



## **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 freezing of funds and economic resources of certain persons, entities or bodies responsible for the proliferation or development of nuclear weapons in, or for use in, Iran.
2. On 4 March 2022 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. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
  - Hossein SALAMI (Group ID: 11237)
  - Mohammad Reza NAQDI (Group ID: 11234)
  - SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY (Group ID: 11242)

5. 63 entries have been amended and are still subject to an asset freeze. Further details can be found in the annex to this notice.

### **What you must do**

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;
  - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
  - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
  - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
  7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Further Information**

8. 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>

9. 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/>

10. The Consolidated List can be found here:

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

11. The UK Sanctions List can be found here:

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

12. For more information please see our guide to financial sanctions:

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

## **Enquiries**

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk)

14. Non-media enquiries about the sanctions measures themselves should be addressed to:  
[sanctions@fcdo.gov.uk](mailto:sanctions@fcdo.gov.uk)

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: IRAN (NUCLEAR)

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

#### DELISTINGS

##### Individuals

##### 1. SALAMI, Hossein

**Name (non-Latin script):** حسین سلامی

**DOB:** --/--/1960. **POB:** Golpayegan, Iran **Nationality:** Iran **Position:** Deputy Commander of the IRGC **Other Information:** (UK Sanctions List Ref): INU0009 (UK Statement of Reasons): Deputy Commander of the IRGC (Gender): Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11237.

##### 2. NAQDI, Mohammad Reza

**DOB:** (1) 10/02/1952. (2) 10/02/1953. (3) 10/02/1961. (4) 10/02/1949. (5) --/--/1953. **POB:** (1) Najaf. (2) Tehran, (1) Iraq. (2) Iran **a.k.a:** (1) NAQDI, Gholam, reza (2) NAQDI, Gholamreza **Position:** Deputy Commander of the IRGC for Cultural and Social Affairs **Other Information:** (UK Sanctions List Ref): INU0014 (UK Statement of Reasons): Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force (Gender): Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11234.

##### Entity

##### 1. SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY

**a.k.a:** (1) Sepah Nir (2) Sepanir (3) Sepanir Company (4) Sepanir Oil and Gas Energy Engineering Co. SSK **Address:** (1) No.216 (former) 319, Shahid Bahonar Street, Tehran, Iran. (2) P.O. Box 19575-657, Iran. **Other Information:** (UK Sanctions List Ref): INU0110 (UK Statement of Reasons): A subsidiary of UN-designated Khatam al-Anbiya Construction Headquarters (KAA). (Phone number): +98 228 33 960 (Website): www.sepanir.com (Email address): info@sepanir.com **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **Group ID:** 11242.

#### AMENDMENTS

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

##### Individuals

##### 1. ABBASI-DAVANI, Fereidoun

**DOB:** ~~(1) --/--/1959. (2) --/--/1958~~ *(1) 8/09/1958 (2) 11/07/1958.* **POB:** Abadan, Iran **a.k.a:** *ABBASI DAVANI, Fereydoon* **Position:** Former Senior Ministry of Defence and

Armed Forces Logistics (MODAFL) Scientist **Other Information:** (UK Sanctions List Ref):INU0198 (UN Ref):IRi.001 Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1]. (UK Statement of Reasons): As a former senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL), Fereidoun ABBASI-DAVANI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **Group ID:** 9049.

2. **AGHAJANI 1: AZIM 2: n/a 3: n/a 4: n/a 5: n/a.**

**Good quality a.k.a:** (1) ADHAJANI, Azim (2) AGHA-JANI, Azim **Nationality:** Iran **Passport Number:** (1) 6620505 (2) 9003213 **Position:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) **Other Information:** (UK Sanctions List Ref):INU0196 (UN Ref):IRi.003 Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)] (UK Statement of Reasons):As a member of the IRGC Qods Force, Azim AGHAJANI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 18/04/2012 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 12274.

3. **AHMADIAN, Ali Akbar**

**DOB:** --/--/1961. **POB:** Kerman, Iran **Good quality a.k.a:** AHMEDIAN, Ali, Akbar **Position:** (1) Former Chief of IRGC Joint Staff (2) Vice Admiral (3) Head of the IRGC Strategic Studies Centre **Other Information:** (UK Sanctions List Ref):INU0194 (UN Ref):IRi.004 Position changed. [Old Reference # I.47.D.2] (UK Statement of Reasons):As former Chief of the IRGC Joint Staff, Ali Akbar AHMADIAN is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **Group ID:** 9058.

4. **DARVISH-VAND, Javad**

**Name (non-Latin script):** جواد درویش وند

**a.k.a:** DARVISH WAND, Javad **Position:** (1) Former Deputy Minister of Defence (2) Former Inspector General of MODAFL **Other Information:** (UK Sanctions List Ref): INU0010 (UK Statement of Reasons): Former Deputy Minister and Inspector General of MODAFL (Gender):Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 10634.

5. **DASTJERDI, Ahmad Vahid**

**DOB:** 15/01/1954. **Nationality:** Iran **Passport Number:** A0002987 **Passport Details:** Issued in Iran **Position:** (1) Head of the AIO (2) Former Deputy Defence Minister **Other Information:** (UK Sanctions List Ref): INU0193 (UN Ref): IRi.012 Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2] (UK Statement of Reasons): Ahmad Vahid DASTJERDI has held the role of Head of Aerospace Industries Organisation (AIO) and in this capacity is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 9003.

6. DERAKHSHANDEH, Ahmad

**DOB:** 11/08/1956. **Address:** 33 Hormozan Building, Pirozan St, Sharak Ghods, Tehran, Iran. **Position:** Former 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). **Other Information:** (UK Sanctions List Ref):INU0192 (UN Ref):IRi.013 [Old Reference # I.47.C.8] (UK Statement of Reasons):As former Chairman and Managing Director of Bank Sepah, Ahmad DERAKHSHANDEH is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 *through the provision of financial services*. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 9056.

