2023/2793

11.12.2023

COUNCIL IMPLEMENTING REGULATION (EU) 2023/2793

of 11 December 2023

implementing Regulation (EU) 2023/1529 concerning restrictive measures in view of Iran's military support of Russia's war of aggression against Ukraine

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 of Russia's war of aggression against Ukraine (1), 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,

Whereas:

- (1) On 20 July 2023, the Council adopted Regulation (EU) 2023/1529.
- (2) In its conclusions of 20 and 21 October 2022, 15 December 2022, 23 March 2023, 29 and 30 June 2023, and 26 and 27 October 2023, the European Council strongly condemned the military support to Russia's war of aggression provided by the Iranian authorities, which must stop.
- (3) In its conclusions of 12 December 2022, the Council strongly condemned and considered unacceptable any type of military support by Iran, including deliveries of unmanned aerial vehicles (UAVs), to Russia's illegal, unprovoked and unjustified war of aggression against Ukraine, which grossly violates international law and the principles of the Charter of the United Nations. The weapons provided by Iran are being used indiscriminately by Russia against Ukraine's civilian population and infrastructure, causing horrendous destruction and human suffering.
- (4) Russia is using Iran-produced UAVs in support of its war of aggression, 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 Charter of the United Nations and of fundamental principles of international law. The programme is run by the Ministry of Defence and Armed Forces Logistics of Iran and the Islamic Revolutionary Guard Corps, which are both sanctioned by the Union, and includes the procurement, development, production and transfer of UAVs, notably to Russia. It is based on State-owned as well as private companies and benefits from domestic research capabilities.
- (5) In that context, six persons and five entities should be included in the list of natural and legal persons, entities and bodies subject to restrictive measures set out in Annex III to Regulation (EU) 2023/1529.
- (6) The title of Regulation (EU) 2023/1529 in certain language versions should be amended in order to correspond to the title of Council Decision (CFSP) 2023/1532 (2).
- (7) Regulation (EU) 2023/1529 should therefore be amended accordingly,

⁽¹⁾ OJ L 186, 25.7.2023, p. 1.

^(*) Council Decision (CFSP) 2023/1532 of 20 July 2023 concerning restrictive measures in view of Iran's military support to Russia's war of aggression against Ukraine (OJ L 186, 25.7.2023, p. 20).

EN OJ L, 11.12.2023

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EU) 2023/1529 is amended as follows:

- (1) the title is replaced by the following:
 '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';
- (2) Annex III 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 Brussels, 11 December 2023.

For the Council
The President
J. BORRELL FONTELLES

ANNEX

In Annex III to Regulation (EU) 2023/1529, the following subheading and entries are added under the heading 'List of natural and legal persons, entities and bodies referred to in Article 3':
'A. Natural persons

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
1.	Hadi ZAHOURIAN	هادی ظهوریان (Farsi spelling)	Position(s): Chief Executive Officer (CEO) of Shakad Sanat Asmari POB:Tehran, Iran Nationality: Iranian Gender: Male Passport number: 0055312047 (National ID) Associated entities: Shakad Sanat Asmari	Hadi Zahourian is Chief Executive Officer (CEO) of Shakad Sanat Asmari. Shakad Sanat Asmari (a.k.a. Chekad Sanat Faraz Asia) is an Iranian company that develops and manufactures components for the Shahed unmanned aerial vehicles (UAVs). As the CEO of Shakad Sanat Asmari, Hadi Zahourian is therefore supporting and involved in Iran's UAV programme.	11.12.2023
2.	Mohammad Shahab KHANIAN	محمد شهاب خانیان (Farsi spelling)	Position(s): Deputy Chief Executive Officer (CEO) of Shakad Sanat Asmari POB: Mashhad, Iran Nationality: Iranian Gender: Male Passport number: 0930588411 (National ID) Associated entities: Shakad Sanat Asmari	Mohammad Shahab Khanian is Deputy Chief Executive Officer (CEO) of Shakad Sanat Asmari. Shakad Sanat Asmari (a.k.a. Chekad Sanat Faraz Asia) is an Iranian company that develops and manufactures components for the Shahed unmanned aerial vehicles (UAVs). As the Deputy CEO of Shakad Sanat Asmari, Mohammad Shahab Khanian is therefore supporting and involved in Iran's UAV programme.	11.12.2023

