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Regulations Amending the Special Economic Measures (Iran) Regulations

Whereas the Governor in Council is of the opinion that the actions of the Islamic Republic of Iran constitute a grave breach of international peace and security that has resulted in or is likely to result in a serious international crisis;

Therefore, Her Excellency the Governor General in Council, on the recommendation of the Minister of Foreign Affairs, makes the annexed Regulations Amending the *Special Economic Measures (Iran) Regulations* under subsections 4(1)^a, (1.1)^b, (2)^c and (3) of the *Special Economic Measures Act*^d.

^a S.C. 2023, c. 26, s. 254(1)

^b S.C. 2017, c. 21, s. 17(2)

^c S.C. 2023, c. 26, ss. 254(2) to (4)

^d S.C. 1992, c. 17

Amendments

1 Section 1 of the *Special Economic Measures (Iran) Regulations*¹ is amended by adding the following in alphabetical order:

Joint Comprehensive Plan of Action means the Joint Comprehensive Plan of Action (S/2015/544) prepared jointly by China, France, Germany, the Russian Federation, the United Kingdom and the United States, with the High Representative of the European Union for Foreign Affairs and Security Policy, and Iran, on July 14, 2015 and endorsed by the Security Council of the United Nations in Resolution 2231 (2015) of July 20, 2015. (*Plan d'action global commun*)

2 (1) Paragraph 3.1(f) of the Regulations is replaced by the following:

(f) the exercise of a right by a person who is not a listed person with respect to a listed person's property that is subject to a lien, mortgage or security interest, to a hypothec or prior claim, to a charge or to a judicial, administrative or arbitral decision;

(2) Section 3.1 of the Regulations is amended by adding "or" at the end of paragraph (g) and by adding the following after paragraph (g):

(h) property that is necessary for the civil nuclear cooperation projects described in Annex III to the Joint Comprehensive Plan of Action or for any activity required for the implementation of that Plan.

3 (1) Section 4 of the Regulations is amended by adding the following before subsection (1):

(0.1) The following definitions apply in this section.

arms and related material means any type of weapon, ammunition, military equipment — including military vehicles — or paramilitary equipment, and their spare parts. (*armes et matériel connexe*)

technical assistance means any form of assistance, such as providing instruction, training, consulting services or technical advice. (*aide technique*)

(2) Section 4 of the Regulations is amended by adding the following after subsection (2):

(3) It is prohibited for any person in Canada and any Canadian outside Canada to export, sell, supply or ship any of the following goods, wherever situated, or to provide any of the following technical assistance or technical data, to Iran or to any person in Iran:

(a) those that are listed in the following provisions of the Guide:

(i) group 1, items 1-1.A.1. to 1-1.A.3.,

(ii) group 1, item 1-1.C.,

(iii) group 1, items 1-7.A. to 1-7.E.,

(iv) group 1, items 1-9.A. to 1-9.E.,

(v) group 2, items 2-10.c. and 2-10.d.,

(vi) group 2, item 2-21.b.1., and

(vii) group 2, items 2-21.b.3. and 2-21.b.4.;

(b) any battle tanks, armoured combat vehicles, large calibre artillery systems, combat aircraft, attack helicopters, warships, missiles or missile systems as defined for the purposes of the *Register of Conventional Arms*, established by Resolution 46/36 L adopted by the United Nations General Assembly on December 9, 1991, as amended from time to time, or related material including their spare parts;

(c) those that appear in document S/2015/546 of the Security Council of the United Nations, entitled *Missile Technology Control Regime: Equipment, Software and Technology Annex*, which is an annex to the letter dated July 16, 2015 from the Permanent Representative of the United States of America to the United Nations;

(d) any technical assistance or technical data in respect of any activity related to ballistic missiles capable of delivering nuclear weapons, including launches using ballistic missile technology, or related to the development of nuclear weapon delivery systems, that is inconsistent with the Joint Comprehensive Plan of Action.

(4) It is prohibited for any person in Canada and any Canadian outside Canada to provide any property, technical assistance or financial or related services to Iran or to any person in Iran related to:

(a) the exportation, sale, supply or shipment of any of the goods referred to in subsection (3);

(b) the manufacture or use of such a good in Iran or on behalf of Iran; or

(c) the provision of technical assistance or technical data referred to in subsection (3).

