

S.R.O. NO. 1892(I)/2025 ON REAPPLICATION OF UNSC SANCTIONS ON IRAN

REGISTERED NO.



EXTRAORDINARY

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Part II

Statutory Notifications (S.R.O)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

NOTIFICATION

Islamabad, the 29th September, 2025

S.R.O. No. 1892(I)/2025 dated 29 September, 2025 – WHEREAS the United Nations Security Council (UNSC) vide its Resolution No. 2231 (2015) decided that, upon receipt from the International Atomic Energy Agency (“IAEA”) as described in paragraph 5 of the said resolution, all the provisions of the United Nations Security Council resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008), 1929 (2010) and 2224 (2015), in pursuance of paragraph 7(a) of UNSCR 2231 (2015), shall be terminated;

2. **WHEREAS** the IAEA submitted its report in pursuance of paragraph 5 of UNSCR 2231 (2015) on 16 January 2016, and consequently, all provisions of the aforesaid United Nations Security Council resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008), 1929 (2010) and 2224 (2015) stood terminated;
3. **WHEREAS**, notwithstanding such termination, UNSCR 2231 (2015) expressly retained in paragraphs 11 and 12 a mechanism whereby, in the event of significant non-performance by a JCPOA participant, any JCPOA participant State may notify the Security Council of such significant non-performance, and unless the Security Council, within 30 days of such notification, adopts a resolution to continue in effect the terminations in paragraph 7(a), the provisions of the United Nations Security Council resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008) and 1929 (2010) shall again apply in the same manner as they applied before the adoption of UNSCR 2231 (2015), and the measures contained in paragraphs 7, 8 and 16 to 20 of UNSCR 2231 (2015) shall be terminated, unless the Security Council decides otherwise;
4. **WHEREAS** France, Germany and the United Kingdom (the “E3”), acting as participants in the JCPOA, submitted such notification to the Security Council on 28 August 2025 in accordance with paragraph 11 of UNSCR 2231 (2015), and pursuant to the process set forth in paragraphs 11 and 12 of Security Council resolution 2231 (2015), effective at midnight Greenwich Mean Time (8 p.m. Eastern Daylight Time) on 27 September 2025, all provisions of resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008) and 1929 (2010) have been re-applied in the same manner as they applied before the adoption of resolution 2231 (2015) on 20 July 2015, and the measures contained in paragraphs 7, 8 and 16 to 20 of UNSCR 2231 (2015) stand terminated.
5. **WHEREAS**, the sanctions list maintained by the Security Council Committee established pursuant to resolution 1737 (2006) has been re-established and includes 43 individuals and 78 entities that were listed before the adoption of resolution 2231 (2015) on 20 July 2015. The United Nations Security Council Consolidated List is also updated following the re-establishment of the 1737 Committee’s Sanctions List and is accessible at the following URL: <https://main.un.org/securitycouncil/content/un-sc-consolidated-list>.
6. **WHEREAS** the Federal Government is mindful of its obligations under paragraph 12 of UNSCR 2231 (2015) and under Articles 25 and 41 of the Charter of the United Nations, to implement and give full effect, within its jurisdiction, to the binding measures decided by the United Nations Security Council;
7. **WHEREAS** Section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), as amended, empowers the Federal Government to apply measures necessary to give effect to the decisions of the United Nations Security Council;

8. **NOW, THEREFORE**, in exercise of the powers conferred by Section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government hereby orders that, in accordance with paragraph 12 of UNSCR 2231 (2015), the measures contained in paragraphs 7, 8 and 16 to 20 of UNSCR 2231 (2015), shall stand terminated, and the following specific restrictions, measures and provisions, as stated in paragraph 5 of resolution 1696 (2006); paragraphs 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 15 and 17 of resolution 1737 (2006); paragraphs 2, 4, 5, 6 and 7 of resolution 1747 (2007); paragraphs 3, 5, 7, 8, 9, 10 and 11 of resolution 1803 (2008); and paragraphs 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 30, 31 and 35 of resolution 1929 (2010), shall have full force and effect within the territory of Pakistan, and all concerned shall take note and take necessary measures for their implementation;
9. **AND WHEREAS** the⁴³ individuals and⁷⁸ entities included in the sanctions list maintained by the Security Council Committee established pursuant to resolution 1737 (2006), as re-established upon the re-application of the resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008) and 1929 (2010), are listed in Annex-I to this SRO, which shall form an integral part hereof, and such individuals and entities shall be subject to the restrictions relating to asset freezes, travel bans, arms embargoes, and other measures as provided under the aforementioned resolutions.
10. **AND WHEREAS** the restrictions and measures placed on the Islamic Republic of Iran, and on the designated individuals and entities listed in Annex-I, together with the exemptions applicable to such measures where expressly provided, in accordance with resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008) and 1929 (2010), apply to all States without exception and are set out thematically as follows:

Measure	Description	Exemptions to the measure

Proliferation-related embargo	States shall take the necessary measures to prevent the supply, sale, or transfer directly or indirectly from their territories, or by their nationals or using their flag vessels or aircraft to, or for the use in or benefit of, Iran, and whether or not originating in their territories, of the following items as well as any additional items determined as necessary by the Security Council or its 1737 Committee which could contribute to enrichment-related, reprocessing or heavy water related activities, or to the development of nuclear weapon delivery systems: • those set out in sections B.2, B.3, B.4, B.5, B.6 and B.7 of document INFCIRC/254/Rev.11/Part 1; • those set out in sections A.1 and B.1 of document INFCIRC/254/Rev.11/Part.1, • those set out in document S/2012/947; • those set out in document INFCIRC/254/Rev.8/Part 2. In addition, States shall prevent the supply, sale or transfer to Iran of any other items not listed in documents INFCIRC/254/Rev.11/Part 1, INFCIRC/254/Rev.8/Part 2 and S/2012/947, if that State determines those items could contribute to enrichment-related, reprocessing or heavy water-related activities, or to the development of nuclear weapon delivery systems, or would contribute to the pursuit of activities related to other topics about which the IAEA has expressed concerns or identified as outstanding.	Set out in paragraphs 3 (b), 5, and 9 of resolution 1737 (2006), paragraph 8 (a) of resolution 1803 (2008) and paragraphs 21, 22 and 23 of resolution 2231 (2015).
	States shall also prevent the provision to Iran of any technical assistance or training, financial assistance, investment, brokering or other services, and the transfer of financial resources or services, related to the supply, sale, transfer, manufacture or use of the prohibited items, materials, equipment, goods and technology specified in the section above or if the assistance would contribute to Iranian uranium enrichment-related, reprocessing, or heavy water-related activities or to Iran's development of a nuclear weapons delivery system.	Set out in paragraphs 3 (b), 5, and 9 of resolution 1737 (2006), paragraph 8 (a) of resolution 1803 (2008) and paragraphs 21, 22 and 23 of resolution 2231 (2015)