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	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
3.	Ehsan Rahat VARNOSFADRANI	احسان راحت وارنوسفدرانی (Farsi spelling)	Position(s): Chief scientist of Shakad Sanat Asmari DOB: 1983 POB: Bahman, Iran Nationality: Iranian Gender: Male Associated entities: Shakad Sanat Asmari	Ehsan Rahat Varnosfadrani is the Chief scientist and former Chief Executive Officer (CEO) of Shakad Sanat Asmari. Shakad Sanat Asmari (a.k.a. Chekad Sanat Faraz Asia) is an Iranian company that develops and manufactures components for the Shahed unmanned aerial vehicles (UAVs). As the Chief scientist and former CEO of Shakad Sanat Asmari, Ehsan Rahat Varnosfadrani is therefore supporting and involved in Iran's UAV programme.	11.12.2023
4.	Rahmatollah HEIDARI a.k.a. Rehmatollah HEIDARI	رحمت الله حيدرى (Farsi spelling)		Rahmatollah Heidari is the Managing Director and a member of the board of directors of Baharestan Kish Company. Baharestan Kish Company manufactures unmanned aerial vehicle (UAV) components for the Islamic Revolutionary Guard Corps (IRGC). As the Managing Director and a member of the board of directors of Baharestan Kish Company, Rahmatollah Heidari is therefore supporting and involved in Iran's UAV programme.	11.12.2023

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
5.	Nader Khoon SIAVASH	نادر خون سياوش (Farsi spelling)	Position(s): Director of Aerospace Industries Organization (AIO) DOB: 30.4.1963 Nationality: Iranian Gender: Male Passport number: 0028892753 (National ID) Associated entities: Aerospace Industries Organization (AIO); Defence Industries Organization (DIO); Islamic Revolutionary Guard Corps (IRGC)	Nader Khoon Siavash is the Director of Aerospace Industries Organization (AIO). AIO is an organisation which reports to the Iranian Ministry of Defence and Armed Forces Logistics (MODAFL), and is active in Iran's unmanned aerial vehicle (UAV) programme. As Director of AIO, Nader Khoon Siavash is therefore supporting and involved in Iran's UAV programme.	11.12.2023
6.	Ehsan IMANINEJAD a.k.a. Ehsan IMANIJAD	احسان ایمانی نژ اد احسان ایمانی نژ اد (Farsi spelling)	Position(s): Chief Executive Officer (CEO) of Saad Sazeh Faraz Sharif DOB: 1982 POB: Shahrivar, Iran Nationality: Iranian Gender: Male Associated entities: Saad Sazeh Faraz Sharif	Ehsan Imaninejad is Chief Executive Officer (CEO) of Saad Sazeh Faraz Sharif. Saad Sazeh Faraz Sharif (a.k.a. Daria Fanavar Borhan Sharif) is an Iranian company that offers aerospace engineering services and manufactures parts of the Shahed unmanned aerial vehicles (UAVs). As CEO of Saad Sazeh Faraz Sharif, Ehsan Imaninejad is therefore supporting and involved in Iran's UAV programme.	11.12.2023

ELI: http://data.europa.eu/eli/reg_impl/2023/2793/oj

B. Legal persons, entities and bodies

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
1.	Shakad Sanat Asmari a.k.a. Chekad Sanat Faraz Asia	شكاد صنعت آسمارى چكاد صنعت فراز آسيا (Farsi spelling)	postal code 1851617167	Shakad Sanat Asmari (a.k.a. Chekad Sanat Faraz Asia) is an Iranian company that develops and manufactures components for the Shahed unmanned aerial vehicles (UAVs). It is therefore supporting and involved in Iran's UAV programme.	11.12.2023

