Annex I : 88 Entities and 24 Persons

88 Entities

1. Aerospace Industries Organisation (AIO)
   Location: (a) 28 Shian 5, Lavizan, Tehran, Iran
   (b) Langare Street, Nobonyad Square, Tehran, Iran

2. Armed Forces Geographical Organisation
   Location: Ferdowsi Avenue, Sarhang Sakhaei Avenue, Tehran, Iran

3. Azarab Industries
   Location: (a) PO Box 11365-171, Ferdowsi Avenue, Tehran, Iran
   (b) PO Box 84921-3591, No. 17, Mollasadra Avenue, Vanak, Tehran, Iran

4. Assa Corporation
   Location: 650 (or 500) Fifth Avenue, New York, United States

5. Assa Corporation Limited
   Location: 6 Britannia Place, Bath Street, St. Helier JE2 4SU, Jersey Channel Islands

6. Bank Melli Iran Investment Company (BMIIC)
   Location: (a) PO Box 3898-15875, No. 2, Nader Alley, Vali-Asr Street, Tehran, Iran
   (b) PO Box 15875-3898, Building 2, Nader Alley after Beheshi Forked Road, Tehran, Iran
   (c) Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran

7. Bank Melli Printing and Publishing Company (BMPPC)
   Location: (a) PO Box 37515-183, 18 km Karaj Special Road, Tehran, Iran
   (b) 16 km Karaj Special Road, Tehran, Iran

8. Cement Investment and Development Company (CIDCO)
   Location: No. 241, Mirdamad Street, Tehran, Iran

9. First Persian Equity Fund
   Location: (a) Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, Cayman Islands
   (b) PO Box 190, Clifton House, 75 Fort Street, Grand Cayman, KY1-1104, Cayman Islands
   (c) PO Box 15875-3898, Rafi Alley, Vali Asr Avenue, Nader Alley, Tehran, Iran

10. Mazandaran Cement Company
Location: (a) PO Box 121, No. 40, Africa Street, between Zafar Street and Mirdamad Street, Hormoz Sattari Street, Tehran, Iran
(b) PO Box 19688, No. 40, Satari Avenue, Afrigha Highway, Tehran, Iran

11. Mazandaran Textile Company
Location: (a) PO Box 11365-9513, No. 28, Kandovan Alley 5, Vila Street, Enghelab Avenue, Tehran, Iran
(b) PO Box 11318, No. 28 Kandovan Kooy Enghelab Avenue, Tehran, Iran
(c) Sari Avenue, Ghaemshahr, Iran

12. Mehr Cayman Limited
Location: Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, Cayman Islands

13. Melli Agrochemical Company PJS
Location: (a) PO Box 15875-1734, 5th floor, No. 23, 15th street, southern Gandi street, Tehran, Iran
(b) PO Box 15875-1734, Mola Sadra Street, 215 Khordad, Sadr Alley No. 13, Vanak Square, Tehran, Iran

14. Melli Investment Holding International
Location: PO Box 181878, 514 Business Avenue Building, Deira, Dubai, United Arab Emirates

15. Shomal Cement Company
Location: (a) No. 289, Dr. Beheshti Avenue, before Qayem-maqam Farahani intersection, Tehran, Iran
(b) PO Box 15875-4571, No. 289, Shahid Baheshti Avenue, Tehran, Iran

16. ESNICO (Equipment Supplier for Nuclear Industries Corporation)
Location: No 1, 37th Avenue, Yusofabad (Asadabadi) Street, Tehran, Iran

17. Etemad Amin Invest Company Mobin
Location: Pasadaran Avenue, Tehran, Iran

18. EDBI Exchange Company
Location: Tose’s Tower, Corner of 15th Street, Ahmad Qasir Avenue, Argentine Square, Tehran, Iran

19. EDBI Stock Brokerage Company
Location: Tose’s Tower, Corner of 15 Street, Ahmad Qasir Avenue, Argentina Square, Tehran, Iran