7. ESLAMI, Mohammad

**Title:** Doctor **DOB:** ~~--/--/1956~~ **POB:** Isfahan, Iran **Good quality a.k.a:** (1) ISLAMI, Mohamed (2) ISLAMI, Mohammad (3) ISLAMI, Mohammed **Position:** (1) Former Head of Iran's Defence Industries Training and Research Institute (2) Head of the Atomic Energy Organisation of Iran (AEOI) **Other Information:** (UK Sanctions List Ref):INU0202 (UN Ref):IRi.014 Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6] (UK Statement of Reasons): ~~As former Head of the Defence Industries Training and Research Institute, Mohammad ESLAMI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. As Vice President and Chief of the Atomic Energy Organization of Iran (AEOI), and formerly Head of the Defence Industries Training and Research Institute, Mohammad ESLAMI is or has been involved in relevant nuclear activities for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 and is a member of, or associated with other persons so involved.~~ **Listed on:** 04/03/2008 **UK Sanctions List Date Designated:** 03/03/2008 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 10438.

8. FADAVI, Ali

**Name (non-Latin script):** علی فدوی

**Title:** Brigadier General **DOB:** ~~--/--/1961~~ 13/03/1961 **POB:** Ardestan, Iran **Position:** (1) Deputy Commander of IRGC Navy (2) Former IRGC Navy Commander **Other Information:** (UK Sanctions List Ref): INU0003 (UK Statement of Reasons): ~~Commander of IRGC Navy Deputy Commander of the IRGC.~~ (Gender): Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11232.

9. ZADEH, Amir Ali Haji ~~HAJI ZADEH, Amir, Ali~~

a.k.a: (1) HAJIZADEH, Amir, Ali (2) ~~HAJIZADEH, Amir, Ali, Haji~~ (3) ~~ZADEH, Amir, Ali~~ **DOB:** ~~--/--/1962~~ **POB:** Tehran, Iran **Position:** IRGC Aerospace Force Commander **Other Information:** (UK Sanctions List Ref): INU0006 (UK Statement of Reasons): IRGC Aerospace Force Commander (Gender): Male **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 12498.

10. HOSEYNITASH, Ali

**Title:** (1) Brigadier General (2) Doctor a.k.a: (1) ~~HOSEYNITASH, Hoseini~~ (2) ~~HOSEYNITASH, Seyyed, Ali~~ (3) ~~HOSSEINI TASH, Ali~~ (4) ~~HOSSEINI TASH, Hoseini~~ (5) ~~HOSSEINI TASH, Seyyed, Ali~~ (6) ~~TASH, Ali~~ (7) ~~TASH, Hoseini~~ (8) ~~TASH, Seyyed, Ali~~ (1) HOSSEINI TASH, Ali (2) HOSSEINI TASH, Seyyed, Ali (3) TASH, Hoseini **Other Information:** (UK Sanctions List Ref): INU0004 (UK Statement of Reasons): Member of

the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues. Former Deputy Minister of Defence (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 10637.

#### 11. KETABACHI, Mehrdada Akhlaghi

**DOB:** 10/09/1958. **Passport Number:** A0030940 **Position:** Former Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). **Other Information:** (UK Sanctions List Ref): INU0200 (UN Ref): IRi.020 [Old Reference # I.47.C.6] (UK Statement of Reasons): ~~As former head of UN-designated Shahid Bagheri Industrial Group (SBIG), Mehrdada Akhlaghi KETABACHI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.~~ As former Director of the Aerospace Industries Organisation (AIO) and former head of UN-designated Shahid Bagheri Industrial Group (SBIG), an AIO subsidiary, Mehrdada Akhlaghi KETABACHI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 9054.

#### 12. MALEKI, Naser

**DOB:** --/--/1960. **Nationality:** Iran **Passport Number:** A0003039 **Passport Details:** Issued in Iran. **National Identification Number:** 003511785 **National Identification Details:** Issued in Iran. **Position:** Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. **Other Information:** (UK Sanctions List Ref): INU0211 (UN Ref): IRi.022 [Old Reference # I.47.C.7] (UK Statement of Reasons): As Head of Shahid Hemmat Industrial Group (SHIG) and Managing Director of the Oil Industry Pension Investment Company (OPIC), Naser Maleki is or has been involved in a relevant nuclear activity and is a member of, or associated with, a person who is or has been so involved for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 9055.

#### 13. NAQDI, Mohammad Reza

**DOB:** (1) 11/02/1949. (2) 11/02/1952. (3) 11/02/1953. (4) 11/02/1961. **POB:** (1) Najaf (2) Tehran, (1) Iraq (2) Iran **Position:** (1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force **Other Information:** (UK Sanctions List Ref): INU0205 (UN Ref): IRi.026 Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] (UK Statement of Reasons): ~~As a member of the IRGC, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.~~ As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural

*Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC. Listed on: 04/03/2008 UK Sanctions List Date Designated: 03/03/2008 Last Updated: ~~10/02/2022~~ 04/03/2022 Group ID: 10439.*

**14. NOURI, Mohammad Mehdi Nejad**

**a.k.a:** (1) NOURI (2) NOUR, Mohammad, Mehdi, Nejad (3) NOURI, Mohammad, Mehdi, Nezhad (4) NURI, Mohammad, Mehdi, Nejad (5) NURI, Mohammad, Mehdi, Nezhad  
**Position:** (1) Lieutenant General (2) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium) (3) *Scientific Adviser to the Minister of Defence*  
**Other Information:** (UK Sanctions List Ref): INU0204 (UN Ref): IRi.027 Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7] (UK Statement of Reasons): ~~As former Rector at Malek Ashtar University, Mohammad Mehdi Nejad NOURI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. As former Rector at Malek Ashtar University and currently scientific adviser to the Minister of Defence, Mohammad Mehdi Nejad NOURI is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 and is associated with a person who is or has been so involved.~~ **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 9001.

**15. REZAIE, Morteza**

**DOB:** --/--/1956. **Good quality a.k.a:** (1) REZAI, Mortaza (2) REZAI, Morteza (3) REZAIE, Mortaza  
**Position:** (1) Brigadier General (2) Deputy Commander of IRGC  
**Other Information:** (UK Sanctions List Ref): INU0209 (UN Ref):IRi.033 [Old Reference # I.47.D.1] (UK Statement of Reasons): As a Brigadier General of the IRGC, and former Deputy Commander of the IRGC, and Chairman of the IRCG Cooperative Foundation, Morteza Rezaie REZAIE is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **Group ID:** 9057.

