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LEGISLATIVE ACTS AND OTHER INSTRUMENTS

Subject: COUNCIL IMPLEMENTING REGULATION implementing Regulation
(EU) No 267/2012 concerning restrictive measures against Iran

COUNCIL IMPLEMENTING REGULATION (EU) 2025/...

of ...

**implementing Regulation (EU) No 267/2012
concerning restrictive measures against Iran**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 267/2012 of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010¹, and in particular Article 46(2) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

¹ OJ L 88, 24.3.2012, p. 1, ELI: <http://data.europa.eu/eli/reg/2012/267/oj>.

Whereas:

- (1) On 23 March 2012, the Council adopted Regulation (EU) No 267/2012.
- (2) On 14 July 2015, China, France, Germany, the Russian Federation, the United Kingdom and the United States, supported by the High Representative of the Union for Foreign Affairs and Security Policy (the 'High Representative'), reached an agreement with Iran on a long-term comprehensive solution to the Iranian nuclear issue. The full implementation of the Joint Comprehensive Plan of Action (JCPOA) was to ensure the exclusively peaceful nature of the Iranian nuclear programme, and provide for the comprehensive lifting of all nuclear-related sanctions.
- (3) On 20 July 2015, the United Nations Security Council (UNSC) adopted Resolution 2231 (2015) endorsing the JCPOA, urging its full implementation in accordance with the timetable established in the JCPOA and providing for actions to take place in accordance with the JCPOA.
- (4) On 20 July 2015, the Council welcomed and endorsed the JCPOA and committed itself to abiding by its terms and to following the agreed implementation plan. The Council also fully supported UNSC Resolution 2231 (2015).

- (5) On 18 October 2015, the Council adopted Declaration 2015/C 345/01² noting that the commitment to lift all European Union nuclear-related sanctions in accordance with the JCPOA was without prejudice to the dispute resolution mechanism set out in the JCPOA and to the reintroduction of Union sanctions in case of significant non-performance by Iran of its commitments under the JCPOA. Furthermore, the Council committed to reintroduce without delay all Union nuclear-related sanctions that had been suspended or terminated, in the event of significant non-performance by Iran of its commitments under the JCPOA upon joint recommendation to the Council by the High Representative, France, Germany and the United Kingdom.
- (6) On 28 August 2025, the High Representative as Coordinator of the Joint Commission of the JCPOA (the ‘Coordinator’), and the President of the UNSC received a letter from the Foreign Ministers of France, Germany and the United Kingdom related to the implementation of the JCPOA. Through this letter, the Foreign Ministers notified the UNSC that, based on factual evidence, they believed Iran to be in significant non-performance of its commitments under the JCPOA, thereby opening the procedure to reinstate the UN sanctions lifted under UNSC Resolution 2231 (2015), in line with paragraph 11 of UNSC Resolution 2231 (2015).
- (7) On 29 August 2025, in line with Council Declaration 2015/C 345/01, the High Representative, France and Germany sent a joint recommendation to the Council, recommending that all EU nuclear-related sanctions that had been suspended or terminated, or both, be reintroduced without delay, once the UN sanction have been reinstated, in line with UNSCR 2231 (2015).

² Council Declaration 2015/C 345/01 of 18 October 2015 (OJ C 345, 18.10.2015, p. 1).

- (8) By [...] 2025, the UNSC had not adopted a new resolution to continue the lifting of sanctions within 30 days of the notification of 28 August 2025. Therefore, in line with the provisions of paragraph 37 of the JCPOA, the provisions of the UNSC Resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008) and 1929 (2010) will be re-imposed.
- (9) The Council considers that the Union has valid grounds for re-imposing all EU nuclear-related sanctions against Iran that have been suspended or terminated under the JCPOA.
- (10) Regulation (EU) No 267/2012 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex IX to Regulation (EU) No 267/2012 is amended in accordance with the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the date of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at ..., ...

For the Council

The President

ANNEX

Annex IX to Regulation (EU) No 267/2012 is amended as follows:

- (1) under the heading ‘I. Persons and entities involved in nuclear or ballistic missile activities and persons and entities providing support to the Government of Iran.’, in the list under the subheading ‘A. Persons’ the following entries are inserted:

	Name	Identifying information	Reasons	Date of listing
‘1.	Reza AGHAZADEH	DOB: 14.3.1949 POB: Khoy, Islamic Republic of Iran Gender: male	Reza Aghazadeh is an Iranian national, member of the Expediency Discernment Council. He served as Head of the Atomic Energy Organization between 1997 and 2009. His positions have led him to be at the forefront of the development of Iran’s nuclear programme. He is still consulted by his AEOI colleagues on nuclear issues. Reza Aghazadeh is therefore responsible for directly participating in Iran’s nuclear programme and nuclear escalation.	+ (23.4.2007, suspended since 16.1.2016)
3.	Dr Hoseyn (Hossein) FAQIHIAN	DOB: 22.5.1952 POB: Esfahan, Iran Gender: male	Dr. Hoseyn Faqihian contributed to the Iranian nuclear programme as Director-General of the Nuclear Fuel Production Company and Deputy Director of the AEOI.	+ (23.4.2007, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
6.	Said Esmail KHALILIPOUR (a.k.a.: LANGROUDI)	DOB: 24.11.1945 POB: Langroud Gender: male	Said Esmail Khalilipour is the former Deputy Head of AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). Therefore, Said Esmail Khalilipour is involved in Iran's nuclear proliferation activities.	+ (23.4.2007, suspended since 16.1.2016)
7.	Ali Reza KHANCHI	Address of NRC: AEOI-NRC P.O. Box: 11365-8486 Tehran/ Iran; Fax: (+9821) 8021412 Gender: male	Ali Reza Khanchi was the head of AEOI's Tehran Nuclear Research Centre (TNRC) and is a scientist conducting research for the TNRC. The TNRC is involved in experiments on plutonium separation. He continues to cooperate with the Atomic Energy Organisation of Iran (AEOI) as a scientist. Therefore, Khanchi is engaged in and providing support to Iran's nuclear proliferation activities.	+ (23.4.2007, suspended since 16.1.2016)
15.	Ali Akbar SALEHI		Former Minister for Foreign Affairs. Former Head of the Atomic Energy Organisation of Iran (AEOI). He continues to operate at the intersection of academics and politics and in recent public appearances he has defended and promoted the nuclear industry of Iran. He therefore provides support to the Government of Iran and is providing support for Iran's proliferation-sensitive nuclear activities.	+ (17.11.2009, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
19.	Engineer Naser RASTKHAH	Nationality: Iranian Gender: male	Former Deputy Head of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). Rastkhah is currently part of the board of directors of the Iranian Radiation Protection Society, a state institution affiliated with the AEOI, which oversees Iran's nuclear programme. Rastkhah is therefore engaged in and providing support for Iran's nuclear programme.	+ (23.5.2011, suspended since 16.1.2016)
20.	Behzad SOLTANI	Nationality: Iranian Gender: male	Former Deputy Head of the AEOI. Soltani is currently involved in research activities relevant for the nuclear industry and is affiliated with government entities like the Iranian Chemical Society (ICS). Therefore, Behzad Soltani provides support for Iran's proliferation-sensitive nuclear activities.	+ (23.5.2011, suspended since 16.1.2016)
38.	Mohammad Reza REZVANIANZADEH	Nationality: Iranian Gender: male	Mohammad Reza Rezvanianzadeh is affiliated to the Atomic Energy Organization of Iran and to the government entity Geology and Mineral Exploration Organization of Iran. Therefore, he is associated with entities providing support to the Government of Iran.	+ (1.12.2011, suspended since 16.1.2016)';

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- (2) under the heading ‘I. Persons and entities involved in nuclear or ballistic missile activities and persons and entities providing support to the Government of Iran.’, the following entries are inserted in the list under the subheading ‘B. Entities’:

	Name	Identifying information	Reasons	Date of listing
‘3.	Azarab Industries	Address: Head office: No.15, MollaSadra Ave., Vanak sq., Tehran (Postal Code: 1991913981), Iran; Factory: Sanaat Sq., Arak-Iran, Postal Code: 3818997873	Azarab Industries is involved in the field of nuclear energy production and has close ties to the Atomic Energy Organization of Iran (AEOI). Furthermore, Azarab Industries is linked to Khatam-al Anbiya, an engineering company under the control of the IRGC. Therefore, Azarab Industries is engaged in and providing support to Iran’s proliferation-sensitive nuclear activities.	+ (26.7.2010, suspended since 16.1.2016)
4.	Bank Mellat	Address: Head Office Building, 327 Takeghani (Taleghani) Avenue, Tehran 15817, Iran; P.O. Box 11365-5964, Tehran 15817, Iran	Bank Mellat provides financial support to the Government of Iran, notably by means of loans aimed at supporting unprofitable Government companies. The Iranian Government is also the largest shareholder of Bank Mellat. Therefore, Bank Mellat provides support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
5.	Bank Melli, Bank Melli Iran (including all branches) and subsidiaries	Ferdowsi Avenue, PO Box 11365-171, Tehran, Iran Registration number: 60FC005874HRB10813	Bank Melli is Iran's largest bank and is owned and controlled by the Government of Iran and provides services to the Ministry of Defense (MODAFL). Therefore, Bank Melli is controlled by and provides support to the Government of Iran.	+ (23.6.2008, suspended since 16.1.2016)
5. (a)	Arian Bank (a.k.a. Aryan Bank)	Address: House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan	Arian Bank is an Afghan joint-venture between Bank Melli and Bank Saderat. Bank Melli is Iran's largest bank, owned and controlled by the Government of Iran and providing services to the Ministry of Defense (MODAFL). Bank Saderat is one of Iran's largest banks, the Government of Iran is one of its major shareholders. It provides financial support to entities close to the IRGC and to proxies of the Government of Iran. Therefore, Arian Bank is an entity owned and controlled by entities providing support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
5. (b)	Assa Corporation	Address: ASSA CORP, 650 (or 500) Fifth Avenue, New York, USA Tax ID No. 1368932 (United States)	Assa Corporation is an entity owned by Assa Company Ltd, which is a shell company for the Iranian state-controlled Bank Melli, which is controlled by and provides support to the Government of Iran. Therefore, Assa Corporation is owned or controlled by an entity providing support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)
5. (c)	Assa Company Ltd	6 Britannia Place, Bath Street, St Helier JE2 4SU, Jersey Channel Islands	Assa Company Ltd is a shell company for the Iranian state-controlled Bank Melli, which is controlled by and provides support to the Government of Iran. Therefore, Assa Company Ltd is owned or controlled by an entity providing support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
5. (d)	Bank Kargoshaie (a.k.a. Bank Kargoshaee, a.k.a Kargosai Bank, a.k.a Kargosa'i Bank)	Address: 587 Mohammadiye Square, Mowlavi St., Tehran 11986, Iran	Bank Kargoshaie is a subsidiary of Bank Melli. Bank Kargoshaie provides financial services to both individuals and businesses. In turn, Bank Melli is Iran's largest bank which is owned and controlled by the Government of Iran and provides services to the Ministry of Defense (MODAFI). Therefore, Bank Kargoshaie is owned or controlled by an entity providing support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)
5. (e)	Bank Melli Iran Investment Company (BMIIC)	Address: No.2, Nader Alley, Vali-Asr Str., Tehran, Iran, P.O. Box 3898-15875 Address: Bldg 2, Nader Alley after Beheshi Forked Road, P.O. Box 15875-3898, Tehran, Iran 15116 Address: Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran Registration Number: 89584	Bank Melli Iran Investment Company is an Iranian investment bank. Bank Melli Iran Investment Company is owned and controlled by Bank Melli, Iran's largest bank, which is owned and controlled by and provides support to the Government of Iran. Therefore, Bank Melli Iran Investment Company is owned and controlled by an entity which supports the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
5. (f)	Bank Melli Iran ZAO a.k.a. Mir Business Bank	Address: Number 9/1, Ulitsa Mashkova, Moscow, 130064, Russia Address: Mashkova st. 9/1 Moscow 105062 Russia Fax: +7 (495) 9286286, (007495) 6286286 EMail: mbbmos@mbbru.com Mellimos@BMIRU.com Mellimos@Rex400.ru Entity Web Site: www.mbbru.com www.bmiru.com	Bank Melli Iran ZAO is an Iranian bank based in Russia. Bank Melli Iran ZAO is owned and controlled by Bank Melli, Iran's largest bank, which is owned and controlled by and provides support to the Government of Iran Therefore, Bank Melli Iran ZAO is owned or controlled by an entity providing support to the Government of Iran.	+ (23.6.2008, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
5. (g)	Bank Melli Printing and Publishing Company a.k.a. BMPPC	Address: 18th Km Karaj Special Road, 1398185611 Tehran, Iran, P.O. Box 37515-183 Address: Km 16 Karaj Special Road, Tehran, Iran Address: P.O. Box 37515-183, Tehran, Iran Registration Number: 382231	Bank Melli Printing and Publishing Company is an Iranian printing and publishing company. Bank Melli Printing and Publishing Company is owned and controlled by Bank Melli, which provides support to the Government of Iran. Therefore, Bank Melli Printing and Publishing Company is owned or controlled by an entity providing support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)
5. (h)	Cement Investment and Development Company a.k.a. CIDCO a.k.a.: Cement Industry Investment and Development Company a.k.a. CIDCO Cement Holding	Address: No 20, West Nahid Blvd. Vali Asr Ave., Tehran, Iran, 1967757451 Address: No. 241, Mirdamad Street, Tehran, Iran	The Cement Investment and Development Company is an Iranian company owned and controlled by Bank Melli Iran Investment Company (BMIIC). BMIIC is owned and controlled by Bank Melli, which, in turn, is owned and controlled by the Government of Iran and provides support to the Government of Iran. Therefore, the Cement Investment and Development Company is owned and controlled by an entity which provides support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
5. (i)	First Persian Equity Fund	<p>Address: Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, Cayman Islands</p> <p>Address: Clifton House, 7z5 Fort Street, P.O. Box 190, Grand Cayman, KY1-1104; Cayman Islands</p> <p>Address: Rafi Alley, Vali Asr Avenue, Nader Alley, Tehran, 15116, Iran, P.O. Box 15875-3898</p>	The First Persian Equity Fund is an investment fund launched in 2007 by Bank Melli. Bank Melli is Iran's largest bank which is owned and controlled by the Government of Iran. Therefore, the First Persian Equity Fund is owned and controlled by an entity providing support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)
5. (j)	Mazandaran Cement Company	<p>Address: 51 Africa Street, Shaheed Sattari Avenue, between Zafar & Mirdamad, 1968856911 Tehran, Iran</p> <p>Registration number: IR40014GN</p> <p>Date of registration: 1975</p>	Mazandaran Cement Company is an Iranian company controlled by Bank Melli and the Government of Iran. It serves as a vehicle for Bank Melli's interests in the cement industry. Therefore, Mazandaran Cement Company is controlled by the Government of Iran and by an entity which provides support to the Government of Iran. Furthermore, it provides support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
5. (m)	Melli Bank plc	Address: 98A Kensington High Street, W8 4SG London, United Kingdom Registration number: GB04152338	Melli Bank PLC is a wholly owned subsidiary of Bank Melli Iran, which is owned by the Government of Iran. Therefore, Melli Bank PLC is owned by an entity which provides support to the Government of Iran.	+ (23.6.2008, suspended since 16.1.2016)
5. (o)	Shemal Cement Company a.k.a: Siman Shomal a.k.a Shomal Cement Company	Address: No 269 Dr Beheshti Ave. P.O. Box 15875/4571 Tehran – 15146, Iran Address: Dr Beheshti Ave No. 289, Tehran, 151446, Iran Address: 289 Shahid Baheshti Ave., P.O. Box 15146, Tehran, Iran	Shemal Cement Company is a cement company controlled by Bank Melli Iran, which is owned and controlled by the Government of Iran and provides support to it. Shemal Cement Company's main shareholder is the Cement Industries Investment and Development Company, which is majority-owned by the National Development Group Investment, whose main shareholder is Bank Melli Iran. Therefore, Shemal Cement Company is controlled by an entity providing support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
7.	Bank Saderat	Address: Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran	<p>Bank Saderat is one of Iran's largest banks. The Government of Iran is one of its major shareholders.</p> <p>Bank Saderat provides financial support in the form of loans to entities close to the IRGC. It also allows the funnelling of funding to the Iranian Government's proxies in the region, which are responsible for destabilising activities.</p> <p>Therefore, Bank Saderat is supporting the Government of Iran.</p>	+ (26.7.2010, suspended since 16.1.2016)
8.	Sina Bank	187 Mothari Avenue, Tehran, Iran Registration number: IRFEB54525	<p>Sina Bank is controlled by the Islamic Revolution Mostazafan Foundation, a major Iranian parastatal entity controlled by the Supreme Leader Khamenei, and which has a controlling shareholding in Sina Bank. It provides financial services to the Mostazafan Foundation and its group of subsidiary units and companies. Accordingly, Sina Bank provides financial support to the Government of Iran through the Mostazafan Foundation.</p>	+ (8.11.2014, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
11. (a)	EDBI Exchange Company a.k.a. Export Development Exchange Broker Co.	Address: No 20, 13th St., Vozara Ave., Tehran, Iran 1513753411, P.O. Box: 15875-6353 Address: Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran	EDBI Exchange Company is a subsidiary of the Export Development Bank of Iran (EDBI). It provides foreign exchange services to its customers. EDBI is a state-owned bank which provides support to the Government of Iran. Therefore, EDBI Exchange Company is owned or controlled by an entity providing support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)
11. (b)	EDBI Stock Brokerage Company	Address: Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran	EDBI Stock Brokerage Company is a subsidiary of the Export Development Bank of Iran (EDBI). It provides stock brokerage services to its customers. EDBI is a state-owned bank which provides support to the Government of Iran. Therefore, EDBI Stock Brokerage Company is owned or controlled by an entity providing support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
11. (c)	Banco Internacional De Desarrollo CA	Address: Urb. El Rosal, Avenida Francesco de Miranda, Edificio Dozsa, Piso 8, Caracas C.P. 1060, Venezuela Place of registration: Caracas, Venezuela Date of registration: 2007 or 2008 Registration number: J294640109	The Banco Internacional de Desarrollo (BID) is a Venezuelan entity owned by Export Development Bank of Iran (EDBI), an Iranian entity whose objective is to provide support to the Iranian government. Therefore, BID is owned and controlled by an entity providing support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)
14.	Future Bank BSC	Address: Block 304. City Centre Building. Building 199, Government Avenue, Road 383, Manama, Bahrain. PO Box 785 Business Registration Number: 54514-1 (Bahrain) expires 9.6.2009; Trade License No 13388 (Bahrain)	Future Bank BSC is an Iranian bank based in Bahrain. Future Bank BSC was created as a joint-venture between Bank Saderat and Bank Melli, two of Iran's largest banks, which are owned and controlled by and providing support to the Government of Iran. Therefore, Future Bank BSC is owned and controlled by entities that provide support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
15.	Industrial Development & Renovation Organization a.k.a. IDRO	<p>Address: 78/1 Atefi Street and Africa Avenue, Tehran, Iran</p> <p>Address: P.O. Box 55958, Arbift Tower 1508, Dubai, United Arab Emirates</p> <p>Address: P.O. Box 16820, Jebel Ali, Dubai, United Arab Emirates</p> <p>Address: Vali e Asr Building, Vali Asr St, Jam e Jam Ave, Tehran, Iran</p> <p>Address: P.O. Box 19395-1855, Tehran, Iran</p> <p>Address: No.2 Vali-Asr Building, Vali-Asr Street, Jam-e-Jam Ave, Tehran, Iran</p> <p>Date of registration: 1967</p>	The Industrial Development and Renovation Organisation is a government body responsible for acceleration of Iran's industrialisation. It is involved in the nuclear and missile programmes and provides support to the Iranian industrial sector. Therefore, the Industrial Development and Renovation Organisation is owned or controlled by and supports the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
24.	Kala Naft	Kala Naft Tehran Trading Building, Sepahbod Gharani Street, Karim Khan Zand Avenue, 15988 Tehran, Iran Registration number: IR0000047040	Kala Naft is a Manufacturing, Support and Procurement Company and a subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, Kala Naft is owned and controlled by an entity providing support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
25.	Machine Sazi Arak	P.O. Box: 148, KM 4, Tehran Alley, 3818997888 Arak, Iran Registration number: IR30177GN Date of registration: 1967	Machine Sazi Arak is an Iranian industrial machinery and equipment manufacturing company. It manufactures equipment for proliferation sensitive activities and lists the Atomic Energy Organization of Iran (AEOI) as well as MODAFL as its customers. It is also affiliated with IDRO that provides manufacturing support to the nuclear programme. Machine Sazi Arak was also involved in the construction of the Arak heavy-water reactor. It also supports oil and gas exploration activities overseen by the Ministry of Petroleum as well as NIOC and its subsidiaries. Therefore, Machine Sazi Arak is involved in the nuclear missile programme, and it provides support to the Government of Iran.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
27.	Power Plants' Equipment Manufacturing Company a.k.a. Saakhte Tajhizate Niroogahi	Address: No. 10, Jahanara Alley, after Hemmat Bridge, Abbaspour St. (previously called Tavanir), Tehran, Post Code 1435733161, Iran	The Power Plants' Equipment Manufacturing Company (SATNA) is subordinate to AEOI and Novin Energy (both designated under UNSCR 1737). It is involved in the development of nuclear reactors. Therefore, Power Plants' Equipment Manufacturing Company provides support to Iran's nuclear-proliferation activities.	+ (26.7.2010, suspended since 16.1.2016)
30.	Nuclear Power Production and Procurement Company (NPPD)	No. 8, Tandis St., Africa Ave., Tehran (headquarter), Iran	Nuclear Power Production & Development Company (NPPD) is a subsidiary of AEOI and involved in nuclear power plant development. Therefore, NPPD is engaged in Iran's proliferation-sensitive nuclear activities.	+ (23.4.2007, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
36.	Iranian Nuclear Science and Technology Research Institute a.k.a. Research Institute of Nuclear Science and Technology a.k.a. Nuclear Science and Technology Research Institute	AEOI, PO Box 14395-836, Tehran, Iran	The Iranian Nuclear Science and Technology Research Institute is affiliated on an official level with the Atomic Energy Organization of Iran (AEOI), which oversees the Iranian nuclear programme. Therefore, the Iranian Nuclear Science and Technology Research Institute is involved in and supports Iran's proliferation sensitive nuclear activities.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
43.	Europäisch-Iranische Handelsbank (EIH)	Address: Head Office: Depenau 2, D-20095 Hamburg; Kish branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415 Address: Tehran branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran	Europäisch-Iranische Handelsbank (EIH) is owned and controlled by the Iranian Government and the Bank of Industry and Mines. Therefore, the EIH is an entity owned or controlled by the Government of Iran.	+ (23.5.2011, suspended since 16.1.2016)
46.	EMKA Company	Address: P.O. Box 14155-1339, Tehran, Iran	EMKA Company is active in Iran's nuclear industry. EMKA Company is a subsidiary of TAMAS Company which is a specialised company for the production of raw materials and nuclear fuel in Iran. EMKA Company is specifically responsible for exploration, mining, and mineral processing operations within the nuclear fuel cycle. Therefore, EMKA Company is engaged in and providing support for Iran's nuclear-proliferation activities.	+ (23.5.2011, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
53.	Isfahan Nuclear Reactor Fuel Company a.k.a. Sureh Nuclear Reactors Fuel Company a.k.a. Nuclear Fuel Reactor Company; Sookht Atomi Reactorhaye Iran; Soukht Atomi Reactorha-ye Iran	Head Office: 61 Shahid Abtahi St, Karegar e Shomali, Tehran, Iran Complex: Persian Gulf Boulevard, Km 20 SW Esfahan Road, Esfahan; Iran	Previously known as Sureh Nuclear Reactors Fuel Company, it is subordinate to the Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant. Therefore, Isfahan Nuclear Reactor Fuel Company is involved in Iran's proliferation-sensitive nuclear activities.	+ (23.5.2011, suspended since 16.1.2016)
69.	Bonab Research Center (BRC)	Address: Jade ye Tabriz (km 7), East Azerbaijan, Iran	The Bonab Research Center is providing research for the design and manufacturing of nuclear components and equipment by Iranian organisations. Therefore, the Bonab Research Center is providing support for Iran's proliferation-sensitive nuclear activities.	+ (23.5.2011, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
82.	<p>Uranium Processing Nuclear Fuel Production Company of Iran</p> <p>a.k.a. FATSA</p> <p>a.k.a. Uranium Processing and Nuclear Fuel Production Company of Iran</p> <p>a.k.a. Uranium Processing and Production Company Esfahan Nuclear Fuel</p> <p>a.k.a. Iran Uranium Processing and Nuclear Fuel Production Company</p>	<p>Address: Atomic Energy Organization of Iran, No. 1995, North Karegar St., West Shahid Seyyed Abbas Abtahi Street 20, Amirabad, Tehran, Iran.</p> <p>Date of registration: 11.7.2007</p> <p>Registration number: 300525</p>	<p>Iran's Uranium Processing and Nuclear Fuel Production Company (FATSA) is active in uranium conversion and related elements, managing and supervising the construction, commissioning, operation and decommissioning of uranium conversion facilities and factories, fuel assembly production and related industries, and carrying out all relevant domestic and foreign transactions in this field, as well as importing or exporting converted fuel assembly materials and factory products. Therefore, it is engaged in, directly associated with, or providing support for Iran's proliferation-sensitive nuclear activities.</p> <p>Additionally, it is controlled by the Atomic Energy Organisation of Iran and provides support, such as material, logistical or financial support, to the Government of Iran.</p> <p>Therefore, FATSA is engaged in and providing support for Iran's proliferation-sensitive nuclear activities.</p> <p>Furthermore, it provides support to the Government of Iran.</p>	<p>+</p> <p>(1.12.2011, suspended since 16.1.2016)</p>

