

SSID	Sanctions prc	Sanctions	Target type	Name	Spelling varia	Foreign ident	Sex
65937	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	7th of Tir	شرکت صنایع هفتم تیر (Persian)		

65805	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Abassi- Davani Fereidoun	عباسی دوانی فریدون (Persian)	male
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13217	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Abbaszadeh- Meshkini Mahmoud	33.	male
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16435	iran	article 3 paragraphs 1 and 2 (Financial sanctions) and articles 4 and 4a (Travel ban)	PERSON	Abd Al- Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim	عبد الرحمن ولد محمد الحسين ولد محمد سليم Ould Muhammad Al-Husayn Ould Muhammad Salim (Arabic)	QDi.298
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29611	iran	art. 1, para. 1 let. a (Goods sanctions), art. 1a, para. 1 let. a (Financial sanctions) et art. 3, para. 1 (Travel ban)	PERSON	Abd al-Khaliq al-Houthi	عبدالخالق الحوئي -al-Khaliq al Houthi (Arabic) YEi.001	male
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8852	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Aerospace Industries Organisation , AIO		1.
66332	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Aghajani Azim	اقاجانی عظیم (Persian)	male

13066	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Ahmadi- Moqaddam Esmail	1.	male
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65789	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Ahmadian Ali Akbar	احمدیان علی اکبر (Persian)	male
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13221	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Akbarshahi Ali-Reza	34.	male
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13225

Iran

art. 7
(Financial
sanctions)
and art. 11
(Prohibition
to honour
certain
claims),
annex 7

PERSON

Akharian
Hassan

35.

male

65797	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Akhlaghi-Ketabchi Mehrdad	اخلاقى كتابچى مهرداد (Persian)	male
11013	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Al Yasin Javad	5.	
1147	Iraq	article 2 paragraph 2 (Financial sanctions)	PERSON	Ali Hassan Al-Majid Al-Tikriti	علي حسن المجيد التكريتي (Arabic)	

13072	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Allahkaram Hossein	2.	male
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65951	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Amin Industrial Complex	مجتمع صنعتي امين (Persian)
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65967	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Ammunition and Metallurgy Industries Group (AMIG)	گروه صنایع مهماتسازی ومتالوژی (Persian)
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9650

Iran

art. 7
(Financial
sanctions),
art. 10
(Travel ban)
and art. 11
(Prohibition
to honour
certain
claims),
annex 6

ORGANISATI Ansar Bank
ON

105.

13076	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Araghi Abdollah Brigadier- General	3.	male
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8858	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Aran Modern Devices (AMD)	2.	
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8862	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Aras Farayande	3.
9580	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Arfa Paint Company	103.a
9584	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Arfeh Company	103.b

8868

Iran

art. 7
(Financial
sanctions),
art. 10
(Travel ban)
and art. 11
(Prohibition
to honour
certain
claims),
annex 6

ORGANISATI Aria Nikan
ON

4.

65976	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Armament Industries Group (AIG)	گروه صنایع تسلیحاتی (Persian)
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8874	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Armed Forces Geographica I Organisation	5.
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8878	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Ashtian Tablo	6.	
13229	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Avaee Seyyed Ali- Reza	36.	male
2980	Iraq	article 2 paragraph 2 (Financial sanctions)	ORGANISATI ON	Aviatrans Anstalt		

11017	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Babaei Davoud	7.
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13342	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Bagheri Mohammad -Bagher	58.	male
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69019	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6a	ORGANISATI ON	Baharestan Kish Company	شرکت بهارستان کیش (Persian)
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66341	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Bahmanyar Morteza	بهمنیار مرتضی (Persian)	male
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13334	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Bahrami Mohammad - Kazem	56.	male
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13346	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Bakhtiari Seyyed Morteza	59.	male
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8888	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Bals Alman	8.	
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13234

Iran

art. 7
(Financial
sanctions)
and art. 11
(Prohibition
to honour
certain
claims),
annex 7

PERSON

Baneshi
Jaber

37.

male

9030

Iran

art. 7
(Financial
sanctions),
art. 10
(Travel ban)
and art. 11
(Prohibition
to honour
certain
claims),
annex 6

ORGANISATI Bargh
ON Azaraksh

13.

66517	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Behineh ON Trading Co.	290.
9697	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Behnam ON Sahriyari Trading Company	290.