20. Fajr Aviation Composite Industries
Location: PO Box 13445-885, Mehrabad Airport, Tehran, Iran

21. Fulmen
Location: No.167, Darya boulevard, Shahrak Ghods, Tehran, Iran

22. Arya Niroo Nik
Location: Suite 5, 11th floor, Nahid Building, Shahnazari Street, Mohseni Square, Tehran, Iran

23. Iran Aircraft Industries (IACI)
 別名: SAHA

24. Iran Aircraft Manufacturing Company
Location: (a) PO Box 83145-311, Shahin Shahr, Esfahan, Iran
(b) PO Box 14155-5568, No.27, Shahamat Avenue, Vallie Asr Square, Tehran, Iran
(c) PO Box 81465-935, Esfahan, Shahih Shar Industrial Zone, Isfahan, Iran

25. Iran Centrifuge Technology Company

26. Iran Communications Industries (ICI)
Location: (a) PO Box 19295-4731, Pasdaran Avenue, Tehran, Iran;
(b) PO Box 19575-131, No. 34, Apadana Avenue, Tehran, Iran;
(c) Shahid Langary Street, Nobonyad Square Avenue, Pasdaran, Tehran

27. Iran Electronics Industries
Location: (a) PO Box 18575-365, Shahid Langari Street, Noboniad Square, Pasdaran Ave,
Saltanad Abad, Tehran, Iran
(b) PO Box 71365-1174, Hossain Abad Road, Shiraz, Iran
(c) PO Box 81465-117, Isfahan, Iran

28. Isfahan Optics
Location: PO Box 81465-117, Isfahan, Iran

29. Iran Insurance Company
Location: PO Box 14155-6363, No. 107 Fatemi Avenue, Tehran, Iran
30. Iranian Aviation Industries Organization (IAIO)
Location: No. 107, Sepahbod Gharani Avenue, Tehran, Iran

31. Javedan Mehr Toos

32. Kala Naft
Location: (a) PO Box 15815/1775, Gharani Avenue, Tehran, Iran
(b) No 242 Shahid Kalantri Street – Near Karim Khan Bridge – Sepahbod Gharani Avenue, Tehran
(c) Kish Free Zone, Trade Center, Kish Island, Iran

33. Machine Sazi Arak
Location: PO Box 148, 4km Tehran Road, Arak, Iran

34. Marine Industries
Location: PO Box 19585/777, Pasdaran Avenue, Tehran, Iran

35. MASNA (Moierat Saakht Niroogahye Atomi Iran)

36. Mechanic Industries Group

37. Ministry of Defence and Armed Forces Logistics (MODAFL)
Location: PO Box 16315-189, west side of Dabestan Street, Abbas Abad District, Tehran, Iran

38. Nuclear Fuel Production and Procurement Company (NFPC)
Location: (a) PO Box 11365-8486, Tehran, Iran
(b) PO Box 14144-1339, End of North Karegar Avenue, Tehran, Iran

39. Parchin Chemical Industries

40. Parto Sanat Company
Location: No. 1281, Valiasr, Avenue, Next to 14th Street, Tehran, Iran

41. Passive Defense Organization

42. Raka

43. Research Institute of Nuclear Science & Technology
44. Schiller Novin
Location: PO BOX 17665/153, No. 153, 3rd Floor, Gheytariyeh Avenue, Teheran, Iran

45. Shahid Ahmad Kazemi Industrial Group

46. Shakhese Behbud Sanat

47. State Purchasing Organisation (SPO)
Location: PO Box 19585/777, Pasaran Ave, Tehran, Iran; west side of Dabestan Street, Abbas Abad District, Tehran, Iran