+ OJ: please insert the date of publication of this act.

	Name	Identifying information	Reasons	Date of listing
104.	Central Bank of Iran (a.k.a. Central Bank of the Islamic Republic of Iran, a.k.a. Bank Markazi Jomhouri Islami Iran)	Address: 213 Ferdowsi Avenue, 11365 Tehran, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7/77, Tehran, Iran; PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran P.O. Box: 15875 / 7177 Place of registration: Iran Date of registration: 1960 Registration number: 4296905415 SWIFT/BIC: BMJIIRT1 Web Site: http://www.cbi.ir Email: G.SecDept@cbi.ir	The Central Bank of Iran provides financial support to the IRGC, which is engaged in Iran's nuclear and missile programmes. The Central Bank of Iran therefore supports Iran's proliferation-sensitive nuclear activities and the Government of Iran.	+ (23.1.2012, suspended since 16.1.2016)

+ OJ: please insert the date of publication of this act.

	Name	Identifying information	Reasons	Date of listing
105.	Tejarat Bank	Address: Taleghani Br. 130, Taleghani Ave. P.O. Box: 11365 -5416, Tehran Phone: 88826690 Fax: 8890028	<p>Tejarat Bank is an Iranian bank which provides support to Iran's industrial, energy and economic infrastructure, including in the petrochemical and energy sectors.</p> <p>Bank Tejarat has a prominent role in supporting Government projects led by the Ministry of Energy. It also provides financial support for the development of national petrochemical and oil extraction projects.</p> <p>It is partially owned and controlled by the Government of Iran, which chairs the Ordinary General Assembly of Tejarat Bank. Therefore, Tejarat Bank is providing support to the Government of Iran.</p>	+ (8.4.2015, suspended since 16.1.2016)

+ OJ: please insert the date of publication of this act.

