Iran

Council Implementing Regulation (EU) No 668/2010

1. This notification is issued in respect of the financial measures taken against Iran.


3. Article 7(2) of Regulation 423/2007 provides for the Council to identify persons, not designated by the United Nations Security Council or by the Sanctions Committee established pursuant to paragraph 18 of UNSCR 1737 (2006), as subject to the financial sanctions imposed by Regulation 423/2007. Such persons are listed in Annex V to Regulation 423/2007.

4. The amendments made to Annex V by Regulation 668/2010 take the form of the addition of individuals and entities to the list of those subject to the financial sanctions imposed by Regulation 423/2007. Article 7 of Regulation 423/2007 imposes an asset freeze on these individuals and entities.

5. With effect from 27 July 2010, all funds and economic resources belonging to, owned, held or controlled by persons in Annex V to Regulation 423/2007 as amended by the Annex to Regulation 668/2010 must be frozen. No funds or economic resources are to be made available, directly or indirectly, to or for the benefit of persons listed in Annex V unless authorised by the Treasury.

6. A copy of Regulation 668/2010 can be found at:

http://www.hm-treasury.gov.uk/d/councilImplementing_regulation_eu_668.pdf
Bank Saderat Iran, Bank Saderat PLC and Persia International Bank Plc

7. The entities added to Annex V include Bank Saderat Iran and its subsidiary, Bank Saderat PLC, and Persia International Bank Plc. Both Bank Saderat PLC and Persia International Bank Plc are UK-based banks. The asset freeze also applies to Persia International Bank Plc's Dubai Branch. The Treasury have today published a supplement to this Notice which deals specifically with Bank Saderat Iran, Bank Saderat PLC and Persia International Bank Plc.

Prior contract payments to a designated person

8. The asset freeze in Regulation 423/2007 does not apply to payments due to a designated person under a contract, agreement or obligation which was concluded or arose before the date of designation if payment is made into a frozen account. The exception that already appears in regulation 8 of the Iran (European Communities Financial Sanctions) Regulations 2007 allows payments for any contracts, agreements or obligations that were concluded or arose prior to 23 December 2006. Annex I to this Notice provides a licence from HM Treasury to extend the date of those contracts, agreements or obligations to which the exception applies to those concluded or which arose before 27 July 2010 where a person has been added to Annex V of Regulation 423/2007 by virtue of Regulation 668/2010.

9. Payment must be made into a frozen account with a relevant institution which is held or controlled by a designated person. A relevant institution is defined in regulation 2 of the Iran (European Communities Financial Sanctions) Regulations 2007.

Annex II and Consolidated List

10. For ease of reference, the individuals and entities added in Regulation 668/2010 to Annex V of Regulation 423/2007 are set out in Annex II to this Notice.

11. The consolidated list of individuals and entities subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to reflect the additions.

12. Further information on all UK and EU financial sanctions regimes, previous releases and the consolidated list can be obtained from the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm

Provision of information

13. Subject to the exemption set out in paragraph 23 below, all financial institutions and other bodies and persons in the UK are requested to check whether they maintain any accounts or otherwise hold any funds for the individuals and entities named and, if so, they should report to the Treasury details of all funds or economic resources that they have frozen in accordance with Article 7 of Regulation 423/2007. They must also provide the Treasury with all relevant information necessary for ensuring compliance with the Regulation.
Bank Mellat and Islamic Republic of Iran Shipping Lines (IRISL)  
EU asset freeze and Counter-Terrorism Act 2008 prohibitions

14. The entities added to Annex V also include Bank Mellat and the Islamic Republic of Iran Shipping Lines (IRISL), together with all their branches and certain named subsidiaries.

15. There are separate, domestic financial restrictions on Bank Mellat and IRISL, and all their branches, wherever located, as contained in the Financial Restrictions (Iran) Order 2009 issued by the Treasury on 12 October 2009 under Schedule 7 to the Counter-Terrorism Act 2008 (“CT Act”). These restrictions require UK financial and credit institutions to cease transactions and business relationships with Bank Mellat and IRISL, and all their branches, wherever located. Further information can be obtained at: http://www.hm-treasury.gov.uk/fin_crime_policy.htm. These restrictions have not been revoked and remain in force.

16. This means that from 27 July 2010, Bank Mellat, IRISL and all their branches, wherever located, are subject to both the asset freeze prohibitions contained in Regulation 423/2007 AND the financial restrictions in the Financial Restrictions (Iran) Order 2009.