9660	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Bonyad Taavon Sepah	106.	
13201	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Bozorgnia Mostafa	29.	male

11045	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Daneshjoo Kamran		13.
65835	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Dastjerdi Ahmad Vahid	دستجردی احمد وحید (Persian)	male

65983	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Defense Industries Organization (DIO)	سازمان صنایع دفاع جمهوری اسلامی ایران (Persian)
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65856	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Defense Technology and Science Research Centre (DTSRC)	موسسه آموزشی و تحقیقاتی صنایع دفاعی (Persian)
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65818	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Derakhshan deh Ahmad	درخشنده احمد (Persian)	male
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13134	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Dorri- Nadjafabadi Ghorban-Ali	15.	male
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9053

Iran

art. 7
(Financial
sanctions),
art. 10
(Travel ban)
and art. 11
(Prohibition
to honour
certain
claims),
annex 6

ORGANISATI
ON
ESNICO
(Equipment
Supplier for
Nuclear
Industries
Corporation)

18.

65868	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Electro Sanam Company	16.
9043	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Electronic Components Industries (ECI)	16.

65738	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Eslami Mohammad	اسلامی محمد (Persian)	male
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65748	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Esmaeli Reza-Gholi	اسماعیلی رضاقلی (Persian)	male
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13205	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Esmaili Gholam- Hossein	30.	male
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9058

Iran

art. 7
(Financial
sanctions),
art. 10
(Travel ban)
and art. 11
(Prohibition
to honour
certain
claims),
annex 6

ORGANISATI Etemad
ON Amin Invest
Co Mobin

19.

65890	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Ettehad Technical Group	22.
9097	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Eyvaz Technic	22.

9102

Iran

art. 7
(Financial
sanctions),
art. 10
(Travel ban)
and art. 11
(Prohibition
to honour
certain
claims),
annex 6

ORGANISATI Fajr
ON Aviation
Composite
Industries

23.

65899	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Fajr Industrial Group	مجتمع صنعتی قطعات دقیق (Persian)	
9588	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Farasepehr Engineering Company		103.c

65927	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Farayand Technique	تکنولوژی سانتریفیوژ ایران تسا (Persian)
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13426	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Farhadi Ali	73.	male
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11079	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Fatah Parviz	21.	
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66421	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Fater ON Institute	مؤسسه فاطر (Persian)
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13081	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Fazli Ali Brigadier- General	4.	male
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13245	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Ganji Mostafa Barzegar	39.	male
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9127	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Ghani Sazi Uranium Company	27.	
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66435	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Gharagahe Sazandegi Ghaem	قرارگاه سازندگی فائم (Persian)
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66450	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Ghorb Karbala	قرب کربلا (Persian)
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66524	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Ghorb Nooh ON
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13249	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Habibi Mohammad Reza	40.	male
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11094	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Haeri Mojtaba	24.	
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13338	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Hajmoham- Madi Aziz	57.	male
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66530	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Hara Company
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68979	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6a	PERSON	Heidari Rahmatollah	حیدری رحمت الله (Persian)	male
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13150	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Heydarifar Ali-Akbar	18.	male
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9134	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Hirbod Co	28.	
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65758	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Hojati Mohsen	حجتی محسن (Persian)	male
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11098	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Hoseynitash Ali	26.	
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13352	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Hosseini Mohammad Dr	60.	male
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9592	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Hosseini Nejad Trading Co.	103.d	
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9668	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	IRGC Air Force	107.
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11050	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	IRGC Brigadier- General Darvish- Vand Javad	14.
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11069	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	IRGC Brigadier- General Farahi Seyyed Mahdi	19.
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11194	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	IRGC Brigadier- General Najjar Mostafa Mohammad	47.
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11261	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	IRGC Brigadier- General Shamshiri Ali	62.
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11296	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	IRGC Brigadier- General Vahidi Ahmad	69.
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12378	Syria	article 10 paragraph 1 (Financial sanctions) and article 17 paragraph 1 (Travel ban)	ORGANISATI ON	IRGC Qods Force	
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9676

Iran

art. 7
(Financial
sanctions),
art. 10
(Travel ban)
and art. 11
(Prohibition
to honour
certain
claims),
annex 6

ORGANISATI IRGC Qods
ON Force

109.