	Name	Identifying information	Reasons	Date of listing
110.	Ministry of Energy Farsi: نیرو وزارت	Address: Tehran Province, Tehran, District 3, Kordestan Expy, QCF4+FRR, 19968 32611, Iran Address: Tehran, Vali Asr Street, the beginning of Ayatollah Hashemi Rafsanjani Highway (Niyash), Block 4 - Ministry of Energy Building, Postal code: 199683393, Iran	The Ministry of Energy of Iran (MOE) is responsible for policy in the energy sector and for furthering cooperation with third countries. MOE owns or controls MAPNA Group, a key player in the Iranian energy, oil and gas business. In cooperation with the Ministry of Petroleum, MAPNA Group is involved in the exploration of gas and oil fields and therefore contributes to Iran's oil revenues. A significant part of these revenues is allocated to the Armed Forces and SPND. Through its link to MAPNA Group, the Ministry of Energy of Iran supports Iran's nuclear activities.	+ (16.10.2012, suspended since 16.1.2016)

+ OJ: please insert the date of publication of this act.

	Name	Identifying information	Reasons	Date of listing
111.	Ministry of Petroleum	Address: Taleghani Avenue, next to Hafez Bridge, Iran Registration number: IR0022770444	The Ministry of Petroleum of Iran is responsible for policy in the oil sector, which is a sector providing substantial funds for Iran's proliferation-sensitive nuclear activities. Therefore, the Ministry of Petroleum is providing support for Iran's proliferation-sensitive nuclear activities.	+ (16.10.2012, suspended since 16.1.2016)
112.	National Iranian Oil Company a.k.a. NIOC	NIOC HQ, National Iranian Oil Company Hafez Crossing, Taleghani Avenue Tehran - Iran/First Central Building, Taleghan St., Tehran, Postal Code: 1593657919, P.O. Box 1863 and 2501, Iran Registration number: IR0000047087 Date of registration: 6.12.1955	The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. The Minister of Oil is Director of the NIOC Board and the Deputy Minister of Oil is the Managing Director of NIOC. Therefore, NIOC provides support to and is owned by the Government of Iran. Furthermore, it provides essential services to the IRGC.	+ (16.10.2012, suspended since 16.1.2016)

+ OJ: please insert the date of publication of this act.

	Name	Identifying information	Reasons	Date of listing
113.	National Iranian Oil Company (NIOC) PTE LTD	7 Temasek Boulevard #07-02, Suntec Tower One 038987, Singapore Registration Number: SG199004388C (Singapore) Date of registration: 5.9.1990 (Singapore)	The National Iranian Oil Company PTE LTD is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, the National Iranian Oil Company PTE LTD is owned or controlled by an entity providing support to the Government of Iran. It also provides essential services to the IRGC.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
114.	National Iranian Oil Company International Affairs Limited a.k.a. NIOC International Affairs Limited	24 Grosvenor Gardens, SW1W 0DH, London, United Kingdom Company Number: 02772297 (United Kingdom)	The National Iranian Oil Company International Affairs Limited is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, the National Iranian Oil Company International Affairs Limited is owned or controlled by an entity that provides support to the Government of Iran. Furthermore, it provides essential services to the IRGC.	+ (16.10.2012, suspended since 16.1.2016)

+ OJ: please insert the date of publication of this act.

	Name	Identifying information	Reasons	Date of listing
115.	Iran Fuel Conservation Organization a.k.a. IFCO	Address: No. 23 East Daneshvar St. North Shiraz St.Molasadra St.Vanak Sq. Tehran, Iran Tel.: (+98) 2188604760-6	Iran Fuel Conservation Organization is an Iranian entity working in the field of fuel consumption, and a subsidiary (100 %) of the National Iranian Oil Company (NIOC), a State-owned and operated entity providing substantial financial resources to the Government of Iran. Therefore, Iran Fuel Conservation Organization is owned and controlled by an entity which provides support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
116.	Karoon Oil & Gas Production Company	<p>Industrial Zone, Ahwaz, Khuzestan, Iran</p> <p>Registration number: IR915378759</p> <p>Other associated entities (subsidiaries):</p> <ul style="list-style-type: none"> – Kala Naft – Karoon Oil & Gas Production Company – Khazar Expl & Prod Co (KEPCO) – Masjed-soleyman Oil & Gas Company (MOGC) – Maroun Oil & Gas Company – Naftiran Intertrade Company (a.k.a. Naftiran Trade Company) (NICO) – National Iranian Central Oilfield Company (ICOFC) 	<p>Karoon Oil & Gas Production Company is Iran's largest oil production company and a subsidiary of the National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC.</p> <p>Therefore, Karoon Oil & Gas Production Company is owned and controlled by an entity providing support to the Government of Iran.</p>	<p>+</p> <p>(16.10.2012, suspended since 16.1.2016)</p>

+ OJ: please insert the date of publication of this act.

	Name	Identifying information	Reasons	Date of listing
		<ul style="list-style-type: none"> – National Iranian Oil Company International Affairs Limited – Petroleum Engineering & Development Company – Petropars International FZE (PPI FZE) – Petropars Iran Company (PPI) – Petropars Ltd – Petropars Oilfield Services Company (POSCO) – Petropars Resources Engineering LTD (PRDE) – Petropars UK Limited – South Zagros Oil & Gas Production Company – West Oil & Gas Production Company 		

	Name	Identifying information	Reasons	Date of listing
117.	Petroleum Engineering & Development Company a.k.a. PEDEC	No. 61 Shahid Kalantari St., Sepahbod Qarani Ave., Tehran, Iran Registration number: IR0000054377 Date of registration: 27.08.1980	The Petroleum Engineering & Development Company (PEDEC) is a subsidiary of the National Iranian Oil Company (NIOC) and its development and engineering arm. NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, PEDEC is owned or controlled by an entity providing support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
118.	North Drilling Company (NDC)	<p>Address: No. 2127 Valiasr St., Corner of Del Afrooz St., Tehran, Iran</p> <p>Registration number: IR30068GN / 10101920830</p> <p>Date of registration: 1999 (privatised 2009)</p>	<p>North Drilling Company is a leading company in oil and gas drilling sector. It is a subsidiary of Sina Energy Holding which is a subsidiary of the Mostazafan Foundation. The Mostazafan Foundation is a major Iranian parastatal entity controlled by the Family of the Supreme Leader, the IRGC and the Government of Iran.</p> <p>Furthermore, the North Drilling Company cooperated with the National Iranian South Oil Company and the National Iranian Oil Company.</p> <p>Therefore, North Drilling Company provides support to the Government of Iran and is owned or controlled by the Government of Iran. Furthermore, it is associated with entities owned or controlled by and providing support to the Government of Iran.</p>	<p>+</p> <p>(23.4.2014, suspended since 16.1.2016)</p>

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	Name	Identifying information	Reasons	Date of listing
119.	Khazar Expl & Prod Co a.k.a. KEPCO	No. 19 11th St. Khaled Eslamboli St., Tehran, Iran Tel.: (+98) 2188722430	Khazar Exploration and Production Company (KEPCO) is one of the five oil and gas production and exploration companies of the National Iranian Oil Company (NIOC) and therefore its subsidiary. The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, KEPCO is owned and controlled by an entity providing support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
120.	National Iranian Drilling Company a.k.a. NIDC	Address: Airport Sq. Pasdaran Blvd., Ahwaz, Khouzestan, Iran Registration number: IR0000368792	The National Iranian Drilling Company (NIDC) is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, NIDC is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
121.	<p>South Zagros Oil & Gas Production Company</p> <p>Farsi: شرکت بهره برداری نفت و گاز زاگرس جنوبی</p>	<p>Address: Parvaneh St., Karimkhan Zand Blvd., Shiraz, Iran</p> <p>Registration number: IR0052586382</p> <p>Tel.: (+98) 7112138204</p>	<p>South Zagros Oil & Gas Production Company is an oil and gas production company, which is a subsidiary of National Iranian Central Oilfield Company (ICOFC), which is in turn a subsidiary of National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, South Zagros Oil & Gas Production Company is owned and controlled by an entity providing support to the Government of Iran.</p>	<p>+</p> <p>(16.10.2012, suspended since 16.1.2016)</p>

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	Name	Identifying information	Reasons	Date of listing
122.	<p>Maroun Oil & Gas Company</p> <p>a.k.a. Maroun Oil and Gas Operations</p> <p>a.k.a. Maround Oil and Gas Production Co.</p> <p>a.k.a. MOGPC</p>	<p>Tehran, Iran</p> <p>Registration number: IR0052586388</p> <p>Date of registration: 2.12.1998</p>	<p>Maroun Oil & Gas Company is a subsidiary of the National Iranian South Oil Company (NISOC), which is in turn a subsidiary of the National Iranian Oil Company (NIOC). Maroun Oil & Gas Company is responsible for the production, processing and transfer of oil, gas and condensates from larger oil fields. Oil production and sales play a crucial role in the financing of Iran's military as well as the IRGC. Therefore, Maroun Oil & Gas Company is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC and supports the Government of Iran.</p>	<p>+</p> <p>(16.10.2012, suspended since 16.1.2016)</p>

