FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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Financial Sanctions Notice 01/10/2025

Iran (Nuclear)

Introduction

1. The Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 (S.I. 2019/461) were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, including the freezing of funds and economic resources of persons who are or have been involved in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran; or the development of a nuclear weapon delivery system, in or for use in, Iran.

2. On 1 October 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.

3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. Under the UN Iran snapback mechanism, 121 designations have been reimposed and added to the consolidated list. 78 of these entries were listed by the UK before this date and have had changes made to note that they are subject to additional UN sanctions on top of the

existing autonomous designations. Further information can be found in the Annex to this Notice.

What <u>you</u> must do

5. You must:

   i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;;

   ii. freeze such accounts, and other funds or economic resources;;

   iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or an exception applies;

   iv. refrain from providing specialised financial messaging services to persons set out in the Annex to this Notice unless licensed by the Governor or an exception applies;

   v. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

7. Information regarding a suspected designated person, and funds or economic resources belonging to them, does not need to be disclosed to the FRA where it has previously been reported.

8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Iran (Nuclear) financial sanctions page on the GOV.UK website:

   https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases

10. Further details on the UN measures in respect of Iran can be found on the relevant UN Sanctions Committee webpage:

    https://www.un.org/securitycouncil/sanctions/information.

11. The UN Consolidated List can be found here:

    https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list.

12. The Consolidated List can be found here:

    https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets

13. The UK Sanctions List can be found here:

    https://www.gov.uk/government/publications/the-uk-sanctions-list

14. For more information please see OFSI's guide to financial sanctions:

    https://www.gov.uk/government/publications/uk-financial-sanctions-guidance

15. The Compliance Reporting Form can be found here:

    https://fra.gov.ky/forms-documents/#74-91-wpfd-financial-sanctions-forms

16. For general information on financial sanctions please see our Financial Sanctions Guidance

    https://fra.gov.ky/guides-to-financial-sanctions/

Enquiries

17. Enquiries regarding this Financial Sanctions Notice should be addressed to:

    The Sanctions Coordinator
    Financial Reporting Authority
    P.O. BOX 1054
    Grand Cayman KY1-1102
    Cayman Islands
    financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR)

THE IRAN (SANCTIONS) (NUCLEAR) (EU EXIT) REGULATIONS 2019 (S.I. 2019/461)

ADDITIONS

Individuals

1. **AGHA-JANI, Dawood**
DOB: 23/04/1957. **POB:** Ardebil, Iran **Other Information:** (UK Sanctions List Ref): INU0377. (UN Ref): IRi.002. Persons involved in nuclear programme. Head of the PFEP Natanz **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17116.

2. **ALAI, Amir Moayyed**
Other Information: (UK Sanctions List Ref): INU0378. (UN Ref): IRi.005. Involved in managing the assembly and engineering of centrifuges. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17117.

3. **ASGARPOUR, Behman**
a.k.a: (1) ASGHARPOUR, Behman (2) ASGHARPUR, Behman **Other Information:** (UK Sanctions List Ref): INU0379. (UN Ref): IRi.006. Persons involved in nuclear programme. Operational Manager Aark **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17118.

4. **ASHTIANI, Mohammad Fedai**
Other Information: (UK Sanctions List Ref): INU0380. (UN Ref): IRi.007. Involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17119.

5. **ASHTIANI, Abbas Rezaee**
Other Information: (UK Sanctions List Ref): INU0381. (UN Ref): IRi.008. A senior official at the AEOI Office of Exploration and Mining Affairs. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17120.

6. **BAKHTIAR, Haleh**
DOB: --/--/1975. **a.k.a:** (1) BAKHTIAR, Halen (2) BAKHTIARI, Haleh (3) BAKHTIYAR, Haleh **Other Information:** (UK Sanctions List Ref): INU0382. (UN Ref): IRi.010. Involved in the production of magnesium at a concentration of 99.9%. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17121.

7. **BEHZAD, Morteza**
DOB: 07/06/1959. **Other Information:** (UK Sanctions List Ref): INU0383. (UN Ref): IRi.011. Involved in making centrifuge components. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17122.

8. **FAKHRIZADEH-MAHABADI, Mohsen**
Other Information: (UK Sanctions List Ref): INU0384. (UN Ref): IRi.016. Persons involved in nuclear or ballistic missile activities. Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17123.

9. **HEJAZI, Mohammad**
DOB: --/--/1959. **POB:** Isfahan, Iran **a.k.a:** HIJAZI, Mohammed **Other Information:** (UK Sanctions List Ref): INU0385. (UN Ref): IRi.017. Iranian Revolutionary Guard Corps key persons. Commander of Bassij resistance force. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17124.

10. **HOSSEINI, Seyyed Hussein**
DOB: 27/07/1973. **a.k.a:** HUSEINI, Syed Husein **Other Information:** (UK Sanctions List Ref): INU0386. (UN Ref): IRi.019. AEOI official involved in the heavy water research reactor project at Arak. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17125.

11. **LEILABADI, Ali Hajinia**
DOB: 19/02/1950. **Other Information:** (UK Sanctions List Ref): INU0387. (UN Ref): IRi.021. Persons involved in nuclear programme. Director General of Mesbah Energy Company **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17126.

12. **MOHAJERANI, Hamid-Reza**
DOB: 09/09/1977. **a.k.a:** ARAGHI, Hamid, Reza, Mohajerani **Other Information:** (UK Sanctions List Ref): INU0388. (UN Ref): IRi.023. Involved in production management at the Uranium Conversion Facility (UCF) at Esfahan. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17127.

13. **MOHAMMADI, Jafar**
Other Information: (UK Sanctions List Ref): INU0389. (UN Ref): IRi.024. Persons involved in nuclear programme. Technical Adviser to the AEOI **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17128.

14. **MONAJEMI, Ehsan**
a.k.a: MONAJEMI, Ihsan **Other Information:** (UK Sanctions List Ref): INU0390. (UN Ref): IRi.025. Persons involved in nuclear programme. Construction Project Manager Natanz **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17129.

15. **NOBARI, Houshang**
Other Information: (UK Sanctions List Ref): INU0391. (UN Ref): IRi.028. Involved in the management of the Natanz enrichment complex. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17130.

16. **QANNADI, Mohammad**

DOB: 13/10/1952. **Nationality:** Iran **Passport Number:** (1) A0003044 (2) 20694 **Other Information:** (UK Sanctions List Ref): INU0392. (UN Ref): IRi.029. Persons involved in nuclear programme. AEOI Vice President for Research and Development. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17131.

17. **RAHIMI, Amir**
Other Information: (UK Sanctions List Ref): INU0393. (UN Ref): IRi.030. "Persons involved in nuclear or ballistic missile activities. Head of Esfahan Nuclear Fuel Research and Production Center, which is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities." **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17132.

18. **RAHIQI, Javad**
DOB: 24/04/1954. **POB:** Marshad, Iran **a.k.a:** (1) RAHIGI, Javad (2) RAHIGI, Jawad (3) RAHIQI, Jawad **Other Information:** (UK Sanctions List Ref): INU0394. (UN Ref): IRi.031. Head of the Atomic Energy Organization of Iran (AEOI) Esfahan Nuclear Technology Center (Gender): Male **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17133.

19. **RASHIDI, Abbas**
a.k.a: (1) RASHEDI, Abas (2) RASHEDI, Abbas (3) RASHIDI, Abas **Other Information:** (UK Sanctions List Ref): INU0395. (UN Ref): IRi.032. Involved in enrichment work at Natanz. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17134.