EU asset freeze and CT Act General Licences

17. The Treasury have made some minor amendments to the general licences issued under the Financial Restrictions (Iran) Order 2009 in order to ensure the actions permitted in relation to this Order are consistent with those permitted under the asset freeze. The amended licences can be found at http://www.hm-treasury.gov.uk/fin_crime_policy.htm

| General Licence 1 | • This licence is amended so that UK financial and credit institutions are licensed under the CT Act prohibitions to hold Bank Mellat’s and IRISL’s funds in a way that is consistent with the asset freeze.  
• ‘Restricted accounts’ under the CT Act prohibitions should be operated as frozen accounts.  
• UK financial and credit institutions are no longer licensed to receive funds from Bank Mellat or IRISL, open accounts for them, consolidate accounts held for them or deduct charges from those accounts. |
| General Licence 1 | [http://www.hm-treasury.gov.uk/d/revised_general_licence_1.pdf](http://www.hm-treasury.gov.uk/d/revised_general_licence_1.pdf) |
| General Licence 2 | • This licence is not changed.  
• It allows UK financial and credit institutions to make payments to Bank Mellat and IRISL that are due under contracts established prior to 12 October 2009. |
18. As a result, all funds held for or on behalf of Bank Mellat or IRISL should be held in frozen accounts in accordance with the asset freeze. The CT Act General Licences 1 and 2 exempt certain activities from the Financial Restrictions (Iran) Order 2009 to the extent necessary in order to hold those funds in frozen accounts. They do not permit any activity that is prohibited under the asset freeze.

19. Anyone with enquiries about General Licences 1 or 2, or whether a particular transaction is affected by the prohibitions imposed by Regulation 423/2007 should contact the Treasury at: AFU@hmtreasury.gsi.gov.uk or on 020 7270 5454.

CT Act Specific Licences

20. Specific licences - i.e. licences issued in relation to a particular transaction or business relationship - have also been issued in relation to the CT Act prohibitions. Where a licence has been issued but payment not made yet, the payment will now also require a licence to exempt it from the prohibitions in relation to the asset freeze.

21. Where a licence has been issued to allow payment to be received from Bank Mellat under a letter of credit issued before 12 October 2009, it is HM Treasury’s intention to issue a general licence under the asset freeze to allow these payments to be made. This licence requires a two-week notification period to the EU. Subject to this notification period, it will be issued on 11 August 2010.

22. Any person in possession of any other specific licence issued by the Treasury under the CT Act which they have not yet made payment under, should contact the Treasury at: AFU@hmtreasury.gsi.gov.uk or on 020 7270 5454 to confirm whether their particular licence is affected by the prohibitions imposed by Regulation 423/2007.

Dual listing - Reporting requirements

23. Where UK financial and credit institutions have already reported details of accounts held for Bank Mellat or IRISL under paragraph 7 of General Licence 1, they are not required to report details of those accounts again.

Enquiries

24. Enquiries concerning asset freezes should be addressed by post to the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ, or by phone 020 7270 5454, by fax 020 7451 7677 or by e-mail to AFU@hmtreasury.gsi.gov.uk.
25. Enquiries concerning CT Act prohibitions should be addressed by post to the Counter Illicit Finance Team, HM Treasury, 1 Horse Guards Road, London, SW1A 2HQ, or by phone 020 7270 4300 or by e-mail to CTACT@hmtreasury.gsi.gov.uk.

26. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
27/07/2010
27/07/2010

ANNEX I TO NOTIFICATION

HM TREASURY

IRAN (EUROPEAN COMMUNITIES FINANCIAL SANCTIONS) REGULATIONS 2007

GENERAL LICENCE TO EXTEND EXEMPTION UNDER REGULATION 8

1. This licence is granted under regulation 10 of the Iran (European Communities Financial Sanctions) Regulations 2007 and in accordance with Council Regulation (EU) No 423/2007.

2. This licence applies where the designated person referred to in regulation 8(4) is a person designated by virtue of the amendments made by Council Implementing Regulation (EU) No 668/2010 to Annex V of Council Regulation (EU) No 423/2007.

3. Where paragraph 2 applies, the date in regulation 8(1)(b) of 23 December 2006 shall be substituted for the date of 27 July 2010.
ANNEX II TO NOTIFICATION

FINANCIAL SANCTIONS: IRAN

COUNCIL IMPLEMENTING REGULATION (EU) No 668/2010
CHANGES TO ANNEX V OF COUNCIL REGULATION (EU) NO 423/2007

The individuals and entities added in the Annex to Regulation 668/2010 are listed below.

ADDITIONS

Individuals

1. DAVANDARI, Ali
   Position: Head of Bank Mellat

2. FADAVI, Ali
   Title: Rear Admiral
   Position: Commander of IRGC Navy

3. FATAH, Parviz
   DOB: 1961
   Position: Deputy Commander of Khatam al Anbiya

4. MAHMOUDIAN, Fereydoun
   DOB: 7 November 1943
   POB: Iran
   Nationality: Granted French citizenship on 7 May 2008
   Passport Details: 05HK31387 (Iran). Issued on 1 Jan 2002. Valid until 7 Aug 2010
   Position: Director of Fulmen

5. MOKHBER, Mohammad
   Position: President of the Setad Ejraie foundation, an investment fund linked to Ali Khamenei, the supreme leader. Member of the board of directors of Sina Bank

6. MOVASAGHnia, Mohammad, Reza
   Position: Head of Samen Al A'Emmeh Industries Group (SAIG) aka Cruise Missile Industry Group

7. NAQDI, Mohammad, Reza
   Title: Brigadier General
   DOB: 1953
   POB: Nadjaf, Iraq
   Position: Commander of Basij Resistance Force

8. PAKPUR, Mohammad
   Title: Brigadier General
   Position: Commander of IRGC Ground Forces
9. QASEMI, Rostam  
   DOB: 1961  
   a.k.a: GHASEMI, Rostam  
   Position: Commander of Khatam al-Anbiya

10. SALAMI, Hossein  
   Title: Brigadier General  
   Position: Deputy Commander of IRGC

Entities

1. ARFA PAINT COMPANY  
   Other Information: Acting on behalf of Yasa Part

2. ARFEH COMPANY  
   Other Information: Acting on behalf of Yasa Part

3. ARIAN BANK  
   a.k.a: Aryan Bank  
   Address: House 2, Street No. 13, Wazir Akbar Khan, Kabul, Afghanistan  
   Other Information: Joint venture between Bank Melli and Bank Saderat.