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	Name	Identifying information	Reasons	Date of listing
123.	Masjed-soleyman Oil & Gas Company (MOGC)	Address: Khuzestan, Iran Registration number: IR915378790	Masjed-soleyman Oil & Gas Company (MOGC) is a subsidiary (100 %) of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. Therefore, MOGC is owned and controlled by an entity providing support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)
124.	Gachsaran Oil & Gas Company Farsi: شرکت بهره‌برداری نفت و گاز گچساران a.k.a. Gacharsan Oil Gas Co.	Address: Gachsaran, Kohkiluye-va-Boyer, Ahmad, Iran Tel.: (+98) 7422222581	Gachsaran Oil & Gas Company is managed via the National Iranian South Oil Company (NISOC), and it is a subsidiary (100 %) of the State-owned National Iranian Oil Company (NIOC). In turn, NIOC provides support to and is owned by the Government of Iran. Therefore, Gachsaran Oil & Gas Company is controlled by an entity providing support to and owned by the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
125.	Aghajari Oil & Gas Production Company (AOGPC)	Address: Naft Blvd., Omidieh, Khuzestan, Iran Address: Khuzestan, Omidieh, Oil Boulevard, Iran Website: aogpc.nisoc.ir	Aghajari Oil & Gas Production Company (AOGPC), also known as Aghajari Oil and Gas Exploitation Company, is an Iranian entity working in the field of energy and a subsidiary of the National Iranian South Oil Company (NISOC). NISOC is a subsidiary of the National Iranian Oil Company (NIOC), which provides support to and is owned by the Government of Iran. Therefore, AOGPC is controlled by an entity, which provides support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)
126.	Arvandan Oil & Gas Company a.k.a. AOGC	Address: Khamenei Ave., Khorramshahr, Iran Tel.: (+98) 6324214021	Arvandan Oil & Gas Company is an Iranian oil and gas entity and subsidiary of the National Iranian Oil Company (NIOC). It operates major oil and gas fields in the West Karoun region. Its activities contribute to NIOC's national production goals. NIOC is a State-owned and operated energy company providing substantial financial resources and support to the Government of Iran. Therefore, Arvandan Oil & Gas company is owned and controlled by an entity providing support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
127.	West Oil & Gas Production Company	Address: No. 42 Zan Blvd, Naft Sq., Kermanshah, Iran Registration number: IR915378784	West Oil & Gas Production Company is a subsidiary of Iranian Central Oil Fields Company, which is a subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated company that provides support to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, West Oil & Gas Production Company is owned or controlled by an entity providing support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
128.	East Oil & Gas Production Company a.k.a. EOGPC	Address: No. 18 Payam 6 St, Payam Ave, Sheshsad Dastga, Mashha, Iran Tel.: (+98) 5117633011	East Oil & Gas Production Company (EOGPC) is a subsidiary of the Iranian Central Oil Fields Company (ICOFC) which in turn is a subsidiary of the National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. Therefore, EOGPC is owned or controlled by an entity providing support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
129.	Iranian Oil Terminals Company a.k.a. IOTC	Address - No. 11 Hojjat Souri Street (7th Street), Pasdaran Ave., Tehran, Iran Tel.: (+98) 2188732221	Iranian Oil Terminals Company is an Iranian company, a subsidiary (100 %) of National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. It receives, stores, exports and imports crude oil, petroleum products and gas condensate, as well as providing services including marine services. It is an important supporter of the country's oil and gas production and exports, therefore it provides revenue to the Iranian government. Therefore, the Iranian Oil Terminals Company is owned and controlled by an entity providing support to the Government of Iran. Furthermore, Iranian Oil Terminals Company itself provides support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
130.	<p>Pars Special Economic Energy Zone</p> <p>Farsi: انرژی اقتصادی ویژه منطقه پارس</p> <p>a.k.a. PSEEZ</p>	<p>Address: Pars Special Economic Energy Zone Org., Assaluyeh, Boushehr, Iran</p> <p>Address: Bushehr Province, Assaluyeh, Pars Special Economic Energy Zone Organization, P.O. Box: 7511946484, Iran</p> <p>Registration number: IR916378778</p>	<p>Pars Special Economic Energy Zone (PSEEZ) is a subsidiary (100 %) of the State-owned National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. Furthermore, PSEEZ's Assaluyeh Port provides port operating services to IRISL.</p> <p>Therefore, PSEEZ is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to IRISL.</p>	<p>+</p> <p>(16.10.2012, suspended since 16.1.2016)</p>

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	Name	Identifying information	Reasons	Date of listing
131.	Iran Liquefied Natural Gas Co.	Address: No. 20, Alvand St, Argentina Sq, Tehran, 1514938111, Iran	Iran Liquefied Natural Gas Co. is managing Iran LNG projects. It is a subsidiary of the National Iranian Gas Export Company, which is itself a subsidiary of the State-owned National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. The main shareholder of Iran Liquefied Natural Gas Co is the Government of Iran. Therefore, Iran Liquefied Natural Gas Co. is owned and controlled by an entity providing support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
132.	<p>Naftiran Intertrade Company (NICO)</p> <p>Farsi: شرکت بازرگانی نفت ایران</p> <p>a.k.a. Naftiran Trade Company</p> <p>a.k.a. NICO</p> <p>a.k.a. Naftiran Intertrade Co. (NICO) Limited</p>	<p>Address: 5th Floor, Petropars Building, No 35 Farhang Boulevard, Snadat Abad Avenue, Tehran, Iran</p> <p>Address: No. 35, Farhang Blvd (Erfan St Corner), Saadat Abad, Tehran, Iran</p> <p>Address: Level 5(I), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Malaysia</p> <p>Address: Suite 17, Burlington House, St. Saviours Road, St. Helier, Jersey, United Kingdom</p> <p>Registration number: IRL0000000024809</p> <p>Tel. +98 21 22372486; +98 21 22374681; +98 21 22374678; Fax +98 21 22374678; +98 21 22372481</p> <p>Email: info@naftiran.com</p>	<p>Naftiran Intertrade Company is a subsidiary (100 %) of the National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, Naftiran Intertrade Company is owned or controlled by an entity providing support to the Government of Iran. It also provides essential services to the IRGC.</p>	<p>+</p> <p>(16.10.2012, suspended since 16.1.2016)</p>

+ OJ: please insert the date of publication of this act.

	Name	Identifying information	Reasons	Date of listing
133.	Naftiran Intertrade Company Srl Farsi: شرکت بازرگانی نفت ایران	Address: Avenue de la Tour-Haldimand, 6, 1009 Pully, Switzerland Registration number: CH-550.1.031.089-0 VAT No: CHE-109.711.148 Tel: +41 21 3106565 Fax: +41 21 3106566/67/72 Email: nico.finance@naftiran.ch	Naftiran Intertrade Company SRL (NICO SRL) is a subsidiary (100 %) of Naftiran Intertrade Company, which is in turn a subsidiary of the National Iranian Oil Company (NIOC). NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, NICO SRL is owned or controlled by an entity providing support to the Government of Iran. Furthermore it provides essential services to the IRGC.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
134.	Petroiran Development Company (PEDCO) Ltd (a.k.a. PetroIran; a.k.a. "PEDCO")	Address: PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 19199/45111, Iran	Petroiran Development Company Ltd. (PEDCO) is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO), which is in turn a subsidiary of the National Iranian Oil Company (NIOC), which provides support to the Government of Iran. NIOC not only indirectly owns PEDCO, but also makes direct appointments to the company's leadership. PEDCO is a production and exploration company responsible for developing oil and gas fields. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, PEDCO is owned or controlled by an entity that provides support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
135.	Petropars Ltd. (a.k.a. Petropasr Limited; a.k.a. "PPL")	Address: North Naft Street 10, Mirdawad Boulevard, Tehran, Iran Registration number: IR0000102447	Petropars Ltd (PPL) is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO), which in turn is a 100 % subsidiary of the State-owned National Iranian Oil Company NIOC, which provides support to the Government of Iran. Petropars Ltd (PPL) represents NIOC in certain deals with international partners and serves as its executive arm. Therefore, Petropars Ltd is owned or controlled by an entity providing support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
136.	Petropars International FZE a.k.a. PPI FZE	Address: P.O. Box 72146, Dubai, United Arab Emirates Address: Kish Address: 79 to 82 Plates, 6 Sanat Tree, Derakhte Sabs Tree, Kish Island, Iran Address: 3rd Floor, Petropars Limited, Farhang Blvd, Farhang Square, Sa'adat Abad, Tehran, Iran	Petropars International FZE is a wholly-owned subsidiary of Petropars Ltd (PPL), which is in turn is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO). NICO belongs to the National Iranian Oil Company (NIOC), which is a State-owned and operated entity providing support to the Government of Iran. Petropars Ltd (PPL) represents NIOC in certain deals with international partners and serves as its executive arm. Petropars International FZE provides transportation, logistics and commercial services in the Persian Gulf region. Therefore, Petropars International FZE is owned or controlled by an entity providing support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
137.	Petropars UK Limited	Address: 47 Queen Anne Street, London W1G 9JG, United Kingdom Address: 4 Dancastle Court, 14 Arcadia Avenue, London, N3 2JU Registration Number: 03503060 (United Kingdom)	Petropars UK Ltd. is a subsidiary of Petropars Ltd (PPL). Petropars Ltd (PPL) is wholly owned by Naftiran Intertrade Company Ltd (NICO), which belongs to the National Iranian Oil Company (NIOC), an Iranian State-owned company providing support to the Government of Iran. Therefore, Petropars UK Ltd is owned and controlled by an entity providing support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)
138.	National Iranian Gas Company a.k.a. NIGC	Address: National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, Tehran, Iran Address (2): P.O. Box 15875, Tehran, Iran	The National Iranian Gas Company (NIGC) is a state-owned and operated entity involved in the production and distribution of gas in the country as well as in the export of gas. The Minister of Oil is Chairman of NIGC's Board and the Deputy Oil Minister is Managing Director and Vice Chairman of NIGC. Therefore, NIGC provides support to the government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
139.	<p>National Iranian Oil Refining and Distribution Company</p> <p>Farsi: شرکت ملی پالایش و پخش فرآورده های نفتی ایران a.k.a. NIORDC</p>	<p>Address: 4 Varsho Street, Tehran 1598666611, P.O. Box 15815/3499, Tehran, Iran</p> <p>Registration number: IR0000365670</p>	<p>The National Iranian Oil Refining and Distribution Company (NIORDC) is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC), responsible for engineering and building refineries, pipelines and communications networks. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Furthermore, the Minister of Petroleum is responsible for appointing NIORDC's CEO. Therefore, NIORDC is controlled by the Government of Iran and by NIOC, which provides support to and is owned by the Government of Iran.</p>	<p>+</p> <p>(16.10.2012, suspended since 16.1.2016)</p>

