



Council of the
European Union

Brussels, 28 May 2024
(OR. en)

9503/24

LIMITE

CORLX 462
CFSP/PESC 670
MOG 67

LEGISLATIVE ACTS AND OTHER INSTRUMENTS

Subject: COUNCIL IMPLEMENTING REGULATION implementing Regulation (EU) 2023/1529 concerning restrictive measures in view of Iran's military support to Russia's war of aggression against Ukraine and to armed groups and entities in the Middle East and the Red Sea region

COUNCIL IMPLEMENTING REGULATION (EU) 2024/...

of ...

**implementing Regulation (EU) 2023/1529
concerning restrictive measures in view of Iran's military support
to Russia's war of aggression against Ukraine and to armed groups and
entities in the Middle East and the Red Sea region**

THE COUNCIL OF THE EUROPEAN UNION,

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

Having regard to Council Regulation (EU) 2023/1529 of 20 July 2023 concerning restrictive measures in view of Iran's military support to Russia's war of aggression against Ukraine and to armed groups and entities in the Middle East and the Red Sea region¹, and in particular Article 7(1) thereof,

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

¹ OJ L 186, 25.7.2023, p. 1.

Whereas:

- (1) On 20 July 2023, the Council adopted Regulation (EU) 2023/1529.
- (2) In its conclusions of 21 and 22 March 2024, the European Council stated that Russia's access to sensitive items and technologies with battlefield relevance must be restricted to the maximum extent possible, including by targeting entities in third countries enabling the circumvention of sanctions. The European Council called on the High Representative of the Union for Foreign Affairs and Security Policy and on the Commission to prepare further sanctions, notably on Iran. Moreover, the European Council stated that the Union would continue to work intensely with regional and international partners to prevent further regional escalation, notably in Lebanon and the Red Sea. The European Council called on all actors, notably Iran, to refrain from escalatory actions.
- (3) In its conclusions of 17 April 2024, the European Council strongly and unequivocally condemned the Iranian attack on Israel and reiterated its full solidarity with the people of Israel and commitment to Israel's security and to regional stability. The European Council called on Iran and its proxies to cease all attacks and urged all parties to exercise the utmost restraint and to refrain from any action that may increase tensions in the region. Furthermore, the European Council conclusions stated that the Union should take further restrictive measures against Iran, notably in relation to unmanned aerial vehicles (UAVs) and missiles. Finally, the European Council reiterated that the Union remains fully committed to contributing to de-escalation and security in the region.

- (4) Russia is using Iran-produced UAVs in support of its war of aggression against Ukraine, which violates the sovereignty, independence and territorial integrity of Ukraine, including against civilians and civilian infrastructure. The Iranian State-sponsored programme for the development and production of UAVs therefore contributes to violations of the UN Charter and of fundamental principles of international law.
- (5) In that context, six persons and three entities should be included in the list of natural and legal persons, entities and bodies subject to restrictive measures set out in the Annex III to Regulation (EU) 2023/1529.
- (6) Regulation (EU) 2023/1529 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex III to Council Regulation (EU) 2023/1529 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

The following entries are added to the list of natural and legal persons, entities and bodies set out in Annex III to Regulation (EU) 2023/1529:

Persons

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
‘7.	Mohammad-Reza Gharaei ASHTIANI	محمد رضا قرایی آشتیانی (Farsi spelling)	Position(s): Minister of Defence of the Islamic Republic of Iran DOB: 1960 POB: Tehran, Iran Nationality: Iranian Gender: male Associated entities: Ministry of Defence and Armed Forces Logistics (MODAFL)	Mohammad-Reza Gharaei Ashtiani has been the Minister of Defence of the Islamic Republic of Iran since August 2021 and is therefore responsible for the EU-listed Ministry of Defence and Armed Forces Logistics (MODAFL). MODAFL is responsible for the planning, logistics and funding of Iran’s Armed Forces. It is also a key player in Iran’s defence industry with multiple conglomerates and subordinates active in research and development, maintenance and manufacturing of military equipment, including the manufacturing of unmanned aerial vehicles (UAVs).	+

+ OJ: please insert date of publication of this Regulation.

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
				MODAFL is also involved in the set-up of a joint plant for the production of UAVs and the sale of UAVs to Russia with the intended use in Russia's war of aggression against Ukraine. As Defence Minister, Ashtiani is directly involved in Iran's UAV programme and is involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine.	

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
8.	Gholam Ali RASHID a.k.a. Gholamali RASHID	غلامعلی رشید (Farsi spelling)	Position(s): IRGC commander of the Khatam al-Anbia Central Headquarters (KCHG) DOB: 1953 POB: Dezful, Iran Nationality: Iranian Gender: male Associated entities: Khatam al-Anbiya Central Headquarters (KCHG)	Gholam Ali Rashid has been the commander of the EU-listed Khatam al-Anbiya Central Headquarters (KCHG) since June 2016. The KCHG is the central entity in the command chain of Iran's armed forces making operational military decisions, as well as coordinating between Iran's conventional army (Artesh) and the Islamic Revolutionary Guard Corps (IRGC), which both procure and deploy unmanned aerial vehicles (UAVs). The KCHG's mission is to oversee offensive and defensive operations, including through its regional and thematic headquarters such as the ones in the Persian Gulf or Gulf of Oman, which report to the main headquarters. It is also responsible for planning and coordinating joint military operations, including drills.	+

+ OJ: please insert date of publication of this Regulation.