20. **SABET, M. Javad Karimi**
DOB: 25/07/1973. **a.k.a:** (1) SABET, M. Javad, Kareemi (2) SABET, M. Jawad, Kareemi (3) SABET, M. Jawad, Karimi (4) SABET, Mohammad (5) SABET, Mohammed **Other Information:** (UK Sanctions List Ref): INU0396. (UN Ref): IRi.034. Head of Novin Energy Company, which is designated under resolution 1747 (2007) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17135.

21. **SAFDARI, Seyed Jaber**
a.k.a: SAFDARI, Syed, Jaber **Other Information:** (UK Sanctions List Ref): INU0397. (UN Ref): IRi.037. Persons involved in nuclear or ballistic missile activities. Manager of the Natanz Enrichment Facilities. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17136.

22. **SOLEIMANI, Qasem**
DOB: 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) QASEM, Haj (2) QASSEM, Haji (3) SOLEIMANI, Kasim (4) SOLEIMANI, Qasim (5) SOLEIMANI, Sardar (6) SULAIMANI, Kasim (7) SULAIMANI, Qasem (8) SULAIMANI, Qasim (9) SULAYMANI, Kasim (10) SULAYMANI, Qasem (11) SULAYMANI, Qasim **Nationality:** Iran **Passport Number:** 8827 **Other Information:** (UK Sanctions List Ref): INU0398. (UN Ref): IRi.039. Iranian Revolutionary Guard Corps key persons. Commander of Qods force. (Gender): Male **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17137.

23. **SOLEYMANI, Ghasem**

a.k.a: (1) SOLAYMANI, Ghasem (2) SOLEYMANI, Ghasim (3) SULAYMANI, Ghasem **Other Information:** (UK Sanctions List Ref): INU0399. (UN Ref): IRi.040. Director of Uranium Mining Operations at the Saghand Uranium Mine. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17138.

Entities

1. **ATOMIC ENERGY ORGANISATION OF IRAN**
   Other Information: (UK Sanctions List Ref): INU0360. (UN Ref): IRe.006. Entity involved in nuclear programme **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17102.

2. **BANK SEPAH**
   a.k.a: Bank Sepah International **Other Information:** (UK Sanctions List Ref): INU0361. (UN Ref): IRe.007. Entities involved in nuclear or ballistic missile activities. Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17103.

3. **BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES**
   Other Information: (UK Sanctions List Ref): INU0365. (UN Ref): IRe.008. A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006)) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17104.

4. **DOOSTAN INTERNATIONAL COMPANY**
   Other Information: (UK Sanctions List Ref): INU0366. (UN Ref): IRe.013. Supplies elements to Iran's ballistic missile program. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17105.

5. **ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)**
   Other Information: (UK Sanctions List Ref): INU0367. (UN Ref): IRe.015. Entities involved in nuclear or ballistic missile activities. Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17106.

6. **FIRST EAST EXPORT BANK, P.L.C**
   Address: Unit Level 10 (B1), Main Officer Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP, Labuan, Malaysia. **Other Information:** (UK Sanctions List Ref): INU0368. (UN Ref): IRe.021. Owned or controlled by, or acts on behalf of, Bank Mellat. Over the last seven years, Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities. (Business Reg No): LL06889 (Malaysia) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17107.

7. **IRANO HIND SHIPPING COMPANY**

Other Information: (UK Sanctions List Ref): INU0369. (UN Ref): IRe.028. Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17108.

8. **IRISL BENELUX NV**
   Address: Noorderlaan 139, B-2030, Antwerp, Belgium. **Other Information:** (UK Sanctions List Ref): INU0370. (UN Ref): IRe.029. Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL) (Business Reg No): VAT number: BE480224531 **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17109.

9. **JABBER IBN HAYAN**
   Other Information: (UK Sanctions List Ref): INU0371. (UN Ref): IRe.030. AEOI laboratory involved in fuel-cycle activities **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17110.

10. **KARAJ NUCLEAR RESEARCH CENTRE**
    Other Information: (UK Sanctions List Ref): INU0372. (UN Ref): IRe.033. Entities involved in nuclear or ballistic missile activities. Part of AEOI's research division. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17111.

11. **KAVOSHYAR COMPANY**
    Other Information: (UK Sanctions List Ref): INU0373. (UN Ref): IRe.035. "Entities involved in nuclear or ballistic missile activities. Subsidiary company of AEOI, which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme." **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17112.

12. **MESBAH ENERGY COMPANY**
    Other Information: (UK Sanctions List Ref): INU0374. (UN Ref): IRe.041. Entity involved in nuclear programme. Provider for A40 research reactor, Arak. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17113.

13. **MODERN INDUSTRIES TECHNIQUE COMPANY**
    a.k.a: (1) MITEC (2) Rahkar Company (3) Rahkar Industries (4) Rahkar Sanaye Company (5) Rahkar Sanaye Novin **Address:** Arak, Iran. **Other Information:** (UK Sanctions List Ref): INU0375. (UN Ref): IRe.044. Responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17114.

14. **NOVIN ENERGY COMPANY**
    a.k.a: Pars Novin **Other Information:** (UK Sanctions List Ref): INU0376. (UN Ref): IRe.046. Entities involved in nuclear or ballistic missile activities. Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17115.

15. **NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE**

a.k.a: (1) Center for Agricultural Research and Nuclear Medicine (2) Karaji Agricultural and Medical Research Center **Address:** Karaj, Iran, PO Box 31585-4395. **Other Information:** (UK Sanctions List Ref): INU0402. (UN Ref): IRe.047. Large research component of the Atomic Energy Organization of Iran (AEOI), which was designated in resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17139.

16. **PARS TRASH COMPANY**
Other Information: (UK Sanctions List Ref): INU0403. (UN Ref): IRe.052. Entity involved in nuclear programme. involved in centrifuge programme, identified in IAEA reports **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17140.

17. **PEJMAN INDUSTRIAL SERVICES CORPORATION**
Address: Tehran, Iran, P.O Box 16785-195. **Other Information:** (UK Sanctions List Ref): INU0404. (UN Ref): IRe.053. Owned or controlled by, or acts on behalf of, SBIG **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17141.

18. **PISHGAM (PIONEER) ENERGY INDUSTRIES**
a.k.a: Pioneer Energy Industries **Other Information:** (UK Sanctions List Ref): INU0405. (UN Ref): IRe.054. Participated in construction of the Uranium Conversion Facility at Esfahan. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17142.

19. **SOUTH SHIPPING LINE IRAN (SSL)**
Address: (1) Apt. No. 7, 3rd Floor, No. 2 4th Alley, Gandi Ave, Tehran, Iran. (2) Qaem Megham Farahani St, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0406. (UN Ref): IRe.072. Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL) **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17143.

20. **TAMAS COMPANY**
Other Information: (UK Sanctions List Ref): INU0408. (UN Ref): IRe.074. Involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste. **Listed on:** 01/10/2025 **UK Sanctions List Date Designated:** 01/10/2025 **Last Updated:** 01/10/2025 **Group ID:** 17144.