9672

Iran

art. 7
(Financial
sanctions),
art. 10
(Travel ban)
and art. 11
(Prohibition
to honour
certain
claims),
annex 6

ORGANISATI
ON
IRGC-Air
Force Al-
Ghadir
Missile
Command

108.

68997	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6a	PERSON	Imaninejad Ehsan	ایمانی نژاد ایمانی (Persian)	male
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66575	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Imensazan Consultant Engineers Institute	مؤسسه مهندسين مشاور ايمنسازان (Persian)
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9143	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Institute of Applied Physics (IAP)	30.
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9147	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Iran Aircraft Industries (IACI)	31.
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9151	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Iran Aircraft Manufacturi ng Company	32.
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9173

Iran

art. 7
(Financial
sanctions),
art. 10
(Travel ban)
and art. 11
(Prohibition
to honour
certain
claims),
annex 6

ORGANISATI
ON

Iran
Centrifuge
Technology
Company

33.

9180	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Iran Communicat ions Industries (ICI)	34.
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9188	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Iran Electronics Industries (including all branches) and subsidiaries	35.
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9219	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Iran Marine Industrial Company (SADRA)	39.
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9224	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON Iran Pooya	40.
9596	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON Iran Saffron Company	103.e

9200	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Iranian Aviation Industries Organization (IAIO)	36.
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9193	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Isfahan Optics	35.a
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9645

Iran

art. 7
(Financial
sanctions),
art. 10
(Travel ban)
and art. 11
(Prohibition
to honour
certain
claims),
annex 6

ORGANISATI
ON Islamic
Revolutionar
y Guard
Corps (IRGC)

104.

11102	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Jafari Milad	Jaferi Milad (English)	27.
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11107	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Jafari Mohammad Ali		28.
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13089	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Jafari Mohammad -Ali	6.	male
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13442	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Jafari Reza	77.	male
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13154	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Jafari- Dolatabadi Abbas	19.	male
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13269	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Javani Yadollah	43.	male
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9234	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Javedan Mehr Toos	42.	
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13273	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Jazayeri Massoud Brigadier- General	44.	male
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13277	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Jokar Mohammad Saleh	45.	male
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66041	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Joza Industrial Co.
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66050	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Kalaye Electric Company (KEC)
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13281	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Kamalian Behrouz	46.	male
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9248	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Karanir	44.	
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11121	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Karimian Ali	31.
65990	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Kaveh Cutting Tools Company	

13380	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Kazemi Toraj	64.	male
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9255	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Khala Afarin Pars	45.	
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13096	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Khalili Ali	7.	male
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13287	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Khalilollahi Moussa	47.	male
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68959	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6a	PERSON	Khanian Mohammad Shahab	خانيان محمد شهاب شهاب (Persian)	male
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11138	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Khansari Majid	34.	
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66456	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Khatam al- Anbiya Construction Headquarter s	قرارگاه سازندگی خاتم الانبياء (Persian)
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13313	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Khodaei Souri Hojatollah	52.	male
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66005	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Khorasan Metallurgy Industries	صنایع مهمات سازی و متالورژی خراسان (Persian)
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69055	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6a	ORGANISATI ON	Kimia Part Sivan Company (KIPAS)	شرکت کیمیا پارت سیوان (کیپس) (Persian)
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13384	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Larijani Sadeq	65.	male
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66065	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI M Babaie ON Industries	46.
9260	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI MAAA ON Synergy	46.

9271	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI MACPAR ON Makina San Ve Tic	48.
9292	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI MATSA ON (Mohandesi Toseh Sokht Atomi Company)	52.

11154	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Mahmudzad eh Ebrahim	37.
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13292	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Mahsouli Sadeq	48.	male
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66466	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Makin ON Institute	مؤسسه مکین (Persian)
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66078	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Malek Ashtar University
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13301	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Maleki Mojtaba	49.	male
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65767	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Maleki Naser	ملکی ناصر (Persian)	male
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9277	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Marine Industries	49.	
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9282	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON Marou Sanat	50.
9297	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON Mechanic Industries Group	53.

9681	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Mehr Bank ON	110.
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9301	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Ministry of ON Defense and Support for Armed Forces Logistics	54.
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13392	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Mirhejazi Ali	66.	male
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66086	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Mizan Machinery Manufacturi ng	55.
9309	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Mobin Sanjesh	55.

