17.10.2023



# 2023/2196

## **COUNCIL IMPLEMENTING REGULATION (EU) 2023/2196**

#### of 16 October 2023

### 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 961/2010 (1), 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,

### Whereas:

- (1)On 26 July 2010, the Council adopted Decision 2010/413/CFSP (²) concerning restrictive measures against Iran.
- (2) On 23 March 2012, the Council adopted Regulation (EU) No 267/2012 concerning restrictive measures against Iran.
- 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 ('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) would ensure the exclusively peaceful nature of the Iranian nuclear programme, and provide for the comprehensive lifting of all nuclear-related sanctions.
- On 20 July 2015, the United Nations Security Council adopted Resolution (UNSCR) 2231 (2015) endorsing the (4) 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.
- On 20 July 2015, the Council welcomed and endorsed the JCPOA and committed itself to abiding by its terms and to (5) following the agreed implementation plan. The Council also fully supported UNSCR 2231 (2015).
- (6) The commitment to lift all Union nuclear-related restrictive measures in accordance with the JCPOA is without prejudice to the Dispute Resolution Mechanism specified in the JCPOA and to the reintroduction of Union restrictive measures in the event of significant non-performance by Iran of its commitments under the JCPOA.
- On 14 January 2020, the High Representative as Coordinator of the Joint Commission of the JCPOA received a letter (7) by the Foreign Ministers of France, Germany and the United Kingdom referring a matter concerning the implementation of Iran's commitments under the JCPOA to the Joint Commission for resolution through the Dispute Resolution Mechanism, as set out in paragraph 36 of the JCPOA.
- On 14 September 2023, the High Representative as Coordinator of the Joint Commission of the JCPOA received a letter by the Foreign Ministers of France, Germany and the United Kingdom related to the implementation of the JCPOA. The Foreign Ministers stated that Iran was in non-compliance since 2019 and considered that this had not been resolved through the JCPOA's Dispute Resolution Mechanism. They expressed their intention not to take the steps regarding the lifting of further restrictive measures on JCPOA Transition Day on 18 October 2023.

<sup>(1)</sup> OJ L 88, 24.3.2012, p. 1.

Council Decision 2010/413/CFSP of 26 July 2010 concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP (OJ L 195, 27.7.2010, p. 39).

EN OJ L, 17.10.2023

(9) The Council considers that the Union has valid grounds for maintaining after JCPOA Transition Day the restrictive measures against certain persons and entities listed in Annexes I and II to Decision 2010/413/CFSP and Annexes VIII and IX to Regulation (EU) No 267/2012. Therefore, the names of those persons and entities should be transferred from Annex I to Decision 2010/413/CFSP to Annex II to that Decision and from Annex VIII to Regulation (EU) No 267/2012 concerning restrictive measures against Iran to Annex IX to that Regulation.

- (10) The Council further considers that the Union has valid grounds for maintaining after JCPOA Transition Day the restrictive measures on financial messaging services, related to the transport sector, related to proliferation-sensitive nuclear activities and associated services, on metals and associated services, on software and associated services and on arms and associated services.
- (11) The Council also considers that the Union has valid grounds for not terminating after JCPOA Transition Day the restrictive measures, which were suspended on JCPOA Implementation Day by Council Decision (CFSP) 2015/1863 (3).
- (12) Regulation (EU) No 267/2012 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

### Article 1

Annexes VIII and IX to Regulation (EU) No 267/2012 are amended in accordance with the Annex to this Regulation.

### Article 2

This Regulation shall enter into force on the day following that 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 Luxembourg, 16 October 2023.

For the Council The President T. RIBERA RODRÍGUEZ

2/44

<sup>(3)</sup> Council Decision (CFSP) 2015/1863 of 18 October 2015 amending Decision 2010/413/CFSP concerning restrictive measures against Iran (OJ L 274, 18.10.2015, p. 174).

- I. In Annex VIII to Regulation (EU) No 267/2012, all entries are deleted.
- II. 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.', the following entries are added to the list set out under the subheading 'A. Persons':

	Name	Identifying information	Reasons	Date of listing
·46.	Mohammad ESLAMI	DOB: 23.9.1956	As Head of the Atomic Energy Organization of Iran and Vice President of Iran,	17.10.2023
	(محمد اسلامی)	POB: Isfahan, Iran	IRGC Brig. General Mohammad Eslami is directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities.	(UN: 3.3.2008)
	Org	Function: Head of theAtomic Energy Organization of Iran; Vice President of Iran	support to the manufacture in th	
		Rank: Brig. General		
		Nationality: Iranian		
		Gender: male		
		Passport no.: D10008684 (Diplomatic Passport)		
47.	Reza-Gholi ESMAELI	DOB: 03.4.1961	Reza-Gholi Esmaeli is associated with IRGC General Seyyed Hojjatollah	17.10.2023
	(رضاقلی اسماعیلی)	POB: Tehran, Iran	Qoraishi and various institutions of the Iranian military and government, notably as a Head of Department at the Aerospace Industries Organization. He	(UN: 23.12.2006)
	(a.k.a. Rezaqoli ESMAILI)	Function: Head of Department in Aerospace Industries Organization (AIO)	is also associated with the Ministry of Defense logistics and research office. He therefore provides support to the Government of Iran and is associated with persons and entities providing support to the Government of Iran.	
		Nationality: Iranian		
		Gender: male		
		Passport no.: A0002302 issued in Iran		
48.	Mohsen HOJATI	DOB: 28.9.1955	Mohsen Hojati is the head of Fajr Industrial Group, a subsidiary of Aerospace	17.10.2023
	(محسن حجتی)	POB: Najafabad, Iran	Industries Organization (AIO), a sub-entity of the Ministry of Defence engaged in Iran's ballistic missile programme. Mohsen Hojati is thus directly involved in	(UN: 24.3.2007)
		Function: Head of Fajr Industrial Group	and providing support for, the development of nuclear weapon delivery systems.	
		Nationality: Iranian		
		Gender: male		
		Passport no.: G4506013 issued in Iran		

$\overline{}$	
$\subseteq$	
$\equiv$	
Ľ,	
_	
V	
0	
$\simeq$	
202	
ū	

	Name	Identifying information	Reasons	Date of listing
49.	Naser MALEKI (ناصر ملکی) (a.k.a. Nasser MALEKI; Naser MAALEKI)	DOB: 1960 POB: Iran Function: Head of Shahid Hemmat Industrial Group (SHIG) Nationality: Iranian Gender: male Passport no.: A0003039 issued in Iran National ID.: 0035011785	Naser Maleki is Head of Shahid Hemmat Industrial Group (SHIG), which is responsible for Iran's liquid-fuelled ballistic missile programme. He is also a Ministry of Defense and Armed Forces Logistics (MODAFL) Official overseeing work on the Shahab-3 ballistic missile programme. He is therefore engaged in and providing support for Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 24.3.2007)
50.	Mohammad Baqer ZOLQADR (محمد باقر ذو القدر) (a.k.a. Mohammad Baqer ZULQADER; Mohammad Bagher ZOLGHADR)	DOB: 1954 POB: Faisa, Iran Function: Secretary of the Expediency Discernment Council Nationality: Iranian Gender: male	Mohammad Baqer Zolqadr is a retired IRGC officer who is currently Secretary of the Expediency Discernment Council. The supreme leader, who appoints members of this Council, has delegated the supervision of the government to it. In practice, the Expediency Discernment Council supports the Government of Iran by being an intricate part of the regime. In his role, Zolqadr therefore provides support to the Government of Iran.	17.10.2023 (UN: 24.3.2007)
51.	Ali Akbar AHMADIAN (على اكبر احمديان)	DOB: 1961  POB: Kerman, Iran  Function: Secretary of the Supreme National Security Council (SNSC)  Nationality: Iranian  Gender: male	Ali Akbar Ahmadian is the former chief of the IRGC Joint Staff and former head of the IRGC's Strategic Planning Division. He is the current Secretary of the Supreme National Security Council (SNSC), responsible for overseeing the implementation of the Council's decisions. The SNSC is coordinating all activities that affect Iran's defence and has steered Iran's nuclear negotiations. Ahmadian built his career within the IRGC and led the IRGC Strategic Centre from 2007 onwards, where he has reportedly been an influential figure in shaping security and military policies, as well as in developing Iran's missile programme. He is thus engaged in Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 24.3.2007)