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	Name	Identifying information	Reasons	Date of listing
140.	National Iranian Tanker Company (NITC)	35 East Shahid Atefi Street, Africa Ave., 19177 Tehran, P.O. Box: 19395-4833 Tel. +98 21 23801 Email: info@nitc-tankers.com; all offices worldwide	The National Iranian Tanker Company provides financial support to the Government of Iran through its shareholders, including the Iranian State Retirement Fund. Moreover, NITC is one of the largest operators of crude oil carriers in the world and one of the main transporters of Iranian crude oil. Accordingly, NITC provides logistical support to the Government of Iran through the transport of Iranian oil. Iran's oil exports are a crucial source of revenue for its budget and military expenditures. Therefore, the National Iranian Tanker Company provides support to the Government of Iran.	+

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	Name	Identifying information	Reasons	Date of listing
141.	Trade Capital Bank	220035 Belarus Timiriazeva str. 65A Tel: +375 (17) 3121012 Fax +375 (17) 3121008 Email: info@tcbank.by	Trade Capital Bank is a subsidiary (99 %) of Tejarat Bank. Tejarat Bank is partially owned and controlled by the Government of Iran. Furthermore, through its subsidiaries, it is involved in the circumvention of restrictive measures, by providing services to front companies used by Iran. Therefore, Tejarat Bank is both supporting the Government of Iran and supporting designated entities in circumvention of restrictive measures. Therefore, Trade Capital Bank is owned or controlled by an entity providing support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
142.	Bank of Industry and Mine	<p>Address: Hafez Avenue, P.O. Box 11365/4978, Tehran, Iran</p> <p>Address: PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran 1965643511, Iran</p> <p>Address: No. 491, Opposite to Saman Building, past of Shahid Beheshti Crossroad, Imam Khomeyni St, Iran.</p> <p>Phone: +98 21 22029811-19, 22029837</p> <p>Fax: +98 21 22029894, 0451-7724202</p> <p>Email: info@bim.ir</p>	<p>The Bank of Industry and Mine is a state-owned bank working in the field of industry and mining in Iran. Therefore, the Bank of Industry and Mine is an entity owned and controlled by the Government of Iran.</p>	<p>+</p> <p>(16.10.2012, suspended since 16.1.2016)</p>

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	Name	Identifying information	Reasons	Date of listing
143.	Cooperative Development Bank a.k.a. Tose'e Ta'avon Bank	Address: Bozorgmehr Street, Block 271, P.O. Box 14155-6569, Tehran, Iran Address: Mirdamad Blvd., Northeast Corner of Mirdamad Bridge, No. 271, Tehran No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge, Tehran, Iran	The Cooperative Development Bank is an Iranian state-owned banking institution, providing support to the Government of Iran.	+ (16.10.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
145.	National Iranian Oil Products Distribution Company (NIOPDC)	Address: No.1, Tehran, Iranshahr Ave. Shadab.St, P.O. Box: 79145/3184; Iran Tel: +98-21-77606030 Registration number: 4000000128233 Website: www.niopdc.ir	The National Iranian Oil Products Distribution Company (NIOPDC) is a wholly-owned subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC), which is in turn a wholly-owned subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. NIOPDC is tasked with the provision of fuel throughout the country. Therefore, NIOPDC is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC.	+ (22.12.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
146.	Iranian Oil Pipelines and Telecommunications Company (IOPTC)	Address: No.194, Sepahbod Gharani Ave., Tehran, Iran Tel: +98-21-88801960 / +98-21-66152223 Fax: +98-21-66154351 Website: www.ioptc.com	The Iranian Oil Pipelines and Telecommunications Company (IOPTC) is a subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC), which is in turn controlled by the Government of Iran and by the National Iranian Oil Company (NIOC), an entity providing support and being controlled by the Government of Iran. Therefore, IOPTC is controlled by entities providing support to and being owned by the Government of Iran.	+ (22.12.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
147.	National Iranian Oil Engineering and Construction Company (NIOEC) a.k.a. شرکت ملی مهندسی و ساختمان نفت ایران	No.263, Ostad Nejatollahi Ave., Tehran, Iran Registration number: IR0000047088 Date of registration 18.3.1992	The National Iranian Oil Engineering and Construction Company (NIOEC) is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC), and is responsible for engineering and building refineries, pipelines and communications networks. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, NIOEC is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC.	+ (22.12.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
154.	First Islamic Investment Bank (FIIB)	<p>Address: Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka Federal Territory of Labuan, Labuan 87000, Malaysia</p> <p>Address: 19A-31-3A, Level 31, Business Suite, Wisma UOA, No. 19 Jalan Pinang, Kuala Lumpur, 50450, Malaysia</p> <p>Address: Menara Prima 17th floor Jalan Lingkar Mega Kuningan Blok 6.2 Jakarta 12950, Indonesia</p> <p>Address: Branch: 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang 50450, Kuala Lumpur, Kuala Lumpur, Wilayah Persekutuan, 50450, Malaysia</p> <p>Address: Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Labuan F.T, 87000, Malaysia</p>	The First Islamic Investment Bank (FIIB) is a South-Asian bank part of Sorinet Group, owned by Iranian businessman Babak Zanjani. The FIIB's activities include various actions supporting the Government of Iran's policy of restrictive measures circumvention. Therefore, the FIIB is providing support to the Government of Iran.	+ (22.12.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
155.	International Safe Oil	Address: Labuan Federal Territory, Malaysia	<p>International Safe Oil (ISO) is selling Iranian oil in Malaysia. It is assisting designated entities to violate the provisions of international restrictive measures against Iran and is providing financial support to the government of Iran. It provides support, including financial support, to the National Iranian Oil Company (NIOC) and Nafitran Intertrade Company Ltd (NICO), both EU-listed entities.</p> <p>International Safe Oil is therefore responsible for providing support to EU-listed entities and to the Government of Iran.</p>	<p>+</p> <p>(22.12.2012, suspended since 16.1.2016)</p>

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	Name	Identifying information	Reasons	Date of listing
156.	Sorinet Commercial Trust Bankers Ltd. (SCT) (a.k.a.: SCT Bankers; SCT Bankers Kish Company (PJS); SCT Bankers Company Branch; Sorinet Commercial Trust)	Address: Sorinet Commercial Trust Bankers, Sadaf Tower, 3rd Floor, Suite No. 301, Kish Island, Iran Address: Sorinet Commercial Trust Bankers, No.1808, 18th Floor, Grosvenor House Commercial Tower, Sheikh Zayed Road, Dubai, UAE, P.O. Box 31988 Address: Tehran branch: Reahi Aiiey, First of Karaj, Maksous Road 9, Tehran, Iran. SWIFT codes: SCERIRTH KSH (Kish Island branch), SCTSAEA1 (Dubai branch), SCERIRTH (Tehran branch) Address: Kish Banking Fin Activities Centre, No 42, 4th floor, VC25	Sorinet Commercial Trust (SCT) participates in a network of “trust companies” and banks used by the Government of Iran to circumvent restrictive measures, notably allowing the sale of Iranian oil in the oil black market. Therefore, Sorinet Commercial Trust provides support to the Government of Iran.	+ (8.11.2014, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
		<p>Address: SCT Bankers Kish Company (PJS), Head Office, Kish Island, Sadaf Tower, 3rd floor, Suite 301, P.O. Box 87.</p> <p>Address: Sheykh Admad, Sheykh Zayed Road, 31988, Dubai, Port</p> <p>Tel: 09347695504 (Kish Island branch) 09347695504/97-143257022-99 (Dubai branch) 09347695504 (Tehran branch)</p> <p>Email: info@sctbankers.com zanjani@sctbankers.com</p>		