**16. SAFAVI, Yahya Rahim**

**DOB:** --/--/1952. **POB:** Isfahan, Iran **Good quality a.k.a:** SAFAVI, Yahya Raheem  
**Position:** (1) Commander, IRGC (Pasdaran) (2) Major General  
**Other Information:** (UK Sanctions List Ref):INU0214 (UN Ref):IRi.036 [Old Reference # I.37.E.1] (UK Statement of Reasons):~~As a member of the IRGC, Yahya Rahim Safavi is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. As senior military adviser to the Supreme Leader, and former Commander in Chief of the IRGC, Yahya Rahim SAFAVI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.~~ **Listed on:** 09/02/2007 **UK Sanctions List Date Designated:** 23/12/2006 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **Group ID:** 9006.

**17. SALIMI, Hosein**

**Good quality a.k.a:** (1) SALEEMI, Hosain (2) SALEEMI, Hosein (3) SALEEMI, Hossein (4) SALEEMI, Husain (5) SALEEMI, Hussain (6) SALIMI, Hosain (7) SALIMI, Hossein (8) SALIMI, Husain (9) SALIMI, Hussain **Passport Number:** D08531177 **Passport Details:** issued in Iran (Islamic Republic of) **Position:** Commander of the Air Force, IRGC

(Pasdaran). General **Other Information:** (UK Sanctions List Ref): INU0199 (UN Ref):IRi.038 [Old Reference # I.37.D.1] (UK Statement of Reasons):~~As Commander in Chief of the IRGC, Hosein SALIMI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. As Commander in Chief of the IRGC, Hosein SALIMI is or has been involved in providing support for a relevant nuclear activity and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He was also involved while in his former capacity of commander of the IRGC Air Force. Listed on: 09/02/2007 UK Sanctions List Date Designated: 23/12/2006 Last Updated: 31/12/2020 04/03/2022 Group ID: 9002.~~

#### 18. TABATABAEI, Ali Akbar

**DOB:** ~~--/--/1967.~~ **Good quality a.k.a:** ~~(1) TABATABAEI, Ali Akbar (2) TAHMAESEBI, Ali Akbar (3) TAHMAESEBI, Ali Akbar (4) TAHMAESEBI, Sayed Akbar (5) TAHMAESEBI, Syed Akbar (1) TABATABAEI, Ali, Akbar (2) TABATABAEI, Sayyid, Ali, Akbar (3) TAHMAESEBI, Ali, Akbar (4) TAHMAESEBI, Sayed, Akbar (5) TAHMAESEBI, Syed, Akbar~~ **Nationality:** Iran **Passport Number:** (1) 9003213 (2) 6620505 **Position:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039). **Other Information:** (UK Sanctions List Ref):INU0195 (UN Ref):IRi.041 Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)] (UK Statement of Reasons):As a member of the IRGC Qods Force, Ali Akbar TABATABAEI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019. **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 18/04/2012 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **Group ID:** 12276.

#### 19. ZAHEDI, Mohammad Reza

**DOB:** ~~(1) --/--/1944. (2) 2/11/1960~~ **POB:** Isfahan, Iran **Good quality a.k.a:** (1) ZAHEDI, Mohammad, Reza (2) ZAHIDI, Mohammad, Reza **Position:** (1) Brigadier General (2) Commander of IRGC Ground Forces **Other Information:** (UK Sanctions List Ref):INU0206 (UN Ref):IRi.042 [Old Reference # I.47.D.3] (UK Statement of Reasons):As a Commander in the IRGC Qods Force, Mohammad Reza ZAHEDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. **Listed on:** 24/03/2007 **UK Sanctions List Date Designated:** 24/03/2007 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **Group ID:** 9059.

#### 20. ZOLQADR, Mohammad Baqer

**DOB:** ~~--/--/1954~~ **POB:** ~~Fasa, Shiraz, Iran~~ **Good quality a.k.a:** (1) ZOLKADR, Mohammad Bakr (2) ZOLQADER, Mohammad Baqer, Baqer (3) ZOLQADIR, Mohammad Baqer (4) ZOLQADR, Mohammad Bakr **Position:** ~~(1) Deputy Interior Minister for Security Affairs (2) Former IRGC officer (3) General~~ **Other Information:** (UK Sanctions List Ref):INU0201 (UN Ref):IRi.043 [Old Reference # I.47.D.7] (UK Statement of Reasons): ~~As a former senior officer of the IRGC, Mohammad Baqer ZOLQADR is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. As Secretary of the Expediency Council of Iran and a former senior officer of the IRGC, Mohammad Baqer ZOLQADR has provided support to Iran's nuclear activities and is a member of, or~~

*associated with, a person who is or has been involved in relevant nuclear activity for the purposes the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Listed on: 24/03/2007 UK Sanctions List Date Designated: 24/03/2007 Last Updated: 31/12/2020 04/03/2022 Group ID: 9063.*

#### 21. SHAMS, Abdolghassem Mozaffari

a.k.a: (1) ~~MOZAFARI SHAMS, Abdolghassem, Mozaffari~~ (2) ~~MOZAFARI SHAMS, Abolghassem~~ (3) ~~MOZAFARI\_SHAMS, Abolqasem~~ (4) ~~MOZAFARI, Abdolghassem, Mozaffari~~ (5) ~~MOZAFARI, Abolghassem~~ (6) ~~MOZAFARI, Abolqasem~~ (7) ~~SHAMS, Abolghassem~~ (8) ~~SHAMS, Abolqasem~~ **Position:** IRGC Officer **Other Information:** (UK Sanctions List Ref): INU0001 (UK Statement of Reasons): ~~Former Head of Khatam al-Anbiya Construction Headquarters~~ *Former Head of Khatam al-Anbiya Construction Headquarters, part of the IRGC and IRGC officer.* (Gender): Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 04/03/2022 **Group ID:** 12275.

#### 22. SHAMSHIRI, Ali

**Title:** *'IRGC Brigadier General'* ~~a.k.a: SHAHSHIRI, Ali~~ **Position:** IRGC Officer **Other Information:** (UK Sanctions List Ref): INU0005 (UK Statement of Reasons): ~~Member of the IRGC. Has held senior roles in MODAFL~~ *Member of the IRGC. Currently Deputy for Counter-Intelligence, MODAFL, and has held senior roles in MODAFL* (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 04/03/2022 **Group ID:** 10646.

