Entity: Industrial Development and Renovation Organization (IDRO)
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0096
- 82 Name of Entity: Insight World Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 83 Name of Entity: Institute of Applied Physics (IAP)
- 84 Name of Entity: Iran Air
Address: PO Box 13185-775 Mehrabad Airport, Tehran, Iran; Floor 2, cargo Building, Terminal 3, Mehrabad Airport, Tehran, Iran
- 85 Name of Entity: Iran Air Tours
Address: 187 Mofatteh Cross-Motahari Avenue, Tehran 1587997811, Iran; 110 Ahmadabad Avenue, between Mohtashami and Edalat Streets, Mashhad 9176663479, Iran
- 86 Name of Entity: Iran Aircraft Industries (IACI)
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0097
- 87 Name of Entity: Iran Aircraft Manufacturing Company
Address: PO Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr, Esfahan, Iran; PO Box 14155-5568, No 27 Ahahamat Ave, Vallie Asr Square, Tehran 15946, Iran; PO Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran, PO Box 8140, No 107, Sepahbod Gharany Ave, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0098
Also known as (aka): a) HESA, b) HESA Trade Center, c) HTC, d) IAMCO, e) IAMI, f) Iran Aircraft Manufacturing Industries, g) Karkhanejate Sanaye Havapaymaie Iran, h) Hava Peyma Sazi-e Iran, i) Havapeyma Sazhran, j) Havapeyma Sazi Iran, k) Hevapeimasazi

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- 88 Name of Entity: Iran Communications Industries (ICI)
Address: PO Box 19295-4731, Pasdaran Ave, Tehran, Iran; PO Box 19575-131, 34 Apadana Ave, Tehran, Iran; Shahid Langary Street, Nobonyad Square Ave, Pasdaran, Tehran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0099
- 89 Name of Entity: Iran Electronic Industries (IEI)
Additional Information: IEI is a wholly owned subsidiary of MODAFL.
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0013
- 90 Name of Entity: Iran Insurance Company (IIC)
Address: PO Box 14155-6363, 107 Fatemi Ave, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0051
- 91 Name of Entity: Iran Khodro Company
Address: 14th kilometre, Karaj Road, Tehran 11365-1313 Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0065
- 92 Name of Entity: Iran Marine Industrial Company (SADRA)
Address: Sadra Building No 3, Shafah
- 93 Name of Entity: Iran Transfo
Address: 15 Hakim Street, Shirazeh, Shomali Street, Mollasadra, Vanak Square, Tehran
- 94 Name of Entity: Iranian Aviation Industries Organization (IAIO)
Address: 107 Sepahbod Gharani Ave, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0100
- 95 Name of Entity: Irano Misr Shipping Company
Address: No 41, 3rd Floor, Corner of 6th Alley, Suanei Street, Karim Khan Zand Ave, Tehran; 265, next to Mehrshad, Sedaghat St, Opposite of Mellat Park, Vali Asr Ave, Tehran 1A001, Iran; 18 Mehrshad Street, Sadaghat St, Opposite of Mellat Park, Vali Asr Ave, Tehran 1A001, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0066
- 96 Name of Entity: Irinvestship Ltd
Address: Global House 61, Petty France, London SQ1H 9EU, United Kingdom
Additional Information: Business Registration Document No 4110179 (United Kingdom)

- Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0067
- 97 Name of Entity: IRISL (Malta) Ltd
Address: Flat 1, 181 Tower Road, Sliema SLM 1605, Malta
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0071
- 98 Name of Entity: IRISL (UK) Ltd
Address: 2 Abbey Rd, Baring Essex, IG11 7AX, United Kingdom; IRISL (UK) Ltd, Walton Ave, Felixstowe, Suffolk IP11 3HG, United Kingdom
Additional Information: Business Registration Document No 4765305
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0074
- 99 Name of Entity: IRISL Club
Address: No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Ave, Tehran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0069
- 100 Name of Entity: IRISL Europe (GmbH)
Address: Schottweg 5, 22087 Hamburg, Germany
Additional Information: VAT Number DE217283818 (Germany)
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0070
- 101 Name of Entity: IRISL Marine Services and Engineering Company
Address: Sarbandar Gas Station PO Box 199, Bandar Imam Khomeini, Iran; Karim Khan Zand Ave, Iran Shahr Shomai, No 221, Tehran, Iran; No 221, Northern Iranshahr Street, Karim Khan Ave, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0072
- 102 Name of Entity: IRISL Multimodal Transport Company
Address: No 25, Shahid Arabi Line, Sanaei St, Karim Khan Zand St, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0073
- 103 Name of Entity: IRITAL Shipping SRL (IRITAL)
Address: Ponte Francesco Morosini 59, 16126 Genova (GE), Italy
Additional Information: Commercial Registry Number: GE 426505 (Italy); Italian Fiscal Code: 03329300101 (Italy); VAT Number: 12869140157 (Italy)
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0075
- 104 Name of Entity: Isfahan Optics Industries

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- Address: PO Box 81465-117, Isfahan, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0101
- 105 Name of Entity: ISI Maritime Limited
Address: 147/1 St Lucia Street, Valetta, Vlt 1185, Malta c/o IranoHind Shipping Co Ltd, Mehrshad Street, PO Box 15875, Tehran Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0068
- 106 Name of Entity: Islamic Republic of Iran Shipping Line (IRISL)
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0023
Also known as (aka): a) Arya Shipping Company, b) IRI Shipping Lines, c) IRISL Group
- 107 Name of Entity: Islamic Revolutionary Guards Corps (IRGC)
Address: Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0102
- 108 Name of Entity: Javedan Mehr Toos (JMT)
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0103
- 109 Name of Entity: Kala Naft
Address: Tehran address: Sepahbod Gharani Avenue, PO Box: 15815/1775, 15815/3446, Tehran; London address: NIOC House, 4 Victoria Street, London SW1 0NE, England
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0089
Also known as (aka): a) Kala Naft Tehran Branch, b) Kala Naft Kish Branch
- 110 Name of Entity: Karanir Sanat
Address: Unit 104, 1st Floor, Gol Building, Gol Alley, Vali-e Asr Street, Tehran
Also known as (aka): Moaser and Tajhiz Sanat
- 111 Name of Entity: Kaveri Maritime Inc.
Address: C/O Ocean Business Plaza Building, Torre Banesco Floor 14, Office number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; C/O Hafiz Darya Shipping Co, 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran

- 112 Name of Entity: Kerman Shipping Company Ltd
Address: 143/1 Tower Road, Sliema, SLM1604, Malta.
Additional Information: C37423, incorporated in Malta in 2005.
- 113 Name of Entity: Khatem-ol Anbiya Construction Organisation
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0004
- 114 Name of Entity: Khazar Shipping Lines
Address: No 1, End of Shahid Mostafa Khomeini St, Tohid Square, PO Box 43145, Bandar Anzali 1711-324, Iran; M Khomeini St, Ghazian, Bandar Azali, Gilan, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0076
Also known as (aka): a) Khazer Shipping Lines, b) Khazar Sea Shipping Lines
- 115 Name of Entity: Kingdom New Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 116 Name of Entity: Lancelin Shipping Company Limited
Address: Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, 3105 Limassol, Cyprus.
Additional Information: Business registration #C133993 (Cyprus), issued 2002.
- 117 Name of Entity: Leadmarine
Address: 200 Middle Road #14-01 Prime Centre Singapore 188980 (alt 199090)
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0077
Also known as (aka): a) Asia Marine Network Pte Ltd, b) IRISL Asia Pte Ltd
- 118 Name of Entity: Logistic Smart Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 119 Name of Entity: Loweswater Ltd
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA
- 120 Name of Entity: MAAA Synergy
Address: Malaysia
Also known as (aka): Supply Sdn Bhd
- 121 Name of Entity: Machine Sazi Arak (MSA)
Address: 4th km Tehran Road, PO Box 148, Arak, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0104
- 122 Name of Entity: Malek Ashtar University
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0015