9314	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Modern Technologie s FZC (MTFZC)	56.	
13158	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Moghisseh Mohammad	20.	male

11158	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Mohammadi Mohammad	39.
11162	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Mohammadl u Beik	40.

13163	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Mohseni- Ejei Gholam- Hossein	21.	male
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13181	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Mortazavi Amir	24.	male
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13170	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Mortazavi Said	22.	male
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13407	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Mortazavi Seyyed Solat	69.	male
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13363	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Moslehi Heydar	61.	male
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13100	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Motlagh Bahram Hosseini	8.	male
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11175	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Movasaghni a Mohammad Reza	43.	
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9319	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi	57.
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11186	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Naccache Anis	45.
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11190	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Naderi Mohammad Brigadier-General	46.	
66390	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Naqdi Mohammad Reza نقدی محمد رضا (Persian)		male

11198	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Naqdi Mohammad Reza IRGC Brigadier- General	48.	
13104	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Naqdi Mohammad -Reza Brigadier- General	9.	male

11205	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Nasari Mohammad Sadegh	49.
9688	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Naserin Vahid	111.

65847	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Naval Defense Missile Industry Group
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66098	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Niru Battery Manufacturi ng Company	شرکت باطری سازی نیرو (Persian)
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9334	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Noavaran Pooyamoj	60.
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11310	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Nouri Ali Ashraf	73
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66349	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Nouri Mohammad Mehdi Nejad	نوری محمد مهدی نژد (Persian)	male
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13305	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Omidi Mehrdad	50.	male
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66537	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Omran Sahel ON
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66543	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Oriental Oil Kish	
11215	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Pakpur Mohammad	51.
9363	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Parchin Chemical Industries	65.

66295	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Parchin Chemical Industries (PCI)	صنایع شیمیایی پارچین (Persian)
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66551	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Pars Aviation Services Company	66.
9367	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Parto Sanat Co.	66.

9372	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Passive Defense Organization	67.
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9376	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Paya Parto	68.
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13177	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Pir-Abassi Abbas	23.	male
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66212	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Qods ON	Aeronautics Industries	شرکت صنایع هوایی قدس (Persian)
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9408	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Raad Iran ON	73.
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13110	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Radan Ahmad-Reza	10.	male
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66476	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Rah Sahel ON	راه ساحل (Persian)
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66486	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Rahab Engineering Institute
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13116	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Rajabzadeh Azizollah	11.	male
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9414	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Raka	74.	
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13434	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Ramezani Gholamhoss ein	75.	male
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13400	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Ramin Mohammad -Ali	68.	male
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11060	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Rear Admiral Fadavi Ali	17.	
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11253	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Rear Admiral Shafi'i Rudsari Mohammad	60.
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9418	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Research Centre for Explosion and Impact	75.
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13446	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Reshte- Ahmadi Bahram	78.	male
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65826	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Rezaie Morteza	رضایی مرتضی (Persian)	male
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13430	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Rezvanma- Nesh Ali	74.	male
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9640	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Rosmachin ON	289.
9513	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI STEP ON Standart Teknik Parca San ve TIC A.S.	91.
9528	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI SURENA ON	94.

69031	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6a	ORGANISATI ON	Saad Sazeh Faraz Sharif	شرکت سعد سازه فراز شریف (Persian)		
13438	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Sadeghi Mohamed		76.	male

13396	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Saeedi Ali	67.	male
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66363	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Safavi Yahya Rahim	صفوی یحیی رحیم (Persian)	male
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66125	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Safety Equipment Procuremen t
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66561	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Sahel Consultant Engineers	74.
11314	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Saidi Hojatolesla m Ali	74.

13120	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Sajedi-Nia Hossein	12.	male
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66401	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Salami Hossein	سلامی حسین (Persian)	male
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11239	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Salami Hossein IRGC Brigadier-General	56.	
13309	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Salarkia Mahmoud	51.	male

13185	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Salavati Abdolghasse m	25.	male
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9454	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Saman Nasb Zayendeh Rood	79.	
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9460	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Saman Tose'e Asia (SATA)	80.
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9464	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Samen Industries	81.
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66135	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Sanam Industrial Group
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69044	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6a	ORGANISATI ON	Sarmad Electronic Sepahan Company	82.
9469	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Schiller Novin	82.