States shall further prohibit the procurement from Iran by their nationals, or using their flag vessels or aircraft, and whether or not originating in the territory of Iran, of any of the items listed in documents

INFCIRC/254/Rev.11/Part 1,
INFCIRC/254/Rev.8/Part 2 and
S/2012/947.

Set out in paragraphs 21, 22 and 23 of resolution 2231 (2015)

Moreover,
States shall
prohibit in
territories
under their
jurisdiction
the
acquisition
by Iran, its
nationals,
and entities
incorporated
in Iran or
subject to its
jurisdiction,
or by persons
or entities
acting on
their behalf
or at their
direction, or
by entities
owned or
controlled by
them, of an
interest in
any
commercial
activity
involving
uranium
mining,
production or
use of
nuclear
materials and
technology
as listed in
INFCIRC/254/Rev.11/Part
1, in
particular
uranium-
enrichment
and
reprocessing
activities, all
heavy-water
activities or
technology
related to
ballistic
missiles
capable of
delivering
nuclear
weapons.

Set out in paragraphs 21, 22 and 23 of resolution 2231 (2015)

States shall also prevent the transfer of technology or technical assistance to Iran related to any activity concerning ballistic missiles capable of delivering nuclear weapons, including launches using ballistic missile technology.	None	
Arms embargo	States shall prohibit the procurement of any arms or related materiel from Iran by their nationals, or using their flag vessels or aircraft, and whether or not originating in the territory of Iran.	None
	States shall further prevent the direct or indirect supply, sale or transfer to Iran, from or through their territories or by their nationals or individuals subject to their jurisdiction, or using their flag vessels or aircraft, and whether or not originating in their territories, of any battle tanks, armoured combat vehicles, large calibre artillery systems, combat aircraft, attack helicopters, warships, missiles or missile systems as defined for the purpose of the United Nations Register of Conventional Arms, or related materiel, including spare parts, or items as determined by the Security Council or its 1737 Committee.	None
	States shall also prevent the provision to Iran by their nationals or from or through their territories of technical training, financial resources or services, advice, other services or assistance related to the supply, sale, transfer, provision, manufacture, maintenance or use of such arms and related materiel described in the section above.	None
	States are called upon to exercise vigilance and restraint over the supply, sale, transfer, provision, manufacture and use of all other arms and related materiel to Iran.	

Travel ban	States shall prevent the entry into or transit through their territories of any designated individuals.	Set out in paragraph 10 of resolution 1929 (2010) and paragraph 21, 22 and 23 of resolution 2231 (2015)
Assets freeze and business restrictions	States shall freeze the funds, other financial assets and economic resources which are on their territories that are owned or controlled by the designated individuals or entities, directly associated with or providing support for Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems, or determined by the Council or the Committee to have assisted designated individuals or entities in evading sanctions or, or in violating the provisions of, resolutions 1737 (2006), 1747 (2007), 1803 (2008) or 1929 (2010). The assets freeze also applies to individuals or entities acting on behalf of or at the direction of the designated individuals or entities, and to entities owned or controlled by them.	Set out in paragraphs 13, 14 and 15 of resolution 1737 (2006) and in paragraphs 21, 22, 23 and 28 of resolution 2231 (2015)
	States shall ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any persons or entities within their territories, to or for the benefit of the aforementioned individuals and entities.	
	States shall also require their nationals, persons subject to their jurisdiction, and firms incorporated in their territory or subject to their jurisdiction to exercise vigilance when doing business with entities incorporated in Iran or subject to Iran's jurisdiction, including those of the Islamic Revolutionary Guard Corps (IRGC) and the Islamic Republic of Iran Shipping Lines (IRISL), and any individuals or entities acting on their behalf or at their direction, and entities owned or controlled by them, including through illicit means, if they have information that provides reasonable grounds to believe that such business could contribute to Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems or to violations of resolutions 1737 (2006), 1747 (2007), 1803 (2008) or 1929 (2010).	