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- 123 Name of Entity: Marble Shipping Limited
Address: 143/1 Tower Road, Sliema, Slm 1604, Malta
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0078
- 124 Name of Entity: Marou Sanat
Address: 9 Ground Floor, Zohre Street, Mofateh, Tehran
Also known as (aka): Mohandesi Tarh Va Toseh Maro Sanat
- 125 Name of Entity: Mazandaran Cement
Address: Africa Street, Sattari Street No 40, PO Box 121, Tehran, Iran 19688; 40 Satari Ave, Afrigha Highway, PO Box 19688, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0052
- 126 Name of Entity: Mazandaran Textile Company
Address: Kendovan Alley 5, Vila Street, Enghelab Ave, PO Box 11365-9513, Tehran, Iran 11318; 28 Candovan Cooy Enghelab Ave, PO Box 11318, Tehran, Iran; Sari Ave, Ghaemshahr, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0053
- 127 Name of Entity: Mehr Bank
Address: 204 Taleghani Ave, Tehran, Iran.
Also known as (aka): a) Mehr Finance and Credit Institute, b) Mehr Interest-Free Bank
- 128 Name of Entity: Mehr Cayman Ltd
Address: Cayman Islands
Additional Information: Commercial Registry Number 188926 (Cayman Islands)
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0054
- 129 Name of Entity: Mehr-e Eqtesad-e Iranian Investment Company
Address: No 18 Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran Iran
- 130 Name of Entity: Mellat Bank SB CJSC
Address: PO Box 24, Yerevan 0010, Republic of Armenia
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0038
- 131 Name of Entity: Melli Agrochemical Company PJS (MAC)
Address: Mola Sadra Street, 215 Khordad, Sadr Alley No 13, Vanak Square, PO Box 15875-1734, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0056

- Also known as (aka): a) Melli Shimi Keshavarz, b) Keshavarz Chemical Plant, c) Abyek Chemical Plant
- 132 Name of Entity: Melli Bank PLC
Address: 1 London Wall, London EC2Y 5EA, United Kingdom
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0041
- 133 Name of Entity: Melli Investment Holding International
Address: 514 Business Ave Building, Deira PO Box 181878, Dubai, UAE
Additional Information: Registration Certificate Number (Dubai) 0107 issued 30 Nov 2005
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0055
- 134 Name of Entity: Melodious Maritime Inc.
Address: C/O Ocean Business Plaza Building, Torre Banesco Floor 14, Office number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; C/O Hafiz Darya Shipping Co, 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran
- 135 Name of Entity: Mill Dene Ltd
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA
- 136 Name of Entity: Ministry of Defence and Armed Forces Logistics (MODAFL)
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0005
- 137 Name of Entity: Ministry of Defence Logistics Export (MODLEX)
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0016
- 138 Name of Entity: Modern Technologies FZC (MTFZC)
Address: PO Box 8032, Sharjah, United Arab Emirates
- 139 Name of Entity: Mount Everest Maritime Inc.
Address: C/O Ocean Business Plaza Building, Torre Banesco Floor 14, Office number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; C/O Hafiz Darya Shipping Co, 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran
- 140 Name of Entity: Nari Shipping and Chartering GmbH & Co KG
Address: Schottweg 5, 22087 Hamburg, Germany
- 141 Name of Entity: Naserin Vahid

