



Ordonnance instituant des mesures à l'encontre de la République islamique d'Iran (RS 946.231.143.6)

Information relative à la modification du 16 novembre 2011

Modification de l'annexe 6

Les 116 inscriptions ci-dessous ont été ajoutées :

A. Entreprises et entités

	Nom	Information d'identification
2.	Ansar Bank aka Ansar Finance and Credit Fund aka Ansar Financial and Credit Institute aka Ansae Institute aka Ansar al- Mojahedin No-Interest Loan Institute aka Ansar Saving and Interest Free-Loans Fund	No. 539, North Pasdaran Avenue, Tehran; Ansar Building, North Khaje Nasir Street, Tehran, Iran Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care.
3.	Aran Modern Devices (AMD)	Affiliated to Modern Technologies FZC (MTFZC) network.
4.	Aras Farayande	Unit 12, No 35 Kooshesh Street, Tehran Involved in procurement of materials for Iran Centrifuge Technology Company.
6.	Ashtead Shipping Company Ltd	Business registration #108116C, Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Ashtead Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.

	Nom	Information d'identification
7.	Ashtian Tablo	Ashtian Tablo - No 67, Ghods Mirheydari St, Yoosefabad, Tehran A manufacturer of electrical equipment (switchgear) involved in the construction of the Fordow (Qom) facility, built without being declared to the IAEA.
9.	Bals Alman	A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA.
14.	Bonab Research Center (BRC)	Jade ye Tabriz (km 7), East Azerbaijan, Iran Affiliated to AEOI.
15.	Bonyad Taavon Sepah aka IRGC Cooperative Foundation aka Bonyad-e Ta'avon-Sepah aka Sepah Cooperative Foundation	Niayes Highway, Seoul Street, Tehran, Iran Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL.
16.	Byfleet Shipping Company Ltd	Byfleet Shipping Company Ltd - Business Registration #118117C, Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Byfleet Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.
17.	Cobham Shipping Company Ltd	Business Registration #108118C, Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Cobham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.

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18.	Darya Capital Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 July 2005, Schottweg 6, 22087 Hamburg, Germany; Business Registration No. HRB96253, issued 30 January 2006. Darya Capital Administration is a wholly owned subsidiary of IRISL Europe GmbH. Its Managing Director is Mohammad Talai.
19.	Dorking Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man; Business Registration #108119C Dorking Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.
20.	Effingham Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man; Business Registration #108120C Effingham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.
21.	Electronic Components Industries (ECI)	Hossain Abad Avenue, Shiraz, Iran Subsidiary of Iran Electronics Industries.
22.	EMKA Company	A subsidiary company of the UN-sanctioned TAMAS, responsible for the discovery and extraction of uranium.
25.	Europäisch-Iranische Handelsbank (EIH)	Head Office: Depenau 2, D-20095 Hamburg; Kish branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415; Tehran branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran EIH has played a key role in assisting a number of Iranian banks with alternative options for completing transactions disrupted by EU sanctions targeting Iran. EIH has been noted acting as the advising bank and intermediary bank in transactions with designated Iranian entities. For example, EIH froze the accounts of EU-designated bank Saderat Iran and Bank Mellat located at EIH Hamburg in early August 2010. Shortly afterwards, EIH resumed Euro-denominated business with Bank Mellat and Bank Saderat Iran using EIH accounts with a non-designated Iranian bank. In August 2010, EIH was setting up a system to enable routine payments to be made to Bank

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		<p>Saderat London and Future Bank Bahrain, in such a way as to avoid EU sanctions.</p> <p>As of October 2010, EIH was continuing to act as a conduit for payments by EU-sanctioned Iranian banks, including Bank Mellat and Bank Saderat. These sanctioned banks are to direct their payments to EIH via Iran's Bank of Industry and Mine. In 2009, EIH was used by Post Bank in a sanctions evasion scheme which involved handling transactions on behalf of UN-designated Bank Sepah. Bank Mellat is one of EIH's parent banks.</p>
28.	Farnham Shipping Company Ltd	<p>Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man; Business Registration #108146C</p> <p>Farnham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate.</p> <p>Ahmad Sarkandi is a director of the company.</p>
31.	Gomshall Shipping Company Ltd	<p>Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man; Business Registration #111998C</p> <p>Gomshall Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate.</p> <p>Ahmad Sarkandi is a director of the company.</p>
32.	Hirbod Co	<p>Hirbod Co - Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316</p> <p>A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC).</p>
33.	Horsham Shipping Company Ltd	<p>Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man; Horsham Shipping Company Ltd - Business Registration #111999C</p> <p>Horsham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate.</p> <p>Ahmad Sarkandi is a director of the company.</p>
35.	Institute of Applied Physics (IAP)	<p>Conducts research into military applications of Iranian nuclear programme.</p>