Seizure and disposal of proscribed items, following inspections of cargo	States are authorized and obligated to seize and dispose of (such as through destruction, rendering inoperable, storage or transferring to a State other than the originating or destination States for disposal) items the supply, sale, transfer, or export of which to or from Iran is prohibited and that are identified in the inspections of cargo pursuant to resolution 1929 (2010). Such seizure and disposal are to be undertaken in a manner that is not inconsistent with States' obligations under applicable Security Council resolutions, including resolution 1540 (2004), as well as any obligations of parties to the Treaty on the Non-Proliferation of Nuclear Weapons (NPT). States are further obligated to cooperate in such efforts on seizure and disposal.	None
	States are called upon to inspect, in accordance with their national authorities and legislation and consistent with international law, in particular the law of the sea and relevant international civil aviation agreements, all cargo to or from Iran, in their territory, including seaports and airports, if the State concerned has information that provides reasonable grounds to believe the cargo contains items the supply, sale, transfer, or export of which to or from Iran is prohibited.	None
	States, consistent with international law, in particular the law of the sea, may request inspections of vessels on the high seas with the consent of the flag State. They are called upon to cooperate in such inspections if there is information that provides reasonable grounds to believe the vessel is carrying items the supply, sale, transfer, or export of which to or from Iran is prohibited.	None
	A State is required, when it undertakes an inspection of cargo, to submit to the 1737 Committee within five working days an initial written report containing, in particular, explanation of the grounds for the inspections, the results of such inspections and whether or not cooperation was provided, and, if items prohibited for transfer are found. Such States are further required to submit to the Committee, at a later stage, a subsequent written report containing relevant details on the inspection, seizure and disposal, and relevant details of the transfer, including a description of the items, their origin and intended destination, if this information is not in the initial report.	None
Provision of bunkering services	States shall prohibit the provision by their nationals or from their territory of bunkering services, such as provision of fuel or supplies, or other servicing of vessels, to Iranian-owned or -contracted vessels, including chartered vessels, if they have information that provides reasonable grounds to believe the vessels are carrying items the supply, sale, transfer, or export of which to or from Iran is prohibited.	Set out in paragraph 18 of resolution 1929 (2010) and in paragraphs 21, 22 and 23 of resolution 2231 (2015)

Financial measures	States are called upon to prevent the provision of financial services, including insurance or re-insurance, or the transfer of any financial or other assets or resources if they have information that provides reasonable grounds to believe that such services, assets or resources could contribute to Iran's proliferation-sensitive nuclear activities, or the development of nuclear weapon delivery systems, including by freezing any financial or other assets or resources related to such programmes or activities and applying enhanced monitoring to prevent all such transactions.	Set out in paragraphs 21, 22 and 23 of resolution 2231 (2015)
	States are called upon to take appropriate measures that prohibit in their territories the opening of new branches, subsidiaries, or representative offices of Iranian banks, and also prohibit Iranian banks from establishing new joint ventures, taking an ownership interest in or establishing or maintaining correspondent relationships with banks in their jurisdiction to prevent the provision of financial services if they have information that provides reasonable grounds to believe that these activities could contribute to Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems.	Set out in paragraphs 21, 22 and 23 of resolution 2231 (2015)
	States are called upon to take appropriate measures that prohibit financial institutions within their territories or under their jurisdictions from opening representative offices or subsidiaries or banking accounts in Iran if they have information that provides reasonable grounds to believe that such financial services could contribute to Iran's proliferation-sensitive nuclear activities or the development of nuclear weapons delivery systems.	Set out in paragraphs 21, 22 and 23 of resolution 2231 (2015)
	States are called upon to exercise vigilance over the activities of financial institutions in their territories with all banks domiciled in Iran, in particular with Bank Melli, Bank Saderat, and the Central Bank of Iran, so as to prevent such activities (including transactions) from contributing to proliferation-sensitive nuclear activities, or the development of nuclear weapon delivery systems.	
	States are called upon to exercise vigilance in entering into new commitments for public provided financial support for trade with Iran, including the granting of export credits, guarantees or insurance, to avoid such financial support contributing to proliferation-sensitive nuclear activities, or the development of nuclear weapon delivery systems.	

States and international financial institutions are called upon not to enter into new commitments for grants, financial assistance, and concessional loans, to Iran.	Set out in paragraph 7 of resolution 1747 (2007), paragraphs and in paragraphs 21, 22 and 23 of resolution 2231 (2015)	
Other requests and calls	Member States are requested to communicate to the 1737 Committee any information available on transfers or activity by Iran Air's cargo division or vessels owned or operated by IRISL to other companies that may have been undertaken in order to evade the sanctions of, or in violation of the provisions of, resolutions 1737 (2006), 1747 (2007), 1803 (2008) or 1929 (2010), including renaming or re-registering of aircraft, vessels or ships.	
	States are called upon to exercise vigilance and prevent specialized teaching or training of Iranian nationals of disciplines which would contribute to Iran's proliferation sensitive nuclear activities and development of nuclear weapon delivery systems.	

Exemptions to the proliferation-related embargo:

Pursuant to paragraph 3 (b) of resolution 1737 (2006), the following supplies, sales or transfers are exempt from the proliferation-related embargo:

- equipment covered by B.1 of document INFCIRC/254/Rev.11/Part.1 when such equipment is for light water reactors;
- low-enriched uranium covered by A.1.2 of document INFCIRC/254/Rev.11/Part.1 when it is incorporated in assembled nuclear fuel elements for such reactors;

Pursuant to paragraph 8 (a) of resolution 1803 (2008), the following supplies, sales or transfers are exempt from the proliferation-related embargo:

- items, materials, equipment, goods and technology set out in sections 1, 2, 3, 4, 5 and 6 of the Annex to document INFCIRC/254/Rev.8/Part 2, only when for exclusive use in light water reactors, and where such supply, sale or transfer is necessary for technical cooperation provided to Iran by the International Atomic Energy Agency (IAEA) or under its auspices as provided for in paragraph 16 of resolution 1737 (2006).

For the exemptions listed above, Member States shall ensure that:

- the requirements, as appropriate, of the Guidelines as set out in documents INFCIRC/254/Rev.11/Part 1 and INFCIRC/254/Rev.8/Part 2 have been met; and
- they have obtained and are in a position to exercise effectively a right to verify the end-use and end-use location of any supplied item; and
- they notify the 1737 Committee and the IAEA within ten days of the supply sale or transfer, except with respect to the items set out in sections 3, 4, 5 and 6 of the Annex to document INFCIRC/254/Rev.8/Part 2 which are to be notified to the Committee in advance.