#### 23. VAHIDI, Ahmad

**Title:** *IRGC Brigadier General* **DOB:** (1) ~~4~~27/06/1958. (2) 21/03/1958. **POB:** Shiraz, Iran **Position:** ~~President of the Supreme National Defense University~~ (1) *Minister of Interior* (2) *Head of State Security Council* (3) *Former Minister of Defence* **Other Information:** (UK Sanctions List Ref): INU0002 (UK Statement of Reasons): ~~Former Minister of MODAFL~~ *Former Minister of MODAFL and member of the IRGC* (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 04/03/2022 **Last Updated:** 31/12/2020 04/03/2022 **Group ID:** 10647.

#### 24. MAHMUDZADEH, Ebrahim

a.k.a: MAHMOUDZADEH, Ebrahim **Position:** (1) Former Managing Director of Iran Electronic Industries (2) *Head of Management Board of Iran Telecommunications* **Other Information:** (UK Sanctions List Ref): INU0007 (UK Statement of Reasons): Former Managing Director of Iran Electronic Industries, a wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO) (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 04/03/2022 **Group ID:** 10640.

#### 25. SAIDI, Hojatoleslam Ali

a.k.a: (1) SAEEDI, Ali (2) ~~SAEEDI, Hojatoleslam, Ali~~ (3) SAEEDI, Hojjat, al, Eslam, Ali (4) SAEEDI, Shahroudi, Ali (5) SAIDI, Ali (6) SAIDI, Hojjat, al, Eslam, Ali (7) ~~SAIDI, Shahroudi, Ali~~ **Position:** (1) Representative of the Guide for the Pasdaran (2) *Formerly served in the Intelligence Units of the IRGC* (3) *Currently heads the Supreme Leader's own Ideational-Political Office.* **Other Information:** *Saidi is more often referred to as the 'Representative of the Supreme Leader for the IRGC'. ('The Guide' is the Supreme Leader. The Pasdaran refers to the IRGC.)* (UK Sanctions List Ref): INU0008 (UK Statement of Reasons): Representative of the Supreme Leader to the IRGC (Gender):

Male Listed on: 24/01/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~10/02/2022~~ 04/03/2022 Group ID: 12497.

## 26. JAFARI, Mohammad Ali

Name (non-Latin script): جعفری محمدعلی محمدعلی جعفری

DOB: 01/09/1957. POB: Yazd, Iran a.k.a: (1) JAAFARI, Ali (2) JAAFARI, Aziz (3) JAAFARI, Mohamed (4) JAAFARI, Mohamed Ali (5) JAAFARI, Mohammad, Ali (6) JAAFARI, Mohammad Ali (7) JAAFARI, Mohammed (8) JAAFARI, Mohammed Ali (9) JAAFARI, Muhammad (10) JAAFARI, Muhammad Ali (11) JAFARI, Ali (12) JA'FARI, Ali (13) JA'FARI, Aziz (14) JAFARI, Aziz (non-Latin script: ~~محمدعلی جعفری~~) (15) JAFARI, Mohamed (16) JA'FARI, Mohamed (17) JAFARI, Mohamed Ali (18) JA'FARI, Mohamed Ali (19) JA'FARI, Mohammad, Ali (20) JAFARI, Mohammad Ali (21) JA'FARI, Mohammad Ali (22) JAFARI, Mohammed (23) JA'FARI, Mohammed (24) JAFARI, Mohammed Ali (25) JA'FARI, Mohammed Ali (26) JAFARI, Muhammad (27) JA'FARI, Muhammad (28) JAFARI, Muhammad Ali (29) JA'FARI, Muhammad Ali (30) JAFARI-NAJA FABADI, Ali (31) JAFARI-NAJA FABADI, Aziz (32) JAFARI-NAJA FABADI, Mohamed (33) JAFARI-NAJA FABADI, Mohamed Ali (34) JAFARI-NAJA FABADI, Mohammad, Ali (35) JAFARI-NAJA FABADI, Mohammad Ali (36) JAFARI-NAJA FABADI, Mohammed (37) JAFARI-NAJA FABADI, Mohammed Ali (38) JAFARI-NAJA FABADI, Muhammad (39) JAFARI-NAJA FABADI, Muhammad Ali Nationality: Iran Position: Former General Commander of Islamic Revolutionary Guards Corps 2007-2019 Other Information: (UK Sanctions List Ref):IHR0061, INU0011 and SYR0161 Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes. (UK Statement of Reasons):Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. (Gender): Male Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~17/02/2022~~ 04/03/2022 Group ID: 10638.

## 27. FATAH, Parviz

Name (non-Latin script): سید پرویز فتاح

DOB: --/--/1961. POB: Qharabagh, Iran (unverified) a.k.a: (1) FATAH, Parviz (2) FATAH, Seyed, Parviz (3) FATTAH, Parvis (4) FATTAH, Parviz (5) FATTAH, Seyed, Parviz (non-Latin script: سید پرویز فتاح) Position: (1) IRGC Officer (2) Former Head of Imam Khomeini Relief Foundation (3) Head of the Mostazafan Foundation Other Information: (UK Sanctions List Ref): INU0017 (UK Statement of Reasons): ~~Member of the IRGC. Former Minister of Energy. Has provided support to entities involved in Iran's nuclear activities. Member of the IRGC. Former Minister of Energy~~ (Gender): Male Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 04/03/2022 Group ID: 11233.

## 28. FARAHI, Seyyed Mehdi

a.k.a: (1) FARAHI, Mahdi (2) FARAHI, Seyyed, Mahdi Position: (1) Deputy Minister for Logistics, Research and Industry Affairs (2) Commander of the Staff Skill Training Center of the General Staff of the Armed Forces (2018) Other Information: (UK Sanctions List Ref): INU0018 (UK Statement of Reasons): Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). (Gender): Male Listed

on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 04/03/2022 Group ID: 10635.