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| Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0105 |
| 142 Name of Entity: Listing Information: | Neda Industrial Group Formerly listed on the RBA Consolidated List as 2010IRN0106 |
| 143 Name of Entity: Address: | Neda Industrial Group No 10 & 12, 64th Street, Yusef Abad, Tehran |
| 144 Name of Entity: Address: | Neka Novin Unit 7, No 12, 13th Street, Mir-Emad Street, Motahary Avenue, Tehran |
| 145 Name of Entity: Address: | Neuman Ltd 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong |
| 146 Name of Entity: Address: | New Desire LTD 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong |
| 147 Name of Entity: Address: | New Synergy Ltd 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong |
| 148 Name of Entity: Address: Additional Information: | Ninth Ocean Administration GMBH Schottweg 5, Hamburg, 22087 Germany Business registration document # HRB94698 (Germany) issued 9 Sep 2005 |
| 149 Name of Entity: Address: Additional Information: | Ninth Ocean GMBH and Co. Kg. Schottweg 5, Hamburg, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran Business Registration Document # HRA102565 (Germany) issued 15 Sep 2005; Email address smd@irisl.net ; website irisl.net ; telephone 00982120100488; fax 00982120100486 |
| 150 Name of Entity: Address: | Noavaran Pooyamoj No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran |
| 151 Name of Entity: Address: Also known as (aka): | Noor Afzar Gostar Opp Seventh Alley, Zarafreshan Street, Eivanak Street, Qods Township a) Noor Afza Gostar, b) Nur Afza Gostar, c) NAGCO |

- 152 Name of Entity: Oasis Freight Agencies
 Address: Al Meena Street, Opposite Dubai Ports and Customs, 2nd Floor, Sharaf Building, Dubai UAE; Sharaf Building, 1st Floor, Al Mankhool St, Bur Dubai PO Box 5562, Dubai UAE; No 4, 2nd Floor, Al Meena Rd, Opposite Customs, Dubai, UAE, Kayed Ahli Building, Jamal Abdul Nasser Road (Parallel to Al Wahda St) PO Box 4840, Sharjah UAE
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0079
 Also known as (aka): Pacific Shipping Company
- 153 Name of Entity: Ocean Capital Administration GmbH
 Address: Schottweg 5, 22087 Hamburg, Germany
- 154 Name of Entity: Onerbank ZAO
 Address: Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus
 Also known as (aka): a) Eftekhar Bank, b) Honour Bank
- 155 Name of Entity: Pacific Shipping
 Address: 206 Sharaf Building, Al Mina Road, Bur Dubai, United Arab Emirates
 Additional Information: Email: ops@pacificship.net ; pacific@pacificship.net ; Telephone: 97143595580, 97143516363, Fax: 97143527812
- 156 Name of Entity: Partner Century Ltd
 Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 157 Name of Entity: Parto Sanat/Yekan Parto
 Address: No 1281 Valiasr Ave, Next to 14th St, Tehran, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0107
- 158 Name of Entity: Passive Defense Organization (PDO)
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0108
 Also known as (aka): Permanent Committee for Passive Defense
- 159 Name of Entity: Paya Partov
 Also known as (aka): Paya Parto
- 160 Name of Entity: Pearl Energy Company Ltd
 Address: Level 13© Main Office Tower, Jalan Merdeka, Financial Park Complex, Labuan 87000, Malaysia
- 161 Name of Entity: Pearl Energy Services, SA
 Address: 15 Avenue de Montchoisi, Lausanne, 1006 VD, Switzerland
 Additional Information: Business Registration Document #CH-550.1.058.055-9