UPDATED ENTRIES

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

<u>Individuals</u>

1. **ABBASI-DAVANI, Fereidoun**
DOB: (1) 08/09/1958. (2) 11/07/1958. **POB:** Abadan, Iran **a.k.a:** ABBASI-DAVANI, Fereydoon (non-Latin script: فریدون عباسی دوانی) **Nationality:** Iran **Position:** (1) Member of

Parliament (2) Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **Other Information:** (UK Sanctions List Ref): INU0281. *(UN Ref): IRi.001. Fereidoun Abbasi-Davani was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Senior Ministry of Defence and Armed Forces. Logistics (MODAFL) scientist with links to the Institute of Applied Physics,working closely with Mohsen Fakhrizadeh-Mahabadi.* (UK Statement of Reasons): Fereidoun Abbasi-Davani is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because in his role as a senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL) and head of the Atomic Energy Organisation of Iran (AEOI) he engaged in, provided support for, and facilitated, a relevant nuclear activity. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16166.

2. **AGHAJANI, Azim**
POB: Iran **a.k.a:** AGHAJANI, Hosein **Nationality:** Iran **Passport Number:** (1) 9003213 (2) 6620505 **Passport Details:** Issued in Iran **Address:** Tehran. **Position:** Member of the IRGC-Qods Force **Other Information:** (UK Sanctions List Ref): INU0279. *(UN Ref): IRi.003. Azim Aghajani was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 19th April 2012 Committee* (UK Statement of Reasons): Azim AGHAJANI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Azim AGHAJANI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16164.

3. **AHMADIAN, Ali Akbar**
DOB: --/--/1961. **POB:** Kerman, Iran **a.k.a:** AHMEDIAN, Ali, Akbar **Nationality:** Iran **Address:** Iran. **Position:** Member of the IRGC, including former Chief of the IRGC Joint Staff **Other Information:** (UK Sanctions List Ref): INU0277. *(UN Ref): IRi.004. Vice Admiral Ali Akbar Ahmadian was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Chief of IRGC Joint Staff)* (UK Statement of Reasons): Ali Akbar AHMADIAN is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ali Akbar AHMADIAN is a member of, or associated with, other persons so involved. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16162.

4. **BAHMANYAR, Bahmanyar Morteza**
DOB: 31/12/1952. **Passport Number:** (1) I0005159 (2) 10005159 **Passport Details:** Iranian passport **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0280. *(UN Ref): IRi.009. Bahmanyar Morteza Bahmanyar was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the ballistic missile programme. Head of Finance & Budget Dept, AIO* (UK Statement of Reasons): Bahmanyar Morteza BAHMANYAR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Bahmanyar Morteza BAHMANYAR is or has been providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16165.

5. **DASTJERDI, Ahmad Vahid**
DOB: 15/01/1954. **a.k.a:** DASTJERDI, Vahid, Ahmed **Passport Number:** A0002987 **Passport Details:** Iran diplomatic passport **Address:** Tehran. **Position:** Former Head of Aerospace Industries Organisation **Other Information:** (UK Sanctions List Ref): INU0276. *(UN Ref): IRi.012. Ahmad Vahid Dastjerdi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the ballistic missile programme. Head of the AIO* (UK Statement of Reasons): Ahmad Vahid DASTJERDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad Vahid DASTJERDI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16161.

6. **DERAKHSHANDEH, Ahmad**
DOB: 11/08/1956. **Nationality:** Iran **Address:** c/o Bank Sepah, No. 33 Hormozan Building, Pirozan St, Sharak Ghods, Tehran, Iran. **Position:** Former Chairman and Managing Director of Bank Sepah **Other Information:** (UK Sanctions List Ref): INU0275. *(UN Ref): IRi.013. Ahmad Derakhshandeh was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG,both of which were designated under resolution 1737 (2006))* (UK Statement of Reasons): Ahmad DERAKHSHANDEH is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad DERAKHSHANDEH is or has been providing financial services, or making available funds or economic resources, that could contribute to the development of nuclear weapons in, or for use in, Iran. (Phone number): 98 21 88647001. 98 21 88647002 (Email address): modiran@banksepah.ir (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16160.

7. **ESLAMI, Mohammad**
POB: Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref): INU0285. *(UN Ref): IRi.014. Dr. Mohammad Eslami was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (Head of Defence Industries Training and Research Institute)* (UK Statement of Reasons): Mohammad ESLAMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad ESLAMI is or has been providing support for an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16170.

8. **ESMAELI, Reza-Gholi**
DOB: 03/04/1961. **POB:** Tehran, Iran **Passport Number:** A0002302 **Address:** Tehran. **Position:** Head of Trade and International Affairs Department of the Aerospace Industries Organisation **Other Information:** (UK Sanctions List Ref): INU0296. *(UN Ref): IRi.015. Reza-Gholi Esmaeli was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the ballistic missile programme. Head of Trade & International Affairs Dept, AIO* (UK Statement of Reasons): Reza-Gholi ESMAELI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Reza-Gholi ESMAELI is a member of, or associated with, a person who is or has been involved in a relevant nuclear

activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16178.

9. **HOJATI, Mohsen**
DOB: 28/09/1955. **POB:** Najafabad, Iran **a.k.a:** HOJATI, Moshen **Passport Number:** G4506013 **Passport Details:** Issued in Iran **Position:** Head of Fajr Industrial Group **Other Information:** (UK Sanctions List Ref): INU0291. *(UN Ref): IRi.018. Mohsen Hojati was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme)* (UK Statement of Reasons): Mohsen HOJATI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohsen HOJATI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16174.

10. **KETABACHI, Mehrdada Akhlaghi**
DOB: 10/09/1958. **Passport Number:** A0030940 **Passport Details:** Iranian passport **Address:** AIO, Langare Street, Nobonyad Square, Tehran, Iran. **Position:** Director of AIO and the Head of SBIG **Other Information:** (UK Sanctions List Ref): INU0283. *(UN Ref): IRi.020. Mehrdada Akhlaghi Ketabachi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Head of SBIG, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme)* (UK Statement of Reasons): Mehrada Akhlaghi KETABACHI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mehrada Akhlaghi KETABACHI is or has been engaging in, providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~26/10/2023~~ *01/10/2025* **Group ID:** 16168.

11. **MALEKI, Naser**
DOB: --/--/1960. **Passport Number:** A0003039 **Passport Details:** Issued in Iran National Identification Number: 35011785 National Identification Details: Issued in Iran **Other Information:** (UK Sanctions List Ref): INU0294. *(UN Ref): IRi.022. Naser Maleki was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in nuclear or ballistic missile activities. (Head of SHIG, which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme. Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long range ballistic missile currently in service.* (UK Statement of Reasons): Naser MALEKI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Naser MALEKI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran; and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16177.

12. **NAQDI, Mohammad Reza**
DOB: 11/02/1949. **POB:** Najaf, Iraq **Other Information:** (UK Sanctions List Ref): INU0288. *(UN Ref): IRi.026. Brigadier-General Mohammad Reza Naqdi was listed pursuant to*

paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State AntiSmuggling Headquarters, engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007)) (UK Statement of Reasons): Mohammad Reza NAQDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza NAQDI is a member of, or associated with, the IGRC which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16172.

13. NEJAD NOURI, Mohammad Mehdi

POB: Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref): INU0287. *(UN Ref): IRi.027. Lt Gen Mohammad Mehdi Nejad Nouri was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the nuclear Programme. Rector of Malek Ashtar University of Defence Technology (chemistry dept, affiliated to MODALF, has conducted experiments on beryllium)* (UK Statement of Reasons): Mohammad Mehdi NEJAD NOURI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Mehdi NEJAD NOURI is or has been responsible for, engaging in, providing support for, promoting, or facilitating an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16171.