Pursuant to paragraph 21 of resolution 2231 (2015), also exempt from the proliferation-related embargo are:

- supplies, sales, or transfers of items, materials, equipment, goods and technology, and the provisions of any related technical assistance, training, financial assistance, investment, brokering or other services by JCPOA participant States or Member States acting in coordination with them, that is directly related to:
- the modification of two cascades at the Fordow facility for stable isotope production;
- the export of Iran's enriched uranium in excess of 300 kilograms in return for natural uranium; and
- the modernization of the Arak reactor based on the agreed conceptual design and, subsequently, on the agreed final design of such reactor.

For these exemptions, Member States shall ensure that:

- all such activities are undertaken strictly in accordance with the JCPOA;
- they notify the Committee established pursuant to resolution 1737 (2006) and the Joint Commission ten days in advance of such activities;

- the requirements, as appropriate, of the Guidelines as set out in the documents INFCIRC/254/Rev.11/Part 1 and INFCIRC/254/Rev.8/Part 2, have been met;
- they have obtained and are in a position to exercise effectively a right to verify the end-use and end-use location of any supplied item;
- in case of supplied items, materials, equipment, goods and technology listed in documents INFCIRC/254/Rev.11/Part 1 and INFCIRC/254/Rev.8/Part 2, they also notify the IAEA within ten days of the supply, sale or transfers.

Pursuant to paragraph 9 of resolution 1737 (2006), the following are to be submitted for the Committee's consideration in advance and on a case-by-case basis:

- all supplies, sales, transfers or provisions of items or assistance that would clearly not contribute to the development of Iran's technologies in support of its proliferation-sensitive nuclear activities and of development of nuclear weapon delivery systems, including where such items or assistance are for food, agricultural, medical or other humanitarian purposes, provided that:
- contracts for delivery of such items or assistance include appropriate end-user guarantees; and
- Iran has committed not to use such items in proliferation-sensitive nuclear activities or for development of nuclear weapon delivery systems

Pursuant to paragraph 23 of resolution 2231 (2015), the following transfers and activities are to be submitted for the Committee's consideration in advance and on a case-by-case basis:

- those that are directly related to implementation of the nuclear-related actions specified in paragraphs 15.1-15.11 of Annex V of the JCPOA;
- those required for preparation for the implementation of the JCPOA; or
- those determined by the Committee to be consistent with the objectives of this resolution.

Pursuant to paragraph 5 of resolution 1737 (2006), for the supply, sale or transfer of all items, materials, equipment, goods and technology covered by documents S/2006/814 and S/2006/815 the export of which to Iran is not prohibited by subparagraphs 3 (b), 3 (c) or 4 (a) of resolution 1737 (2006), States shall ensure that:

- the requirements, as appropriate, of the Guidelines as set out in documents S/2006/814 and S/2006/985 have been met;

- they have obtained and are in a position to exercise effectively a right to verify the end-use and end-use location of any supplied item;
- they notify the Committee within ten days of the supply, sale or transfer;
- in the case of items, materials, equipment, goods and technology contained in document S/2006/814, they also notify the IAEA within ten days of the supply, sale or transfer;

Exemptions to Assets Freeze:

Pursuant to paragraph 13 of resolution 1737 (2006), the measures imposed by paragraph 12 of resolution 1737 (2006) do not apply to funds, other financial assets or economic resources that have been determined by relevant States:

- to be necessary for basic expenses, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges or exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services, or fees or service charges, in accordance with national laws, for routine holding or maintenance of frozen funds, other financial assets and economic resources, after notification by the relevant States to the Committee of the intention to authorize, where appropriate, access to such funds, other financial assets or economic resources and in the absence of a negative decision by the Committee within five working days of such notification;
- to be necessary for extraordinary expenses, provided that such determination has been notified by the relevant States to the Committee and has been approved by the Committee;
- to be the subject of a judicial, administrative or arbitral lien or judgement, in which case the funds, other financial assets and economic resources may be used to satisfy that lien or judgement provided that the lien or judgement was entered into prior to the date of the present resolution, is not for the benefit of a person or entity designated pursuant to paragraphs 10 and 12 above, and has been notified by the relevant States to the Committee;
- to be necessary for activities directly related to the items specified in subparagraphs 3 (b) (i) and (ii) of resolution 1737 (2006) and have been notified by the relevant States to the Committee;

Pursuant to paragraph 14 of resolution 1737 (2006) States may permit the addition to the accounts frozen pursuant to the provisions of paragraph 12 above of interests or other earnings due on those accounts or payments due under contracts, agreements or obligations that arose prior to the date on which those accounts became subject to the provisions of this resolution, provided that any such interest, other earnings and payments continue to be subject to these provisions and are frozen;

Pursuant to paragraph 15 of resolution 1737 (2006) and paragraph 28 of resolution 2231 (2015), the assets freeze shall not prevent a designated person or entity from making payment due under a contract entered into prior to the listing of such a person or entity, provided that the relevant States have determined that:

- the contract is not related to any of the prohibited items, materials, equipment, goods, technologies, assistance, training, financial assistance, investment, brokering or services referred to in paragraphs 3, 4 and 6 of resolution 1737 (2006);
- the payment is not directly or indirectly received by a person or entity designated pursuant to paragraph 12 of resolution 1737 (2006); and
- after notification by the relevant States to the Committee of the intention to make or receive such payments or to authorize, where appropriate, the unfreezing of funds, other financial assets or economic resources for this purpose, ten working days prior to such authorization.

Exemptions to Travel Ban:

Pursuant to paragraph 6 of resolution 1803 (2008) the measures imposed by paragraph 5 of resolution 1803 (2008) shall not apply where the Committee determines on a case-by-case basis that such travel is justified on the grounds of humanitarian need, including religious obligations, or where the Committee concludes that an exemption would otherwise further the objectives of the resolution 1803 (2008).