4. ARYA NIROO NIK  
   Address: Suite 5, 11th Floor, Nahid Bldg, Shahnazari St, Mohseni Square, Tehran, Iran  
   Other Information: Used by Fulmen for some of its operations.

5. ASSA CORPORATION  
   Address: 650 (or 500) Fifth Ave, New York, United States of America  
   Other Information: Tax ID No.1368932 (US). Front company created and controlled by Bank Melli. Set up by Bank Melli to channel money from the US to Iran.

6. ASSA CORPORATION LTD  
   Address: 6 Britannia Place, Bath St, St Helier, Jersey, Channel Islands, JE2 4SU  
   Other Information: Parent organisation of Assa Corporation. Owned or controlled by Bank Melli.

7. AZARAB INDUSTRIES  
   Address: Ferdowsi Ave, PO Box 11365-171, Tehran, Iran  
   Other Information: Energy sector firm. Provides manufacturing support to the nuclear programme, including designated proliferation sensitive activities. Involved in the construction of the Arak heavy-water reactor.

8. BANCO INTERNACIONAL DE DESARROLLO CA  
   Address: Urb. El Rosal, Avenida Francesco de Miranda, Edificio Dozsa, Piso 8, Caracas, Venezuela, C.P. 1060  
   Other Information: Owned by EDBI.

9. BANK KARGOSHAEE  
   a.k.a: (1) Kargosai Bank  
   (2) Kargosai'i Bank  
   Address: 587 Mohammad Iye Square, Mowlavi St, Tehran 11986, Iran  
   Other Information: Owned by Bank Melli.
10. BANK MELLAT  
Address: (1) Head Office Building, 327 Takeghani (Taleghani) Ave, Tehran 15817, Iran  
(2) PO Box 11365-5964, Tehran 15817, Iran  
Other Information: Designation applies to all branches and subsidiaries. State-owned Iranian bank. Engages in a pattern of conduct which supports and facilitates Iran's nuclear and ballistic missile programmes. Has provided banking services to UN and EU listed entities or to entities acting on their behalf or at their direction, or to entities owned or controlled by them. Parent bank of First East Export Bank.

11. BANK MELLI IRAN INVESTMENT COMPANY (BMIIC)  
Address: (1) Bldg 2, Nader Alley after Beheshi Forked Road, PO Box 15875-3898, Tehran 15116, Iran  
(2) No. 2 Nader Alley, Vali-Asr Str, PO Box 3898-15875, Tehran, Iran  
(3) Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Ave, Tehran, Iran  
Other Information: Business Regn no.89584. Affiliated with entities sanctioned by US, EU or UN since 2000. Designated by US for being owned or controlled by Bank Melli.

12. BANK MELLI PRINTING AND PUBLISHING COMPANY (BMPPC)  
Address: (1) 18th Km Karaj Special Road, PO Box 37515-183, Tehran, Iran  
(2) KM 16 Karaj Special Road, Tehran, Iran  
Other Information: Business Regn no.382231. Designated by US for being owned or controlled by Bank Melli.

13. BANK REFAH  
Address: 40, North Shiraz St, Mollasadra Ave, Vanak Sq, Tehran, Iran  
Other Information: Took over Bank Melli's outstanding transactions following the sanctions imposed on the latter bank by EU.

14. BANK SADERAT IRAN  
Address: Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran  
Other Information: Designation applies to all branches and subsidiaries. Iranian state-owned bank (94% owned by Iranian government). Has provided financial services for entities procuring on behalf of Iran's nuclear and ballistic missile programmes. Handled DIO and Iran Electronics Industries payments and letters of credit as recently as March 2009. In 2003 handled letter of credit on behalf of Iranian nuclear-related Mesbah Energy Company.

15. BANK SADERAT PLC  
Address: 5 Lothbury, London, United Kingdom, EC2R 7HD  
Other Information: 100% owned subsidiary of Bank Saderat.

16. BANQUE SINA  
Address: 187, Avenue Motahari, Tehran, Iran  
Other Information: Closely linked to the interests of the 'Daftar' (Leader's office). Contributes to the financing of the regime's strategic interests.

17. BUSHEHR SHIPPING COMPANY LIMITED (TEHRAN)  
Address: (1) 143/1 Tower Road Sliema, Slm 1604, Malta  
(2) c/o Hafiz Darya Shipping Company, Ehteshamiyeh Square 60, Neyestani 7, Pasdaran, Tehran, Iran  
Other Information: Owned or controlled by IRISL.
18. CEMENT INVESTMENT AND DEVELOPMENT COMPANY (CIDCO)
a.k.a: (1) Cement Industry Investment and Development Company (CIDCO)
(2) CIDCO Cement Holding
Address: No 241, Mirdamad St, Tehran, Iran
Other Information: Wholly owned by Bank Melli Investment Co. Holding Company to manage all cement companies owned by BMIIC.