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- 162 Name of Entity: Pearl Shipping
Address: Dubai, United Arab Emirates
Additional Information: Fax: 97143591921, Email Address: md@pacificship.net
- 163 Name of Entity: Persia International Bank PLC (PIB)
Address: Number 6 Lothbury EC2R 7HH, United Kingdom
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0057
- 164 Name of Entity: Post Bank
Address: 237, Motahari Ave, Tehran, Iran 1587618118
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0058
- 165 Name of Entity: Pouya Control
Address: No 2 Sharif Alley, Shariati Street, Tehran
- 166 Name of Entity: Qualitest FZE
Address: Level 41, Emirates Towers, Sheikh Zayed Road, PO Box 31303, Dubai, United Arab Emirates
- 167 Name of Entity: Raad Iran
Address: Unit 1, No 35, Boualo Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran
Also known as (aka): Raad Automation Company
- 168 Name of Entity: Rishi Maritime Inc.
Address: C/O Ocean Business Plaza Building, Torre Banesco Floor 14, Office number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; C/O Hafiz Darya Shipping Co, 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran
- 169 Name of Entity: Sackville Holdings Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 170 Name of Entity: SAD Import-Export Company
- 171 Name of Entity: Safa Nicu
- 172 Name of Entity: Safiran Payam Darya Shipping Lines (SAPID)
Address: 33 8th Narenjestan St, Artesh Street, PO Box 19635-1116, Tehran, Iran; Third Floor of IRISL's Aseman Tower
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0081
- 173 Name of Entity: Saipa Company

- Address: 15th kilometre, Karaj Special Road, Tehran
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0080
- 174 Name of Entity: Sakhte Turbopomp va Kompessor (SATAK)
 Address: 8 Shahin Lane, Tavanir Road, Valiasr Ave, Tehran, Iran
 Also known as (aka): a) Turbo Compressor Manufacturer, b) TCMFG
- 175 Name of Entity: Sanford Group
 Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 176 Name of Entity: Santex Lines
 Address: Suite 1501, Shanghai Zhongrong Plaza, 1088 Pudong (S) Road, Shanghai 200122, China; F23A-D, Times Plaza, No 1 Taizi Road, Shekou, Shenzhen 518067, China
- 177 Name of Entity: Santexlines
 Address: Suite 1501, Shanghai Zhongrong Plaza 1088, Pudong (S) road, Shanghai 2000122, Shanghai, China; F23A-D, Times Plaza No 1, Taizi Road, Shekou, Shenzhen 518067, China
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0082
 Also known as (aka): a) IRISL China Shipping Company, b) Yi Hang Shipping Company
- 178 Name of Entity: Second Ocean Administration GMBH
 Address: Schottweg 5, Hamburg, 22087 Germany.
 Additional Information: Business Registration Document # HRB94312 (Germany) issued 21 Jul 2005
- 179 Name of Entity: Second Ocean GMBH and Co Kg
 Address: Schottweg 5, Hamburg, 22087 Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran.
 Additional Information: Business registration document # HRB102502 (Germany) issued 24 Aug 2005; email info@hdslines.com; website hdslines.com; telephone 0098212610073, fax 00982120100734
- 180 Name of Entity: Seibow Limited
 Address: Room 803, 8/F Future Plaza, 111 How King St, Kwon Tong, Kowloon, Hong Kong
 Additional Information: Incorporation Number: 926320
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0083
- 181 Name of Entity: Seibow Logistics
 Address: Room 803, 8/F Future Plaza, 111 How King St, Kwon Tong, Kowloon, Hong Kong

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| Additional Information: Listing Information: | Incorporation Number: 1218675 Formerly listed on the RBA Consolidated List as 2010IRN0084 |
| 182 Name of Entity: Address: Additional Information: | Seventh Ocean Administration GMBH Schottweg 5, Hamburg, 22087 Germany. Business registration document # HRB94829 (Germany) issued 19 Sep 2005 |
| 183 Name of Entity: Address: Additional Information: | Seventh Ocean GMBH and Co. Kg. Schottweg 5, Hamburg, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran Business Registration Document # HRA102655 (Germany) issued 26 Sep 2005; Email address smd@irisl.net ; website irisl.net ; telephone 00982120100488; fax 00982120100486 |
| 184 Name of Entity: Listing Information: | Shahid Ahmad Kazemi Industrial Group (SAKIG) Formerly listed on the RBA Consolidated List as 2010IRN0109 |
| 185 Name of Entity: Listing Information: | Shahid Beheshti University (SBU) Formerly listed on the RBA Consolidated List as 2010IRN0110 |
| 186 Name of Entity: Listing Information: Also known as (aka): | Shakhese Behbud Sanat Formerly listed on the RBA Consolidated List as 2010IRN0111 Shakhes Behbood Sanaat |
| 187 Name of Entity: Address: | Shallon Ltd Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA |
| 188 Name of Entity: Address: | Shere Shipping Company Limited 143/1 Tower Road, Sliema, SLM1604, Malta |
| 189 Name of Entity: Address: Listing Information: | Shipping Computer Services Company No 37 Asseman Shahid Sayyad Shirazee Square, Pasdaran Ave, PO Box 1587553 1351, Tehran, Iran; No 13, 1st Floor, Abgan Alley, Aban Ave, Karimkhan Zand Blvd, Tehran 15976, Iran Formerly listed on the RBA Consolidated List as 2010IRN0085 |
| 190 Name of Entity: Address: | Shiraz Electronics Industries Mirzaie Shirazi, PO Box 71365-1589, Shiraz Iran |