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43.	Iran Marine Industrial Company (SADRA)	Sadra Building No. 3, Shafagh St., Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491, Tehran, Iran Owned or controlled by Khatam al- Anbiya Construction Headquarters.
44.	Iran Transfo	15 Hakim Azam St, Shirazeh, Shomali St, Mollasadra, Vanak Sq, Tehran Transformer manufacturer involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA.
52.	Kerman Shipping Company Ltd	143/1 Tower Road, Sliema, SLM1604, Malta. C37423, Incorporated in Malta in 2005 Kerman Shipping Company Ltd is a wholly-owned subsidiary of IRISL. Located at the same address in Malta as Woking Shipping Investments Ltd and the companies it owns.
53.	Lancelin Shipping Company Ltd	Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, 3105 Limassol, Cyprus. Business Registration #C133993 (Cyprus), issued 2002 Lancelin Shipping Company Ltd is wholly-owned by IRISL. Ahmad Sarkandi is the manager of Lancelin Shipping.
54.	Loweswater Ltd	Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by sanctioned Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. The Hong Kong companies are: Insight World Ltd, Kingdom New Ltd, Logistic Smart Ltd, Neuman Ltd and New Desire Ltd. Technical management of the vessels is carried out by sanctioned Soroush Saramin Asatir (SSA).
54.a	Insight World Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Insight World Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
54.b	Kingdom New Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Kingdom New Ltd is a Hong Kong ba-

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		sed company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
54.c	Logistic Smart Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Logistic Smart Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
54.d	Neuman Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Neuman Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
54.e	New Desire LTD	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong New Desire LTD is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
55.	MAAA Synergy	Malaysia Involved in procurement of components for Iranian fighter planes.
58.	Marou Sanat aka Mohandesi Tarh Va Toseh Maro Sanat Company	9, Ground Floor, Zohre Street, Mofateh Street, Tehran Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737.
61.	Mehr Bank aka Mehr Finance and Credit Institute aka Mehr Interest-Free Bank	204 Taleghani Ave., Tehran, Iran Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (born 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).
62.	Mill Dene Ltd	Manning House, 21 Bucks Road, Douglas, Isle of Man. IM1 3DA Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by sanctioned Safiran Payma Darya Shipping lines (SAPID) that took over IRISL's bulk services and routes and uses vessels pre-

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		<p>viously owned by IRISL.</p> <p>One shareholder is Gholamhossein Golpavar, managing director of SAPID shipping IRISL's commercial director.</p> <p>The Hong Kong Companies are: Advance Novel, Alpha Effort Ltd, Best Precise Ltd, Concept Giant Ltd and Great Method Ltd.</p> <p>Technical management of the vessels is carried out by sanctioned Soroush Saramin Asatir (SSA).</p>
62.a	Advance Novel	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong</p> <p>Advance Novel is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
62.b	Alpha Effort Ltd	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong</p> <p>Alpha Effort Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
62.c	Best Precise Ltd	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong</p> <p>Best Precise Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
62.d	Concept Giant Ltd	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong</p> <p>Concept Giant Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
62.e	Great Method Ltd	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong</p> <p>Great Method Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>