(5) It is prohibited for any person in Canada and any Canadian outside Canada to import, purchase or acquire arms and related material from Iran or from any person in Iran.

(6) It is prohibited for any person in Canada, and any Canadian outside Canada, who is an owner or master of a ship or an operator of an aircraft to ship:

(a) any of the goods referred to in paragraph (3)(c) from Iran; or

(b) arms and related material, wherever situated, to any person in Canada who acquired them from Iran or from any person in Iran.

4 Part 1 of Schedule 1 to the Regulations is amended by adding the following in numerical order:

176. Ghorb-e Karbala

177. Abzar Boresh Kaveh
178. Kaveh Cutting Tools Company
179. Bazargani Tejarat Tavanmand Saccal Companies
180. Defence Industries Organization
181. Ghorb-e Nooh
182. Ministry of Defence Logistics and Export (MODLEX)
183. The Naval Defence Missile Industry Group
184. Defence Technology and Science Research Centre (DTSRC)
185. Doostan International Company (DICO)
186. Farayand Technique
187. Gharargahe Sazandegi Ghaem
188. Pars Aviation Services Company
189. Yas Air
190. Malek Ashtar University
191. Rahab Engineering Institute
192. Shahid Sayyad-e Shirazi Industries (SSSI)
193. Shahid Bagheri Industrial Group
194. Shahid Hemmat Industrial Group
195. Shahid Karrazi Industries
196. Sho'a' Aviation
197. Special Industries Group
198. Tiz Pars
199. Sabalan Company
200. Ya Mahdi Industries Group
201. Yazd Metallurgy Industries
202. M. Babaei Industries
203. Ettehad Technical Group

204. Ammunition and Metallurgy Industries Group
205. Behineh Trading Co.
206. Farasakht Industries
207. Fater Institute
208. Khorasan Metallurgy Industries
209. Mizan Machine Manufacturing
210. Oriental Oil Kish
211. Parchin Chemical Industries
212. Sad Import Export Company
213. Safety Equipment Procurement
214. Joza Industrial Co.
215. Pejman Industrial Services (PIS)
216. Niru Battery Manufacturing Company
217. MAKIN Company
218. Kala Electric
219. Imensazan Consultant Engineers Institute
220. 7th of Tir
221. Fajr Industrial Group
222. Industrial Factories of Precision Machinery (IPM)
223. Sanam Industries
224. Shahid Sattari Industries
225. Armament Industries Group
226. Omran Sahel
227. Rah Sahel
228. Sahand Aluminum Parts
229. Sahel Consultant Engineers
230. Sepasad Engineering

231. Amin Industrial Complex

5 Part 2 of Schedule 1 to the Regulations is amended by adding the following in numerical order:

76. Fereidoun Abbasi-Davani (born in 1958)
77. Azim Aghajani (born in 1967)
78. Bahmanyar Morteza Bahmanyar (born in 1952)
79. Ahmad Vahid Dastjerdi (born in 1954)
80. Ahmad Derakhshandeh (born in 1956)
81. Ali Akbar Tabatabaei (born in 1967)
82. Mohammad Mehdi Nejad Nouri
83. Morteza Rezaei (born in 1956)
84. Mohsen Hojati (born in 1955)
85. Mohammad Eslami (born in 1956)
86. Mohammad Hejazi (born in 1956)
87. Mohammad Reza Naqdi (born in 1953)
88. Mohsen Fakhrizadeh-Mahabadi (born in 1958)89 Qasem Soleimani (born in 1957)
89. Morteza Safari (born in 1956)
90. Naser Maleki (born in 1960)
91. Reza-Gholi Esmaeili (born in 1961)
92. Mohammad Reza Zahedi (born in 1944)

Application Before Publication

6 For the purpose of paragraph 11(2)(a) of the *Statutory Instruments Act*, these Regulations apply according to their terms before they are published in the *Canada Gazette*.

Coming into Force

7 These Regulations come into force on October 18, 2023, but if they are registered after that day, they come into force on the day on which they are registered.

¹ SOR/2010-165

Date Modified:

2023-10-17