48. Yasa Part

49. Arfa Paint Company

50. Arfeh Company

51. Farasepehr Engineering Company

52. Hosseini Nejad Trading Company

53. Iran Saffron Company

54. Shetab G.

55. Shetab Gaman

56. Shetab Trading

57. Y.A.S. Company Limited

58. Islamic Revolutionary Guard Corps (IRGC)
Location: Tehran, Iran

59. IRGC Air Force
Location: Tehran, Iran

60. IRGC-Air Force Al-Ghadir Missile Command
Location: Tehran, Iran
61. Naserin Vahid

62. IRGC Qods Force
Location: Tehran, Iran

63. Sepanir Oil and Gas Energy Engineering Company
Location: No. 319, Shahid Bahonar, Tehran, Iran

64. Islamic Republic of Iran Shipping Lines (IRISL)
Location: (a) PO Box 19395-1311, No. 37, Aseman Tower, Sayyade Shirazee Square, Pasadaran Avenue, Tehran, Iran
(b) No. 37, Corner of 7th Nerenjestan, Sayyad Shirazi Square, After Nobonyad Squar, Pasdaran Avenue, Tehran, Iran

65. Bushehr Shipping Company Limited
Location: 143/1 Tower Road Silema, Slm 1604, Malta

66. CISCO Shipping Company Limited
Location: Seoul and Pusan, South Korea

67. Hafize Darya Shipping Lines (HDSL)
Location: No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasadaran Avenue, Tehran, Iran

68. Hanseatic Trade Trust & Shipping (HTTS) GmbH
Location: (a) Opposite of 7th Alley, Zarafshan Street, Eivanak Street, Qods Township
(b) Schottweg 7, 22087 Hamburg, Germany

69. Irano Misr Shipping Company
Location: (a) No 41, 3rd Floor, Corner of 6th Alley, Sunaei Street, Karim Khan Zand Avenue, Tehran, Iran
(b) No. 265, Next to Mehrshad, Sedaghat Street, Opposite of Mellat Park, Vali Asr Avenue, Tehran, Iran
(c) No. 18 Mehrshad Street, Sadaghat Street, Opposite of Mellat Park, Vali Asr Avenue, Tehran, Iran

70. Irinvestship Limited
Location: Global House, 61 Petty France, London SW1H 9EU, United Kingdom

71. IRISL (Malta) Limited
7 2. IRISL (UK) Limited
Location: (a) 2 Abbey Road, Barking, Essex IG11 7AX, United Kingdom
(b) Walton Avenue, Felixstowe, Suffolk, IP11 3HG, United Kingdom

7 3. IRISL Club
Location: No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran

7 4. IRISL Europe GmbH
Location: Schottweg 5, 22087, Hamburg, Germany

7 5. IRISL Marine Services and Engineering Company
Location: (a) PO Box 199, Sarbandar, Gas Station, Bandar Imam Khomeini, Iran
(b) Karim Khan Zand Avenue, Iran Shahr Shomali, No. 221, Tehran, Iran
(c) No. 221, Northern Iran Shahr Street, Karim Khan Avenue, Tehran, Iran

7 6. IRISL Multimodal Transport Company
Location: No. 25, Shahid Arabi Line, Sanaei Street, Karim Khan Zand Street, Tehran, Iran

7 7. IRITAL Shipping SRL
Location: Ponte Francesco Morosini 59, 16126 Genova, Italy.

7 8. ISI Maritime Limited
Location: 147/1 Street, Lucia Street, Valetta, Vlt 1185, Malta

7 9. Khazer Shipping Lines
Location: No. 1, End of Shahid Mostafa Khomeini Street, Tohid Square, Bandar Anzali 1711-324, Iran

8 0. Leadmarine
Location: 200 Middle Road #14-01 Prime Centre Singapore 188980 (alt. 199090)

8 1. Marble Shipping Limited
Location: 143/1 Tower Road, Sliema, SLm 1604, Malta

8 2. Oasis Freight Agencies
Location: (a) PO Box 5562, Sharaf Building, 1st Floor, Al Mankhool Street, Bur Dubai,
Dubai, United Arab Emirates
(b) Sharaf Building, No.4, 2nd Floor, Al Meena Road, Opposite Customs, Dubai, United Arab Emirates
(c) PO Box 4840, Kayed Ahli Building, Jamal Abdul Nasser Road (Parallel to Al Wahda Street), Sharjah, United Arab Emirates