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64.	Modern Technologies FZC (MTFZC)	PO Box 8032, Sharjah, United Arab Emirates Involved in procurement of components for Iranian nuclear programme.
65.	Nari Shipping and Chartering GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102485 (Germany) issued 19 August 2005; Telephone: 004940278740 Owned by Ocean Capital Administration and IRISL Europe. Ahmad Sarkandi is also the director of Ocean Capital Administration GmbH and Nari Shipping and Chartering GmbH & Co. KG.
67.	Neda Industrial Group	No 10 & 12, 64th Street, Yusef Abad, Tehran Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz.
68.	Neka Novin	Unit 7, No 12, 13th Street, Mir-Emad St, Motahary Avenue, Tehran, 15875-6653 Involved in procurement of specialist equipment and materials that have direct application in Iranian nuclear programme.
69.	Noavaran Pooyamoj	No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme.
70.	Noor Afza Gostar aka Noor Afzar Gostar	Opp Seventh Alley, Zafarshan Street, Eivanak Street, Qods Township A company that is a subsidiary of the UN-sanctioned Atomic Energy Organisation of Iran (AEOI). Involved in the procurement of equipment for the nuclear programme.
72.	Ocean Capital Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB92501 (Germany) issued 4 January 2005; Telephone: 004940278740 A German-based IRISL holding company that, together with IRISL Europe, owns Nari Shipping and Chartering GmbH & Co. KG. Ocean Capital Administration and Nari Shipping and Chartering also share the same address in Germany as IRISL Europe GmbH.
73.	First Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 July 2005 Owned or controlled by IRISL.

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73.a	First Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102601 (Germany) issued 19 September 2005 Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
74.	Second Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94312 (Germany) issued 21 July 2005 Owned or controlled by IRISL.
74.a	Second Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Business Registration Document # HRA102502 (Germany) issued 24 August 2005; Email Address info@hds-lines.com; Website www.hdslines.com; Telephone: 00982126100733; Fax: 00982120100734 Owned or controlled by IRISL.
75.	Third Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94313 (Germany) issued 21 July 2005 Owned or controlled by IRISL.
75.a	Third Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102520 (Germany) issued 29 August 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
76.	Fourth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94314 (Germany) issued 21 July 2005 Owned or controlled by IRISL.
76.a	Fourth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102600 (Germany) issued 19 September 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone:

	Nom	Information d'identification
		00494070383392; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
77.	Fifth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94315 (Germany) issued 21 July 2005 Owned or controlled by IRISL.
77.a	Fifth Ocean GmbH & Co. KG	c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102599 (Germany) issued 19 September 2005; Email Address info@hdslnes.com; Website www.hdslnes.com; Telephone: 00494070383392; Telephone: 00982126100733; Fax: 00982120100734 Owned or controlled by IRISL.
78.	Sixth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94316 (Germany) issued 21 July 2005 Owned or controlled by IRISL.
78.a	Sixth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Business Registration Document # HRA102501 (Germany) issued 24 August 2005; Email Address info@hdslnes.com; Website www.hdslnes.com; Telephone: 00982126100733; Fax: 00982120100734 Owned or controlled by IRISL.
79.	Seventh Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94829 (Germany) issued 19 September 2005 Owned or controlled by IRISL.
79.a	Seventh Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102655 (Germany) issued 26 September 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
80.	Eighth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94633 (Germany) issued 24 August 2005 Owned or controlled by IRISL.

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80.a	Eighth Ocean GmbH & Co. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102533 (Germany) issued 1 September 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
81.	Ninth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94698 (Germany) issued 9 September 2005 Owned or controlled by IRISL.
81.a	Ninth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102565 (Germany) issued 15 September 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
82.	Tenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany Owned or controlled by IRISL.
82.a	Tenth Ocean GmbH & Co. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102679 (Germany) issued 27 September 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
83.	Eleventh Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94632 (Germany) issued 24 August 2005 Owned or controlled by IRISL.
83.a	Eleventh Ocean GmbH & Co. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102544 (Germany) issued 9 September 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 004940302930; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.

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84.	Twelfth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94573 (Germany) issued 18 August 2005 Owned or controlled by IRISL.
84.a	Twelfth Ocean GmbH & Co. KG	c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102506 (Germany) issued 25 August 2005; Email Address info@hds-lines.com; Website www.hds-lines.com; Telephone: 00982126100733; Fax: 00982120100734 Owned or controlled by IRISL.
85.	Thirteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany Owned or controlled by IRISL.
85.a	Thirteenth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104149 (Germany) issued 10 July 2006; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
86.	Fourteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany Owned or controlled by IRISL.
86.a	Fourteenth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104174 (Germany) issued 12 July 2006; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
87.	Fifteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany Owned or controlled by IRISL.
87.a	Fifteenth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104175 (Germany) issued 12 July 2006; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.