19. CISCO SHIPPING COMPANY LTD
a.k.a: IRISL Korea Ltd
Address: (1) Seoul, South Korea
(2) Busan, South Korea
Other Information: Acts on behalf of IRISL in South Korea.

20. EDBI EXCHANGE COMPANY
Address: Tose‘e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran
Other Information: Tehran-based. 70% owned by EDBI. Designated by US in Oct 2008 for being owned or controlled by EDBI.

21. EDBI STOCK BROKERAGE COMPANY
Address: Tose‘e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran
Other Information: Tehran-based. Wholly owned subsidiary of EDBI. Designated by US in Oct 2008 for being owned or controlled by EDBI.

22. ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)
Address: No. 1, 37th Ave, Asadabadi St, Tehran, Iran
Other Information: Procures industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company. ESNICO's Director is Haleh Bakhtiar.

23. ETEMAD AMIN INVEST CO MOBIN
Address: Pasadaran Ave, Tehran, Iran
Other Information: Contributes to the financing of the strategic interests of the regime and of the Iranian parallel State.

24. EXPORT DEVELOPMENT BANK OF IRAN (EDBI)
Address: (1) Export Development Building, Next to the 15th Alley, Bokharest St, Argentina Square, Tehran, Iran
(2) No. 129, 21's Khaled Eslamboli, No. 1 Building, Tehran, Iran
(3) Tose‘e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran
Other Information: Designation applies to all branches and subsidiaries. C.R no.86936 (Iran). Has been involved in the provision of financial services to companies connected to Iran's programmes of proliferation concern and has helped UN-designated entities to circumvent and breach sanctions. Provides financial services to MODAFL-subordinate entities and to their front companies which support Iran's nuclear and ballistic missile programmes. Has continued to handle payments for Bank Sepah, post-designation by the UN, including payments related to Iran's nuclear and ballistic missile programmes. Has handled transactions linked to Iran's defence and missile entities. Served as a leading intermediary handling Bank Sepah's financing, including WMD-related payments. Provides financial services to various MODAFL entities and has facilitated ongoing procurement activities of front companies associated with MODAFL entities.
25. FAJR AVIATION COMPOSITE INDUSTRIES  
Address: Mehrabad Airport, PO Box 13445-885, Tehran, Iran  
Other Information: Subsidiary of IAI within MODAFL, which primarily produces composite materials for the aircraft industry, but also linked to the development of carbon fibre capabilities for nuclear and missile applications. Linked to the Technology Cooperation Office. Iran has recently announced its intention to mass-produce new generation centrifuges which will require FACI carbon fibre production capabilities.

26. FARASEPEHR ENGINEERING COMPANY  
Other Information: Acting on behalf of Yasa Part.

27. FIRST PERSIAN EQUITY FUND  
Address: (1) Clifton House, 7z5 Fort St, PO Box 190, Grand Cayman, Cayman Islands, KY1-1104  
(2) Rafi Alley, Vali Asr Ave, Nader Alley, PO Box 15875-3898, Tehran 15116, Iran  
(3) Walker House, 87 Mary Street, George Town, Grand Cayman, Cayman Islands, KY1-9002  

28. FULMEN  
Address: 167 Darya Boulevard - Shahrak Ghods, 14669-8356, Tehran, Iran  
Other Information: Was involved in the installation of electrical equipment on the Qom/Fordoo site at a time when the existence of the site had not yet been revealed.

29. FUTURE BANK BSC  
Address: (1) Block 304, City Centre Building, Building 199, Government Ave, Road 383, Manama, Bahrain  
(2) PO Box 785, City Centre Building, Government Ave, Manama, Bahrain  
Other Information: Designation applies to all branches worldwide. Business Regn Document 54514-1 (Bahrain) expires 9 June 2009. Trade License no.13388 (Bahrain). Two-thirds of Bahrain-based Future Bank are owned by Iranian state banks. Bank Melli and Bank Saderat each own one-third of the shares, the remaining third being held by Ahli United Bank (AUB) of Bahrain. Although AUB still owns its shares, according to its 2007 annual report, it no longer exercises significant influence over the bank. Effectively controlled by its Iranian parents both of which are singled out in UNSCR 1803 as requiring particular "vigilance". The tight links between Future Bank and Iran are further evidenced by the fact that the Chairman of Bank Melli has also held concurrently the position of Chairman of Future Bank.

30. HAFIZE DARYA SHIPPING LINES (HDSL)  
  a.k.a: HDS Lines  
Address: (1) No. 60 Ehteshamiyeh Square, 7th Neyestan St, Pasdaran Ave, Tehran, Iran  
(2) Third Floor, IRISL’s Aseman Tower  
Other Information: Acts on behalf of IRISL performing container operations using vessels owned by IRISL.