14. REZAIE, Morteza

DOB: --/--/1956. **POB:** Iran **a.k.a:** REZAIE, Mortaza **Nationality:** Iran **Position:** Chairman of the IRGC Cooperative Foundation **Other Information:** (UK Sanctions List Ref): INU0292. *(UN Ref): IRi.033. Brigadier General Morteza Rezaie was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Deputy Commander of IRGC)* (UK Statement of Reasons): Morteza REZAIE is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza REZAIE is a member of or associated with the Islamic Revolutionary Guard Corps (IRGC), which is or has been involved in a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16175.

15. SAFARI, Morteza

POB: Iran **Other Information:** (UK Sanctions List Ref): INU0293. *(UN Ref): IRi.035. Rear Admiral Morteza Safari was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Commander of IRGC Navy)* (UK Statement of Reasons): Morteza SAFARI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza SAFARI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the proliferation or development of nuclear weapons in, or for use in, Iran; and is a member of, or associated with, the IRGC, who is or has been involved in the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16176.

16. **SAFAVI, Yahya Rahim**
DOB: --/--/1952. **POB:** Isfahan, Iran **Nationality:** Iran **Position:** Senior Military Adviser to the Supreme Leader **Other Information:** (UK Sanctions List Ref): INU0297. *(UN Ref): IRi.036. Maj Gen Yahya Rahim Safavi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in both the nuclear and ballistic missile programmes. Commander, IRGC (Pasdaran)* (UK Statement of Reasons): Yahya Rahim Safavi is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yahya Rahim Safavi is and has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity; and is and has been associated with persons who are or have been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16179.

17. **SALIMI, Hosein**
DOB: --/--/1960. **POB:** Golpayegan, Isfahan Province, Iran **a.k.a:** SALAMI, Hosein **Nationality:** Iran **Passport Number:** D08531177 **Passport Details:** Iranian passport **Position:** Commander-in-Chief of IRGC **Other Information:** (UK Sanctions List Ref): INU0282. *(UN Ref): IRI.038. Gen Hosein Salimi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Persons involved in the ballistic missile programme. Commander of the Air Force, IRGC (Pasdaran)* (UK Statement of Reasons): Hosein SALIMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hosein SALIMI is or has been providing support for and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16167.

18. **TABATABAEI, Sayyid Ali**
DOB: 11/08/1956. **POB:** Iran **a.k.a:** TAHMAESEBI, Sayed, Akbar **Nationality:** Iran **Passport Number:** 6620505 **Passport Details:** Issued in Iran **Address:** Tehran, Iran. **Position:** Member of the IRGC-Qods Force **Other Information:** (UK Sanctions List Ref): INU0278. *(UN Ref): IRi.041. Ali Akbar Tabatabaei was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 19th April 2012 Committee* (UK Statement of Reasons): Sayyid Ali TABATABAEI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sayyid Ali TABATABAEI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16163.

19. **ZAHEDI, Mohammad Reza**
DOB: --/--/1944. **POB:** Isfahan, Iran **Nationality:** Iran **Address:** Tehran. **Position:** Member of the IRGC-Qods Force **Other Information:** (UK Sanctions List Ref): INU0289. *(UN Ref): IRi.042. Brigadier General Mohammad Reza Zahedi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (Commander of IRGC Ground Forces)* (UK Statement of Reasons): Mohammad Reza ZAHEDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza ZAHEDI is a member of, or associated with, the IGRC, which is or has been responsible for the proliferation or development of nuclear weapons and the development of a

nuclear weapon delivery system in, or for use in, Iran. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16173.

20. ZOLQADR, Mohammad Baqer
DOB: --/--/1954. **POB:** Iran **Nationality:** Iran **Other Information:** (UK Sanctions List Ref): INU0284. *(UN Ref): IRi.043. General Zolqadr was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps key persons. (IRGC officer, Deputy Interior Minister for Security Affairs)* (UK Statement of Reasons): Mohammad Baqer ZOLQADR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Baqer ZOLQADR is a member of, or associated with, a person involved in a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps. (Gender): Male **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16169.

Entities

1. 3M MIZAN MACHINERY MANUFACTURING
a.k.a: (1) 3M (2) 3MG (3) Mizan Machine Manufacturing Group (4) Mizan Machinery Manufacturing **Address:** Tehran, Iran, PO BOX 16595-365. **Other Information:** (UK Sanctions List Ref): INU0246. *(UN Ref): IRe.043. Mizan Machinery Manufacturing was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is owned or controlled by, or acts on behalf of, SHIG.* (UK Statement of Reasons): 3M Mizan Machinery Manufacturing is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 3M Mizan Machinery Manufacturing is or has been involved in a relevant nuclear activity in particular 3M Mizan Machinery Manufacturing is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company): Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16132.

2. 7TH OF TIR
a.k.a: (1) 7TH OF TIR INDUSTRIAL COMPLEX (2) 7TH OF TIR INDUSTRIES (3) MOJTAMAE SANATE HAFTOME TIR (4) SANAYE HAFTOME TIR **Address:** Mobarakeh Road Km 45, Isfahan (Esfahan), Iran. **Other Information:** (UK Sanctions List Ref): INU0215. *(UN Ref): IRe.001. 7th of Tir was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. Subordinate of DIO, widely recognized as being directly involved in the nuclear programme* (UK Statement of Reasons): 7TH OF TIR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 7TH OF TIR is or has been involved in a relevant nuclear activity, namely 7TH OF TIR is or has been responsible for engaging in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company): Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16102.

3. ABZAR BORESH KAVEH CO. (BK CO.)
a.k.a: (1) ABK Co. (2) MOJTAME-E ABZAR BORESHI KAVEH **Other Information:** (UK Sanctions List Ref): INU0216. *(UN Ref): IRe.002. Abzar Boresh Kaveh Co. (BK Co.) was*

listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (involved in the production of centrifuge components) (UK Statement of Reasons): Abzar Boresh Kaveh Co. is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Abzar Boresh Kaveh Co. has been involved in the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For these reasons, Abzar Boresh Kaveh Co. is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16103.

4. **AMIN INDUSTRIAL COMPLEX**
a.k.a: Amin Industrial Compound **Address:** Amin Industrial Estate., Khalage Rd, Seyedi District, Mashad, Iran. **Other Information:** (UK Sanctions List Ref): INU0217. *(UN Ref): IRe.003. Amin Industrial Complex (A.K.A.: Amin Industrial Compound and Amin Industrial Company) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization (DIO), which was designated in resolution 1737 (2006).* (UK Statement of Reasons): Amin Industrial Complex is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Amin Industrial Complex is or has been involved in a relevant nuclear activity, in particular Amin Industrial Complex is or has been responsible for the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16104.

5. **AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)**
a.k.a: Ammunition Industries Group **Other Information:** (UK Sanctions List Ref): INU0218. *(UN Ref): IRe.004. Ammunition and Metallurgy Industries Group (AMIG) (aka Ammunition Industries Group) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by the Defence Industries Organisation (DIO), which is designated under resolution 1737 (2006))* (UK Statement of Reasons): Ammunition and Metallurgy Industries Group (AMIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. AMIG is or has been involved in a relevant nuclear activity, namely AMIG is or has been responsible for engaging in or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16105.