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88.	Sixteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany Owned or controlled by IRISL.
88.a	Sixteenth Ocean GmbH & Co. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Email Address smd@irisl.net ; Website www.irisl.net ; Telephone: 00982120100488; Fax: 00982120100486 Owned or controlled by IRISL.
89.	Onerbank ZAO aka Eftekhar Bank aka Honor Bank	Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and the Export Development Bank of Iran.
93.	Paya Parto aka Paya Partov	Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding.
94.	Pearl Energy Company Ltd	Level 13(E) Main Office Tower, Jalan Merdeka, Financial Park Complex, Labuan 87000 Malaysia Pearl Energy Company Ltd. is a wholly-owned subsidiary of First East Export Bank (FEEB), which was designated by the UN under Security Council Resolution 1929 in June 2010. Pearl Energy Company was formed by FEEB in order to provide economic research on an array of global industries. The Head of Bank Mellat, Ali Divandari, serves as the Chairman of Pearl Energy Company's Board of Directors.
95.	Pearl Energy Services, SA	15 Avenue de Montchoisi, Lausanne, 1006 VD, Switzerland; Business Registration Document #CH-550.1.058.055-9 Pearl Energy Services S.A. is a wholly-owned subsidiary of Pearl Energy Company Ltd, located in Switzerland; its mission is to provide financing and expertise to entities seeking to enter in to Iran's petroleum sector.
97.	Pouya Control	No 2, Sharif Alley, Shariati Street, Tehran A company involved in procurement of inverters for Iran's proscribed enrichment programme.
98.	Qualitest FZE	Level 41, Emirates Towers, Sheikh Zayed Road, PO Box 31303, Dubai, United Arab Emirates Involved in procurement of components for Iranian nuclear programme

	Nom	Information d'identification
99.	Raad Iran aka Raad Automation Company	Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable logic controllers.
102.	Safa Nicu	Communications firm that supplied equipment for the Fordow (Qom) facility built without being declared to the IAEA.
103.	Sakhte Turbopomp va Kompressor (SATAK) aka Turbo Compressor Manufacturer (TCMFG)	8, Shahin Lane, Tavanir Rd., Valiasr Av., Teheran, Iran Involved in procurement efforts for Iranian missile programme.
107.	Shahid Beheshti University	Daneshju Blvd., Yaman St., Chamran Blvd., P.O. Box 19839-63113, Tehran, Iran Owned or controlled by Ministry of Defence and Armed Forces Logistics (MODAFL) Carries out scientific research on nuclear weapons.
109.	Shallon Ltd	Manning House, 21 Bucks Road, Douglas, Isle of Man. IM1 3DA Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by sanctioned Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Mohammed Mehdi Rasekh, an IRISL board member. The Hong Kong companies are Smart Day Holdings Ltd, System Wise Ltd (AKA Sysyem Wise Ltd), Trade Treasure, True Honour Holdings Ltd. Technical management of the vessels is carried out by sanctioned Soroush Saramin Asatir (SSA).
109.a	Smart Day Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Smart Day Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
109.b	System Wise Ltd aka Sysyem Wise Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong System Wise Ltd is a Hong Kong based company, owned by Shallon Ltd, whose

	Nom	Information d'identification
		ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
109.c	Trade Treasure	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Trade Treasure is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL
109.d	True Honour Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong True Honour Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL
110.	Shiraz Electronics Industries	Mirzaie Shirazi, P.O. Box 71365-1589, Shiraz, Iran Subsidiary of Iran Electronics Industries.
112.	Springthorpe Limited	Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA Isle of Man-administered company that controls ship-owning companies in Hong Kong. The ships are operated by Safiran Payam Darya Shipping Lines (SAPID) which took over IRISL's bulk services and routes and uses vessels previously owned by IRISL. One shareholder is Mohammed Hossein Dajmar, the managing director of IRISL. The Hong Kong companies are: New Synergy Ltd, Partner Century Ltd, Sackville Holdings Ltd, Sanford Group and Sino Access Holdings. Technical Management of the vessels is carried out by sanctioned Soroush Saramin Asatir (SSA).
112.a	New Synergy Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong New Synergy Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
112.b	Partner Century Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Partner Century Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam

	Nom	Information d'identification
		Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
112.c	Sackville Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Sackville Holdings Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
112.d	Sanford Group	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Sanford Group is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
112.e	Sino Access Holdings	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong Sino Access Holdings is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
114.	Sun Middle East FZ Company	A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's customs regime.
115.	SUREH (Nuclear Reactors Fuel Company)	Head Office: 61 Shahid Abtahi St, Karegar e Shomali, Tehran Complex: Persian Gulf Boulevard, Km 20 SW Esfahan Road A company subordinate to the Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant.
116.	Taghtiran	Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor.
117.	Tajhiz Sanat Shayan (TSS)	Unit 7, No. 40, Yazdanpanah, Afriqa Blvd., Teheran, Iran Involved in procurement of components for Iranian nuclear programme.

	Nom	Information d'identification
119.	West Sun Trade GmbH	Winterhuder Weg 8, Hamburg 22085, Germany; Telephone: 0049 40 2270170; Business Registration Document # HRB45757 (Germany) Owned or controlled by Machine Sazi Arak.
120.	Woking Shipping Investments Ltd	143/1 Tower Road, Sliema, SLM1604, Malta. C39912 issued 2006 Woking Shipping Investments Ltd is an IRISL subsidiary that owns Shere Shipping Company Limited, Tongham Shipping Co. Ltd., Uppercourt Shipping Company Limited, Vobster Shipping Company which are all located at the same address in Malta.
120.a	Shere Shipping Company Limited	143/1 Tower Road, Sliema, SLM1604, Malta Shere Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.
120.b	Tongham Shipping Co. Ltd	143/1 Tower Road, Sliema, SLM1604, Malta Tongham Shipping Co. Ltd is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.
120.c	Uppercourt Shipping Company Limited	143/1 Tower Road, Sliema, SLM1604, Malta Uppercourt Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.
120.d	Vobster Shipping Company	143/1 Tower Road, Sliema, SLM1604, Malta Vobster Shipping Company is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.

B. Personnes physiques

	Nom	Prénom	Information d'identification
2.	Ahmadian	Mohammad	Formerly acting Head of the Atomic Energy Organisation of Iran (AEOI), and currently Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).
3.	Akhavan-Fard	Massoud	Deputy Head of the AEOI for Planning, International and Parliamentary affairs. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).

	Nom	Prénom	Information d'identification
4.	Dajmar	Mohammad Hossein	D.O.B: 19 February 1956. Passport: K13644968 (Iran), expires May 2013. Chairman and Managing Director of IRISL. He is also Chairman of Soroush Sarzamin Asatir Ship Management Co. (SSA), Safiran Payam Darya Shipping Co. (SAPID), and Hafiz Darya Shipping Co. (HDS), know IRISL affiliates.
28.	Rastkhah	Naser	Engineer; Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).
34.	Soltani	Behzad	Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).

Les 4 inscriptions ci-dessous ont été modifiées :

A. Entreprises et entités

	Nom	Information d'identification
38.	Iran Centrifuge Technology Company aka TSA aka TESA	<u>156 Golestan Street, Saradr-e Jangal, Tehran</u> TESA <u>Iran Centrifuge Technology Company</u> has taken over the activities of Farayand Technique (designated under UNSCR 1737). It manufactures uranium enrichment centrifuge parts, and is directly supporting proliferation sensitive activity that Iran is required to suspend by UNSCRs. Carries out work for Kalaye Electric Company (designated under UNSCR 1737).
63.	Ministry of Defense and Support for Armed Forces Logistics aka <u>Ministry of Defense for Armed Forces Logistics</u> aka (MODAFL) aka <u>MODSAF</u>	<u>Located on the w</u> est side of Dabestan Street, Abbas Abad District, Tehran Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes.
101.	Research Institute of Nuclear Science & Technology aka Nuclear Science & Technology Research Institute	<u>AEOI, PO Box 14395-836, Tehran</u> Subordinate to the AEOI and continuing the work of its former Research Division. Its managing director is AEOI Vice President Mohammad Ghannadi (designated in UNSCR 1737).

B. Personnes physiques

	Nom	Prénom	Information d'identification
30.	Salehi	Ali Akbar	<u>Minister for Foreign Affairs. Former</u> Head of the Atomic Energy Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).