Pursuant to paragraph 10 of resolution 1929 (2010) all States shall take the necessary measures to prevent the entry into or transit through their territories of individuals designated in Annex C, D and E of resolution 1737 (2006), Annex I of resolution 1747 (2007), Annex I of resolution 1803 (2008) and Annexes I and II of this resolution, or by the Security Council or the Committee pursuant to paragraph 10 of resolution 1737 (2006), except where such entry or transit is for activities directly related to the provision to Iran of items in subparagraphs 3(b)(i) and (ii) of resolution 1737 (2006) in accordance with paragraph 3 of resolution 1737 (2006). Nothing in paragraph 10 of resolution 1929 (2010) shall oblige a State to refuse its own nationals entry into its territory, and that the measures imposed in paragraph 10 of resolution 1929 (2010) shall not apply when the Committee determines on a case-by-case basis that such travel is justified on the grounds of humanitarian need, including religious obligations, or where the Committee concludes that an exemption would otherwise further the objectives of this resolution, including where Article XV of the IAEA Statute is engaged;

A. Individuals

IRi.032 Name: 1: ABBAS 2: RASHIDI 3: na 4: na

Title: na **Designation:** Designated for involvement in enrichment work at Natanz. **DOB:** na **POB:** na **Good quality a.k.a.:** Abas Rashidi; Abbas Rashedi; Abas Rashedi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.12] No link available

IRi.008 Name: 1: ABBAS REZAEI 2: ASHTIANI 3: na 4: na

Title: na **Designation:** Senior official at the AEOI Office of Exploration and Mining Affairs **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.3] No link available

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na

Title: na **Designation:** 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). **DOB:** 11 Aug. 1956 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.8] No link available

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na

Title: na **Designation:** Head of the AIO **DOB:** 15 Jan. 1954 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0002987, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2] No link available

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na

Title: na **Designation:** 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). **DOB:** 1967 **POB:** na **Good quality a.k.a.:** a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi **Low quality a.k.a.:** na **Nationality:** Iran (Islamic Republic of) **Passport no:** a) 9003213, issued in Iran (Islamic Republic of) b) 6620505, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 18 Apr. 2012 (amended on 17 Dec. 2014) **Other information:** 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)] No link available

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na

Title: na **Designation:** a) Vice Admiral b) Chief of IRGC Joint Staff **DOB:** 1961 **POB:** Kerman, Iran (Islamic Republic of) **Good quality a.k.a.:** Ali Akbar Ahmedian **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Position changed. [Old Reference # I.47.D.2] No link available

IRi.021 Name: 1: ALI HAJINIA 2: LEILABADI 3: na 4: na

Title: na **Designation:** Director General of Mesbah Energy Company **DOB:** 19 Feb. 1950 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** E4710151, issued in Iran (Islamic Republic of) (Issued 15 October 2000; expired 15 October 2005 Iran (Islamic Republic of)) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.6] No link available

IRi.030 Name: 1: AMIR 2: RAHIMI 3: na 4: na

Title: na **Designation:** Head of Esfahan Nuclear Fuel Research and Production Center **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** The Esfahan Nuclear Fuel Research and Production Center is part of the AEOI Nuclear Fuel Production and Procurement Company, which is involved in enrichment related activities. [Old Reference # I.47.C.4] No link available

IRi.005 Name: 1: AMIR MOAYYED 2: ALAI 3: na 4: na

Title: na **Designation:** Designated for involvement in managing the assembly and engineering of centrifuges. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.1] No link available

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na

Title: na **Designation:** 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) **DOB:** na **POB:** na **Good quality a.k.a.:** Azim Adhajani; Azim Agha-Jani **Low quality a.k.a.:** na **Nationality:** Iran (Islamic Republic of) **Passport no:** a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 18 Apr. 2012 (amended on 17 Dec. 2014) **Other information:** 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)] No link available

IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na

Title: na **Designation:** Head of Finance and Budget Department of the Aerospace Industries Organization (AIO). **DOB:** 31 Dec. 1952 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iran (Islamic Republic of) **Passport no:** a) I0005159, issued in Iran (Islamic Republic of) b) 10005159, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.4] No link available

IRi.006 Name: 1: BEHMAN 2: ASGARPOUR 3: na 4: na

Title: na **Designation:** Operational Manager (Arak) **DOB:** na **POB:** na **Good quality a.k.a.:** Behman Asgharpour; Behman Asgharpur **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.2] No link available

IRi.002 Name: 1: DAWOOD 2: AGHA-JANI 3: na 4: na

Title: na **Designation:** Head of the Pilot Fuel Enrichment Plant (PFEP) (Natanz) **DOB:** 23 Apr. 1957 **POB:** Ardebil, Iran (Islamic Republic of) **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** I5824769, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.3] No link available

IRi.025 Name: 1: EHSAN 2: MONAJEMI 3: na 4: na

Title: na **Designation:** Construction Project Manager, Natanz **DOB:** na **POB:** na **Good quality a.k.a.:** Ihsan Monajemi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.4] No link available

IRi.001 Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na

Title: na **Designation:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **DOB:** a) 1958 b) 1959 **POB:** Abadan, Iran (Islamic Republic of) **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1]. No link available

IRi.040 Name: 1: GHASEM 2: SOLEYMANI 3: na 4: na

Title: na **Designation:** Director of Uranium Mining Operations at the Saghand Uranium Mine **DOB:** na **POB:** na **Good quality a.k.a.:** Ghasim Soleymani; Ghasem Sulaymani; Ghasem Solaymani **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.13] No link available

IRi.010 Name: 1: HALEH 2: BAKHTIAR 3: na 4: na

Title: na **Designation:** Designated for involvement in the production of magnesium at a concentration of 99.9%. **DOB:** 1975 **POB:** na **Good quality a.k.a.:** Halen Bakhtiar; Haleh Bakhtiari; Haleh Bakhtiyar **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.4] No link available