6. **ARMAMENT INDUSTRIES GROUP (AIG)**
a.k.a: (1) AIG – Armament Industries Group (2) Armament Group **Address:** Pasdaran Av., PO Box 19585/777, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0219. *(UN Ref): IRe.005. Armament Industries Group was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: manufacturers and services a variety of small arms and light weapons,*

including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. (UK Statement of Reasons): Armament Industries Group (AIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Armament Industries Group (AIG) is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. (Parent company): Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16106.

7. BEHINEH TRADING CO.
Name (non-Latin script): مؤسسة بهينه التجارية
a.k.a: BEHINEH TRADING (non-Latin script: مؤسسة بهينه التجارية) **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0221. *(UN Ref): IRe.009. Behineh Trading Co. was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 19th April 2012 Committee* (UK Statement of Reasons): Behineh Trading Co is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Behineh Trading Co is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16107.

8. CRUISE MISSILE INDUSTRY GROUP
a.k.a: (1) 8th Imam Industries Group (2) CMIG (3) Cruise Systems Industry Group (4) Naval Defence Missile Industry Group (5) SAIG (6) Samen Al A-Emmeh Industries Group (7) Samen Al-A'Emmeh Industries Group (8) The Naval Defense Missile Industry Group **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0222. *(UN Ref): IRe.010. Cruise Missile Industry Group (aka Naval Defence Missile Industry Group) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (Production and development of cruise missiles. Responsible for naval missiles including cruise missiles)* (UK Statement of Reasons): Cruise Missile Industry Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Cruise Missile Industry Group is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16108.

9. DEFENCE INDUSTRIES ORGANISATION (DIO)
Name (non-Latin script): سازمان صنایع دفاع جمهوری اسلامی ایران
a.k.a: (1) DEFENSE INDUSTRIES ORGANIZATION (DIO) (2) DIO IR (DEFENSE INDUSTRIES OF IRAN) **Address:** P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organisation, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0223. *(UN Ref): IRe.011. Defence Industries Organisation (DIO) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme* (UK Statement of Reasons): Defence Industries Organisation (DIO) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DIO is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity. (Parent company): Ministry of Defence and Armed Force Logistics

(MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16109.

10. DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
a.k.a: (1) DTSRC (2) EDUCATION RESEARCH INSTITUTE (3) EDUCATIONAL RESEARCH INSTITUTE (4) INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH (5) MAVT CO (6) MOASSESE AMOZESH VA TAHGHIGHATI **Address:** Pasdaran Av., PO Box 19585/777, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0224. *(UN Ref): IRe.012. Defense Technology and Science Research Center was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is owned or controlled by, or acts on behalf of, Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), which oversees Iran's defence R&D, production, maintenance, exports, and procurement.* (UK Statement of Reasons): Defense Technology and Science Research Center (DTSRC) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DTSRC is or has been involved in a relevant nuclear activity, namely it is responsible for facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company): Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16110.

11. ELECTRO SANAM COMPANY
a.k.a: (1) E. S. Co. (2) E.X. Co **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0225. *(UN Ref): IRe.014. Electro Sanam Company (E. S. Co./E. X. Co.) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (AIO front-company, involved in the ballistic missile programme)* (UK Statement of Reasons): Electro Sanam Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16111.

12. ETTEHAD TECHNICAL GROUP
Address: Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0226. *(UN Ref): IRe.016. Ettehad Technical Group was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (AIO front-company, involved in the ballistic missile programme)* (UK Statement of Reasons): Ettehad Technical Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO) it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16112.

13. FAJR INDUSTRIAL GROUP
Name (non-Latin script): گروه صنایع فجر
a.k.a: (1) Department 140/16 (2) Fadjr Industrial Group (3) Fadjr Industries Group (FIG) (4) Industrial Factories of Precision Machinery (IFP) (5) Instrumentation Factories of Precision-Machinery (6) Instrumentation Factory Plant (7) Mojtama-e Sanaty-e Ajza-ye Daqiq (8) Mojtame Santy Ajzae Daghigh (9) Nasr Industries Group (10) Precision Component Project Group (11) Sasadja Precision Industrial Complex **Address:** Tehran, Iran, P.O. Box 1985-777 . **Other Information:** (UK Sanctions List Ref): INU0227. *(UN Ref): IRe.017. Fajr Industrial Group (formerly Instrumentation Factory Plant) was listed*

pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in ballistic missile programme. Subordinate entity of AIO) (UK Statement of Reasons): Fajr Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Fajr Industrial Group is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company): Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16113.

14. FARASAKHT INDUSTRIES

Address: Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran. **Other Information:** (UK Sanctions List Ref): INU0228. *(UN Ref): IRe.018. Farasakht Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or act on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.* (UK Statement of Reasons): Farasakht Industries is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farasakht Industries is associated with a person, Iran Aircraft Manufacturing Industries (HESA), who is or has been involved in the supply to Iran of restricted goods or restricted technology, or in providing financial services relating to such supply and is or has been involved in assisting the contravention or circumvention of any relevant provision. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~27/10/2023~~ *01/10/2025* **Group ID:** 16114.

15. FARAYAND TECHNIQUE

a.k.a: (1) FARAAYAND TECHNIQUE (2) FARAYAND TECHNIC (3) FARAYAND TECHNIQUE COMPANY (4) TECHNOLOGY OF CENTRIFUGE OF IRAN COMPANY **Address:** End of North Karegar Avenue, Shomali, P.O. Box 14155-1339, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0229. *(UN Ref): IRe.019. Farayand Technique was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. involved in centrifuge programme, identified in IAEA reports* (UK Statement of Reasons): Farayand Technique is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farayand Technique is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, namely, the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16115.

16. FATER INSTITUTE

a.k.a: (1) FAATER INSTITUTE (2) FATER ENGINEERING (3) FATER ENGINEERING COMPANY (4) GHARARGAH GHAEM FAATER INSTITUTE **Other Information:** (UK Sanctions List Ref): INU0230. *(UN Ref): IRe.020. Fater (or Faater) Institute was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps. Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran.* (UK Statement of Reasons): There are reasonable grounds to suspect that the Fater Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. The Fater Institute is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, namely the proliferation or development of

nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16116.

17. GHARAGAHE SAZANDEGI GHAEM

a.k.a: (1) Garagahe Sazandegi Ghaem (2) GHAEM Construction Organization (3) Ghaem (4) Ghaem/Khatam (5) Gharargah Ghaem (6) Gharargah Sazandegi **Address:** No. 25, VPrimary Name Variationsr St.,, Azadi Sq., Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0231. *(UN Ref): IRe.022. Gharagahe Sazandegi Ghaem was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps* (UK Statement of Reasons): There are reasonable grounds to suspect that Gharargahe Sazandegi Ghaem is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Gharargahe Sazandegi Ghaem is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16117.

18. GHORB KARBALA

a.k.a: (1) Gharargah Karbala (2) Gharargah Sazandegi Karbala-Moasseseh Taha (3) Ghorb-e Karbala **Address:** No.2 Firouzeh Alley, Shahid Hadjipour St, Resalat Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0232. *(UN Ref): IRe.023. Ghorb Karbala was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is owned or controlled by KAA.* (UK Statement of Reasons): Ghorb Karbala is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Karbala is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16118.