	Name	Identifying information	Reasons	Date of listing
52.	Mehrdad AKHLAGHI- KETABACHI (مهر داد اخلاقی کتابچی)	DOB: 10.9.1958 Function: Director of the Defense Industries Organization (DIO) and of the Aerospace Industries Organization Nationality: Iranian Gender: male Passport no.: A0030940 issued in Iran	Mehrdad Akhlaghi-Ketabachi is the Director of the Defense Industries Organization (DIO), a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. In recent years, the DIO has attempted to become export-oriented, allowing Iran to become an exporter of weapons. He is also the director of the Aerospace Industries Organization that has recently designed the medium-range precision-guided projectile Kheibar aimed at strengthening the Iranian Armed Forces in the missile, drone, radar and other areas. In his capacity, Mehrdad Akhlaghi-Ketabachi is involved in the procurement of prohibited items, goods, equipment, materials and technology in support for Iran's proliferation-sensitive nuclear activities and for the development of nuclear weapon delivery systems. Therefore, Mehrdad Akhlaghi-Ketabachi is responsible for providing support to Iran's proliferation-sensitive nuclear activities and the development of nuclear weapon delivery systems.	17.10.2023 (UN: 24.3.2007)
53.	Fereidoun ABASSI-DAVANI (فریدون عباسی دو انی) (a.k.a. Fereydoon ABASSI- DAVANI; Fereidun ABASSI-DAVANI; Fereydoun ABASSI-DAVANI; Fereidoon ABASSI-DAVANI; Fereidoun ABBASI-DAVANI)	DOB: 11.7.1958  POB: Abadan, Iran  Function: member of parliament in Iran  Nationality: Iranian  Gender: male	Fereidoun Abassi-Davani is a former Senior Ministry of Defense and Armed Forces Logistics (MODAFL) Scientist and former Head of the Atomic Energy Organization of Iran. He currently serves as member of parliament in Iran, specifically in its energy commission. He is a senior nuclear scientist, affiliated with the IRGC. Considering his membership of the Iranian parliament and his scientific activities, Fereydoon Abassi-Davani is providing support to the Government of Iran and was directly engaged in Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 24.3.2007)
54.	Ahmad DERAKHSHANDEH (احمد درخشنده)	DOB: 11.8.1956  POB: Iran  Function: CEO of Shahr Bank  Nationality: Iranian  Gender: male	Ahmad Derakhshandeh is the CEO of Shahr Bank. Shahr Bank is part of the financial sector of Iran's economy and funds the Iranian government. In his role, Ahmad Derakhshandeh therefore provides support to the Government of Iran.	17.10.2023 (UN: 24.3.2007)

$\overline{}$	
$\supseteq$	
Ļ	
ŗ.	
$\vdash$	
. ~	
_	
.10.2	
2	
02	
(4)	

	Name	Identifying information	Reasons	Date of listing
55.	Morteza REZAIE	DOB: 1956	Morteza Rezaie is a senior military officer (Brigadier General) within the IRGC	17.10.2023
	(مرتضى رضايي)	POB: Iran	and has had various positions within the IRGC for decades. He is therefore a member of the IRGC. Furthermore, he is a senior military adviser to Ali	(UN: 24.3.2007)
	(a.k.a. Morteza REZAEE; Morteza REZAI)	Function: Member of the Islamic Revolutionary Guard Corps (IRGC); senior military adviser to Ali Khamenei and his son Mojtaba Khamenei in the Office of the	Khamenei and his son Mojtaba Khamenei in the Office of the Supreme Leader. Morteza Rezaie is therefore also a person providing support to the Government of Iranand persons associated with it.	
		Supreme Leader. Rank: Brig. General		
		Nationality: Iranian		
		Gender: male		
56.	Ahmad Vahid DASTJERDI	DOB: 15.01.1954	Ahmad Vahid Dastjerdi is a Brigadier General of the IRGC, adviser to the	17.10.2023
<i>5</i> 0.	(احمد وحيد دستجردى)	POB: Iran	Minister of Petroleum, former head of Iran's Aerospace Industries Organization	(UN: 23.12.2006)'
		Function: Member of the Islamic Revolutionary Guard Corps (IRGC); adviser to the Minister of Petroleum	(AIO) and deputy defence minister. He served as general manager of the Sepah Cooperative Foundation, a large investment fund linked to the IRGC, until the end of 2017. He is therefore engaged in, directly associated with, or providing	
		Rank: Brig. General		
		Nationality: Iranian		
		Gender: male		
		Passport No.: A0002987 issued in Iran		

(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 added to the list set out under the subheading 'B. Entities':

	Name	Identifying information	Reasons	Date of listing
'174.	Naval Defense Missile Industry Group (a.k.a. Cruise Missile Industry Group; Samen al-Aemeh Industries Group)	Address no. 1: 28 Shian 5, Lavizan, Tehran, Iran Address no. 2: P.O. Box 13185/3198, Tehran, Iran Type of entity: subsidiary of Aerospace Industries Organization (AIO)	Naval Defense Missile Industry Group (a.k.a. Cruise Missile Industry Group) is involved in the development of missile systems as a subsidiary of the Aerospace Industries Organization (AIO), an entity directly controlled by the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). The Naval Defense Missile Industry Group is therefore associated with an entity providing support to the government of Iran.	17.10.2023 (UN: 3.3.2008)
175.	Defense Technology and Science Research Centre (DTSRC) (ديفاعی موسسه آموزشی و تحقیقاتی صنایی) (a.k.a. Institute for Defense Education and Research; Moassese Amozesh Va Tahghighati)	Address: Pasdaran Av., P.O. Box 19585/777, Tehran, Iran Type of entity: government entity Place of registration: Tehran, Iran Principal place of business: Tehran, Iran Associated entities: Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO) Associated individuals: Aman Allah Paydar (commercial manager and procurement agent for the DTSRC); Murat Bukey (procurement agent); Asghar Mahmoudi (facilitator and commissioner)	The Defense Technology and Science Research Centre (DTSRC) is an Iran-based government entity that conducts defence-related research and development as well as procurement. It is majority-owned by and subordinate to the Ministry of Defense and Armed Forces Logistics (MODAFL) and falls under its Defense Industries Organization (DIO). MODAFL provides logistic support to the Islamic Revolutionary Guards Corps (IRGC). Therefore, DTSRC provides support to the Government of Iran.	17.10.2023 (UN: 9.6.2010 EU: 24.4.2007)