31. HANSEATIC TRADE TRUST & SHIPPING (HTTS) GMBH  
Address: (1) Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township  
(2) Schottweg 7, 22087 Hamburg, Germany  
Other Information: Acts on behalf of HDSL in Europe.

32. HOSSEINI NEJAD TRADING CO.  
Other Information: Acting on behalf of Yasa Part.
33. INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION (IDRO)
Other Information: Government body responsible for acceleration of Iran's industrialisation. Controls various companies involved in work for the nuclear and missile programmes and involved in the foreign procurement advanced manufacturing technology in order to support them.

34. IRAN AIRCRAFT INDUSTRIES (IACI)
Other Information: Subsidiary of IAIO within MODAFL. Manufactures, repairs and conducts overhauls of airplanes and aircraft engines and procures aviation-related parts often of US-origin typically via foreign intermediaries. IACI and its subsidiaries also have been detected using a worldwide network of brokers seeking to procure aviation-related goods.

35. IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)
a.k.a: (1) Hava Peyma Sazi-e Iran
(2) Hava Peyma Sazhran
(3) Hava Peyma Sazi Iran
(4) HESA
(5) HESA Trade Center (HTC)
(6) Heveimasazi
(7) Iran Aircraft Manufacturing Industries (IAMI)
(8) Karkhanejate Sanaye Havapaymaie Iran
Address: (1) PO Box 14155-5568, No 27 Ahahamat Ave, Vallie Asr Square, Tehran 15946, Iran
(2) PO Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran
(3) PO Box 81465-935, Esfahan, Iran
(4) PO Box 83145-311, 28 km Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran
(5) Shahih Shar Industrial Zone, Isfahan, Iran
Other Information: Owned or controlled by, or acts on behalf of MODAFL.

36. IRAN CENTRIFUGE TECHNOLOGY COMPANY (TSA OR TESA)
Other Information: Has taken over the activities of Farayand Technique. 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.

37. IRAN COMMUNICATIONS INDUSTRIES (ICI)
Address: (1) PO Box 19295-4731, Pasdaran Ave, Tehran, Iran
(2) PO Box 19575-131, 34 Apadana Ave, Tehran, Iran
(3) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran
Other Information: Subsidiary of Iran Electronics Industries. Produces various items including communication systems, avionics, optics and electro-optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. These items can be used in programmes that are under sanction per UNSCR 1737.

38. IRAN INSURANCE COMPANY
a.k.a: Bimeh Iran
Address: PO Box 14155-6363, 107 Fatemi Ave, Tehran, Iran
Other Information: Has insured the purchase of various items that can be used in programs that are sanctioned by UNSCR 1737. Purchased items insured include helicopter spare parts, electronics, and computers with applications in aircraft and missile navigation.
39. IRAN SAFRON COMPANY
   a.k.a: Iransaffron Co.
   Other Information: Acting on behalf of Yasa Part.

40. IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)
   Address: 107 Sepahbod Gharani Ave, Tehran, Iran
   Other Information: MODAF Organisation responsible for planning and managing Iran's military aviation industry.

41. IRANO MISR SHIPPING COMPANY
   Address: (1) 18 Mehrshad St, Sadaghat St, Opposite of Mellat Park, Vali Asr Ave, Tehran 1A001, Iran
   (2) 265, next to Mehrshad, Sedaghat St, Opposite of Mellat Park, Vali Asr Ave, Tehran 1A001, Iran
   (3) No 41, 3rd Floor, Corner of 6th Alley, Sunaei St, Karim Khan Zand Ave, Tehran, Iran
   Other Information: Acts on behalf of IRISL, along the Suez Canal and in Alexandria and Port Said. 51%-owned by IRISL.

42. IRGC QODS FORCE
   Address: Tehran, Iran
   Other Information: Responsible for operations outside Iran. Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles, man-portable air defence systems, and unmanned aerial vehicles in 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. Continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets.

43. IRGC-AIR FORCE AL GHADIR MISSILE COMMAND
   Other Information: Is a specific element within the IRGC Air Force that has been working with SBIG with the FATEH 110, short range ballistic missiles as well as the Ashura medium range ballistic missile. Appears to be the entity that actually has the operational control of the missiles.

44. IRINVESTSHIP LTD
   Address: Global House, 61 Petty France, London, United Kingdom, SW1H 9EU
   Other Information: Business Regn Document no.4110179 (UK). Owned by IRISL. Provides financial, legal, and insurance services for IRISL as well as marketing, chartering, and crew management.

45. IRISL (MALTA) LTD
   Address: Flat 1, 181 Tower Road, Sliema SLM 1605, Malta
   Other Information: Acts on behalf of IRISL in Malta. Joint venture with German and Maltese shareholding. IRISL has been using the Malta route since 2004 and uses Freeport as a transshipment hub between the Persian Gulf and Europe.
46. IRISL (UK) LTD
   Address:  (1) 2 Abbey Road, Barking, Essex, United Kingdom, IG11 7AX  
             (2) Walton Ave, Felixstowe, Suffolk, United Kingdom, IP11 3HG  
   Other Information: Business Regn Document no.4765305. 50% owned by Irinvestship Ltd  
                      and 50% by British Company Johnstone Stevens Agencies Ltd. Provides coverage of a cargo  
                      and container service between Europe and the Middle East and also two separate services  
                      between the Far East and the Middle East.