- 191 Name of Entity: Shomal Cement Company
Address: Dr Beheshti Ave, No 289, Tehran, Iran 151446; 289 Shahid Baheshti Ave, PO Box 15146, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0059
Also known as (aka): Siman Shomal
- 192 Name of Entity: Sina Bank
Address: 187 Avenue Motahari, Tehran Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0060
- 193 Name of Entity: Sino Access Holdings
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 194 Name of Entity: Sinose Marine
Address: 200 Middle Road, 14-03/04 Prime Centre 188980, Singapore
- 195 Name of Entity: Sixteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087 Germany
- 196 Name of Entity: Sixteenth Ocean GmbH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran
Additional Information: email address smd@irisl.net; website irisl.net; telephone 00982120100488; fax 00982120100486
- 197 Name of Entity: Sixth Ocean Administration GMBH
Address: Schottweg 5, Hamburg, 22087 Germany.
Additional Information: Business registration document # HRB94316 (Germany) issued 21 Jul 2005
- 198 Name of Entity: Sixth Ocean GMBH and Co. Kg.
Address: Schottweg 5, Hamburg, 22087 Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran.
Additional Information: Business registration document # HRB102501 (Germany) issued 24 Aug 2005; email info@hdslines.com website hdslines.com; telephone 0098212610073, fax 00982120100734
- 199 Name of Entity: Smart Day Holdings Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 200 Name of Entity: Soroush Sarmin Asatir (SSA)
Address: No 14 (or 5) Shabnam Alley, Fajr Street, Shahid Motahari Ave, PO Box 196365-1114, Tehran, Iran

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| Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0086 |
| Also known as (aka): | Soroush Sarzamin Asatir Ship Management Company |
| 201 Name of Entity: | South Way Shipping Agency Co Ltd. |
| Address: | No 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran |
| Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0087 |
| 202 Name of Entity: | Springthorpe Limited |
| Address: | Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA |
| 203 Name of Entity: | State Purchasing Organisation (SPO) |
| Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0017 |
| 204 Name of Entity: | Sun Middle East FZ Company |
| 205 Name of Entity: | SUREH (Nuclear Reactors Fuel Company) |
| Address: | Head Office: 61 Shahid Abtahi Street, Karegar e Shomali; Tehran Complex: Persian Gulf Boulevard, 20th km SW Esfahan Road |
| 206 Name of Entity: | System Wise Ltd |
| Address: | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong |
| Also known as (aka): | Sysyem [sic] Wise Ltd |
| 207 Name of Entity: | Taghtiran |
| 208 Name of Entity: | Tajhiz Sanat Shayan |
| Address: | Unit 7, No 40, Yazdanpanah, Africa Boulevard, Tehran, Iran |
| 209 Name of Entity: | Technology Cooperation Office (TCO) of the Iranian President's Office |
| Address: | Tehran, Iran |
| Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0112 |
| 210 Name of Entity: | Tenth Ocean Administration GMBH |
| Address: | Schottweg 5, Hamburg, 22087 Germany |
| 211 Name of Entity: | Tenth Ocean GMBH and Co. Kg. |
| Address: | C/o Islamic Republic of Iran Shipping Lines (IRISL), No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran |
| Additional Information: | Business Registration Document # HRA102679 |