OJ
L,
17.
10.
202
23

	Name	Identifying information	Reasons	Date of listing
176.	Electro Sanam Company	Address no. 1: No 24, 3rd Floor, Sink		17.10.2023
	(a.k.a. E.S. Co.; E.X. Co.;	Address no. 2: Tehran P.O. Box 19395/5339, Araj Forkway, Pasdaran Ave., Tehran, Iran	Organization (AIO) that is involved in Iran's ballistic missile programme. Electro Sanam Company is therefore engaged in, directly associated with, or	(UN: 3.3.2008
	Electro Sanam Co.;		providing support for Iran's proliferation-sensitive nuclear activities.	
	Electro Sanam;			
	Sanam Industrial Group;			
	Electro Sanam Industries;	Telephone no.:		
	Sanam Electronics)	+98 21 8757587;		
		+98 21 7863352;		
		+98 21 88757587		
		Fax no.:		
		+98 21 8757588;		
		+98 21 7867810;		
		+98 21 88757588;		
		+98 21 22549738		
		Email:		
		fadjr@isiran-net.com;		
		info@sanamel.com		
		Place of registration: Iran		
		Date of registration: 1992		
		Registration no.: 339747		
		National ID no.: 10103864724		
		Principal place of business: Tehran, Iran		
		Associated entities: Sanam Industrial Group;		
		Aerospace Industries Organization		

	Name	Identifying information	Reasons	Date of listing
177.	Ettehad Technical Group	Address no. 1: 28 Shian 5, Lavizan, Tehran, Iran Address no. 2: P.O. Box 13185/3198, Tehran, Iran Address no. 3: P.O. Box 19395/6874, Tehran, Iran Address no. 4: Langare Street, Nobonyad Square, Tehran, Iran Website: https://www.ettehad-group.com/	Leading industrial and military subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), oversees Iran's missile production. Ettehad Technical Group is an AIO front company involved in the ballistic missile programme and is therefore directly associated with and providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems, including through the involvement in procurement of the prohibited items, goods, equipment, materials and technology.	17.10.2023 (UN: 3.3.2008)

0
_
Ľ,
•
_
$^{\prime}$
0
2
0
.202

	Name	Identifying information	Reasons	Date of listing
178.	Fajr Industrial Group (مجتمع صنعتی قطعات دقیق) (a.k.a. Industrial Factories of Precision Machinery (IFP); Fadjr Industries Group (FIG); Nasr Industries Group; Instrumentation Factories Plan (IFP); Instrumentation Factories of Precision-Machinery; Precision Component Project Group; Sasadja Precision Industrial Complex; Mojtame Santy Ajzae Daghigh; Mojtama-e Sanaty-e Ajza-ye Daqiq; Department 140/16; Instrumentation Factories Plant; Instrumentation Factory Plant; Fajr Industries Group; Fadjr Industrial Group; IFP; Instrumentation Factories	Address no. 1: Javadian Far Ave. 212, Tehran, Iran Address no. 2: Khavaran Road Km 40, Parchin, Iran Address no. 3: P.O. Box 1985/777, Tehran, Iran Telephone no.: +98 21 88978036 Fax no.: +98 21 88960239 Place of registration: Iran Principal place of business: Iran Associated entities: Iran's Aerospace Industries Organization (AIO); Ministry of Defense and Armed Forces Logistics (MODAFL)	Fajr Industrial Group is a subsidiary of Iran's Aerospace Industries Organization (AIO), and is therefore controlled by an entity providing support to the government of Iran. It is involved in the development of nuclear weapon delivery systems.	17.10.2023 (UN: 23.12.2006)

	Name	Identifying information	Reasons	Date of listing
180.	7 <sup>th</sup> of Tir Industrial Complex;	45, Isfahan, Iran Address no. 2: P.O. Box 81465/478, Isfahan, Iran	7 <sup>th</sup> of Tir (Haftom-e Tir) is a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG) and of the Defense Industries Organization (DIO) that produces mortar bombs and fuses. DIO is a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. 7 <sup>th</sup> of Tir is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems.	17.10.2023 (UN: 23.12.2006)

	Name	Identifying information	Reasons	Date of listing
181.	Estat P.O. ۱ Addr Mash Addr Estat	Address no. 1: Amin Industrial Estate, Khalage Rd., Seyedi District P.O. Box 91735/549, Mashad, Iran	Amin Industrial Complex is a military weapon provider that has been involved in the proliferation of illicit missile and nuclear technology to Iran through a Chinese intermediary. It is thus engaged in Iran's proliferation-sensitive nuclear	17.10.2023 (UN: 9.6.2010)
		Address no. 2: P.O. Box 91735/549, Mashad, Iran	activities or the development of nuclear weapon delivery systems by Iran.	
		Address no. 3: Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran		
		Address no. 4: Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran		
		Address no. 5: No 160, Besat Blvd., Ahmad-Abad 2 <sup>nd</sup> 30-Meter St., Mashad, Iran		
		Address no. 6: Km. 8 <sup>th</sup> of Asiaei Rd., Mashad, Iran (Factory) Address no. 7: Khalaj St., End of Seyyedi Alley, 91638 Mashad		
		Website: www.amincomplex.ir		
		Type of entity: military weapon provider		
		Place of registration: Mashad, Iran		
		Principal place of business: Iran		
		Associated entities: Defense Industries Organization (DIO);		
		Kaveh Cutting Tools Company		

ELI:
:
http
<u>:</u>
d d
ata.
eurc
ğ
a.e
.eu/e
eli
eli/reg
١
ĮĮ.
=
2
)23
2
1
96
0

	Name	Identifying information	Reasons	Date of listing
182.	Ammunition and Metallurgy Industries Group (AMIG) گروه صنایع مهماتسازی)	Address no. 1: P.O. Box 16765/1835 Pasdaran Street  Address no. 2: Department 145-42 P.O. Box 16765/128 Moghan Avenue, Pasdaran Street  Place of registration: Tehran, Iran Principal place of business: Iran Associated entities: Shahid Sattari Industries; Parchin Ammunition Industries; 7th of Tir Industries Complex; Yazd Metallurgy Industries; Khorasan Metallurgy Industries; Isfahan Ammunition Industries; Shahid Shiroudi Industries; Shahid Sayyad Shirazi Industries; Defense Industries Organization (DIO)	Ammunition and Metallurgy Industries Group (AMIG) is the largest industrial group of the Defense Industries Organization (DIO). Its products include ammunition, mortar bombs, pyrotechnics, anti-tank and sea mines, hand grenades, detonators, brass materials, cutting tools, industrial valves, perforating charges for the oil industry and other industrial parts. It is comprised of ten subsidiaries, including Shahid Sattari Industries, Parchin Ammunition Industries, 7th of Tir Industries Complex, Yazd Metallurgy Industries, Khorasan Metallurgy Industries, Isfahan Ammunition Industries, Shahid Shiroudi Industries and Shahid Sayyad Shirazi Industries. It has played a key role in manufacturing and developing weaponry and is linked to several companies involved in proliferation-sensitive nuclear activities. It is thus engaged in Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems by Iran.	17.10.2023 (UN: 24.3.2007)