**29. MOHAMMADLU, Beik**

**DOB:** (1) 05/05/1964. (2) ~~--/--/1961~~. **POB:** Sargh, Iran a.k.a: (1) MOHAMMADLOO, Beik (2) ~~MOHAMMADLOO, Beik~~ (3) MOHAMMADLOO, Beyk (4) MOHAMMADLOU, Beik (5) ~~MOHAMMADLOU, Beik~~ (6) MOHAMMADLOU, Beyk (7) MOHAMMADLU, Beik (8) MOHAMMADLU, Beyk **Position:** Deputy Minister of Defence **Other Information:** (UK Sanctions List Ref): INU0020 (UK Statement of Reasons): ~~MODAFL Deputy for Supplies and Logistics~~ MODAFL Deputy Minister of Defence for Supplies and Logistics. (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 10641.

**30. DANESHJOO, Kamran**

**Name (non-Latin script):** کامران دانشجو

**DOB:** (1) 02/02/1956 (2) 05/07/1957 **POB:** (1) Damghan (2) Damavand, (1) Iran (2) Iran a.k.a: (1) DANESHJO, Kamran (2) DANESHJOU, Kamran **Position:** (1) Professor at the Iran University of Science and Technology (2) Project Manager of the 111th section of the Amad Plan **Address:** Iranian University of Science and Technology, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0021 (UK Statement of Reasons): ~~Former Minister of Science, Research and Technology. Has provided support for Iran's proliferation sensitive nuclear activities~~ Former Minister of Science, Research and Technology. Has provided support to Iran's nuclear activity through his support for nuclear research. (Phone number): (1) +98 21 77240488 (2) '+98 21 77240540 50 Extension 2906 (Email address): kdaneshjo@iust.ac.ir (Gender): Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **Group ID:** 12232.

**31. NAJJAR, Mostafa Mohammad**

**Name (non-Latin script):** مصطفى محمد نجار

**DOB:** ~~02/12/1956~~: 12/02/1956 **POB:** Tehran, Iran **Nationality:** Iran **Position:** (1) Former Minister of Defence, 2005-2009 (2) Former Minister of Interior, 2009-2013 (3) Senior advisor to the Chief of General Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref): INU0022 (UK Statement of Reasons): Former Iranian Minister of Defence 2005 2009, responsible for all military programmes, including ballistic missiles programmes (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 10644.

**32. AL YASIN, Javad**

**Position:** ~~Head of the Research Centre for Explosion and Impact (METFAZ)~~ Former Head of the Research centre for Explosion and Impact (CREST/METFAZ) **Other Information:** (UK Sanctions List Ref): INU0023 (UK Statement of Reasons): Former Head of the Research Centre for Explosion and Impact (CREST/METFAZ) (Gender): Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 12247.

**33. BABAEI, Davoud**

a.k.a: (1) BABA'I, Davud (2) BABAI, Davoud **Position:** ~~Head of security for the Organisation of Defensive Innovation and Research (SPND)~~ Former Head of Security for SPND **Other Information:** (UK Sanctions List Ref): INU0024 (UK Statement of Reasons): Former head of security for the Ministry of Defence and Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research

(SPND). Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 04/03/2022 Group ID: 12228.

**34. BORBORUDI, Sayed Shamsuddin**

a.k.a: *(1) SHAMSEDDIN, Sayed (2) SHAMSEDDIN, Seyed* DOB: 21/09/1969 Position: ~~Deputy Head of UN designated Atomic Energy Organisation of Iran~~ *(1) Commander of IRGC Khatam al-Anbiya subsidiary Qorb-e Qa-em (2) former Deputy Head of AEOI* Other Information: (UK Sanctions List Ref): INU0025 (UK Statement of Reasons): Former Deputy Head of the Atomic Energy Organisation of Iran. Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 04/03/2022 Group ID: 12230.

**35. HAERI, Mojtaba**

Title: Engineer Position: ~~MODAFL Deputy for Industry~~ *Former MODAFL Deputy for Industry* Other Information: (UK Sanctions List Ref): INU0026 (UK Statement of Reasons): Former MODAFL Deputy for Industry. Listed on: 24/06/2008 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 04/03/2022 Group ID: 10636.

**36. JAFARI, Milad**

a.k.a: *JAFERI, Milad* DOB: 20/09/1974. Nationality: ~~Iran~~ Address: ~~Iran~~. Other Information: (UK Sanctions List Ref): INU0027 (UK Statement of Reasons): An Iranian national who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) front companies. Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 04/03/2022 Group ID: 12234.

**37. KHANSARI, Majid**

Nationality: Iran Position: ~~Managing Director of UN designated Kalaye Electric Company~~ *Managing Director of KEC* Other Information: (UK Sanctions List Ref): INU0028 (UK Statement of Reasons): Managing Director of UN designated Kalaye Electric Company (KEC). Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 04/03/2022 Group ID: 12237.

**38. MOHAMMADI, Mohammad**

Nationality: Iran Position: *Former* Managing Director of MATSA Other Information: (UK Sanctions List Ref): INU0029 (UK Statement of Reasons): Former Managing Director of Mohandesi Toseh Sokht Atomi Company (MATSA) Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 04/03/2022 Group ID: 12240.

**39. MOVASAGHNIA, Mohammad Reza**

Address: Iran. Position: ~~Former Head of Samen Al A'Emmeh Industries Group (SAIG)~~ *Former Director of SAIG* Other Information: (UK Sanctions List Ref): INU0030 (UK Statement of Reasons): Former Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. (*Gender*): *Male* Listed on: 27/07/2010 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 04/03/2022 Group ID: 11164.

**40. NASERI, Mohammad Sadegh**

a.k.a: NASERI, Mohammad Sadeq Position: Head of the Physics Research Institute Other Information: (UK Sanctions List Ref): INU0031 (UK Statement of Reasons): Head

~~of the Institute of Applied Physics~~ *Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)* (Gender):Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 12242.

**41. SOLAT SANA, Abdollah**

**a.k.a:** ~~(1) SOLAT SANNA (2) SOLATSANA (3) SOVLAT THANA (4) SOWLAT SENNA~~ (1) Solatsanna (2) SANNA, Solat (3) SENNA, Sowlat (4) THANA, Sovlat **Other Information:** (UK Sanctions List Ref): INU0032 (UK Statement of Reasons):Known to have provided support to Iran's nuclear programme through senior roles held. (Gender): Male **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 9100.