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
				Gholam Ali Rashid has overseen UAV deployments and supervised UAV battlefield readiness in drills and exercises. Preceding IRGC and Artesh in the command chain, thereby overseeing all of Iran's armed forces, intelligence and EU-listed Khatam al-Anbiya Construction Headquarters, Khatam al-Anbiya Central Headquarters is at the core of Iran's military forces and therefore involved in transferring UAVs to Russia and armed groups in the Middle East and Red Sea region. Gholam Ali Rashid is therefore involved in Iran's UAV programme and in transferring UAVs to Russia in support of its war of aggression against Ukraine and to armed groups and entities undermining peace and security in the Middle East and the Red Sea region.	

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
9.	Hossein Hatefi ARDAKANI a.k.a. Hasan HASHEM; Hossein Hatafi ARDAKANI; Hossein Hatfi ARDAKANI	حسین هاتفی اردکانی (Farsi spelling)	Position(s): chairperson of the board of directors of Kavan Electronics Behrad LLC; procurement agent for the IRGC DOB: 21.09.1985 POB: Ardakan, Iran Nationality: Iranian Gender: male Passport number: U34290111 (Iran); 4449916581 (Iran)	Hossein Hatefi Ardakani serves as chairperson of the board of directors and is a shareholder of Iran-based and EU-listed Kavan Electronics Behrad LLC. Using a complex network of shell and foreign companies, including EU-listed Kavan Electronics Behrad LLC, Ardakani supports the IRGC SSJO's efforts in obtaining crucial goods for the UAV production. As chairperson of the board of Kavan Electronics Behrad LLC, he is responsible for leading the company's board, defining its strategic objectives and overseeing its business, hence he is involved in transferring Iran's UAVs to Russia.	+

+ OJ: please insert date of publication of this Regulation.

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
			Associated entities: Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO); Kavan Electronics Behrad LLC Associated individuals: Mehdi Dehghani MOHAMMADABADI	Hossein Hatefi Ardakani is therefore supporting Iran's UAV programme. He is also involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine.	

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
10.	Mehdi Dehghani MOHAMMADABADI	مهدی دهقانی محمدآبادی (Farsi spelling)	Position(s): CEO of Kavan Electronics Behrad LLC DOB: 23.09.1982 Nationality: Iranian Gender: male Passport number: 4433172081 (Iran) Associated entities: Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO); Kavan Electronics Behrad LLC Associated individuals: Hossein Hatefi ARDAKANI	Mehdi Dehghani Mohammadabadi serves as CEO, member of the board of directors, as well as a shareholder of the Iran-based and EU-listed Kavan Electronics Behrad LLC. Kavan Electronics Behrad LLC is a company involved in the supply of unmanned aerial vehicle (UAV) items to the EU-listed Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO). As CEO, he is responsible for managing and steering the company. As a member of the board, he is involved in all significant decisions the company takes. Hence he is involved in transferring Iran's UAVs to Russia. Mehdi Dehghani Mohammadabadi is therefore involved in Iran's UAV programme. He is also involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine.	+

+ OJ: please insert date of publication of this Regulation.

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
11.	Ismail QAANI a.k.a. Esma'il QANI; Esmaeil GHA'ANI; Esmaeil GHAANI; Esmail QA'ANI; Ismail Akbar QAANI	اسماعیل قآنی (Farsi spelling)	Position(s): Commander of the IRGC Qods Force DOB: 08.08.1957 POB: Mashad, Iran Nationality: Iranian Gender: male Rank: Brigadier-General Passport number: D9003033; D9008347 Associated entities: Islamic Revolutionary Guard Corps (IRGC); IRGC-Qods Force	Ismail Qaani is the Commander of the EU-listed Islamic Revolutionary Guard Corps Qods Force (IRGC-QF). The IRGC-QF is responsible for orchestrating a network of regional militias that have aggressively expanded Iran's military influence across the Arab world in recent decades. Under Qaani's command, the IRGC-QF facilitates and supports unmanned aerial vehicle (UAV) and missile attacks by transferring Iranian weapons to militias in the Middle East and Red Sea region. Under Qaani's orders, the IRGC-QF enables and supports the drone and missile attacks by Houthis. Therefore, in his capacity as leader of the IRGC-QF, Ismail Qaani is involved in transferring Iran's missiles and UAVs to armed groups and entities undermining peace and security in the Middle East and Red Sea region.	+

+ OJ: please insert date of publication of this Regulation.