13209	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Sedaqat Farajollah	31.	male
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66614	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Sepanir Oil and Gas Energy Engineering Company
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9474	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Sepanir Oil and Gas Energy Engineering Company	83.
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66496	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Sepasad Engineering Company	
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9479	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Shahid Ahmad Kazemi Industrial Group (SAKIG)	84.
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66224	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Shahid Baheri Industrial Group (SBIG)	صنایع شهید باقری (Persian)
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9483

Iran

art. 7
(Financial
sanctions),
art. 10
(Travel ban)
and art. 11
(Prohibition
to honour
certain
claims),
annex 6

ORGANISATI
ON
Shahid
Beheshti
University

85.

66241	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Shahid Hemmat Industries Group (SHIG)	گروه صنعتی شهید همت (Persian)
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66263	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Shahid Kharrazi Industries	صنایع شهید خرازی (Persian)
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66271	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Shahid Sattari Industries Group (SSiG)	صنایع شهید ستاری (Persian)
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66022	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Shahid Sayyade Shirazi Industries
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69008	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6a	ORGANISATI ON	Shakad Sanat Asmari	شکاد صنعت آسماری (Persian)
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9488	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Shakhese Behbud Sanat	86.
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11257	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Shams Abolghasse m Mozaffari	61.	
13130	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Shariati Seyeed Hassan	14.	male

13189	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Sharifi Malek Adjar	26.	male
9601	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Shetab G.	103.f	
9605	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Shetab Gaman	103.g	

9609	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Shetab Trading	103.h
9492	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Shiraz Electronics Industries	87.

66506	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Sho'a' Aviation
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68988	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6a	PERSON	Siavash Nader Khoon	سیاوش نادر خون (Persian)	male
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11265	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Solat Sana Abdollah	63.
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11277	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Soltani Hamid	65.
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13146	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Soltani Hodjatolesla m Seyed Mohammad	17.	male
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66160	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Special Industries Group (SIG)	گروه صنایع ویژه سازمان صنایع دفاع جمهوری اسلامی ایران (Persian)
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9509	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	State Purchasing Organisation (SPO)	90.
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9519	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Sun Middle East FZ Company	92.
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9533	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	TABA (Iran Cutting Tools Manufacturi ng company – Taba Towlid Abzar Boreshi Iran)	95.
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66324	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Tabatabaei Ali Akbar	طباطبای علی اکبر (Persian)	male
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13124	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Taeb Hossein	13.	male
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13373	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Taghipour Reza	63.	male
9538	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Taghtiran	96.	
1240	Iraq	article 2 paragraph 2 (Financial sanctions)	PERSON	Tahir Jalil Habbush Al- Tikri	طاهر جليل حبوش التكريتي (Arabic)	

9542	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Tajhiz Sanat Shayan (TSS)	97.	
13317	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Tala Hossein	53.	male

13322	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Tamaddon Morteza	54.	male
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9547	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Technology Cooperation Office (TCO) of the Iranian President's Office	98.	
------	------	--	------------------	---	-----	--

9552	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Test Tafsir ON	99.
9622	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Tidewater ON	286.
9557	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Tosse ON Silooha	100.
9628	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Turbine ON Engineering Manufacturing (TEM)	287.

68969	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6a	PERSON	Varnosfadra ni Ehsan Rahat	وارنوسفدرانی احسان راحت (Persian)	male
-------	------	---	--------	----------------------------------	---	------

9613	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Y.A.S. Co. Ltd		103.i
------	------	--	------------------	-------------------	--	-------

66279	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Ya Mahdi Industries Group	گروه صنایع موشکی یا مهدی (عج) (Persian)
-------	------	--	------------------	---------------------------------	--

9568

Iran

art. 7
(Financial
sanctions),
art. 10
(Travel ban)
and art. 11
(Prohibition
to honour
certain
claims),
annex 6

ORGANISATI Yarsanat
ON

102.

66597	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Yas Air ON	ياس اير (Persian)	
9576	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI Yasa Part ON (including all branches) and subsidiaries		103.