**42. KARIMIAN, Ali**

**Nationality:** Iran **Position:** *Managing Director* **Other Information:** (UK Sanctions List Ref): INU0035 (UK Statement of Reasons): An Iranian national known to have supplied goods to UN designated Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG) (Gender): Male **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 12236.

**43. QASEMI, Rostam**

**Name (non-Latin script):** رستم قاسمی

**Title:** Brigadier General **DOB:** (1) 05/05/1964. (2) --/--/1961. **POB:** Sargh, Iran **a.k.a:** (1) GHASEMI, Rostam (2) GHASSEMI, Rostam (3) QASSEMI, Rostam **Position:** (1) Former Minister of Oil (2) Former Commander of Khatam al Anbiya Construction **Other Information:** (UK Sanctions List Ref): INU0036 (UK Statement of Reasons): Former Commander of Khatam al-Anbiya, *part of the IRGC, and provided support to the Ministry of Defence and Armed Forces Logistics of Iran as an adviser to the Minister of Defence.* (Gender): Male **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11236.

**44. RUDSARI, Mohammad Shafi'i**

**a.k.a:** (1) ROODSARI, Mohammad, Hossein, Shafiei (2) ROODSARI, Mohammad, Shafiei ~~(3) ROODSARI, Mohammad, Shafi'i (4) RUDSARI, Mohammad, Hossein, Shafiei (5) RUDSARI, Mohammad, Shafiei~~ **Position:** Former MODAFL Deputy for Coordination **Other Information:** (UK Sanctions List Ref): INU0012 (UK Statement of Reasons): Former MODAFL Deputy for Coordination (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~10/02/2022~~ 04/03/2022 **Group ID:** 10645.

**Entities**

**1. ANSAR BANK**

**a.k.a:** (1) Ansa Institute (2) Ansar al Mojahedin (3) Ansar al-Mojahedin No-Interest Loan Institute (4) Ansar Finance and Credit Fund (5) Ansar Financial and Credit Institute (6) Ansar Saving and Interest Free-Loans Fund (7) Bank Ansar **Address:** Building No. 539, North Pasdaran Avenue, Tehran, Iran, 19575 497. **Other Information:** (UK Sanctions List Ref):INU0048 (UK Statement of Reasons):Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a license from Iran's Central Bank. Ansar Bank, formerly known as Ansar al Mojahedin, provides financial

services to the IRGC. IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provides special benefits to IRGC personnel, including reduced rates for home furnishings, free or reduced-cost healthcare. (Phone number): +98 2122815280 5. +982122810046 (fax) (Website): www.ansarbank.com (Email address): info@ansarbank.com. info@ansarbank.net (Type of entity): Banking (Subsidiaries): Established by Bonyad Taavon Sepah (aka IRGC Cooperative Foundation) **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11581.

## 2. ARAS FARAYANDE

**a.k.a:** Aras Farayande Sadra **Address:** Unit 12, No 35 Kooshesh Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0050 (UK Statement of Reasons): Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number): (1) +98 21 88 74 14 45 (2) +98 (0)21 88 75 24 23 (Website): www.afscoltd.com (Email address): info@afscoltd.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11537.

## 3. ARIA NIKAN

**a.k.a:** (1) Aria Nikan Marine Industry (2) Pergas Aria Movalled **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, Iran, 1576935561. **Other Information:** (UK Sanctions List Ref): INU0053 (UK Statement of Reasons): Known to procure for designated Iran Centrifuge Technology Company (TESA). They have made efforts to procure designated materials which have applications in the Iranian nuclear programme. (Phone number): (1) +9821 8875 1749 (2) +9827 8850 34 36 **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 12249.

## 4. ASHTIAN TABLO

**a.k.a:** (1) Ashtian Tableau (2) Ashtian Tablo (P.J.S) (3) Ashtian Tablo Co. **Address:** (1) No. 3, Azadegan Blvd., Tehran, Iran. (2) No. 6, 2nd Floor, 5th Alley, Gandhi Ave., Tehran, Iran, 15176. (3) No. 67, Ghods Mirheydari St., Jahan Ara St, Yoosefabad, Yoosef Abad, Tehran, Iran, ~~1438895384~~ 1238895381. (4) ~~No. 67, Shahid Ghods Mir Heidari (27) Alley, Jahan Ara Ave., Yoosef Abad, Tehran, Iran.~~ **Other Information:** (UK Sanctions List Ref): INU0055 (UK Statement of Reasons): Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. (Phone number): (1) + 98 21 88331378 81. (2) +98 2188331378 (Website): www.ashtiantablo.com (Email address): m.ashtiani@ashtiantablo.com (Type of entity): Manufacturer **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~25/03/2021~~ 04/03/2022 **Group ID:** 11548.

## 5. BALS ALMAN

**Other Information:** (UK Sanctions List Ref): INU0056 (UK Statement of Reasons): ~~A manufacturer of electrical equipment involved in the construction of the Fordow (Qom) Fuel Enrichment Plant. A manufacturer of electrical equipment involved in the construction of the Fordow (Qom) facility built without being declared to IAEA.~~ **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11549.

## 6. BARGH AZARAKSH

**a.k.a:** Barghe Azerakhsh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan, Iran. **Other Information:** (UK Sanctions List Ref): INU0057 (UK Statement of Reasons): Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010. **(Type of entity): Enterprise Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 12250.

## 7. BONYAD TAAVON SEPAH

**Name (non-Latin script):** بنیاد تعاون سپاه پاسداران انقلاب اسلامی

**a.k.a:** (1) Bonyad-e Ta'avon-Sepah (2) IRGC Cooperative Foundation (3) Sepah Cooperative Foundation (4) *Bonyad-e Ta'avon-e Sepah* (5) *Bonyad Taavon* (6) *Cooperative Foundation of the Revolutionary Guards* **Address:** Niayes Highway, Seoul Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0059 (UK Statement of Reasons): Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij Commander, the IRGC Ground Forces Commander, the IRGC Air Force Commander, the IRGC Navy Commander, the head of the IRGC Information Security Organisation, a senior IRGC officer from the Armed Forces general staff and a senior IRGC officer from MODAFL. **(Type of entity):** Foundation (Subsidiaries): Ansar Bank. Mehr Bank **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11580.