	Name	Identifying information	Reasons	Date of listing
183.	Armament Industries Group (AIG) (گروه صنایع تسلیحاتی)	Place of registration: Tehran, Iran Principal place of business: Iran Associated entities: Defense Industries Organization (DIO)	Armament Industries Group is a large manufacturer of weapons and a subsidiary of Iran's Defense Industries Organization (DIO). DIO is a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. AIG is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems.	17.10.2023 (UN: 9.6.2010 EU: 24.4.2007)
184.	Defense Industries Organization (DIO) سازمان صنایع دفاع جمهوری) (اسلامی ایران	Address: Amin Industrial Estate, Khalage Rd., Seyedi District P.O. Box 91735/549, Mashad, Iran Principal place of business: Iran Associated entities: Kaveh cutting tool company; 7th of Tir Industries; Khorasan Metallurgy Industries; Aviation Industries Organization (AvIO); Aerospace Industries Organization (AIO); Iran Electronics Industries (IEI); Ministry of Defense and Armed Forces Logistics (MODAFL)	The Defense Industries Organization (DIO) is a conglomerate of over 300 companies and a subsidiary of Iran's Ministry of Defense Armed Forces Logistics (MODAFL) whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. It has played a central role in Iran's ballistic missile development programme and in the implementation of Iran's centrifuge programme. DIO oversees numerous stateowned defence contractors and front companies directly or through its primary subsidiary, the Aerospace Industries Organization. It plays a significant role in producing diverse military hardware for Iran, including missiles. In recent years, the DIO has attempted to become export-oriented, allowing Iran to become an exporter of weapons: in 2022, DIO has grown by 200 % compared to 2021, has developed 75 new weapons and has multiplied its exports by 2.5, thus contributing to the growth of Iran's defence industry. DIO is thus providing support for Iran's proliferation-sensitive nuclear activities and the development of nuclear weapon delivery systems.	17.10.2023 (UN: 23.12.2006)

	OJ
	L,
	17.
	10.2
	202
ı	$\sim$

	Name	Identifying information	Reasons	Date of listing
185.	Kaveh Cutting Tools Company (a.k.a. Abzar Boresh Kaveh Co. Persian; Mojtame-e Abzar Boreshi Kaveh)	Address no. 1: Km 4 Khalaj Road, end of Seyyedi Street, Mashad 91638, Iran  Address no. 2: P.O. Box 91735/549, Mashad, Iran  Address no. 3: 3 <sup>rd</sup> Km of Khalaj Road, Seyyedi Street, Mashad, Iran  Address no. 4: Moqan St., Tehran, Iran  Website:  www.kavehtools.ir  Place of registration: Mashad, Iran  Date of registration: 1993  Principal place of business: Mashad, Iran  Associated entities: Abzar Boresh Kaveh Co.;  Defense Industries Organization (DIO);  Ammunition and Metallurgy Industries Group (AMIG)	Kaveh Cutting Tools Company is an Iranian manufacturing company that has been involved in the production of components for Iran's IR-1 centrifuges, and in the procurement for Iran's centrifuge programme. It is controlled by the Ammunition and Metallurgy Industries Group (AMIG) and subordinate to the Defense Industries Organization (DIO). It is thus engaged in Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems by Iran.	17.10.2023 (UN: 9.6.2010)

	Name	Identifying information	Reasons	Date of listing
186.	Khorasan Metallurgy Industries (حراسان صنایع مهمات سازی و متالور ژی) (a.k.a. Khorasan Metallurgy; Khorasan Ammunition and Metallurgy Industries; Khorasan Metalogy Industries; The Metallurgy Industries of Khorasan; Metalogy Industry of Khorasan Previously known as: Amin Industrial Complex)	Address: 2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, 91735 Mashad, Iran.  Website: www.khwarizmi.ir  Telephone no.: +98 511 3853008; +98 511 3870225  Type of entity: public company  Place of registration: Iran  Principal place of business: Iran  Associated entities: Ammunition and Metallurgy Industries Group (AMIG);  Ministry of Defense and Armed Forces Logistics (MODAFL);  Defense Industries Organization (DIO)	Khorasan Metallurgy Industries is part of Iran's Defense Industries Organization (DIO) and a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG). It is responsible for the production of ammunition and centrifuge components as well as cutting tools and products such as drills, milling cutters, taps, reamers and compound tools. It is providing support for Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 3.3.2008)

OJ
L,
17.
10.
0.202
23

	Name	Identifying information	Reasons	Date of listing
187.	Shahid Sayyade Shirazi Industries (a.k.a. Shahid Sayyade Shirazi Industries; Sayyad Shirazi Industries; Sayad Shirazi industries; Sayad Shirazi industry; Shaheed Sayad Shirazee ammunition industries; Shahid Sayyadi Shirazi Industries; Shahid Sayyed Shirazi Ind.)	Address no. 1: Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran Address no. 2: Pasdaran St., P.O. Box 16765, Tehran 1835, Iran Address no. 3: Babaei Highway – Next to Niru M.F.G, Tehran, Iran Place of registration: Tehran, Iran Principal place of business: Iran Associated entities: Ammunition and Metallurgy Industries Group (AMIG); Defense Industries Organization (DIO)  Associated individuals: Shahid Sayyad Shirazi (former deputy chief of staff of Iran's Armed Forces)	Shahid Sayyade Shirazi Industries is a missile producer owned by Shahid Sayyad Shirazi, former deputy chief of staff of Iran's Armed Forces that is linked to the Iranian military industry. Shahid Sayyad Shirazi Industries has been trying to acquire metals from China used in high-tech weaponry, including long-range nuclear missiles. It is part of the Ammunition and Metallurgy Industries Group (AMIG), which has played a key role in manufacturing and developing weaponry and is linked to several companies involved in proliferation-sensitive nuclear activities, and a subsidiary of the Defense Industries Organization (DIO) that is directly involved in missile development. It is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems.	17.10.2023 (UN: 9.6.2010)
188.	Joza Industrial Co.	Address: P.O. Box 16595/159, Tehran, Iran Place of registration: Tehran, Iran Date of registration: 03.3.2008 Principal place of business: Iran Associated entities: AIO (Aerospace Industries Organization); SHIG (Shahid Hemmat Industrial Group)	Joza Industrial Co. is controlled by Iran's Aerospace Industries Organization (AIO), which is involved in the development of nuclear weapon delivery systems. It has recently designed the medium-range precision-guided projectile Kheibar aimed at strengthening the Iranian Armed Forces in the missile, drone and radar areas. Joza Industrial Co. is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems.	17.10.2023 (UN: 3.3.2008)