47. IRISL CLUB
   Address:  No. 60 Ehteshamiyeh Square, 7th Neyestan St, Pasdaran Avenue, Tehran, Iran  
   Other Information: Owned by IRISL.

48. IRISL EUROPE GMBH
   Address:  Schottweg 5, 22087 Hamburg, Germany  
   Other Information: VAT no. DE217283818 (Germany). IRISL's agent in Germany.

49. IRISL MARINE SERVICES AND ENGINEERING COMPANY
   Address:  (1) Karim Khan Zand Ave, Iran Shahr Shomai, No 221, Tehran, Iran  
             (2) No. 221, Northern Irranshahr St, Karim Khan Ave, Tehran, Iran  
             (3) Sarbandar Gas Station, PO Box 199, Bandar Imam Khomeini, Iran  
   Other Information: Owned by IRISL. Provides fuel, bunkers, water, paint, lubricating oil and  
                     chemicals required by IRISL's vessels. Provides maintenance supervision of ships as well as  
                     facilities and services for the crew members. IRISL subsidiaries have used USD denominated  
                     bank accounts registered under cover-names in Europe and the Middle East to facilitate  
                     routine funds transfers.

50. IRISL MULTIMODAL TRANSPORT COMPANY
   Address:  No 25, Shahid Arabi Line, Sanaei St, Karim Khan Zand Zand St, Tehran, Iran  
   Other Information: Owned by IRISL. Responsible for transporting of cargo by rail. Wholly  
                     controlled subsidiary of IRISL.

51. IRITAL SHIPPING SRL
   Address:  Ponte Francesco Morosini 59, 16126 Genova (GE), Italy  
   Other Information: Commercial Registry no. GE 426505 (Italy). Fiscal Code 03329300101  
                     (Italy). VAT no. 12869140157 (Italy). Point of contact for ECL and PCL services. Used by DIO  
                     subsidiary Marine Industries Group (now known as Marine Industries Organization) which is  
                     responsible for the design and construction of various marine structures and both military  
                     and non-military vessels.

52. ISFAHAN OPTICS
   Address:  PO Box 81465-117, Isfahan, Iran  
   Other Information: Owned or controlled by, or acts on behalf of Iran Electronics Industries.

53. ISI MARITIME LIMITED
   Address:  (1) 147/1 St. Lucia St, Valetta, Malta, Vlt 1185  
             (2) c/o Irano Hind Shipping Co, Mehrshad St, PO Box 15875, Tehran, Iran  
   Other Information: Owned or controlled by IRISL.
54. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (IRISL)
Address:  
(1) No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran  
(2) No 37, corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave, Tehran, Iran  
Other Information: Designation applies to all branches and subsidiaries. Has been involved in the shipment of military-related cargo, including proscribed cargo from Iran. Three such incidents involved clear violations that were reported to the UNSC Iran Sanctions Committee. IRISL's connection to proliferation was such that the UNSC called on states to conduct inspections of IRISL vessels, provided there are reasonable grounds to believe that the vessel is transporting proscribed goods.

55. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)
Address: Tehran, Iran  
Other Information: Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes.

56. JAVEDAN MEHR TOOS
Other Information: Engineering firm that procures for the AEOI.

57. KALA NAFT
Address:  
(1) Kala Ltd, NIOC House, 4 Victoria St, London, United Kingdom, SW1H  
(2) Kala Naft Tehran Co, PO Box 15815/1775, Gharani Ave, Tehran, Iran  
(3) Kish Free Zone, Trade Center, Kish Island, Iran  
(4) No.242 Shahid Kalantri St, Near Karim Khan Bridge, Sepahbod Gharani Ave, Tehran, Iran  
Other Information: Trades equipment for oil and gas sector that can be used for Iran's nuclear program. Attempted to procure material (very hard-wearing alloy gates) which have no use outside the nuclear industry. Has links to companies involved in Iran's nuclear program.

58. KHAZER SHIPPING LINES
Address:  
(1) M. Khomeini St, Ghazian, Bandar Anzali, Gilan, Iran  
(2) No 1, end of Shahid Mostafa Khomeini St, Tohid Square, PO Box 43145, Bandar Anzali 1711-324, Iran  
Other Information: 100% owned subsidiary of IRISL. Total fleet of six vessels. Operates in the Caspian Sea. Has facilitated shipments involving UN-and US-designated entities, such as Bank Melli, by shipping cargo of proliferation concern from countries like Russia and Kazakhstan to Iran.

59. LEADMARINE
a.k.a: Asia Marine  
f.k.a:  
(1) Asia Marine Network Pte Ltd  
(2) IRISL Asia Pte Ltd  
Address: 200 Middle Road, No. 14-01 Prime Centre Singapore, Singapore, 188980 (or 199090)  
Other Information: Acts on behalf of HDSL in Singapore. Acted on behalf of IRISL in Singapore.
60. MACHINE SAZI ARAK
Address: 4th km Tehran Road, PO Box 148, Arak, Iran
Other Information: Energy sector firm affiliated with IDRO that provides manufacturing support to the nuclear programme, including designated proliferation sensitive activities. Involved in the construction of the Arak heavy-water reactor. UK distributed an export denial notice in July 2009 against Machine Sazi Arak for an "alumina graphite stopper rod." In May 2009 Sweden denied the export to Machine Sazi Arak of "cladding of dish ends for pressure vessels".