13197	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Yasaghi Ali- Akbar	28.	male
-------	------	--	--------	-----------------------	-----	------

66187	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	ORGANISATI ON	Yazd Metallurgy Industries (YMI)	شرکت ذوب فلزات یزد (Persian)	
66379	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Zahedi Mohammad Reza	زهدي محمد رضا (Persian)	male

68946	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6a	PERSON	Zahourian Hadi	ظهوریان هادی (Persian)	male
-------	------	---	--------	-------------------	---------------------------	------

13213	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Zanjirei Mohammad -Ali	32.	male
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13369	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Zarghami Ezzatollah	62.	male
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13330	Iran	art. 7 (Financial sanctions) and art. 11 (Prohibition to honour certain claims), annex 7	PERSON	Zebhi Hossein	55.	male
-------	------	--	--------	------------------	-----	------

65779	Iran	art. 7 (Financial sanctions), art. 10 (Travel ban) and art. 11 (Prohibition to honour certain claims), annex 6	PERSON	Zolqadr Mohammad Baqer	ذوالقدر محمد باقر (Persian)	male
-------	------	--	--------	------------------------------	--------------------------------	------

DOB/DOF/DC	Good quality	Address	Nationality	Justification	Other inform	Listed	Amended
1997	7th of Tir Complex 7th of Tir Industrial Complex 7th of Tir Industries 7th of Tir Industries of Isfahan/Esfa han Haftom-e Tir	Mobarakeh Road Km 45, Isfahan, Iran P.O.Box 81465/478, Isfahan, Iran		7th 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 conglomerat e of companies run by the Islamic Republic of Iran whose	Principal place of business: Iran Associated entities: Defense Industries Organization (DIO); Ammunition and Metallurgy Industries Group (AMIG); Khorasan Metallurgica I Industries; Yazd Metallurgica I Industries	2023-10-26	

11 Jul 1958	Abassi-Davani Fereydoon Abassi-Davani Fereidun Abassi-Davani Fereydoun Abassi-Davani Fereidoon Abbasi-Davani Fereidoun	Iran	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	Function: member of parliament in Iran	2023-10-26
-------------	--	------	--	--	------------

Member of Parliament (since Feb 2020) and Speaker of the Parliament's Committee for National Security and Foreign Affairs.	2022-05-25
Former Advisor to Iran's High Council for Human Rights (until 2019).	2021-04-28
Former secretary of the High Council for Human Rights.	2020-04-30
Former Governor of Ilam	2019-05-08
	2018-04-24
	2017-05-02

1981 (approximately)	Abdarrahma neould Mohamed el Houcein ould Mohamed Salem Yunis al- Mauritani Younis al- Mauritani Sheikh Yunis al- Mauritani Shaykh Yunis the Mauritanian	Mauritania Mauritania	Senior Al- Qaida (QDe.004) leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. Review pursuant to Security Council resolution 2368 (2017)	2023-12-14 2021-02-23
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1984	Abd-al-Khaliq al-Huthi Abd-al-Khaliq Badr-al-Din al-Huthi 'Abd al-Khaliq Badr al-Din al-Huthi Abd al-Khaliq al-Huthi	Yemen	Huthi military commander Abd al-Khaliq al-Huthi was designated for sanctions on 7 Nov 2014 pursuant to paragraphs 11 and 15 of resolution 2140 (2014), as meeting the designation criteria setout in paragraphs 17 and 18 of the resolution.	Abd al-Khaliq al-Huthi has engaged in acts that threaten the peace, security, or stability of Yemen, such as acts that obstruct the implementation of the agreement of 23 Nov 2011 between the Government of Yemen and those in opposition to it, which provides for a peaceful transition of	2014-12-05	2016-08-26
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AIO, 28
Shian 5,
Lavizan,
Tehran, Iran
Langare
Street,
Nobonyad
Square,
Tehran, Iran

AIO
oversees
Iran's
production
of missiles,
including
Shahid
Hemmat
Industrial
Group,
Shahid
Bagheri
Industrial
Group and
Fajr
Industrial
Group,
which were
all
designated
under
UNSCR
1737
(2006). The
head of AIO
and two
other senior
officials

1967

Adhajani
Azim
Aghajani
Hosein

Iran

Azim
Aghajani is
a member
of the
Islamic
Revolutionar
y Guard
Corps
(IRGC).