- (Germany) issued 27 Sep 2005; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488: fax 00982120100486
- 212 Name of Entity: Third Ocean Administration GMBH
Address: Schottweg 5, Hamburg, 22087 Germany.
Additional Information: Business registration document # HRB94313 (Germany)
issued 21 Jul 2005.
- 213 Name of Entity: Third Ocean GMBH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No 37, Aseman Tower,
Sayyade Shirazee Square, Pasdaran Ave, PO Box
19395-1311, Tehran, Iran.
Additional Information: Business Registration Document # HRA102520
(Germany) issued 29 Aug 2005; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488: fax 00982120100486.
- 214 Name of Entity: Thirteenth Ocean Administration GMBH
Address: Schottweg 5, Hamburg, 22087 Germany
- 215 Name of Entity: Thirteenth Ocean GMBH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No 37, Aseman Tower,
Sayyade Shirazee Square, Pasdaran Ave, PO Box
19395-1311, Tehran, Iran
Additional Information: Business Registration Document # HRA104149
(Germany) issued 10 Jul 2006; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488: fax 00982120100486
- 216 Name of Entity: Tidewater Middle East Company
Address: No 80 Tidewater Building, Vozara Street, Next to Saie,
Tehran, Iran
- 217 Name of Entity: Tongham Shipping Co Ltd
Address: 143/1 Tower Road, Sliema, SLM1604, Malta
- 218 Name of Entity: Trade Treasure
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway,
Hong Kong
- 219 Name of Entity: True Honour Holdings Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway,
Hong Kong
- 220 Name of Entity: Twelfth Ocean Administration GMBH
Address: Schottweg 5, Hamburg, 22087 Germany
Additional Information: Business Registration Document # IIRB94573
(Germany) issued 18 Aug 2005

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| 221 | Name of Entity: Address: Additional Information: | Twelfth Ocean GMBH and Co. Kg. C/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran Business registration document # HRB102506 (Germany) issued 25 Aug 2005; email info@hdslines.com; website hdslines.com; telephone 0098212610073, fax 00982120100734 |
| 222 | Name of Entity: Address: | Uppercourt Shipping Company Limited 143/1 Tower Road, Sliema, SLM1604, Malta |
| 223 | Name of Entity: Address: Listing Information: Also known as (aka): | Valfajr 8th Shipping Line Co Abyar Alley, Corner of Shahid Azodi St and Karim Khan Zand Ave, Tehran, Iran; Shahid Azodi St, Karim Khan Zand Ave, Abiar Alley PO Box 4155, Tehran Iran Formerly listed on the RBA Consolidated List as 2010IRN0088 Valfajr |
| 224 | Name of Entity: Also known as (aka): | Venezuela Military Industries Company CAVIM |
| 225 | Name of Entity: Address: | Vobster Shipping Company 143/1 Tower Road, Sliema, SLM1604, Malta |
| 226 | Name of Entity: Address: Additional Information: | West Sun Trade GMBH Winterhuder Weg 8, Hamburg 22085, Germany Telephone 0049 40 2270170; Business registration document # HRB45757 |
| 227 | Name of Entity: Address: Additional Information: | Woking Shipping Investments Ltd 143/1 Tower Road, Sliema, SLM1604, Malta. C37423, incorporated in Malta in 2005. |
| 228 | Name of Entity: | Xian Junyun Electronic |
| 229 | Name of Entity: | Yarsanat |

Note

1. All legislative instruments and compilations are registered on the Federal Register of Legislative Instruments kept under the *Legislative Instruments Act 2003*. See <http://www.frli.gov.au>.