## ~~8. TECHNOLOGY COOPERATION OFFICE (TCO) OF THE IRANIAN PRESIDENT'S OFFICE CENTRE FOR INNOVATION AND TECHNOLOGY COOPERATION~~

~~**a.k.a:** (1) Center For Innovation and Technology (CITC) (2) Centre for Innovation and Technology Cooperation (3) CITC (4) Office of Scientific and Industrial Studies (5) OSIS (6) TCO (7) TCO of the Islamic Republic of Iran (8) Technology Cooperation Office (TCO) of I.R of Iran Presidency (9) Technology Cooperation Office of the Iranian President's Office (10) Technology Cooperation Office of the Presidency (TCO) **Address:** (1) Tehran, Iran.(2) CTE No 7 East Avesta Rd, Sheykh Bahaie Street, Sheykh Bahaie Sq, Tehran, Iran, 1995859611.**Other Information:** (UK Sanctions List Ref):INU0124 (UK Statement of Reasons):Has undertaken procurement in support of Iran's nuclear and missile programmes (Phone number):(1) +98 21 44667322 (2) +98 21 44667323 (Website):(1) www.citc.ir (2) www.tco.ac.ir (3) www.tco.gov.ir (4) www.tco.ir (Email address):tco@tco.ac.ir (Type of entity):Government Ministry **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~30/02/2022~~ 04/03/2022 **Group ID:** 11221.~~

## 9. SHAKHESE BEHBUD SANAT

**a.k.a:** (1) Indicator of Improvement of Industry Company *Saman Nur Gosil* (2) Shakhes Behbood Sanaat **Address:** Roshan Dasht Road, kilometer 20, Isfahan, Iran. **Other Information:** (UK Sanctions List Ref):INU0113 (UK Statement of Reasons):Involved in the production of equipment and parts for the nuclear fuel cycle. **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~30/02/2022~~ 04/03/2022 **Group ID:** 11220.

## 10. SIMATEC DEVELOPMENT COMPANY

a.k.a: (1) Simatic (2) *Compania de dezvoltare Simatec* Address: Tehran, Iran. Other Information: (UK Sanctions List Ref): INU0117 (UK Statement of Reasons): Simatec Development Company has procured frequency inverters used to power uranium enrichment centrifuges for UN designated Kalaye Electric Company (KEC). Listed on: 24/12/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 04/03/2022 Group ID: 12819.

#### 11. STEP STANDART TEKNİK PARÇA SAN VE TIC A.Ş.

a.k.a: (1) SSTP (2) Standard Technical Component Industry and Trade Company (3) Standart Teknik Parca San Ve Tic A.S. (4) Standart Teknik Parca San. Ve Ticaret A.S. (5) Stap Standart Tek Par San Tic AS (6) Step A.S. (7) Step AS (8) Step Company (9) Step Corporation (10) Step Istanbul/Standart Teknik Parca San. Ve Tic. A.S. (11) Step S.A (12) Step S.A. (13) Step Standard Technical Components Industry and Trading Corporation (14) Step Standart Teknik Parca San Ve Tic As (15) Step Standart Teknik Parca San. Tic. AS (non-Latin script: Step Standart Teknik Parça San. Tic. AS) (16) STEP Standart Teknik Parca San. ve Tic. A.S. (17) Step Standart Teknik Parca Sanayi ve Ticaret (18) Step Standart Teknik Parca Sanayi Ve Ticaret A.S. (19) Step Standart Teknyk Parca San. Ve Tyc. A.S. Address: (1) 109 Sk. (Futuhat Sk.), A 13 Blok No 2 4 6, Turkey.(2) Argentine Square, Alvand Street, No. 39, Tehran (Tehran Office, Fasteners Branch), Iran.(3) Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey.(4) Bessan Sit A Bl N 4, Dudullu, Istanbul, Turkey.(5) DES Industrial Complex, A13 Block No. 4, Yukari Dudullu, Istanbul, Turkey.(6) DES San. Sitesi, A13 Blok No. 4, Y. Dudullu, Istanbul, Turkey, 81260.(7) Umraniye, Istanbul, Turkey. (1) 79/2 Tuzla, Istanbul, Turkey, 34940. (2) DES Industrial Complex, A13 Block 4, Yukari Dudullu, Istanbul, Turkey. (3) No. 44, Bahariye Cad., K6, Kadikoy, Istanbul, Turkey. (4) Argentine Square, Alvand Street, No.39, Tehran. Other Information: (UK Sanctions List Ref):INU0118 (UK Statement of Reasons):A company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number): (1) +90 216 3646944 (2) +90 216 3646945 (3) +90 216 3646946 (4) +98 21 8795103 (5) +98 21 8798978 (Email address): (1) info@stepfasteners.com (2) miladjafari@ekolay.net (3) purchase@stepfasteners.com (4) sales@stepfasteners.com (Type of Entity): Import/Export Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~15/03/2021~~ 04/03/2022 Group ID: 12268.

#### 12. SUN MIDDLE EAST FZ COMPANY

a.k.a: (1) ~~Sun Middle East~~ (2) Sun Middle East (F Z Co) (3) Sun Middle East FZCO Address: Office No LB16216, P.O. Box 61278, Dubai, United Arab Emirates. Other Information: (UK Sanctions List Ref):INU0119 (UK Statement of Reasons):A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities. (Phone number): +971-4-8810345 (Email address): sunmiddleeastfzco@yahoo.com Listed on: 24/05/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~25/03/2021~~ 04/03/2022 Group ID: 11546.

#### 13. SURENA

a.k.a: (1) Sakhd Va Rah-An-Da-Zi (2) Surena Co. (3) Surena Company (4) The Construction and Commissioning of Nuclear Power Plants Company Address: PO Box 1516913813, 4 East 37th Alley, Alvand Street, Argentina Sq. Tehran, Iran Other Information: (UK Sanctions List Ref): INU0120 (UK Statement of Reasons): Company for constructing and commissioning of nuclear power plants. (Phone number): +021 88205095 99 (Website):info@surena gc.com (Email address): www.surena gc.com Listed on: 02/12/2011 UK Sanctions List Date Designated: 31/12/2020 Last Updated: ~~31/12/2020~~ 04/03/2022 Group ID: 12269.