	Name	Identifying information	Reasons	Date of listing
189.	Kalaye Electric Company (KEC)  (a.k.a. Kola Electric Co.;  Kala Electric;  Kola Electric Company;  Kalia;  Kalaye Electric Co.;  Kala Electric Company;  Kalay Electric Company;  KEC)	Address: 33 Fifteenth Street, Seyed Jamaleddin Assadabadi Avenue, Tehran, Iran Place of registration: Tehran, Iran Principal place of business: Iran	Kalaye Electric Company is a manufacturer of advanced centrifuges for Iran's nuclear programme, namely the IR-8 model, as well as a research and development site working on centrifuges for the Atomic Energy Organization of Iran. It is therefore engaged in and providing support for Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 23.12.2006)
190.	M Babaie Industries (a.k.a. Shahid Babaie Industries Complex; SBIC; Shahid Babaie Industrial Complex; Shaheed Babaie Industries; Shahid Babaii Industries; sh. Babaie industries)	Address: Kalery Bldg., Damovand Road, Tehran 1916, Iran Place of registration: Tehran, Iran Associated entities: Aerospace Industries Organization (AIO)	M Babaie Industries is a subordinate to Iran's Aerospace Industries Organization (AIO), which is involved in the development of nuclear weapon delivery systems. M. Babaie Industries develops missile technologies for the benefit of the Air Force of the Islamic Republic of Iran, such as an improved version of the MIM-23B air defence missile. It is thus controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities (AIO).	17.10.2023 (UN: 9.6.2010)

	Name	Identifying information	Reasons	Date of listing
191.	Malek Ashtar University	Address no. 1: Shahin Shahr Township, End of Ferdowsi Avenue, PO Box 83154/115, Isfahan, Iran Address no. 2: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran Principal place of business: Iran Associated entities: Ministry of Defense and Armed Forces Logistics (MODAFL); Islamic Revolutionary Guard Corps (IRGC); Defense Technology and Science Research Center (DTSRC)	Malek Ashtar University is an Iranian university subordinate to the Defense Technology and Science Research Center (DTSRC) that supports the education and research and development needs of the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). Its faculty members have conducted research relevant to missiles and nuclear power. They have also been involved in illicit procurement of MTCR-listed goods in violation of UN Security Council Resolutions. Therefore, it is directly associated with Iran's proliferation-sensitive nuclear activities.	17.10.2023 (UN: 9.6.2010 EU: 24.6.2008)
192.	Mizan Machinery Manufacturing (a.k.a. 3MG; Mizan; Mizan Machine; 3M Mizan Machinery Manufacturing)	Address: P.O. Box 16595/365, Tehran, Iran Place of registration: Iran Principal place of business: Tehran, Iran Associated entities: Aerospace Industries Organization (AIO)	Mizan Machinery Manufacturing is acting on behalf of, and is controlled by, Iran's Aerospace Industries Organization (AIO), which is involved in the development of nuclear weapon delivery systems. It has been involved in commercial transactions around sensitive ballistic missile-related material. It is thus providing support for nuclear weapon delivery systems.	17.10.2023 (UN: 9.6.2010 EU: 24.6.2008)

	0J 1
	L, 17
	7.10.
	202
ı	$\omega$

	Name	Identifying information	Reasons	Date of listing
194.	Safety Equipment Procurement Company (a.k.a.Safety Equipment Procurement; SEP; SEP Co.; SEPCO; Safety Equipment Procurement Inc.)	Address: P.O. Box 16785/195, Tehran, Iran Associated entities: Aerospace Industries Organization (AIO); Pejman Industrial Services	Safety Equipment Procurement Company is a front company for Iran's Aerospace Industries Organization (AIO), which is responsible for Iran's liquid-fuelled ballistic missile programme. AIO is the leading industrial and military subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL) and oversees Iran's missile production. AIO has used the Safety Equipment Procurement Company for procurement since at least 2003. It is involved in Iran's ballistic missile activities and is therefore engaged in, directly associated with or providing support for Iran's proliferation-sensitive nuclear activities.	(UN: 3.3.2008)

OJ
L,
17
.10.
.20
23

	Name	Identifying information	Reasons	Date of listing
	Special Industries Group (SIG)	Address no. 1: North Felestine Ave., Tehran, Iran	Special Industries Group (SIG) is a subsidiary of the Defense Industries Organization (DIO), which is controlled by, and provides support to, the Ministry of Defense and Armed Forces Logistics (MODAFL). It is therefore controlled by an entity that provides support to the Government of Iran.	17.10.2023 (UN: 9.6.2010
	گروه صنایع ویژه سازمان صنایع) (دفاع جمهوری اسلامی ایران	Address no. 2: Pasdaran Ave., Tehran, Iran		EU: 24.7.2007)
	(a.k.a.:Ministry of Defense Special Industries Group;	Address no. 3: P.O. Box 19585/777, Tehran, Iran		
	Special Industries Organization (SIO);	Address no. 4: Zartosht Street, Tehran		
	Special Industrial Groups of the Ministry of Defense;	Type of entity: Subsidiary of Iran's Defense Industries Organization		
	Organization of Special Industries; Special Group;	(DIO), which is a subsidiary of the Ministry of Defense and Armed Forces Logistics (MODAFL)		
	SIG;	Place of registration: Tehran, Iran		
	Ministry of Defense Special Industries Organization;	Associated entities: Iran's Defense Industries Organization (DIO);		
	Ministry of Defense Special Industrial Groups; Department 154;	Iran's Ministry of Defense and Armed Forces Logistics (MODAFL)		
	Special Industries Section;			
	Special Industries Division;			
	Special Industry Group; Special Industries;			
	Organization of Special Industry;			
	Special Chemical, Biological and Nuclear Industries;			
	MIDSPGIC Co)			

	Г	I,
	ŗ	
	•	•
	Ξ	7
	Ξ	t
۲	ì	ŧ
_	:	:
-	_	=
	2	7
	۵	Anta 0111
	Ξ	•
	۲	•
	r	D
	Ξ	1
	۰	\$
	C	)
۲	C	ż
	٥	٥
	۶	
	`	4
_	£	-
	Ċ	
	Ė	ì
-	÷	-
	7	3
0	ò	ξ.
ĭ	'	4
1	_	٠,
	Ξ	\$
	-	٠
	102 111101	j
	_	
	۸	د
	خ	-
	7	Τ,
	١,	_
	٤	~
	Ň	3
	Ľ	_
	_	_
	Y	0
	C	7
-	>	_
	_	۲.
`	101/2020/21/0/0	۲.

	Name	Identifying information	Reasons	Date of listing
198.	Qods Aeronautics Industries (شرکت صنایع هوایی قدس) (a.k.a. Qods Aviation Industries (QAI); Quds Air Industries; Company for Designing and Manufacturing Light Aircraft;Light Aircraft Design and Manufacturing Industries)	Address no.1: Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran Address no.2: 4 Km Karaj Road, Tehran, Iran Type of entity: Aviation manufacturing company Associated entities: IRGC; Iran's Ministry of Defense and Armed Forces Logistics (MODAFL); Iran Aviation Industries Organization (IAIO); Aerospace Industries Organization (AIO)	Qods Aeronautics Industriesis an Iranian company that designs and manufactures Unmanned Aerial Vehicles (UAVs) used by the Islamic Revolutionary Guard Corps (IRGC). It is a subsidiary of the Iran Aviation Industries Organization (IAIO), a state-owned enterprise subordinate to the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). Therefore, Qods Aeronautics is controlled by an entity supporting the government of Iran and providing essential services to the IRGC.	17.10.2023 (UN: 24.3.2007)