IRi.023 Name: 1: HAMID-REZA 2: MOHAJERANI 3: na 4: na

Title: na **Designation:** Designated for involvement in production management at the Uranium Conversion Facility (UCF) at Esfahan. **DOB:** 9 Sep. 1977 **POB:** na **Good quality a.k.a.:** Hamid Reza Mohajerani Araghi **Low quality a.k.a.:** na **Nationality:** Iran (Islamic Republic of) **Passport no:** Diplomatic Passport: Z30321794, issued in Iran (Islamic Republic of) (Issued on 12 June 2014, expires 12 June 2019 Iran (Islamic Republic of)) **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.9] No link available

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na

Title: na **Designation:** a) General b) Commander of the Air Force, IRGC (Pasdaran) **DOB:** na **POB:** na **Good quality a.k.a.:** Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** D08531177, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.1] No link available

IRi.028 Name: 1: HOUSHANG 2: NOBARI 3: na 4: na

Title: na **Designation:** Designated for involvement in the management of the Natanz enrichment complex. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.11] No link available

IRi.024 Name: 1: JAFAR 2: MOHAMMADI 3: na 4: na

Title: na **Designation:** Technical Adviser to the AEOI in charge of managing the production of valves for centrifuges. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** [Old Reference # I.37.C.5] No link available

IRi.031 Name: 1: JAVAD 2: RAHIQI 3: na 4: na

Title: na **Designation:** Head of the AEOI Esfahan Nuclear Technology Center **DOB:** 24 Apr. 1954 **POB:** Marshad, Iran (Islamic Republic of) **Good quality a.k.a.:** Javad Rahigi; Jawad Rahigi; Jawad Rahiqi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.29.A.23] No link available

IRi.034 Name: 1: M. JAVAD 2: KARIMI SABET 3: na 4: na

Title: na **Designation:** Head of Novin Energy Company, which is designated under resolution 1747 (2007) (designated under IRe.046). **DOB:** 25 Jul. 1973 **POB:** na **Good quality a.k.a.:** Mohammed Sabet; Mohammad Sabet b) M. Javad Kareemi Sabet; M. Jawad Kareemi Sabet; M. Jawad Karimi Sabet **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.8] No link available

IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na

Title: na **Designation:** 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). **DOB:** 10 Sep. 1958 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0030940, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.6] No link available

IRi.029 Name: 1: MOHAMMAD 2: QANNADI 3: na 4: na

Title: na **Designation:** Vice President for Research and Development of the AEOI **DOB:** 13 Oct. 1952 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iran (Islamic Republic of) **Passport no:** a) 20694, issued in Iran (Islamic Republic of) b) A0003044, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.1] No link available

IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na

Title: na **Designation:** a) Brigadier General b) Commander of Bassij resistance force **DOB:** 1959 **POB:** Isfahan, Iran (Islamic Republic of) **Good quality a.k.a.:** Mohammed Hijazi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.5] No link available

IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na

Title: Dr. **Designation:** Head of Iran's Defence Industries Training and Research Institute. **DOB:** na **POB:** na **Good quality a.k.a.:** Mohammad Islami; Mohamed Islami; Mohammed Islami **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6] No link available

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na

Title: na **Designation:** a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs **DOB:** na **POB:** na **Good quality a.k.a.:** Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir; Mohammad Baqer Zolqader **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.7] No link available

IRi.007 Name: 1: MOHAMMAD FEDAI 2: ASHIANI 3: na 4: na

Title: na **Designation:** Designated for involvement in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.2] No link available

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na

Title: na **Designation:** a) Lieutenant General b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium). **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7] No link available

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na

Title: na **Designation:** **a)** Brigadier General **b)** Commander of IRGC Ground Forces **DOB:** 1944 **POB:** Isfahan, Iran (Islamic Republic of) **Good quality a.k.a.:** Mohammad Reza Zahidi; Mohammad Raza Zahedi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.3] No link available

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na

Title: na **Designation:** **a)** Brigadier-General **b)** Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research **c)** Head of State Anti-Smuggling Headquarters **DOB:** **a)** 11 Feb. 1949 **b)** 11 Feb. 1952 **c)** 11 Feb. 1953 **d)** 11 Feb. 1961 **POB:** **a)** Najaf, Iraq **b)** Tehran, Iran (Islamic Republic of) **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] No link available

IRi.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na

Title: na **Designation:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. **DOB:** 28 Sep. 1955 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** G4506013, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.5] No link available

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na

Title: na **Designation:** **a)** Senior MODAFL scientist **b)** Former head of the Physics Research Centre (PHRC) **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** **a)** A0009228 (Unconfirmed (likely Iran)) **b)** 4229533 (Unconfirmed (likely Iran)) **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2] No link available

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na

Title: na **Designation:** **a)** Rear Admiral **b)** Commander of IRGC Navy **DOB:** na **POB:** na **Good quality a.k.a.:** Mortaza Safari; Morteza Saferi; Murtaza Saferi; Murtaza Safari **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference #I.47.D.4] No link available

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na

Title: na **Designation:** **a)** Brigadier General **b)** Deputy Commander of IRGC **DOB:** 1956 **POB:** na **Good quality a.k.a.:** Mortaza Rezaie; Mortaza Rezai; Morteza Rezai **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.1] No link available

IRi.011 Name: 1: MORTEZA 2: BEHZAD 3: na 4: na

Title: na **Designation:** Designated for involvement in making centrifuge components. **DOB:** 7 Jun. 1959 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.5] No link available

IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na

Title: na **Designation:** **a)** 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). **b)** MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. **DOB:** 1960 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0003039, issued in Iran (Islamic Republic of) **National identification no:** 0035011785, issued in Iran (Islamic Republic of) **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.7] No link available

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na

Title: na **Designation:** **a)** Brigadier General **b)** Commander of Qods force **DOB:** 11 Mar. 1957 **POB:** Qom, Iran (Islamic Republic of) **Good quality a.k.a.:** Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani **Low quality a.k.a.:** Haj Qasem; Haji Qassem; Sardar Soleimani **Nationality:** na **Passport no:** 008827, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6] No link available