#### 14. TAGHTIRAN

**a.k.a:** (1) Taghtiran Co. (2) Taghtiran Kashan (3) Taghtiran Kashan Company (4) Taghtiran P.J.S Kashan (5) Taghtiran Kashan Co. **Address:** (1) 3, 2nd St., Assad Abadi Ave., Vali Asr Ave., Tehran, Iran, 14316. (2) Flat 3, no. 3, 2nd St., asad Abadi Ave., Tehran, Iran, 14316. (3) G.T.B. Complex, 44th Km. of Kashan Delijan Rd., Kashan, Iran. (4) Km 44 Kashan Delijan Rd., Kashan, Iran. (5) Km 44th of Delijan Rd., Kashan, Iran, 87135. (6) No. 3, 2nd St., Yousefabad Forked Rd., Vali e Asr Ave., Tehran, Iran, 14316. (7) ~~P.O. Box 87135/1987, Kashan, Iran.~~ (8) Unit 2, No. 3, 2nd Alley, Asad Abadi St., Vali e asr St., Tehran, Iran, 14316. **Other Information:** (UK Sanctions List Ref):INU0122 (UK Statement of Reasons):Engineering firm that has procured equipment for Iran's heavy water research reactor (Phone number): (1) +98 21 88957487 (2) +98 21 88965964 (3) +98 21 8957487 (4) +98 21 8965964 (5) +98 21 8968587 (6) +98 3623362185 (7) +98 3623362186 (8) +98 866 4362185 (Website): (1) www.farhang gostar.net/gtb (2) www.gtbir.com (3) www.taghtiran.ir (Email address): (1) gtb@farhanggostar.net (2) hnourib@yahoo.com (3) office@taghtiran.ir (4) taghtiran@gtbir.com **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11559.

#### 15. TURBINE ENGINEERING MANUFACTURING (TEM)

**a.k.a:** ~~T.E.M Co.~~ (1) TEM (2) TEM Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):INU0127 (UK Statement of Reasons):Used as a front company by Iran Aircraft Industries (IACI) for covert procurement activities (*Type of Entity*): Nuclear/Military **Listed on:** 24/01/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 12491.

#### 16. YARSANAT

**a.k.a:** (1) Yar Sanat (2) Yarestan vacuumi (3) YARSANAT CO. (4) YAR SANAT CO. **Address:** (1) 139, Hoveyzeh St., Tehran, Iran, 15337. (2) Zardosht St, Opposite Mehr Hospital, Bldg No. 101, 3rd Floor, Tehran, Iran, 14157. (3) No.101, West Zartoshy St., Tehran (14157), Iran. **Other Information:** (UK Sanctions List Ref):INU0129 (UK Statement of Reasons):Procurement company involved in purchasing equipment with an application in the Iranian nuclear programme. (Phone number):+98 21 885009358. +98 21 88500939. +98 21 8954876. +98 21 8956494. +98 21 8969211 (Email address):yarsanat@mail.dci.co.ir. yarsanat@yahoo.com **Listed on:** 02/12/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 12273.

#### 17. YASA PART

**a.k.a:** (1) Arfa Paint Company (2) Arfeh Company (3) Hosseini Nejad Trading Co. (4) Iran Saffron Company (5) Shetab G. (6) Shetab Gaman (7) Shetab Trading (8) Y.A.S. Co. Ltd (9) Yasa Part Co. **Address:** (1) West Lavasani, Tehran, Iran, 9821. (2) Sa'adat Abaad, Shahr-dari Sq. Sarv Building, 9th Floor, Unit 5, Tehran, Iran. (3) No.17, Balooch Alley, Vaezi St, Shariati Ave., Tehran, Iran **Other Information:** (UK Sanctions List Ref):INU0130 (UK Statement of Reasons):A company that has procured materials for Iran's nuclear programme. (Phone number): (1) +98 21 2219141 (2) +98 21 22242625 (Email address): H8032298@aul.ac.ir **Listed on:** 27/07/2010 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11222.

#### 18. MARINE INDUSTRIES

**a.k.a:** (1) DIO Marine Industries Group (2) Marine Industries Factory (3) Marine Industries Group (4) Marine Industries Organization ~~(5) MIG~~ (6) MIO (7) Nautical Industries Department (8) Naval Industries Group (9) Offshore Industries Group  
**Address:** (1) 44 Sharif St., Hoveyzeh, Korramshahr, North Sohrevardi Ave. (2) P.O. Box 19585 348, Tehran, Iran. (3) Pasdaran Avenue., Tehran, Iran. (4) *P.O. Box 19585/777, Tehran*  
**Other Information:** (UK Sanctions List Ref): INU0037 (UK Statement of Reasons): A subsidiary of the Defence Industries Organisation (DIO) *and Ministry of Defence and Armed Forces Logistics (MODAFL)*. (Phone number): 88739846. 88767093 (Website): irmig.ir (Email address): info@irmig.ir (Type of entity): Enterprise (Parent company): Defense Industries Organisation (DIO). Ministry of Defence and Armed Force Logistics (MODAFL) **Listed on:** 24/04/2007 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 9106.

#### 19. MEHR BANK

**a.k.a:** (1) Mehr FCI ~~(2) Mehr Finance and Credit~~ (3) Mehr Finance and Credit Institute (4) Mehr Finance and Credit Institution (5) Mehr Interest-Free Bank **Address:** 204 Taleghani Ave., Tehran, Iran. **Other Information:** (UK Sanctions List Ref): INU0038 (UK Statement of Reasons): Mehr Bank provides financial services to the IRGC and was created to serve the Basij (Phone number): 021 22770001 9 (Website): www.mebank.ir (Email address): request@mehr fci.ir (Type of entity): Enterprise (Parent company): (1) Basij Cooperative Foundation (BCF) (2) Bank Sepah **Listed on:** 24/05/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 04/03/2022 **Group ID:** 11582.

Office of Financial Sanctions Implementation

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04/03/2022