	Name	Identifying information	Reasons	Date of listing
157.	HK Intertrade Company Ltd a.k.a. HK Intertrade	Address: 21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong	<p>HK Intertrade Company benefitted the Iranian government by being involved in a scheme that helped launder Iranian oil proceeds. HK Intertrade is also believed to be a front company for the National Iranian Oil Company (NIOC).</p> <p>NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC.</p> <p>Therefore, HK Intertrade Company Ltd provides support to the Government of Iran and is owned or controlled by an entity providing support to the Government of Iran.</p>	+ (22.12.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
158.	Petro Suisse	Petro Suisse Avenue de la Tour-Haldimand 6, 1009 Pully, Switzerland	Petro Suisse is a company active in the Iranian oil and gas sector, led by officials of the National Iranian Oil Company (NIOC). In turn, NIOC provides financial support to the Government of Iran. Petro Suisse is also associated with Naftiran Intertrade Co (NICO) which is a subsidiary (100 %) of the National Iranian Oil Company (NIOC). Therefore, Petro Suisse is controlled by an entity providing financial support to the Government of Iran and it is associated with an entity providing support to the Government of Iran.	+ (22.12.2012, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
163.	Petropars Iran Company a.k.a. PPI	Address: No. 9, Maaref Street, Farhang Blvd, Saadet Abad, Tehran, Iran. Address: No. 33, Farhang Blvd, Sa'adat-Abad, Tehran, Iran Tel (+98) (21) 22372340	<p>Petropars Iran Company (PPI) is a wholly-owned subsidiary of Petropars Ltd (PPL), which in turn is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO). NICO belongs to the National Iranian Oil Company (NIOC). NIOC is a State-owned entity, which provides support to the Government of Iran.</p> <p>Petropars Iran Company (PPI) is responsible for carrying out projects in petroleum, gas and petrochemical industries, and serving as an engineering, procurement, management and construction contractor on behalf of Petropars Ltd.</p> <p>Therefore, Petropars Iran Company is owned or controlled by an entity providing support to the Government of Iran.</p>	+

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	Name	Identifying information	Reasons	Date of listing
164.	Petropars Oilfield Services Company (aka: POSCO)	Address: Kish harbor, PPI Bldg,	<p>Petropars Oilfield Services Company (POSCO) is a wholly-owned subsidiary of Petropars Iran, which is in turn a wholly-owned subsidiary of Petropars Ltd (PPL). PPL is wholly-owned by Naftiran Intertrade Company Ltd (NICO), which belongs to the National Iranian Oil Company (NIOC). NIOC is a State-owned company which provides support to the Government of Iran.</p> <p>POSCO is responsible for the management of drilling operations by Petropars Ltd and has also provided consultancy services to NIOC and NISOC.</p> <p>Therefore, POSCO is owned and controlled by an entity providing support to the Government of Iran.</p>	+ (8.6.2013, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
166.	Petropars Resources Engineering Ltd	Address: 4th Floor, No. 19, 5th St., Gandhi Ave., Tehran, 1517646113, Iran	<p>Petropars Resources Engineering Ltd (PRE) is a wholly-owned subsidiary of Petropars Iran, which in turn is a wholly-owned subsidiary of Petropars Ltd (PPL). PPL is wholly owned by Naftiran Intertrade Company Ltd (NICO), which belongs to the National Iranian Oil Company (NIOC), which is a State-owned company providing support to the Government of Iran. PRE is responsible for management and engineering services and providing human resources for oil and gas projects and associated needs in the areas of electricity, mechanics and instruments.</p> <p>Therefore, PRE is owned and controlled by an entity providing support to the Government of Iran.</p>	+

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	Name	Identifying information	Reasons	Date of listing
168.	Post Bank of Iran a.k.a. Post Bank Iran a.k.a. Post Bank	237, Motahari Ave., Tehran, 1587618118, Iran Registration number: IRFEB57517 Website: www.postbank.ir	Post Bank of Iran is an Iranian bank, which is majority-owned and controlled by the Government of Iran. Therefore, Post Bank of Iran provides support to the Government of Iran.	+ (16.11.2013, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
169.	Iran Insurance Company a.k.a. Bimeh Iran	<p>Address: No. 51, South Shiraz Street, South Brazil Street, Vanak Square, Tehran, Iran</p> <p>Address: 21st Floor, City Tower 2 Opposite Future Museum Sheikh Zayed Road, Dubai</p> <p>Address: PO Box 2004, Dubai, UAE</p> <p>Address: 2nd Floor, Al Awtad Building Near Al Maha Petrol Station, Watt Ayah PO Box 417, Postal Code 100, Muscat, Oman</p> <p>Address: 2nd Floor, Gumran Butti Suweidi Al Dhahi Building Opposite Hamdan Center, Hamdan Street PO Box 3281, Abu Dhabi, UAE</p>	Iran Insurance Company is a public Iranian entity working in the field of insurance, wholly owned by the Iranian government. Iran Insurance Company holds a significant share of the national Iranian insurance market. It provides reinsurance services to companies in the oil and gas sector. Therefore, Iran Insurance Company is owned or controlled by the Government of Iran.	+ (16.11.2013, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
170.	Export Development Bank of Iran (EDBI)	<p>Address: Export Development Building, 21st floor, Tose'e tower, 15th st, Ahmad Qasir Ave, Tehran, Iran</p> <p>Address: 15138-35711 next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran</p> <p>Address: Tose'e Tower, corner of 15th St, Ahmad Qasir Ave., Argentine Square, Tehran, Iran</p> <p>Address: No. 129, 21 's Khaled Eslamboli, No. 1 Building, Tehran, Iran; C.R. No. 86936</p>	<p>The Export Development Bank of Iran (EDBI) is a state-owned Iranian bank.</p> <p>Therefore, EDBI provides support to the Government of Iran.</p>	<p>+</p> <p>(16.11.2013, suspended since 16.1.2016)</p>

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	Name	Identifying information	Reasons	Date of listing
171.	Persia International Bank Plc	6 Lothbury, London Post Code: EC2R 7HH, United Kingdom	<p>Persia International Bank PLC is an entity owned and controlled by Bank Mellat and Bank Tejarat.</p> <p>Tejarat Bank and Bank Mellat are partially owned and controlled by the Government of Iran. Furthermore, they provide financial support to the Government of Iran and entities controlled by the Government of Iran.</p> <p>Therefore, Persia International Bank is owned or controlled by entities providing support to the Government of Iran.</p>	<p>+</p> <p>(16.11.2013, suspended since 16.1.2016)</p>

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	Name	Identifying information	Reasons	Date of listing
172.	Iranian Offshore Engineering & Construction Co a.k.a. IOEC	Address: 18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999, Iran Address: No.52 North Kheradmand Avenue (Corner of 6th Alley) Tehran, Iran Web: http://www.ioec.com/	The Iranian Offshore Engineering & Construction Company is a subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, the Iranian Offshore Engineering & Construction Company is owned or controlled by an entity which provides support to the Government of Iran.	+ (16.11.2013, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
173.	Bank Refah Kargaran (a.k.a. Bank Refah)	<p>Address: Moffettah No. 125, P.O. Box 15815-1866, Tehran, Iran</p> <p>Address: No.125 – Mofatteh Cross-Taleghani Ave. – Tehran, Iran</p> <p>Address: 40, North Shiraz Street, Mollasadra Ave., Vanak Sq., Tehran, Iran</p> <p>Address: No.186 – North Shiraz St – Mollasadra Ave – Vanak Sq – Tehran, 1991756783, Iran</p> <p>Address: Shahid Mofatteh Building, 125, Mofateh Crossroad, Talleghani Ave., Tehran, Iran</p> <p>Swift: REF AIRTH</p>	<p>Bank Refah Kargaran is an Iranian bank with links to the Government of Iran. It cooperates with, among others, the Ministry of Defense and Armed Forces Logistics (MODAFL), including by facilitating the purchase of weapons. It also cooperates with the Ministry of Economy and Finance and the Ministry of Health.</p> <p>Bank Refah Kargaran is owned by the Government of Iran.</p> <p>Thus, Bank Refah Kargaran is controlled by and providing support to the Government of Iran.</p>	<p>+</p> <p>(16.11.2013, suspended since 16.1.2016)';</p>

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- (3) under the heading ‘III. Islamic Republic of Iran Shipping Lines (IRISL)’, the following entries are inserted in the list under the subheading ‘A. Persons’:

	Name	Identifying information	Reasons	Date of listing
‘1.	Mohammad Hossein Dajmar	D.O.B: 19.2.1956 POB: Tehran, Iran Nationality: Iranian Gender: male	As former Chairman and Managing Director of IRISL he is associated with IRISL. He is also the former Chairman of Soroush Sarzamin Asatir Ship Management Co. (SSA), Safiran Payam Darya Shipping Co. (SAPID), and Hafiz Darya Shipping Co. (HDS), known IRISL affiliates.	+ (23.5.2011, suspended since 16.1.2016)
3	Naser Bateni	DOB: 16.12.1962 Nationality: Iranian Gender: male	Naser Bateni was the managing director of the Hanseatic Trade Trust & Shipping GmbH (HTTS), a shipping company owned by IRISL Europe, which is in turn a company owned by IRISL. As a result, Mr Bateni is involved in providing services to IRISL.	+ (1.12.2011, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
8.	Gholam Hossein Golparvar	DOB: 23.1.1957 Nationality: Iranian ID Card No 4207 Gender: male	Gholam Hossein Golparvar is an Iranian involved in the shipping industry. He is the former commercial manager of IRISL and acts as head of Sapid Shipping company which is owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL). Therefore, he provides essential services to IRISL.	+ ⁷ ;

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- (4) under the heading ‘III. Islamic Republic of Iran Shipping Lines (IRISL)’, the following entries are inserted in the list under the subheading ‘B. Entities’:

	Name	Identifying information	Reasons	Date of listing
‘1. (c)	Hanseatic Trade Trust & Shipping (HTTS) GmbH	Postal address: Schottweg 7, 22087 Hamburg, Germany; Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township; HTTS GmbH, Iran	Hanseatic Trade Trust & Shipping GmbH (HTTS) is a Hamburg-based company owned by IRISL Europe, which is in turn a company owned by IRISL. HTTS plays a significant role in facilitating operations for Iran’s state-owned shipping conglomerate, the Islamic Republic of Iran Shipping Lines (IRISL). Therefore, HTTS is owned and controlled by IRISL and is providing essential services to IRISL, or to entities owned or controlled by it or acting on its behalf.	+ (26.7.2010, suspended since 16.1.2016)
1. (k)	IRITAL Shipping SRL	Via Gerolamo Morone 6, 20121 Milan, Italy Registration number: IT03329300101 Date of registration: 12.3.1992	IRITAL Shipping SRL is owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL). It is involved in Iran’s proliferation efforts by transporting components for its ballistic missile programme. Therefore, IRITAL Shipping SRL is owned by IRISL, and it is involved in Iran’s nuclear proliferation’s activities.	+ (26.7.2010, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
36.	E-Sail a.k.a. E-Sail Shipping Company a.k.a. Rice Shipping a.k.a. Santex Lines Limited	Address: Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China Registration number: 1429927	E-Sail, alias IRISL Shipping Company Limited, is a company acting on behalf of IRISL, and is active in transporting sensitive cargo linked to Iran's nuclear and ballistic missile programmes.	+ (1.12.2011, suspended since 16.1.2016)
37.	IRISL Maritime Training Institute	No 115, Ghaem Magham Farahani St. P.O. Box 15896-53313, Tehran, Iran	IRISL Maritime Training Institute is a leading maritime education institution and a subsidiary of Islamic Republic of Iran Shipping Lines (IRISL). Therefore, it is owned or controlled by IRISL.	+ (8.4.2015, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
39.	Kheibar Company a.k.a. Khaybar Company	Address: 16th Kilometre Old Karaj Road, 13861 Tehran, Iran	Kheibar Company is a subsidiary of Islamic Republic of Iran Shipping Lines (IRISL). Kheibar Company provides spare parts for shipping vessels and supplies mining and construction machinery. Therefore, Kheibar Company is owned or controlled by IRISL.	+ (8.4.2015, suspended since 16.1.2016)
43.	Good Luck Shipping Company	Address: Office 206/207 Malik Saeed, Ahmad Ghabbash, Bur Dubai, Dubai, United Arab Emirates Address: P.O. Box 5562, Dubai, United Arab Emirates Address: P.O. Box: 8486, Dubai, United Arab Emirates Address: P.O. Box 8486, Office 206/207, Ahmad Ghubash Building, Oud Mehta, Bur Dubai, United Arab Emirates	Good Luck Shipping company is a shipping company established in the UAE and acting on behalf of IRISL.	+ (1.12.2011, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
156.	Islamic Republic of Iran Shipping Lines (IRISL)	Address: Pasadaran Street/Shahid Lavasani, Asman Tower, No. 523, P.O. Box 1311-19395, Tehran, Iran	Islamic Republic of Iran Shipping Lines (IRISL) is a public shipping company, co-owned by the Government of Iran, that has been involved in the shipment of military-related cargo from Iran to several other countries. It supports IRGC naval operations by providing ships, which it also deploys for reconnaissance missions. IRISL is connected to Iran's proliferation efforts by transporting components for its ballistic missile programme. Therefore, IRISL provides support for Iran's proliferation-sensitive nuclear activities. Furthermore, it provides support to the Government of Iran.	+ (27.11.2013, suspended since 16.1.2016)
158.	Hafiz Darya Shipping Lines (HDSL) (a.k.a HDS Lines)	Address: No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran Business registration document # 5478431, issued March 2009 IMO number: 5878431; established in 2009	HDSL acts as a shell company for IRISL. It has taken over as beneficial owner a number of Islamic Republic of Iran Shipping Line's (IRISL) vessels. Accordingly, HDSL is acting on behalf of IRISL.	+ (27.11.2013, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
159.	Irano Misr Shipping Company (a.k.a. Nefertiti Shipping)	Address: 6, El Horeya Rd., El Attarein, Alexandria, Egypt Address: Inside Damietta Port, New Damietta City, Damietta, Egypt Address: 403, El NahdaSt., Port Said, Port Said, Egypt	Irano MISR Shipping Company is a subsidiary of EU-listed IRISL in Egypt, providing services in Egyptian ports. Irano MISR Shipping Company is therefore an entity owned or controlled by IRISL.	+ (27.11.2013, suspended since 16.1.2016)
162.	IRISL Europe GmbH (Hamburg)	Address: Schottweg 5, 22087 Hamburg, Germany Registration Number: HRB 81573	IRISL Europe GmbH (Hamburg) is owned by IRISL.	+ (27.11.2013, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
163.	IRISL Marine Services and Engineering Company	<p>Address: No. 221, Northern Iranshahr St., Karimkhan Ave., Tehran, Iran</p> <p>Address: Sarbandar Gas Station, PO Box 199, Bandar Imam Khomeini, Iran</p> <p>Address: Karim Khan Zand Avenue (or: Karimkhan Avenue), Iran Shahr Shomai (or: Northern Iranshahr Street), No 221, Tehran, Iran</p> <p>Address: Shahaid Rajaei Port Road, Kilometer of 8, Before Tavanir Power Station, Bandar Abbas, Iran</p>	IRISL Marine Services and Engineering Company is a subsidiary of and is controlled by IRISL.	+ (27.11.2013, suspended since 16.1.2016)

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	Name	Identifying information	Reasons	Date of listing
167.	Safirán Payám Darya (SAPID) Shipping Company (a.k.a. Safiran Payam Darya Shipping Lines, a.k.a. SAPID Shipping Company; a.k.a. SAFID Shipping)	Asseman Tower, Pasdaran Street, Shahid Sayyade Shirazee Square, Tehran, Iran Registration number: IR0015973950 Date of registration: 2009	Safirán Payám Darya Shipping Company (Sapid Shipping Company) is an Iranian shipping company owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL), performing various services for the entity.	+ (27.11.2013, suspended since 16.1.2016)
169.	Soróush Saramín Asatír (SSA) (a.k.a. Soróush Sarzamin Asatír Ship Management Company, Rabbaran Omid Darya Ship Management Company, Sealeaders)	No 14 (alt. 5), Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, PO Box 196365-1114, Tehran, Iran	Soróush Saramín Asatír (SSA) operates and manages a number of Islamic Republic of Iran Shipping Lines (IRISL) vessels. Accordingly, it acts on behalf of IRISL and provides essential services to it.	+ (27.11.2013, suspended since 16.1.2016)

+ OJ: please insert the date of publication of this act.

	Name	Identifying information	Reasons	Date of listing
170.	<p>South Way Shipping Agency Co. Ltd</p> <p>a.k.a. South Shipping Line Iran</p> <p>a.k.a. Hoopad Darya Shipping Agent</p>	<p>Address: Qaem Magham Farahani St., Tehran, Iran</p> <p>Registration number: IR968053464</p>	<p>South Way Shipping Agency Co. Ltd is co-owned by the Islamic Republic of Iran Shipping Lines (IRISL) and acts for IRISL in Iranian ports overseeing tasks such as loading and unloading. It is also co-owned by the Government of Iran.</p> <p>Therefore, South Way Shipping Agency Co. Ltd is an entity owned and controlled by IRISL and by the Government of Iran.</p>	<p>+</p> <p>(27.11.2013, suspended since 16.1.2016)</p>

+ OJ: please insert the date of publication of this act.

	Name	Identifying information	Reasons	Date of listing
171.	Valfajr 8th Shipping Line (a.k.a. Valjafr 8th Shipping Line, Valfajr)	No 119, Corner Shabnam Alley, Shooa Square, Ghaem Magam Farahani, Tehran, Iran P.O. Box 15875/4155 Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave., Tehran, Iran Shahid Azodi St., Karim Khan Zand Ave., Abiar Alley, PO Box 4155, Tehran, Iran Registration number: IR30813GN	Valfajr 8th Shipping Line is owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL).	+ (27.11.2013, suspended since 16.1.2016)'. .

+ OJ: please insert the date of publication of this act.