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na

Title: na **Designation:** Head of Trade and International Affairs Department of the AIO. **DOB:** 3 Apr. 1961 **POB:** na **Good quality a.k.a.:** Reza-Gholi Ismaili **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0002302, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.3] No link available

IRi.037 Name: 1: SEYED JABER 2: SAFDARI 3: na 4: na

Title: na **Designation:** Manager of the Natanz Enrichment Facilities **DOB:** na **POB:** na **Good quality a.k.a.:** Syed Jaber Safdari **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.3] No link available

IRi.019 Name: 1: SEYYED HUSSEIN 2: HOSSEINI 3: na 4: na

Title: na **Designation:** AEOI official involved in the heavy water research reactor project at Arak. **DOB:** 27 Jul. 1973 **POB:** na **Good quality a.k.a.:** Syed Husain Husaini; Syed Husein Huseini **Low quality a.k.a.:** na **Nationality:** na **Passport no:** K8196482 **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.7] No link available

IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na

Title: na **Designation:** a) Major General b) Commander, IRGC (Pasdaran) **DOB:** 1952 **POB:** Isfahan, Iran (Islamic Republic of) **Good quality a.k.a.:** Yahya Raheem Safavi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.E.1] No link available

B. Entities and other groups

IRe.001 Name: 7TH OF TIR

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7] No link available

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** Involved in the production of centrifuge components. [Old Reference # E.03.III.1] No link available

IRe.003 Name: AMIN INDUSTRIAL COMPLEX

A.k.a.: **a)** Amin Industrial Compound **b)** Amin Industrial Company **F.k.a.:** na **Address:** **a)** P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) **b)** Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) **c)** Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** 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, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1] No link available

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

A.k.a.: Ammunition Industries Group **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** 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 DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1] No link available

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)

A.k.a.: na **F.k.a.:** na **Address:** a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) b) Pasdaran Ave., Tehran, Iran (Islamic Republic of) c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** 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. [Old Reference # E.29.I.2] No link available

IRe.006 Name: ATOMIC ENERGY ORGANISATION OF IRAN (AEOI)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** [Old Reference # E.37.A.1] No link available

IRe.007 Name: BANK SEPAH AND BANK SEPAH INTERNATIONAL

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** 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). [Old Reference # E.47.A.8] No link available

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2] No link available

IRe.009 Name: BEHINEH TRADING CO.

A.k.a.: na **F.k.a.:** na **Address:** Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran (Islamic Republic of) **Listed on:** 18 Apr. 2012 **Other information:** An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: <http://www.behinehco.ir>) [Old Reference # E.AC.50.18.04.12] No link available

IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP

A.k.a.: Naval Defence Missile Industry Group **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7] No link available

IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6] No link available

IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)

A.k.a.: na **F.k.a.:** na **Address:** Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3] No link available

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4] No link available

IRe.014 Name: ELECTRO SANAM COMPANY

A.k.a.: a) E. S. Co. b) E. X. Co. **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3] No link available

IRe.015 Name: ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** 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). [Old Reference # E.47.A.2] No link available

IRe.016 Name: ETTEHAD TECHNICAL GROUP

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4] No link available

IRe.017 Name: FAJR INDUSTRIAL GROUP

A.k.a.: na **F.k.a.:** Instrumentation Factory Plant **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Subordinate entity of AIO. [Old Reference # E.37.B.3] No link available

IRe.018 Name: FARASAKHT INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5] No link available

IRe.019 Name: FARAYAND TECHNIQUE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5] No link available

IRe.020 Name: FATER INSTITUTE

A.k.a.: Faater Institute **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1] No link available

IRe.021 Name: FIRST EAST EXPORT BANK, P.L.C.

A.k.a.: na **F.k.a.:** na **Address:** Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP, Labuan, Malaysia **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, Bank Mellat. Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities. (Additional information: Business Registration Number LL06889 (Malaysia)) [Old Reference # E.29.I.6] No link available

IRe.022 Name: GHARAGAHE SAZANDEGI GHAEM

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by KAA. [Old Reference # E.29.II.2] No link available

IRe.023 Name: GHORB KARBALA

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by KAA. [Old Reference # E.29.II.3] No link available

IRe.024 Name: GHORB NOOH

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by KAA. [Old Reference # E.29.II.4] No link available

IRe.025 Name: HARA COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5] No link available

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6] No link available

IRe.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY

A.k.a.: Instrumentation Factories Plant **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5] No link available

IRe.028 Name: IRANO HIND SHIPPING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** **a)** 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Valie-Asr Ave., Tehran, Iran (Islamic Republic of) **b)** 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran, 1A001, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** [Old Reference # E.29.III.1] No link available

IRe.029 Name: IRISL BENELUX NV

A.k.a.: na **F.k.a.:** na **Address:** Noorderlaan 139, B-2030, Antwerp, Belgium **Listed on:** 9 Jun. 2010 **Other information:** Additional information: VAT Number BE480224531 [Old Reference # E.29.III.2] No link available

IRe.030 Name: JABBER IBN HAYAN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** AEOI laboratory involved in fuel-cycle activities. [Old Reference # E.03.III.6] No link available

IRe.031 Name: JOZA INDUSTRIAL CO.