83. Safiran Payam Darya Shipping Lines (SAPID)
Location: (a) PO Box 19635-1116, No. 33, 8th Narenjestan, Artesh Street, Tehran, Iran (b) 3rd Floor of IRISL’s Aseman Tower

84. Santexlines
Location: (a) Suite 1501, Shanghai Zhongrong Plaza, 1088, Pudong(S) road, Shanghai 200122, Shanghai, China
(b) F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China

85. Shipping Computer Services Company (SCSCOL)
Location: (a) No. 37, Asseman, Shahid Sayyad Shirazee Square, Pasdaran Avenue, Tehran, Iran
(b) No. 13, 1st Floor, Abgan Alley, Aban Avenue, Karim Khan Zand Blvd., Tehran 15676, Iran

86. Sorouch Saramin Asatir Ship Management Company (SSA)
Location: PO Box 196365-1114, No. 14 (Alt. No. 5) Shabnam Alley, Golzar Street, Fajr Street, Shahid Motahari Avenue, Tehran, Iran

87. South Way Shipping Agency Company Limited
Location: No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran

88. Valfajr 8th Shipping Line Company
Location: (a) Abyar Alley, Corner of Shahid Azodi Street & Karim Khan Zand Avenue, Tehran, Iran
(b) PO Box 4155, Shahid Azodi Street, Karim Khan Zand Avenue, Abyar Alley, Tehran, Iran
1. **Ali DAVANDARI**  
   Head of Bank Mellat

2. **Hoseyn (Hossein) FAQIHIAN**  
   Director-General of the Nuclear Fuel Production and Procurement Company (NFPC)

3. **Mojtaba HAERI**  
   MODAFL Deputy for Industry, Supervisory role over AIO and DIO

4. **Ebrahim MAHMUDZADEH**  
   Managing Director of Iran Electronic Industries

5. **Fereydoun MAHMOUDIAN**  
   Director of Fulmen

6. **Brigadier-General Beik MOHAMMADLU**  
   MODAFL Deputy for Supplies and Logistics

7. **Mohammad MOKHBER**  
   President of the Setad Ejraie foundation

8. **Mohammad Reza MOVASAGHNIA**  
   Head of Samen Al A’ Emmeh Industries Group (SAIG)

9. **Anis NACCACHE**  
   Administrator of Barzagani Tejarat Tavanmad Saccal companies

10. **Mohammad NADERI**  
    Head of Aerospace Industries Organisation (AIO)

11. **Mohammad SHAFI’I RUDSARI**  
    MODAFL Deputy for Coordination

12. **Abdollah SOLAT SANA**  
    Managing Director of the Uranium Conversion Facility (UCF) in Esfahan

13. **Javad DARVISH–VAND**  
    MODAFL Deputy for Inspection
14. Ali FADAHI
   Commander of IRGC Navy

15. Parviz FATTAH
   Deputy Head of Khatam al Anbiya

16. Seyyed Mahdi FARAHI
   Managing Director of the Defence Industries Organisation (DIO)

17. Ali HOSEYNITASH
   Head of the General Department of the Supreme National Security Council (SNSC)

18. Mohammad Ali JAFARI
   Commander of IRGC

19. Mohammad Reza NAQDI
   Commander of Basij Resistance Force

20. Mohammad PAKPUR
   Commander of IRGC Ground Forces

21. Rostam QASEMI
   Commander of Khatam al-Anbiya

22. Hossein SALAMI
   Deputy Commander of IRGC

23. Ali SHAMSHIRI
   MODAFL Deputy for Counter-Intelligence

24. Ahmad VAHIDI
   Minister of the MODAFL