19. GHORB NOOH

Address: P.O. Box 16765-3476, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0233. *(UN Ref): IRe.024. Ghorb Nooh was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: s owned or controlled by KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps* (UK Statement of Reasons): Ghorb Nooh is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Nooh is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company): Khatam-al Anbiya Construction Headquarters **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16119.

20. HARA COMPANY

Address: Takhti three-way intersection (Central Office for Defense Projects), Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0234. *(UN Ref): IRe.025. Hara Company*

was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Owned or controlled by Ghorb Nooh.Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps (UK Statement of Reasons): Hara Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hara Company has been responsible for, has engaged in, or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company): Ghorb Nooh **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16120.

21. IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (ICEI)

a.k.a: (1) ICEI (2) Imen Sazan Consulting Engineers (3) Imen Sazan Consulting Ins (4) Imensazan Co. Eng. (5) Imensazan Consultant Engineers Institute (6) Imensazan Consulting Eng. (7) Imensazen Consultant Engineers **Address:** No 5/1, Niroo Alley, Padegan-e-Valiasr Street, Sepah Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0235. *(UN Ref): IRe.026. Imensazan Consultant Engineers Institute was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: : Owned or controlled by, or acts on behalf of, KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps* (UK Statement of Reasons): Imensazan Consultant Engineers Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. ICEI is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically, the proliferation or development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~26/10/2023~~ *01/10/2025* **Group ID:** 16121.

22. INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY

a.k.a: (1) Fajr Industrial Group (2) Industrial Factories of Precision (IFP) Machinery Group (3) Instrumentation Factories Plant **Other Information:** (UK Sanctions List Ref): INU0236. *(UN Ref): IRe.027. Industrial Factories of Precision (IFP) Machinery (aka Instrumentation Factories Plant) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (used by AIO for some acquisition attempts)* (UK Statement of Reasons): Industrial Factories of Precision Machinery (IFP) is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. For this reason, Industrial Factories of Precision Machinery is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company): Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16122.

23. JOZA INDUSTRIAL CO.

a.k.a: (1) JOZA INDUSTRIAL COMPANY (2) JOZA INDUSTRIES COMPANY **Address:** P.O. Box 16595-159. **Other Information:** (UK Sanctions List Ref): INU0237. *(UN Ref): IRe.031. Joza Industrial Co was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (AIO front-company, involved in the ballistic missile programme)* (UK Statement of Reasons): Joza Industrial Co. is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for and facilitating a relevant nuclear

activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16123.

24. KALAYE ELECTRIC

a.k.a: (1) Kala-Electric (2) Kalay Electric Company (3) Kalaye Electric Co. (4) Kola Electric Co. **Address:** 33 Fifteenth Street, Seyed Jamaleddin Assadabadi Avenue, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0238. *(UN Ref): IRe.032. Kala-Electric (aka Kalaye Electric) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in nuclear programme. provider for PFEP — Natanz* (UK Statement of Reasons): Kalaye Electric is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Kalaye Electric has been involved in the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For this reason, Kalaye Electric is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company): Atomic Energy Organisation of Iran (AEOI) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16124.

25. KAVEH CUTTING TOOLS COMPANY

a.k.a: (1) ABK Co. (2) Abzar Boresh Kaveh Co. (3) BK Co. (4) Mojtame-e Abzar Boreshi Kaveh **Address:** 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Tehran, Iran, 91638 . **Other Information:** (UK Sanctions List Ref): INU0239. *(UN Ref): IRe.034. Kaveh Cutting Tools Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or acts on behalf of, the DIO.* (UK Statement of Reasons): Kaveh Cutting Tools Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Kaveh Cutting Tools Company is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number): +98 511 3852003 (Website): www.kavehtools.ir (Email address): sales@kavehtools.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16125.

26. KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

a.k.a: (1) Ghorb Khatam (2) Khatam Al Anbia (3) Khatam al-Anbya (4) Khatam al-Anbya Construction Headquarters (5) Khatam ol Anbia (6) Khatam-al Anbiya Construction Base (7) Khatem-ol Anbiya Construction Organisation **Address:** No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran, Iran, 14678. **Other Information:** (UK Sanctions List Ref): INU0240. *(UN Ref): IRe.036. Khatam al-Anbiya Construction Headquarters was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.* (UK Statement of Reasons): Khatam-al Anbiya Construction Headquarters is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khatam-al Anbiya Construction Headquarters is or has been responsible for engaging in, providing support for or facilitating a relevant nuclear activity, specifically an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK**

Sanctions List Date Designated: 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16126.

27. KHORASAN METALLURGY INDUSTRIES

a.k.a: (1) Khorasan Ammunition and Metallurgy Industries (2) Khorasan Metalogy Industries (3) Metalogy Industry of Khorasan (4) Sanaye Metologie Iran (5) The Metallurgy Industries of Khorasan **Address:** 2nd km of Khalaj Road end of Seyyedi St, Mashhad, Iran, PO Box 91735-549. **Other Information:** (UK Sanctions List Ref): INU0241. *(UN Ref): IRe.037. Khorasan Metallurgy Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO. Involved in the production of centrifuges components)* (UK Statement of Reasons): Khorasan Metallurgy Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khorasan Metallurgy Industries is or has been responsible for engaging in, providing support for, and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran (Phone number): +98 511 3870225, +98 511 3853008 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16127.

28. M. BABAIE INDUSTRIES

a.k.a: (1) SBIC (2) Sh. Babaie Industries (3) Shaheed Babaie Industries (4) Shahid Babaie Industrial Complex (5) Shahid Babaie Industries Complex (6) Shahid Babaii Industries Co **Address:** Tehran, P.O. Box 16535-76. **Other Information:** (UK Sanctions List Ref): INU0242. *(UN Ref): IRe.038. M. Babaie Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006).* (UK Statement of Reasons): M. Babaie Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. M. Babaie Industries is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, in particular the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company): Shahid Ahmad Kazemi Industries Group, Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16128.

29. MAKIN INSTITUTE

a.k.a: (1) MAKIN (2) MAKIN COMPANY **Address:** No. 2 Iravan St., Tishfoon St, Khaje Abdol ah Ansari St, Shariati St., Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0243. *(UN Ref): IRe.039. Makin was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps* (UK Statement of Reasons): Makin Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Makin Institute is or has been responsible for, engaged in, provided support for, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company): KHATAM AL-ANBIYA CONSTRUCTION

HEADQUARTERS (KAA) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16129.

30. MALEK ASHTAR UNIVERSITY

a.k.a: (1) Daneshgah-e Sana'ti-ye Malek-e Ashtar (2) Malek Ashtar Aviation University Complex (3) Malek Ashtar University of Defence Technology (4) Malek Ashtar University of Technology (MUT) (5) Malek-Ashtar Industrial University (6) Malek-e Ashtar Technical University (7) Malek-e Ashtar University **Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0244. *(UN Ref): IRe.040. Malek Ashtar University was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear program.* (UK Statement of Reasons): Malek Ashtar University is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Malek Ashtar University is or has been involved in providing support for and/or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number): 22945141-6 (Website): www.mut.ac.ir (Parent company): DTRSC, Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16130.

31. MINISTRY OF DEFENSE LOGISTICS EXPORT

a.k.a: (1) MODLEX Export Center (2) MODLEX **Address:** Tehran, Iran, P.O. Box 16135-189. **Other Information:** (UK Sanctions List Ref): INU0245. *(UN Ref): IRe.042. Ministry of Defense Logistics Export was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.* (UK Statement of Reasons): Ministry of Defence Logistics Export is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ministry of Defence Logistics Export is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +9821 88765199 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16131.