61. MARBLE SHIPPING LIMITED
Address: 143/1 Tower Road, Sliema, SLm 1604, Malta
Other Information: Owned or controlled by IRISL.

62. MASNA (MOIERAT SAAKHT NIROOGAHYE ATOMI IRAN) MANAGING COMPANY FOR THE CONSTRUCTION OF NUCLEAR POWER PLANTS
Other Information: Subordinate to AEOI and Novin Energy. Involved in the development of nuclear reactors.

63. MAZANDARAN CEMENT COMPANY
Address: (1) 40 Satari Ave, Afrigha Highway, PO Box 19688, Tehran, Iran
(2) Africa St, Sattari Str No. 40, PO Box 121, Tehran, Iran 19688
Other Information: Tehran-based cement company majority-owned by CIDCO. Involved in large-scale construction projects.

64. MAZANDARAN TEXTILE COMPANY
Address: (1) 28 Candovan Cooy, Enghelab Ave, PO Box 11318, Tehran, Iran
(2) Kendovan Alley 5, Vila St, Enghelab Ave, PO Box 11356-9513, Tehran, Iran 11318
(3) Sari Ave, Ghaemshahr, Iran
Other Information: Tehran-based textile company majority-owned by BMIIC and Bank Melli Investment Management Co.

65. MEHR CAYMAN LTD
Address: Cayman Islands
Other Information: Commercial Registry no.188926 (Cayman Islands). Owned or controlled by Bank Melli.

66. MELLAT BANK SB CJSC
Address: PO Box 24, Yerevan 0010, Republic of Armenia
Other Information: 100% owned by Bank Mellat.

67. MELLI AGROCHEMICAL COMPANY PJS
a.k.a: Melli Shimi Keshavarz
Address: Mola Sadra St, 215 Khordad, Sadr Alley No. 13, Vanak Sq, PO Box 15875-1734, Tehran, Iran
Other Information: Owned or controlled by Bank Melli.

68. MELLI INVESTMENT HOLDING INTERNATIONAL
Address: 514 Business Ave Building, Deira, PO Box 181878, Dubai, United Arab Emirates

69. NASERIN VAHID
Other Information: Produces weapons parts on behalf of the IRGC. IRGC front company.
70. OASIS FREIGHT AGENCIES  
a.k.a: Pacific Shipping Company  
Address: (1) Al Meena St, Opposite Dubai Ports & Customs, 2nd Floor, Sharaf Building, Dubai, United Arab Emirates  
(2) Kayed Ahli Building, Jamal Abdul Nasser Road (parallel to Al Wahda St), PO Box 4840, Sharjah, United Arab Emirates  
(3) Sharaf Building, No.4, 2nd Floor, Al Meena Road, Opposite Customs, Dubai, United Arab Emirates  
(4) Sharaf Building, 1st Floor, Al Mankhool St, Bur Dubai, PO Box 5562, Dubai, United Arab Emirates  
Other Information: Joint venture between IRISL and UAE-based firm Sharif Shipping Company. Acts on behalf of IRISL in the UAE providing fuel and stores, equipment, spare parts, and ship repairs. Now known as Pacific Shipping Company who act on behalf of HDSL.

71. PARTO SANAT CO  
Address: No. 1281 Valiasr Av, Next to 14th St, Tehran, Iran  
Other Information: Manufacturer of frequency changers and it is capable of developing/modifying imported foreign frequency changers in a way that makes them usable in gas centrifuge enrichment. Deemed to be involved in nuclear proliferation activities.

72. PASSIVE DEFENSE ORGANIZATION  
Other Information: Responsible for the selection and construction of strategic facilities, including - according to Iranian statements - the uranium enrichment site at Fordow (Qom) built without being declared to the IAEA contrary to Iran's obligations (affirmed in a resolution by the IAEA Board of Governors). Brig Gen Gholam-Reza Jalali, former IRGC is PDO's chairman.

73. PERSIA INTERNATIONAL BANK PLC  
Address: No. 6 Lothbury, London, United Kingdom, EC2R 7HH  
Other Information: 60% owned by Bank Mellat.

74. POST BANK  
Address: 237, Motahari Ave, Tehran, Iran 15876181118  
Other Information: Has evolved from being an Iranian domestic bank to a bank which facilitates Iran's international trade. Acts on behalf of Bank Sepah, carrying out Bank Sepah's transactions and hiding Bank Sepah's connection with transactions in order to circumvent sanctions. In 2009 Post Bank facilitated business on behalf of Bank Sepah between Iran's defence industries and overseas beneficiaries. Has facilitated business with front company for DPRK's Tranchon Commercial Bank, known for facilitating proliferation-related-related business between Iran and the DPRK.

75. RAKA  
Other Information: A department of Kalaye Electric Company. Established in late 2006, it was responsible for the construction of the Uranium enrichment plant at Fordow (Qom).