Function: 2023-10-26

Member of
the Islamic
Revolutionar
y Guard
Corps (IRGC)

1961

Director of
the
University
and the
Higher
National
Defence
Research
Institute
since 20 Sep
2021.
Former
Senior
Advisor for
Security
Affairs to
the Chief of
the Armed
Forces
General
Staff. Chief
of Iran's
National
Police from
2005 until
early 2015.
Also Head
of the

2022-05-25
2021-04-28
2020-04-30
2019-05-08
2018-04-24
2016-05-18

1961

Iran

Function: 2023-10-26
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

Former	2021-04-28
Director-	2020-04-30
General of	2018-04-24
Iran's Drug	2016-05-18
Control	2015-05-12
Headquarter	
s (a.k.a.	
Anti-	
Narcotics	
Headquarter	
s). Former	
Commander	
of Tehran	
Police.	
Under his	
leadership,	
the police	
force was	
responsible	
for the use	
of	
extrajudicial	
force on	
suspects	
during	
arrest and	
pre-trial	
detention.	

Head of	2022-05-25
Ward 5 and	2020-04-30
in charge of	2019-05-08
solitary	2017-05-02
confinement	
in EU-listed	
Rajae	
Shahr	
Prison since	
2015;	
formerly	
Keeper of	
Ward 1 of	
Rajae	
Shahr	
Prison,	
Karadj until	
Jul 2010.	
Several	
former	
detainees	
have	
denounced	
his use of	
torture, as	
well as	
orders he	
gave to	

10 Sep 1958

Iran

Mehrdad Akhlaghi-Ketabchi 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, he has been the Head of the Research Centre for Explosion and Impact, also known as METFAZ.

Function: 2023-10-26

1943

Al-Kimawi

Iraq

Presidential Advisor and Senior Member of Revolutionary Command Council

1945

Head of
Ansar-e
Hezbollah
Coordination Council
and former
general in
the IRGC.
He co-
founded
Ansar-e
Hezbollah.
This
paramilitary
force was
responsible
for extreme
violence
during
crackdown
against
students
and
universities
in 1999,
2002 and
2009.
He

2020-04-30
2019-05-08
2016-05-18

Amin
Industrial
Estate,
Khalage Rd.,
Seyedi
District,
P.O.Box
91735/549,
Mashad,
Iran
P.O.Box
91735/549,
Mashad,
Iran
Amin
Industrial
Estate,
Khalage Rd.,
Seyedi
District,
Mashad,
Iran
Kaveh
Complex,
Khalaj Rd.,
Seyedi St.,
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
activities or
the
developmen

Website: 2023-10-26

www.aminc

omplex.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

Pasdaran
Street,
P.O.Box
16765/1835,
Tehran, Iran
Department
145-42,
Moghan
Avenue,
Pasdaran
Street,
P.O.Box
16765/128,
Tehran, Iran

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,
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

2023-10-26

Ansar Finance and Credit Fund
Ansar Financial and Credit Institute
Ansaee Institute
Ansar al-Mojahedin No-Interest Loan Institute
Ansar Saving and Interest Free-Loans Fund
No. 539, North Pasdaran Avenue, Tehran;
Ansar Building, North Khaje Nasir Street, Tehran, Iran

Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly

Eraghi
Abdollah

Brigadier-
General in
the IRGC.
Head of the
Security
Department
of the
General
Staff of the
Armed
Forces.
Former
Deputy
Head of
IRGC's
Ground
Forces. He
had a direct
and
personal
responsibilit
y in the
crackdown
of protests
all through
the summer
of 2009.

2020-04-30
2018-04-24

Affiliate of
Modern
Technologie
s FZC
(MTFZC)
network.

Unit 12, No
35
Kooshesh
Street,
Tehran

Involved in
procurement
of
materials
for Iran
Centrifuge
Technology
Company.

Acting on
behalf of
Yasa Part.

Acting on
behalf of
Yasa Part.

Pergas Aria Suite 1, 59
Movalled Azadi Ali
Ltd North
Sohrevardi
Avenue,
Tehran,
1576935561

Known to procure for designated Iran Centrifuge Technology Company (TESA) Commercial Department. They have made efforts to procure designated materials, including goods from the EU, which have applications in the Iranian nuclear programme.

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

Place of registration: Tehran, Iran
Principal place of business: Iran
Associated entities: Defense Industries Organization (DIO)

2023-10-26

A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme.