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7] No link available

IRe.032 Name: KALA-ELECTRIC

A.k.a.: Kalaye Electric **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Provider for PFEP - Natanz. [Old Reference # E.37.A.3] No link available

IRe.033 Name: KARAJ NUCLEAR RESEARCH CENTRE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Part of AEOI's research division. [Old Reference # E.47.A.5] No link available

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY

A.k.a.: na **F.k.a.:** na **Address:** **a)** 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) **b)** Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran (Islamic Republic of) **c)** P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) **d)** Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of) **e)** Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7] No link available

IRe.035 Name: KAVOSHYAR COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Subsidiary company of AEOI which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme. [Old Reference # E.47.A.3] No link available

IRe.036 Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** KAA is 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. [Old Reference # E.29.II.7] No link available

IRe.037 Name: KHORASAN METALLURGY INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8] No link available

IRe.038 Name: M. BABAIE INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** 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). [Old Reference # E.29.I.8] No link available

IRe.039 Name: MAKIN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8] No link available

IRe.040 Name: MALEK ASHTAR UNIVERSITY

A.k.a.: na **F.k.a.:** na **Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** 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 programme. [Old Reference # E.29.I.9] No link available

IRe.041 Name: MESBAH ENERGY COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Provider for A-40 research reactor, Arak. [Old Reference # E.37.A.2] No link available

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT

A.k.a.: MODLEX **F.k.a.:** na **Address:** **a)** P.O. Box 16315-189, Tehran, Iran (Islamic Republic of) **b)** Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10] No link available

IRe.043 Name: MIZAN MACHINERY MANUFACTURING

A.k.a.: 3MG **F.k.a.:** na **Address:** P.O. Box 16595-365, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11] No link available

IRe.044 Name: MODERN INDUSTRIES TECHNIQUE COMPANY (MITEC)

A.k.a.: **a)** MITEC **b)** Rahkar Company **c)** Rahkar Industries **d)** Rahkar Sanaye Company **e)** Rahkar Sanaye Novin **F.k.a.:** na **Address:** Arak, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** MITEC is 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. [Old Reference # E.29.I.12] No link available

IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9] No link available

IRe.046 Name: NOVIN ENERGY COMPANY

A.k.a.: Pars Novin **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Operates within AEIOI and has transferred funds on behalf of AEIOI to entities associated with Iran's nuclear programme. [Old Reference # E.47.A.6] No link available

IRe.047 Name: NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (NFRPC)

A.k.a.: a) Center for Agricultural Research and Nuclear Medicine b) Karaji Agricultural and Medical Research Center **F.k.a.:** na **Address:** P.O. Box 31585-4395, Karaj, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** NFRPC is a large research component of AEIOI, which was designated in resolution 1737 (2006). The NFRPC is AEIOI's center for the development of nuclear fuel and is involved in enrichment-related activities. [Old Reference # E.29.I.13] No link available

IRe.048 Name: OMRAN SAHEL

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9] No link available

IRe.049 Name: ORIENTAL OIL KISH

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10] No link available

IRe.050 Name: PARCHIN CHEMICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4] No link available

IRe.051 Name: PARS AVIATION SERVICES COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2] No link available

IRe.052 Name: PARS TRASH COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.4] No link available

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 16785-195, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14] No link available

IRe.054 Name: PISHGAM ENERGY INDUSTRIES

A.k.a.: Pioneer Energy Industries **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** Participated in the construction of the Uranium Conversion Facility at Esfahan. [Old Reference # E.03.III.10] No link available

IRe.055 Name: QODS AERONAUTICS INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1] No link available

IRe.056 Name: RAH SAHEL

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11] No link available

IRe.057 Name: RAHAB ENGINEERING INSTITUTE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12] No link available

IRe.058 Name: SABALAN COMPANY

A.k.a.: na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15] No link available

IRe.059 Name: SAD IMPORT EXPORT COMPANY

A.k.a.: na **F.k.a.:** na **Address:** a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of)
b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of) **Listed on:** 20 Dec. 2012 (amended on 17 Dec. 2014) **Other information:** Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)] No link available

IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11] No link available

IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

A.k.a.: na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16] No link available

IRe.062 Name: SAHEL CONSULTANT ENGINEERS

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13] No link available

IRe.063 Name: SANAM INDUSTRIAL GROUP

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9] No link available

IRe.064 Name: SEPANIR

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14] No link available

IRe.065 Name: SEPASAD ENGINEERING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15] No link available

IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Subordinate entity of AIO. [Old Reference # E.37.B.2] No link available

IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Subordinate entity of AIO. [Old Reference # E.37.B.1] No link available

IRe.068 Name: SHAHID KARRAZI INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17] No link available

IRe.069 Name: SHAHID SATTARI INDUSTRIES

A.k.a.: Shahid Sattari Group Equipment Industries **F.k.a.:** na **Address:** Southeast Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18] No link available

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)

A.k.a.: na **F.k.a.:** na **Address:** **a)** Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of) **b)** Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of) **c)** Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19] No link available

IRe.071 Name: SHO'A' AVIATION

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3] No link available

IRe.072 Name: SOUTH SHIPPING LINE IRAN (SSL)

A.k.a.: na **F.k.a.:** na **Address:** **a)** Qaem Magham Farahani St., Tehran, Iran (Islamic Republic of) **b)** Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandhi Ave., Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** [Old Reference # E.29.III.3] No link available

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)

A.k.a.: na **F.k.a.:** na **Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010

Other information: Subordinate of DIO. [Old Reference # E.29.I.20] No link available

IRe.074 Name: TAMAS COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** 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. [Old Reference # E.03.III.12] No link available

IRe.075 Name: TIZ PARS

A.k.a.: na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21] No link available

IRe.076 Name: YA MAHDI INDUSTRIES GROUP

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10] No link available

IRe.077 Name: YAS AIR

A.k.a.: na **F.k.a.:** na **Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) **Listed on:** 20 Dec. 2012 **Other information:** Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)] No link available

IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)

A.k.a.: **a)** Yazd Ammunition Manufacturing and Metallurgy Industries **b)** Directorate of Yazd Ammunition and Metallurgy Industries **F.k.a.:** na **Address:** **a)** Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran (Islamic Republic of) **b)** Postal Box 89195/878, Yazd, Iran (Islamic Republic of) **c)** P.O. Box 89195-678, Yazd, Iran (Islamic Republic of) **d)** Km 5 of Taft Road, Yazd, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** YMI is a subordinate of DIO. [Old Reference #E.29.I.22]. No link available

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HAROON RASHID,

Director General

SECDIV

SRO NO. 1892(I)/2025

**09/30/2025
ADDITION**