76. RESEARCH INSTITUTE OF NUCLEAR SCIENCE & TECHNOLOGY  
a.k.a: Nuclear Science & Technology Research Institute  
Other Information: Subordinate to AEOI and continuing work of its former Research Division. Managing director is AEOI Vice President Mohammad Ghannadi.
77. SAFIRAN PAYAM DARYA SHIPPING LINES (SAPID)  
Address: (1) 33 Eighth Narenjestan, Artesh St, PO Box 19635-1116, Tehran, Iran  
(2) Third Floor, IRISL's Aseman Tower  
Other Information: Acts on behalf of IRISL performing bulk services.

78. SANTEXLINES  
a.k.a: (1) IRISL China Shipping Company Ltd  
(2) Yi Hang Shipping Company  
f.k.a: IRISL China Shipping Company  
Address: (1) F23A-D, Times Plaza No.1, Taizi Road, Shekou, Shenzhen 518067, China  
(2) Suite 1501, Shanghai Zhongrong Plaza, 1088, Pudong(S) Road, Shanghai  
200122, Shanghai, China  
Other Information: Act on behalf of HDSL. Acted on behalf of IRISL in China.

79. SCHILLER NOVIN  
Address: Gheytariyeh Ave, No.153, 3rd Floor, PO Box 17665/153 6, 19389 Tehran, Iran  
Other Information: Acts on behalf of DIO.

80. SEPAHIR OIL AND GAS ENERGY ENGINEERING COMPANY  
a.k.a: Sepah Nir  
Other Information: Subsidiary of Khatam al-Anbya Construction Headquarters. Participating in Iran's South Pars offshore Phase 15-16 gas field development project.

81. SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)  
Other Information: Develops and produces surface-to-air missiles systems for Iran's military. Maintains military, missile, and air defence projects and procures goods from Russia, Belarus and North Korea.

82. SHAKHESE BEHBUD SANAT  
Other Information: Involved in production of equipment and parts for the nuclear fuel cycle.

83. SHETAB G.  
Other Information: Acting on behalf of Yasa Part.

84. SHETAB GAMAN  
Other Information: Acting on behalf of Yasa Part.

85. SHETAB TRADING  
Other Information: Acting on behalf of Yasa Part.

86. SHIPPING COMPUTER SERVICES COMPANY (SCSCOL)  
Address: (1) No.13, 1st Floor, Abgan Alley, Aban Ave, Karimkhan Zand Blvd, Tehran 15976, Iran  
(2) No.37 Asseman Shahid Sayyad Shirazee Sq, Pasdaran Ave, PO Box 1587553 1351, Tehran, Iran  
Other Information: Owned or controlled by, or acts on behalf of IRISL.

87. SHOMAL CEMENT COMPANY  
a.k.a: Siman Shomal  
Address: (1) 289 Shahid Baheshti Ave, PO Box 15146, Tehran, Iran  
(2) Dr Beheshti Ave, No. 289, Tehran, Iran 151446  
Other Information: Owned or controlled by, or acts on behalf of DIO.
88. SOROUSH SARAMIN ASATIR (SSA)
   Address: No. 14 (alt 5) Shabnam Alley, Fajr St, Shahid Motahhari Ave, PO Box 196365-1114, Tehran, Iran
   Other Information: Acts on behalf of IRISL. Tehran-based ship management company. Acts as technical manager for many of SAPID's vessels.

89. SOUTH WAY SHIPPING AGENCY CO LTD
   Address: No. 101, Shabnam Alley, Ghaem Magham St, Tehran, Iran
   Other Information: Controlled by IRISL. Acts for IRISL in Iranian ports overseeing such tasks as loading and unloading.

90. TECHNOLOGY COOPERATION OFFICE (TCO) OF THE IRANIAN PRESIDENT'S OFFICE
   Address: Tehran, Iran
   Other Information: Responsible for Iran's technological advancement through relevant foreign procurement and training links. Supports the nuclear and missile programmes.

91. VALFAJR 8TH SHIPPING LINE CO.
a.k.a: Valfajr
   Address: (1) Abyar Alley, Corner of Shahid Azodi St & Karim Khan Zand Ave, Tehran, Iran
   (2) Shahid Azodi St, Karim Khan Zand Zand Ave, Abiar Alley, PO Box 4155, Tehran, Iran
   Other Information: 100% owned subsidiary of IRISL. Conducts transfers between Iran and Gulf States such as Kuwait, Qatar, Bahrain, UAE, and Saudi Arabia. Dubai-based subsidiary of IRISL. Provides ferry and feeder services, and sometimes couriers freight and passengers across the Persian Gulf. Booked ship crews, booked supply vessel services, prepared ships for arrival and departure and for loading and unloading in port. Has port calls in the Persian Gulf and India. As of mid-June 2009, shared same building with IRISL in Port Rashid in Dubai, UAE, and also shared same building with IRISL in Tehran, Iran.

92. Y.A.S. CO. LTD
   Other Information: Acting on behalf of Yasa Part.

93. YASA PART
   Other Information: Designation applies to all branches and subsidiaries. Deals with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes.

HM Treasury
27/07/2010