	Name	Identifying information	Reasons	Date of listing
199.	Shahid Baheri Industrial Group (SBIG) (صنایع شهید باقری) (a.k.a. Shahid Baheri Organisation; SBIG; Shahid Baheri Industries Group; Shahid Bakeri Industrial Group; Department 140/14; Shahid Bagheri Industries Group; Mahtab Technical Engineering Company; Composite Propellant Missile Industry; Sanaye Sokhte Morakab; SSM)	Address: Pasdaran Ave., Tehran, Iran Associated individuals: Mehrdada Akhlaghi Ketabachi (Head of Shahid Baheri Industrial Group (SBIG)) Associated entities: Subordinate entity of Iran's Aerospace Industries Organization (AIO)	Shahid Baheri Industrial Group (SBIG) is a subsidiary to Aerospace Industries Organization (AIO). Shahid Baheri Industrial Group (SBIG) develops and produces Iran's solid-propellant ballistic missiles. The development of such missiles is key to the building of nuclear weapon delivery capacities. Therefore, SBIG is engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems.	17.10.2023 (UN: 23.12.2006)

OJ
L,
17
.10.
.20
23

	Name	Identifying information	Reasons	Date of listing
200.	Shahid Hemmat Industries Group (SHIG) (گروه صنعتی شهید همت) (a.k.a. Sabalan CIE; Sahand Aluminum Parts Industrial Company (SAPICO);Shahid Hemmat Industrial Group (SHIG); Chahid Hemmat Industrial Group; Hemmat Missile Industries Factory; Shahid Hemmat Industrial Complex; SHIC; Shahid Hemmat Industrial Factories; SHIF; Shahid Hemmat Industries Group; Shahid Hemmat Industries Group; Shahid Hemmat Industries; Shahid Hemmat Industrial Complex; Shahid Hemmat Industrial Complex; Shahid Hemmat Industrial Complex; Shahid Hemmat Industrial Complex; Shahid Hemmat; Shahid Hemmat; Shahid Hemmat; Shahid Hemmat)	Address: Damavand Tehran Highway, P.O. Box 16595/159, No 5, Eslami St., Golestane Sevvom St., Pasdaran St., Tehran, Iran Associated entities: Aerospace Industries Organization (AIO); Sabalan Company; Sabalan Petrochemical company; Sabalan Petrochemical Industries Company; SPICO; SPC	Shahid Hemmat Industries Group (SHIG) is subordinate to Aerospace Industries Organization (AIO). SHIG is responsible for Iran's liquid-fuelled ballistic missile programme, including the production of missiles. The development of such missiles is key to the building of nuclear weapon delivery capacities. Therefore, SHIG is engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems.	17.10.2023 (UN: 23.12.2006)

E

dinate to Shahid Baheri ospace Industries 's solid-fuelled ballistic nce and control systems for d Kharrazi Industries is upport for, Iran's development of nuclear  17.10.2023 (UN: 9.6.2010  17.10.2023		
ospace Industries 's solid-fuelled ballistic nce and control systems for d Kharrazi Industries is upport for, Iran's development of nuclear  17.10.2023 (UN: 9.6.2010  17.10.2023 (UN: 9.6.2010  17.10.2023 (UN: 9.6.2010  17.10.2023 (UN: 9.6.2010  17.10.2023 (UN: 24.3.200)  17.10.2023 (UN: 24.3.200)  17.10.2023 (UN: 24.3.200)  17.10.2023 (UN: 24.3.200)		Date of listing
chid Baheri Industrial Group ballistic missile programme tion (AIO). SSIG produces ors, and primers, is involved is (IEDs) and manufactures oil wells.  17.10.2023  (UN: 9.6.2010  (UN: 9.	ospace Industries 's solid-fuelled ballistic nce and control systems for d Kharrazi Industries is upport for, Iran's	17.10.2023 (UN: 9.6.2010)
the Aerospace Industries ers anti-tank guided missiles ence systems. The of nuclear weapon delivery engaged in, directly oliferation-sensitive nuclear	hid Baheri Industrial Group ballistic missile programme tion (AIO). SSIG produces ors, and primers, is involved s (IEDs) and manufactures	17.10.2023 (UN: 9.6.2010)
	the Aerospace Industries ers anti-tank guided missiles ence systems. The of nuclear weapon delivery engaged in, directly oliferation-sensitive nuclear	17.10.2023 (UN: 24.3.2007)'

	Name	Identifying information	Reasons	Date of listing
201.	Shahid Kharrazi Industries (صنایع شهید خرازی) (a.k.a. Kharrazi Industry; Shahid Kharrazy Industries Group)	Address: After Atashneshani Square, Khojir region, southeastern Tehran, Iran Associated entities: Shahid Baheri Industrial Group (SBIG); Aerospace Industries Organization (AIO)	Shahid Kharrazi Industries is a defence firm subordinate to Shahid Baheri Industrial Group (SBIG) – itself subordinate to Aerospace Industries Organization (AIO) – which is responsible for Iran's solid-fuelled ballistic missile programme. Develops and produces guidance and control systems for solid-propellant ballistic missiles. Therefore, Shahid Kharrazi Industries is engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems.	17.10.2023 (UN: 9.6.2010)
202.	Shahid Sattari Industries Group (SSIG) (صنایع شهید ستاری) (a.k.a. Sanaye Shahid Satari; Mohemat Sazie Shahid Satary)	Address: Southeast Tehran, Iran Associated entities: Shahid Baheri Industrial Group (SBIG); Aerospace Industries Organization (AIO)	Shahid Sattari Industries Group (SSIG) is involved in the manufacturing and maintenance of ground support equipment for Shahid Baheri Industrial Group (SBIG), which is responsible for Iran's solid-fuelled ballistic missile programme and a subsidiary of Aerospace Industries Organization (AIO). SSIG produces ammunition components, including fuses, detonators, and primers, is involved in the manufacture of improvised explosive devices (IEDs) and manufactures pressure regulators and equipment for mines and oil wells.	17.10.2023 (UN: 9.6.2010)
203.	Ya Mahdi Industries Group ((عج گروه صنایع موشکی یا مهدی))) (a.k.a. Ya Mahdi Industrial Complex; Ya Mahdi Industries Group; Ya Mahdi Group; Ya-Mahdi Aircraft Manufacturing; O Mahdi Aircraft Manufacturing; YMA Research & Industrial Complex; Ya Mahdi AG Industrial Research Complex; YMA College)	Address no. 1: Khorasan Road, Lavizan, Parchin, PO Box 19395-4731, Tehran, Iran Address no. 2: P. O. Box 19585-774, Tehran, Iran Address No 3: Noboniad Sq., Tehran, Iran Associated entities: Aerospace Industries Organization (AIO)	Ya Mahdi Industries Group has been involved in international purchases of missile-related technology and goods on behalf of the Aerospace Industries Organization (AIO). Ya Mahdi Industries Group offers anti-tank guided missiles and produces anti-tank missile systems and air-defence systems. The development of such missiles is key to the building of nuclear weapon delivery capacities. Therefore Ya Mahdi Industries Group is engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems.	17.10.2023 (UN: 24.3.2007)