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
2.	script) Baharestan Kish Company	شرکت بهارستان کیش (Farsi spelling)	Address no. 1: Unit 17, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station, Tehran, Iran; Address no. 2: Unit 18, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station, Tehran, Iran; Address no. 3: Unit 19, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station, Tehran 1459994450, Iran; Address no. 4: No 47, East 18th Street, Farhang Boulevard, Sa'adat Abad, Tehran 1997857976, Iran; Address no. 5: Unit 2, First Floor, EX35, Number 2, Exhibition Industrial Town, Kish Island 7941659854, Iran; Place of registration:Iran	Baharestan Kish Company manufactures unmanned aerial vehicle (UAV) components for the Islamic Revolutionary Guard Corps (IRGC). The company has also worked on Shahed UAV components, which were exported to Russia. Baharestan Kish Company has overseen various defense-related projects, which included the manufacturing of UAVs. It is therefore supporting and involved in Iran's UAV programme.	11.12.2023
			Date of registration: 2002 Associated individuals: Rahmatollah Heidari (Managing Director and a member of the board of directors)		

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	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
3.	Saad Sazeh Faraz Sharif a.k.a. Daria Fanavar Borhan Sharif; Sadid Sazeh Parvaz Sharif	/سدید سازه پرواز شریف /داریا فن آور برهان شریف شرکت سعد سازه فراز شریف (Farsi spelling)	Address: Tehran Province – Tehran City – Central Sector – Tehran City – Shahrak Ansar Neighborhood – Tehran Karaj Highway – Chogan Street 9 – Plate 0 – Ground Floor Type of entity: Limited Liability Company Place of registration: Tehran, Iran Date of registration: 2017 Registration number: 534295 Principal place of business: Iran Associated individuals: Ehsan Imaninejad (Chief Executive Officer)	Saad Sazeh Faraz Sharif is an Iranian company that offers aerospace engineering services and manufactures parts of the Shahed unmanned aerial vehicles (UAVs). It is therefore supporting and involved in Iran's UAV programme.	11.12.2023
4.	Sarmad Electronic Sepahan Company a.k.a. Sarmad Electronics; Sarmad Electronic Sepahan; Sarmad Electronics Co.	/سدید سازه پرواز شریف /داریا فن آور برهان شریف شرکت سعد سازه فراز شریف (Farsi spelling)	Address: Second Floor, No 309, Alley 28, South Abou Na'im Street, Jaber Ansari Street, Isfahan, Iran; Place of registration: Iran Date of registration: 2014 Principal place of business: Iran	Sarmad Electronic Sepahan Company is an Iranian company that produces the specific components used in Iranian unmanned aerial vehicles (UAVs). Those UAVs are deployed by Russia in its war of aggression against Ukraine. Servomotors and flowmotors in detached Iranian UAVs found on the Ukrainian battlefield have been traced back directly to Sarmad Electronic Sepahan Company. The company itself advertises its activities in Iran by claiming to be active in large sensitive industries in the country, including that of UAVs. It is therefore supporting and involved in Iran's UAV programme.	11.12.2023

	Names (Transliteration into Latin script)	Names	Identifying information	Reasons for listing	Date of listing
5.	Kimia Part Sivan Company (KIPAS) a.k.a. Kimiar Parts Sibon	(Farsi spelling)	Park, Isfahan 8376100000, Iran; Place of registration: Iran Registration number: 10320661315 or 414950 or 47779.	Kimia Part Sivan Company (KIPAS) is an Iranbased company that has worked with Iran's Islamic Revolutionary Guard Corps Quds Force (IRGC-QF) to improve the force's unmanned aerial vehicle (UAV) programme. KIPAS officials have conducted UAV flight tests for the IRGC-QF and have provided technical assistance for IRGC-QF UAVs transferred to Iraq for use in IRGC-QF operations. KIPAS has also procured valuable UAV components for onward use by the IRGC. It is therefore supporting and involved in Iran's UAV programme.	11.12.2023