32. NIRU BATTERY MANUFACTURING COMPANY

a.k.a: (1) ESDO (2) Niru Battery Company (3) Niru Battery Mfg.CO (Saba Battery) (4) POWER ENERGY SOURCE DEVELOPMENT CO (5) TAVAN ENERGY RESOURCES DEVELOPMENT COMPANY **Address:** Iran. **Other Information:** (UK Sanctions List Ref): INU0247. *(UN Ref): IRe.045. Niru Battery Manufacturing Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (subsidiary of the DIO. Its role is to manufacture power units for the Iranian military including missile systems)* (UK Statement of Reasons): NIRU BATTERY MANUFACTURING COMPANY is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. NIRU BATTERY MANUFACTURING COMPANY is owned or controlled directly or indirectly by a person who is or has been so involved, namely the Ministry of Defence Armed Forces Logistics (MODAFL). (Parent company): Defence Industries Organisation (DIO), Ministry of Defence Armed Forces

Logistics (MODAFL) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16133.

33. OMRAN SAHEL

a.k.a: OMRAN SAHEL CO. **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0248. *(UN Ref): IRe.048. Omran Sahel was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Owned or controlled by Ghorb Nooh. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps* (UK Statement of Reasons): Omran Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Omran Sahel is or has been responsible for, has engaged in and has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company): Ghorb Nooh **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16134.

34. ORIENTAL OIL KISH

Address: Second Floor, 96/98 East Atefi St, Africa Blvd, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0249. *(UN Ref): IRe.049. Oriental Oil Kish was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA.* (UK Statement of Reasons): Oriental Oil Kish is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Oriental Oil Kish is or has been responsible for, engaged in, provided support for, or promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16135.

35. PARCHIN CHEMICAL INDUSTRIES

a.k.a: (1) Chemical Industries Group (2) Parchin Chemical Factories (3) PCI **Other Information:** (UK Sanctions List Ref): INU0250. *(UN Ref): IRe.050. Parchin Chemical Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles).* (UK Statement of Reasons): PARCHIN CHEMICAL INDUSTRIES is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. PARCHIN CHEMICAL INDUSTRIES is or has been involved in a relevant nuclear activity, namely PARCHIN CHEMICAL INDUSTRIES is or has been responsible for engaging in or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company): Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16136.

36. PARS AVIATION SERVICES COMPANY

a.k.a: (1) Pars Aviation Service Co. (2) Pars Aviation Service Company (3) PASC **Address:** Karaj special road - after Ekbatan overpass - beside the commercial customs, Mehrabad International Airport, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0251. *(UN Ref): IRe.051. Pars Aviation Services Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps entities. (Maintains various aircraft including MI-171, used by IRGC Air Force)* (UK Statement of Reasons): Pars Aviation Services Company is an

involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Pars Aviation Services Company is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): 98 21 4463 14 83. 98 21 4466 80 99. 98 21 4466 81 00. +98 21 4466 81 53 (Website): www.parsaviation.com (Email address): info@parsaviation.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16137.

37. QODS AERONAUTICS INDUSTRIES (QAI)

a.k.a: (1) COMPANY FOR DESIGNING AND MANUFACTURING LIGHT AIRCRAFT (2) GHODS AVIATION INDUSTRIES (3) LIGHT AIRCRAFT DESIGN AND MANUFACTURING INDUSTRIES (4) LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES (5) QODS AVIATION INDUSTRIES (6) QODS RESEARCH CENTER **Address:** (1) Km 5 Karaj Special Road, P.O. Box 15875-1834, Tehran, Iran. (2) Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0253. *(UN Ref): IRe.055. Qods Aeronautics Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps entities. (Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. Iranian Revolutionary Guard Corps (IRGC) has boasted of using these products as part of its asymmetric warfare doctrine)* (UK Statement of Reasons): Qods Aeronautics Industries (QAI) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Qods Aeronautics Industries (QAI) is or has been responsible for, providing support for or facilitating a relevant nuclear activity, specifically the development of a nuclear weapon delivery system in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~20/10/2023~~ *01/10/2025* **Group ID:** 16138.

38. RAH SAHEL

a.k.a: (1) Rah e Sahel Org. (2) Rah Sahel Co. **Other Information:** (UK Sanctions List Ref): INU0254. *(UN Ref): IRe.056. Rah Sahel was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA.Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps* (UK Statement of Reasons): Rah Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rah Sahel is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16139.

39. RAHAB ENGINEERING INSTITUTE

Name (non-Latin script): موسسه مهندسی رهاب

a.k.a: (1) Rahab Institute (2) Rahab (3) Rahsaz Institute **Address:** Ghorb-e Ghaem Building, Valiasr St, Azizi Blvd, Azadi Sq, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0255. *(UN Ref): IRe.057. Rahab Engineering Institute was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.* (UK Statement of Reasons): Rahab Engineering Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rahab Engineering Institute is or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in,

or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~26/10/2023~~ *01/10/2025* **Group ID:** 16140.

40. SABALAN COMPANY

a.k.a: Sabalan **Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0256. *(UN Ref): IRe.058. Sabalan Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Sabalan is a cover name for SHIG.* (UK Statement of Reasons): Sabalan Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sabalan Company is or has been involved in a relevant nuclear activity in particular Sabalan Company is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company): Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16141.

41. SAD IMPORT EXPORT COMPANY

a.k.a: SAD Export Import Company **Address:** Haftom Tir Square South, Mofte Avenue, Tour Line No 3/1, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0257. *(UN Ref): IRe.059. SAD Import Export Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 20th December 2012 Committee* (UK Statement of Reasons): SAD Import Export Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SAD Import Export Company is or has been acting on behalf or at the direction of a person who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company): Defence Industries Organisation (DIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16142.

42. SAFETY EQUIPMENT PROCUREMENT (SEP)

a.k.a: (1) Safety Equipment Procurement Company (2) Safety Equipment Procurement Inc. (3) SEP Co. **Address:** P.O. Box 16785-195, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0258. *(UN Ref): IRe.060. Safety Equipment Procurement (SEP) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (AIO front-company, involved in the ballistic missile programme)* (UK Statement of Reasons): Safety Equipment Procurement (SEP) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SEP is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, specifically the development of nuclear weapon delivery systems in, or for use in, Iran. (Parent company): Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16143.

43. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

a.k.a: SAPICO **Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0259. *(UN Ref): IRe.061. Sahand Aluminum Parts Industrial Company (SAPICO) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: SAPICO is a cover name for SHIG.* (UK Statement of Reasons): Sahand Aluminium Parts Industrial Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.

Sahand Aluminium Parts Industrial Company is or has been involved in a relevant nuclear activity, namely Sahand Aluminium Parts Industrial Company is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company): Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16144.

44. SAHEL CONSULTANT ENGINEERS

Address: P.O. Box 16765-34, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0260. *(UN Ref): IRe.062. Sahel Consultant Engineers was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Owned or controlled by Ghorb Nooh. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps* (UK Statement of Reasons): Sahel Consultant Engineers is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahel Consultant Engineers is or has been responsible for, has engaged in or has facilitated the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Parent company): Ghorb Nooh **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16145.