Name	Identifying information	Reasons	Date of listing
العمد (PCI) (منابع شيميايي پارچين) (a.k.a. Parchin Chemical Factories Chemical Industries Group; PCF Chemical Industries Group; Parchin Chemical Factories; Parchin Chemical Industry Group; PCI Group; Parchin Chemical Ind (PCF); Parchin Chemical Factories; Para Chemical Industries; PCF; PCI; Parchin Military Base)	Address no. 1: Khavaran Road Km 30-35, Parchin Special Road, Varamin, Parchin  Address no. 2: Nobonyad Square, Tehran 15765-358  Address no. 3: Parchin Forked Rd., 35th km. Khavaran Rd., Pakdasht, Tehran, Iran (Factory)  Address no. 4: 2nd Floor, Sanam Bldg., Nobonyad Sq., Tehran, Iran (Head Office)  Address no. 5: Pasdaran Square, P.O. Box 16765/358, Tehran, Iran  Address no. 6: 2nd Floor, Sanam Bldg. P.O. Bldg. 3rd Floor, Sanam Bldg. P.O.	Parchin Chemical Industries (PCI) produces ammunition, explosives and solid propellants for rockets and missiles. Parchin facilities were used for the production and testing of nuclear weapons. Parchin Chemical Industries is therefore responsible for providing support for Iran's proliferation-sensitive nuclear activities.  Parchin Chemical Industries is part of the Chemical Industries and Development of Material Group (CIDMG), which is a branch of Iran's Defense Industries Organization (DIO), which falls under Ministry of Defense and Armed Forces Logistics (MODAFL) and is therefore owned by the Iranian Government. Parchin Chemical Industries is therefore an entity that provides support to the Government of Iran, and is controlled by and associated with entities providing support to the Government of Iran.	23.6.2008 (UN: 24.3.2007)'

N	ame	Identifying information	Reasons	Date of listing
		Defense Industries Organization (DIO);		
		Aerospace Industries Organization (AIO);		
		Iran Electronics Industries (IEI);		
		P.B. Sadr;		
		Zhejiang Qingji Ind. Co., Ltd in China;		
		Lingoe Process Engineering Limited (Lingoe) in Hong Kong;		
		Blue Calm Marine Services Company (Blue Calm) in Iran;		
		The Parchin Military Complex (PMC);		
		Zeinoddin Chemical Industries;		
		Chemical Industries and Development of Material Group (CIDMG)		
		Associated individuals: Davoud Damghani (Iran's Defence Attaché in Beijing);		
		Li Zeming (Li) (an employee of Zhejiang Qingji);		
		Shen Weisheng (director and general manager of Zhejiang Qingji)		

(4) under the heading 'II. Iranian Revolutionary Guard Corps (IRGC)', the following entries are added to the list set out under the subheading 'A. Persons':

	Name	Identifying information	Reasons	Date of listing
'20.	Ali Akbar TABATABAEI	DOB: 1967	Ali Akbar Tabatabaei is the former Commander of the IRGC-QF Africa Corps.	17.10.2023
	(على اكبرطباطبايي)	POB: Iran	As the commander of all IRGC-QF operations in Africa, Tabatabaei's duties entail overseeing IRGC-QF weapons transfers to Africa. As such he is a member of the IRGC.	(UN: 18.4.2012)
	(a.k.a. Sayed Akbar TAHMAESEBI)	Function: Member of the Islamic Revolutionary Guard Corps Qods- Force (IRGC-QF)		
		Nationality: Iranian		
		Gender: male		
21.	Azim AGHAJANI	DOB: 1967	Azim Aghajani is a member of the Islamic Revolutionary Guard Corps (IRGC).	17.10.2023
	(عظیم اقاجانی)	POB: Iran		(UN: 18.4. 2012)
	(a.k.a. Azim ADHAJANI;	Function: Member of the Islamic		
	Hosein AGHAJANI)	Revolutionary Guard Corps (IRGC)		
	·	Nationality: Iranian		
		Gender: male		
22.	Morteza BAHMANYAR	DOB: 31.12.1952	Morteza Bahmanyar is Chief Financial Officer of the Bonyad Taavon Sepah,	17.10.2023
	مرتضی بهمنیار (مرتضی بهمنیار)	POB: Tehran, Iran	also known as the the IRGC Cooperative Foundation. Bonyad Taavon Sepah was formed by the Commanders of the IRGC to structure the IRGC's	(UN: 23.12.2006)
	(مرتضى بهمنيار)	Function: Chief Financial Officer of the Bonyad Taavon Sepah;	investments. It is controlled by the IRGC and Kauthar Insurance, also known as Kausar, Kothar or Kosar Insurance. Kauthar Insurance is a subsidiary controlled	
		Head of Kauthar/Kausar/Kothar/ Kosar Insurance.	by the IRGC. Bahmanyar is currently the head of Kauthar Insurance. Therefore Bahmanyar is directly associated with and provides insurance to the IRGC.	
		Nationality: Iranian		
		Gender: male		

	Name	Identifying information	Reasons	Date of listing
25.	Mohammad Reza ZAHEDI	DOB: 1944	Mohammad Reza Zahedi is a high-ranking official and Ground Forces	17.10.2023
	(محمد رضا ز هدی)	POB: Isfahan, Iran	Commander of the Islamic Revolutionary Guard Corps (IRGC). Mohammad Reza Zahedi is therefore a member of the IRGC.	(UN: 24.3.2007)'
	(a.k.a. Mohammad Raza ZAHEDI;	Function: Commander in the Islamic Revolutionary Guard Corps (IRGC)		
	Mohammad Reza ZAHIDI;	Nationality: Iranian		
	Hassan MAHDAVI)	Gender: male		

(5) under the heading 'II. Iranian Revolutionary Guard Corps (IRGC)', the following entries replace the corresponding entries in the list set out under the subheading 'A. Persons':

	Name	Identifying information	Reasons	Date of listing
'8.	Mohammad Reza NAQDI (محمد رضا نقدی) (a.k.a. Mohammad-Reza NAQDI; Mohammad Reza NAGDI; Gholamreza NAQDI)	POB: Tehran, Iran Function: Islamic Revolutionary Guard Corps (IRGC) Deputy Commander Rank: Brig. General Nationality: Iranian Gender: male	Mohammad Reza Naqdi is a Deputy Commander and Brigadier General within the IRGC and is therefore a member of the Islamic Revolutionary Guard Corps (IRGC).	26.7.2010 (UN: 3.3.2008)
11.	Hossein SALAMI (حسین سلامی) (a.k.a. Hosein SALIMI; Hussain SALIMI; Hosain SALIMI; Husain SALIMI; Husain SALIMI; Hussein SALEEMI; Hussain SALEEMI; Husain SALEEMI; Husain SALEEMI;	DOB: 1960 or 1961 POB: Isfahan, Iran Function: Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC) Rank: Maj. General Nationality: Iranian Gender: male Passport No.: D08531177	Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC).	26.7.2010 (UN: 23.12.2006)'

0	
Ļ	
7.1	
0	
.202	
2	

	Name	Identifying information	Reasons	Date of listing
15.	Ghorb Karbala (قرب کربلا)	Address: No 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway, Tehran, Iran	Ghorb Karbala is a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) and therefore controlled by the IRGC.	17.10.2023 (UN: 9.6.2010)
		Associated entities: Islamic Revolutionary Guard Corps (IRGC);		
		Khatam al-Anbiya Construction Headquarters (KAA)		
16.	Khatam al-Anbiya Construction Headquarters (قر ارگاه سازندگی خاتم الانبیاء)	Address: No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran	Khatam al-Anbiya Construction Headquarters is a construction company controlled by the Islamic Revolutionary Guard Corps (IRGC).	17.10.2023 (UN: 9.6.2010)
		Type of entity: public company Place of registration: Iran Principal place of business: Iran Associated individuals: Sardar Abed		
		(Commander of Khatam al-Anbiya Construction Headquarters) Associated entities: Islamic Revolutionary Guard Corps (IRGC); Fater Institute; Niro Holding		