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
12.	Afshin Khaji FARD	افشین خواجه فرد (Farsi spelling)	Position(s): Head of Iranian Aviations Industries Organisation (IAIO) POB: Abadan, Iran Nationality: Iranian Gender: male National ID no.: 1819457850 Associated entities: Iranian Aviations Industries Organisation (IAIO); Ministry of Defence and Armed Forces Logistics (MODAFL)	Afshin Khaji Fard is the head of the EU-listed Iranian Aviations Industries Organisation (IAIO), a state-owned company under the authority of the EU-listed Ministry of Defence and Armed Forces Logistics (MODAFL). The IAIO is responsible for planning and managing Iran's military aviation industry, including developing unmanned aerial vehicles (UAVs). In his capacity as head of the IAIO, Fard has publicly promoted Iran's UAV industry and frequently stated that the IAIO is actively involved in innovating Iran's UAVs. Therefore, Afshin Khaji Fard is supporting and involved in Iran's UAV programme.	+

+ OJ: please insert date of publication of this Regulation.

Entities

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
'6.	Khatam al-Anbiya Central Headquarters (KCHG) a.k.a. Khatam al-Anbiye Central Headquarters; KACHQ	قرارگاه مرکزی خاتم الانبیا (ص) (Farsi spelling)	Type of entity: government entity Associated entities: Islamic Revolutionary Guard Corps (IRGC) Associated individuals: Gholam Ali RASHID (commander of KCHG)	The Khatam al-Anbiya Central Headquarters (KCHG) is the central entity in the command chain of Iran's armed forces making operational military decisions, as well as coordinating between Iran's conventional army (Artesh) and the Islamic Revolutionary Guard Corps (IRGC), which both procure and deploy unmanned aerial vehicles (UAVs). The KCHG's mission is to oversee offensive and defensive operations, including through its regional and thematic headquarters such as the ones in the Persian Gulf or Gulf of Oman, which report to the main headquarters. It is also responsible for planning and coordinating joint military operations, including drills.	+

+ OJ: please insert date of publication of this Regulation.

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
				The KCHG is headed by the EU-listed IRGC commander Gholam Ali Rashid, who has overseen UAV deployments and supervised UAV battlefield readiness in drills and exercises. Preceding IRGC and Artesh in the command chain, thereby overseeing all of Iran's armed forces, intelligence and EU-listed Khatam al-Anbiya Construction Headquarters, Khatam al-Anbiya Central Headquarters is at the core of Iran's military forces and therefore involved in transferring UAVs to Russia in support of its war of aggression against Ukraine and to armed groups and entities undermining peace and security in the Middle East and the Red Sea region. Furthermore, the KCHG is involved in Iran's UAV programme.	

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
7.	Kavan Electronics Behrad LLC a.k.a. Kavan Electronics; Kavan Electronic co. LTD; Kavan Electronic Company; Kavan Electronic Sadr Aria Engineering Limited Liability Company	شرکت بامسیولیت محدود کاوان الکترونیک بهراد (Farsi spelling)	Address: No. 63, Unit 4, Shahrara, Patrice Lumumba St., Abshori Sharghi St., Tehran 144593491, Iran Type of entity: limited liability company (LLC) Place of registration: Iran Date of registration: 13.07.2016 Registration number: 495080 (Iran)	Kavan Electronics Behrad LLC is an Iran-based company procuring and selling servomotors and other components relevant for the manufacturing of unmanned aerial vehicles (UAVs) to the EU-listed Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO) The company's Chairman of the Board of Directors is the EU-listed Hossein Hatefi Ardakani, who oversees a transnational procurement network that spans the Middle East and East Asia, which caters for the production of UAVs overseen by the IRGC SSJO.	+

+ OJ: please insert date of publication of this Regulation.

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
			National ID number: 14005997725 (Iran) Principal place of business: Iran Associated entities: Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO) Associated individuals: Hossein Hatefi ARDAKANI (Chairman of the Board of Directors); Mehdi Dehghani MOHAMMADABADI (CEO)	Kavan Electronics Behrad LLC is therefore involved in Iran's UAV programme. It is also involved in transferring Iran's UAVs to Russia in support of its war of aggression against Ukraine.	

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
8.	Islamic Revolutionary Guard Corps Navy (IRGCN) a.k.a. Nirooy-e Daryaei-e Sepah; NEDSA	نیروی دریایی سپاه پاسداران انقلاب اسلامی (Farsi spelling)	Type of entity: government entity Place of registration: Bandar Abbas, Iran Date of registration: 1981 Principal place of business: Iran Associated entities: Islamic Revolutionary Guard Corps (IRGC)	The Islamic Revolutionary Guard Corps Navy (IRGCN) is part of the IRGC, and includes an unmanned aerial vehicles (UAVs) division and a missiles division. The IRGC Navy is equipped with Iranian UAVs and missiles and engages in asymmetrical warfare methods. The IRGC Navy has a Naval Academy in which it provides training on firing anti-ship missiles and operating UAVs. Iranian-backed militias and proxies are trained at the Naval Academy.	+

+ OJ: please insert date of publication of this Regulation.

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
				The IRGC Navy is involved in facilitating the transport of Iranian arms, including Iranian UAVs and missiles. Those missiles and UAVs are deployed by armed groups like the Houthis and Hezbollah to undermine peace and security in the Middle East and Red Sea region. Therefore, the IRGC Navy is involved in Iran's UAV and missile programmes and involved in transferring Iran's missiles to armed groups and entities undermining peace and security in the Middle East and the Red Sea region.	