45. SANAM INDUSTRIAL GROUP

a.k.a: (1) DEPARTMENT 140 (2) SANAM INDUSTRIAL COMPANY (3) SANAM INDUSTRIAL PRODUCTION GROUP (4) SANAM INDUSTRIES GROUP **Address:** Pasdaran Road 15, 3rd FL, Sanam Building, Nobonyad Sq, Pasdaran Avenue, Tehran , P.O. Box 19575/596 , Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0261. *(UN Ref): IRe.063. Sanam Industrial Group was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme)* (UK Statement of Reasons): Sanam Industrial Group is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, Sanam Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company): Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16146.

46. SEPANIR

a.k.a: (1) Sepanir Company (2) Sepanir Oil & Gas Energy Eng. Co. (3) Sepanir Oil and Gas Energy Eng. Co SSK **Address:** No. 216 (former) 319, Shahid Bahonar Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0262. *(UN Ref): IRe.064. Sepanir was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: s owned or controlled by or acting on behalf of KAA Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps* (UK Statement of Reasons): Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Website): www.sepanir.com (Email address): info@sepanir.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16147.

47. SEPASAD ENGINEERING COMPANY

Address: No. 4 corner of Shad St, Mollasadra Ave, Vanak Sq, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0263. *(UN Ref): IRe.065. Sepasad Engineering Company was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by or acting on behalf of KAA. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps* (UK Statement of Reasons): Sepasad Engineering Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepasad Engineering Company is or has been responsible for, engaged in, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. (Phone number): +9821-88643750 (Website): www.sepasad.com (Email address): info@sepasad.com (Parent company): KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16148.

48. SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)

a.k.a: (1) Composite Propellant Missile Industry (2) Department 140/14 (3) Mahtab Technical Engineering Company (4) Sanaye Sokhte Morakab (5) Shahid Bakeri Industrial Group (6) SSM **Address:** Pesdanan Avenue, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0264. *(UN Ref): IRe.066. Shahid Bagheri Industrial Group (SBIG) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in ballistic missile programme. Subordinate entity of AIO)* (UK Statement of Reasons): Shahid Bagheri Industrial Group (SBIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SBIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company): Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16149.

49. SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)

Address: Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0265. *(UN Ref): IRe.067. Shahid Hemmat Industrial Group (SHIG) was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entity involved in ballistic missile programme. Subordinate entity of AIO)* (UK Statement of Reasons): Shahid Hemmat Industrial Group (SHIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SHIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. (Parent company): Aerospace Industries Organization (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16150.

50. SHAHID KARRAZI INDUSTRIES

a.k.a: Kharrazi Industries **Address:** Damavand Tehran Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0266. *(UN Ref): IRe.068. Shahid Karrazi Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or act on behalf of, SBIG.* (UK Statement of Reasons): Shahid Karrazi Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Karrazi

Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company): Shahid Bagheri Industrial Group (SBIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16151.

51. SHAHID SATTARI INDUSTRIES

a.k.a: (1) MOHEMAT SAZIE SHAHID SATARY (2) Sanaye Shahid Satari (3) Shahid Sattari Group Equipment Industries **Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0267. *(UN Ref): IRe.069. Shahid Satarri Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or acts on behalf of, SBIG.* (UK Statement of Reasons): Shahid Sattari Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Sattari Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company): Shahid Bagheri Industrial Group (SBIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16152.

52. SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)

Address: Next to Nirou Battery Mfg. Co., Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0268. *(UN Ref): IRe.070. Shahid Sayyade Shirazi Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: owned or controlled by, or acts on behalf of, the DIO.* (UK Statement of Reasons): Shahid Sayyade Shirazi Industries (SSSI) is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SSSI is or has been associated with a person who has been involved in a relevant nuclear activity. (Phone number): 0098 21 29973324 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16153.

53. SHO'A' AVIATION

a.k.a: Shoa Aviation **Address:** Opposite to Golestan Np. 7, Bldg. No. 110, Suite No. 5, Pasdaran Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0269. *(UN Ref): IRe.071. Sho'a' Aviation was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Iranian Revolutionary Guard Corps entities. (Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine)* (UK Statement of Reasons): Sho'a' Aviation is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sho'a' Aviation is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): 98-021-2580626 (Website): www.flight-clubs.com (Email address): info@flight-clubs.com **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16154.

54. SPECIAL INDUSTRIES GROUP (SIG)

a.k.a: (1) Ministry of Defense Special Industries Group (2) Organization of Special Industries (3) SIG (4) Special Industrial Groups of the Ministry of Defense (5) Special Industries Organization (SIO) **Address:** Pasdaran Avenue, Tehran, Iran, PO Box 19585/777. **Other Information:** (UK Sanctions List Ref): INU0270*. (UN Ref): IRe.073. Special Industries Group was listed pursuant to paragraph 12 of the resolution 1737*

(2006), as read with resolutions 1747, 1803 and 1929, as: subordinate of DIO. (UK Statement of Reasons): Special Industries Group (SIG) is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SIG is or has been associated with a person who has been involved in a relevant nuclear activity. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16155.

55. TIZ PARS

Address: Damavand Tehran Highway, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0271. *(UN Ref): IRe.075. Tiz Pars was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG.* (UK Statement of Reasons): Tiz Pars is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Tiz Pars is or has been involved in a relevant nuclear activity, namely Tiz Pars is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. (Parent company): Shahid Hemmat Industrial Group (SHIG) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16156.

56. YA MAHDI INDUSTRIES GROUP

a.k.a: (1) O Mahdi Aircraft Manufacturing (2) Ya Mahdi AG Industrial (3) Ya-Mahdi Aircraft Manufacturing (4) YMA College (5) YMA Research & Industrial Complex **Address:** Khorasan Road, Lavisan, Parchin, P.O. Box 19395-4731, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0272. *(UN Ref): IRe.076. Ya Mahdi Industries Group was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: Entities involved in nuclear or ballistic missile activities. (subordinate to AIO, which is involved in international purchases of missile equipment)* (UK Statement of Reasons): Ya Mahdi Industries Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ya Mahdi Industries Group is or has been responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in Iran. (Parent company): Aerospace Industries Organisation (AIO) **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~27/11/2023~~ *01/10/2025* **Group ID:** 16157.

57. YAS AIR

a.k.a: (1) Pars Air (2) Pouya Air (3) POUYA AIRLINES (4) Qeshm Air (5) Yas Air Kish (6) YasAir Cargo Airline **Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0273. *(UN Ref): IRe.077. Yas Air was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: 20th December 2012 Committee* (UK Statement of Reasons): Yas Air is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yas Air is associated with the IRGC, who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. (Phone number): +98 21 66021616 **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16158.

58. YAZD METALLURGY INDUSTRIES (YMI)

a.k.a: (1) Directorate of Yazd Ammunition and Metallurgy Industries (2) Yazd Ammunition Industries (3) Yazd Ammunition Manufacturing and Metallurgy Industries (4) YMI **Address:** Pasdaran Avenue, Next to Telecommunication Industry, Tehran, Iran, 16588. **Other Information:** (UK Sanctions List Ref): INU0274. *(UN Ref): IRe.078. Yazd Metallurgy Industries was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: is a subordinate of DIO.* (UK Statement of Reasons): Yazd Metallurgy Industries is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yazd Metallurgy Industries is or has been associated with Defense Industries Organization (DIO), who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. **Listed on:** 18/10/2023 **UK Sanctions List Date Designated:** 18/10/2023 **Last Updated:** ~~18/10/2023~~ *01/10/2025* **Group ID:** 16159.

Financial Reporting Authority

Portfolio of Legal Affairs

01/10/2025