_	
0.1	
7	
5	
17.10.2023	
$\tilde{\omega}$	

	Name	Identifying information	Reasons	Date of listing
19.	Rahab Engineering Institute (a.k.a. Rahab Institute Previously known as: Rahsaz Institute)	Address no. 1: Eastern 14th St., Beihaghi Blvd., Arjantin Sq., Tehran, Iran  Address no. 2: Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd., Azadi Sq., Tehran, Iran  Principal place of business: Iran Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA)	Rahab Engineering Institute, formerly known as Rahsaz Institute, is a company and subsidiary of Khatam al-Anbiya Construction Headquarters (KAA). It directly supports mining and engineering projects. It is affiliated with the Islamic Revolutionary Guard Corps (IRGC) and is controlled by it.	17.10.2023 (UN: 9.6.2010)
20.	Sepasad Engineering Company (a.k.a. Sepasad Co.)	Address: No 4 corner of Shad St., Mollasadra Ave., Vanak Sq., Tehran, Iran Telephone no.: +98 21 88643750 Website: www.sepasad.com Date of registration: 1992 Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA)	Sepasad Engineering Company is a subsidiary of the IRGC entity Khatam al-Anbiya Construction Headquarters (KAA) and is therefore controlled by the IRGC.	17.10.2023 (UN: 9.6.2010)

0
<u> </u>
Ļ
7
•
$\equiv$
10.202
0
(4)

	Name	Identifying information	Reasons	Date of listing
23.	Ghorb Nooh	Address: P.O. Box 16765/3476, Tehran, Iran	Ghorb Nooh is a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) and therefore controlled by the IRGC.	17.10.2023 (UN: 9.6.2010)
		Associated entities: Khatam al-Anbiya Construction Headquarters (KAA);		(614. 7.0.2010)
		Hara Company;		
		Omran Sahel;		
		Sahel Consultant Engineers;		
		National Iranian Oil company (NIOC);		
		Islamic Revolutionary Guard Corps (IRGC)		
24.	Hara Company (a.k.a. Hara Institute)  Address: Takhti Three-way Intersection, Tehran, Iran  Associated entities: Islamic Revolutionary Guard Corps (IRGC)		Hara Company is a subsidiary of Khatam al-Anbiya, a company which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC). Khatam	17.10.2023 (UN: 9.6.2010)
		al-Anbiya's top management positions are controlled by senior members of the IRGC. Therefore Hara Company is controlled by the IRGC.	(611. 7.0.2010)	
		Ghorb Nooh;		
		Khatam al-Anbiya Construction Headquarters (KAA)		
25.	Omran Sahel  Website: www.sahelomran.ir  Associated entities: Khatam al-Anbiya Construction Headquarters (KAA);	Website: www.sahelomran.ir	Omran Sahel is owned and/or controlled by Ghorb Nooh, a subsidiary of Khatam al-Anbiya, a company which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC). Khatam al-Anbiya's top management positions are controlled by senior members of the IRGC. Therefore, Omran Sahel is an entity or body owned or controlled by the IRGC.	17.10.2023
		al-Anbiya Construction		(UN: 9.6.2010)
		Ghorb Nooh	,,,	

OJ
L, 1
.7.1
0.2
023

	Name	Identifying information	Reasons	Date of listing
29.	Imensazan Consultant Engineers Institute	Address no. 1: 121 First Golestan Street, Pasdaran Tehran, Tehran Province 65916, Iran	Imensazan Consultant Engineers Institute is a tunnel construction and passive defence company and a subsidiary of the IRGC entity Khatam al-Anbiya Construction Headquarters (KAA). Imensazan Consultant Engineers Institute is	17.10.2023 (UN: 9.6.2010)
	(مؤسسه مهندسین مشاور) ایمنساز ان (a.k.a. ICEI; Imensazen Consultant	Address no. 2: No 5/1, Niroo Alley, Padegan-e-Valiasr Street, Sepah Square, Tehran, Iran	therefore controlled by the IRGC.	
	Engineers; Imensazan Consultant Engineers Institute; Imen Sazan Consultant	Address no. 3: Tehran – Ashrafi Esfahani to the north – above Hakim Bridge – before Chirag Bagh Faiz – East Ayatollah		
	Engineers; Imen Sazen Consultant Engineers Institute;	Engineers; Address no. 4: Sadouq Street – No 5 – Postal code 1461934358 (Mr Engineer Azad – Iran Concrete		
	Imen Sazan Consulting Engineers;	Telephone no.: 44234261 Place of registration: Iran		
	Imen Sazan Consulting Ins.; Imensazan Co. Eng.;	Date of registration: 1989 and 1990		
	Imensazan Consulting Eng.) Associated individuals: Abdollah Abdullahi (Executive Managing Director);			
		Mr Surah Kia Pasha (Managing Director)		
		Associated entities: Islamic Revolutionary Guard Corps (IRGC);		
		Khatam al-Anbiya Construction Headquarters (KAA)		

	Name	Identifying information	Reasons	Date of listing
30.	Yas Air (پياس اير) (a.k.a. Pouya Air; Pouya Airlines; Yas Air Kish; YasAir Cargo Airline; Pars Air; Pars Aviation Service Company;	Address: Mehrabad International Airport, Next to Terminal No 6, Tehran, Iran Website: pouyaair.com; yasair.com Type of entity: Cargo airline Place of registration: Iran Date of registration: 2000 (as Qeshm Air) and 2008 renamed Yas Air Associated entities: Pars Aviation	Yas Air, also known as Pouya Air, is an Iranian cargo airline created and managed as a direct subsidiary of the IRGC. It is therefore controlled by the IRGC.	17.10.2023 (UN: 10.12.2012)'
	Qeshm Air)	Services Company (PASC); Islamic Revolutionary Guard Corps (IRGC)		

(7) under the heading 'II. Iranian Revolutionary Guard Corps (IRGC)', the following entry replaces the corresponding entry in the list set out under the subheading 'B. Entities':

	Name	Identifying information	Reasons	Date of listing
·6.	Sepanir Oil and Gas Energy Engineering Company (a.k.a. Sepah Nir; SEPANIR; SepanirCompany; Sepanir Oil & Gas Energy Eng. Co.; Sepanir Oil and Gas Energy Eng. Co SSK)	Address No 1: No 216 (Former 319) Bahonar Avenue (Niavaran), Tehran, Iran Address No 2: P.O. Box 19575/657, Tehran, Iran Telephone no.: +98 21 22833960; +98 22 833960 (10 lines) Telefax no.: +98 2122 833970	Sepanir Oil and Gas Energy Engineering Company is an oil and gas company and a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) and is therefore controlled by the IRGC.	26.7.2010 (UN: 9.6.2010)'.

OJ I
., 17
.10.
.202
~

Name	Identifying information	Reasons	Date of listing
	Website: www.sepanir.com		
	Type of entity: public company		
	Place of registration: Iran		
	Date of registration: 2006		
	Principal place of business: Iran		
	Associated entities: Islamic Revolutionary Guard Corps (IRGC);		
	Khatam al-Anbiya Construction Headquarters (KAA)		