2021-08-18

	Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad, Tehran	Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector.	2018-06-20
20 May 1956	Avaee Seyyed Alireza Avaie Alireza	Minister of Justice until 25 Aug 2021. Former Director of the special investigation s office. Deputy Minister of the Interior and Head of the Public Register until Jul 2016. Advisor to the Disciplinary Court for Judges since Apr 2014. Former President of the Tehran Judiciary. As President of	2022-05-25 2021-04-28 2020-04-30 2019-05-08 2018-04-24 2017-05-02 2015-05-12
	Aviatrans Establishme nt	Ruggell, Liechtenstei n	

The current head of security for the Ministry of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which was run by UN-designated Mohsen Fakhrizadeh-Mahabadi. The IAEA have identified SPND with their

2021-08-18
2019-06-18

Judge at the Supreme court since Dec 2015. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. In addition to his acknowledging, in Jun 2011, 140 executions for capital offences between Mar 2010 and Mar 2011, about 100 other executions

2020-04-30
2019-05-08

2002

Unit 17,
Fifth Floor,
Yas
Building,
Number
116, Sheikh
Fazlollah
Highway,
Teimuri
Blvd, before
Sharif
University
Metro
Station,
Tehran, Iran
Unit 18,
Fifth Floor,
Yas
Building,
Number
116, Sheikh
Fazlollah
Highway,
Teimuri
Blvd, before
Sharif
University
Metro

Baharestan
Kish
Company
manufacture
s unmanned
aerial
vehicle
(UAV)
components
for the
Islamic
Revolutionar
y Guard
Corps
(IRGC). The
company
has also
worked on
Shahed UAV
components
, which
were
exported to
Russia.
Baharestan
Kish
Company
has

Place of registration:
ran
Associated
individuals:
Rahmatollah
Heidari
(Managing
Director
and a
member of
the board
of directors)
2023-12-21

31 Dec 1952

Iran

Morteza Bahmanyar is Chief Financial Officer of the Bonyad Taavon Sepah, also known as the the IRGC Cooperative Foundation. Bonyad Taavon Sepah was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC and Kauthar Head of the administrative justice court until Apr 2021. He was complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces.

Function: Chief Financial Officer of the Bonyad Taavon Sepah; Head of Kauthar/Kosar/Kothar/Kosar Insurance.

2023-10-26

2022-05-25
2020-04-30
2019-05-08
2017-05-02

President of the Imam Khomeini Relief Foundation (since Jul 2019).
Former deputy custodian of Imam Reza shrine.
Former Official of the Special Clerical Tribunal.
Former Minister of Justice from 2009 to 2013.
During his time as Minister of Justice, prison conditions
A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA.

2020-04-30
2018-04-24
2016-05-18
2015-05-12

Head of	2020-04-30
Branch 22	2019-05-08
of the	2015-05-12
Appeals	
Court of	
Shiraz from	
Nov 2011.	
Prosecutor	
of Shiraz	
until Oct	
2011.	
Prosecutor	
during the	
Shiraz	
bombing	
case in	
2008, which	
was used by	
the regime	
to sentence	
to death	
other	
unconnecte	
d persons.	
He has	
pursued	
capital	
charges and	

Barghe
Azerakhsh
Sakht
No 599,
Stage 3, Ata
Al Malek
Blvd, Emam
Khomeini
Street,
Esfahan

Company
that has
been
contracted
to work at
the uranium
enrichment
sites at
Natanz and
Qom/Fordo
w on the
electricity
and piping
works. It
was in
charge of
designing,
procuring
and
installing
electrical
control
equipment
at Natanz in
2010.

Tavakoli
Building,
Opposite of
15th Alley,
Emam-
Jomeh
Street,
Tehran, Iran

Behineh
Trading Co.,
which is
owned
and/or
controlled
by the
Behineh
Trading
Company, is
a front
company
for the
Islamic
Revolutionar
y Guard
Corps
(IRGC).
Behineh
Trading
Company is
also related
to Iran's
proliferation
-sensitive
nuclear
activities or
Iran's

Associated 2023-10-26

individuals:
Ali Akbar
Tabatabaei
(IRGC);
Azim
Aghajani
(IRGC);
Esmail
Ghani, a.k.a.
Ismail Akbar
Nezhad or
Esmail Qani
Associated
entities:
Islamic
Revolutionar
y Guard
Corps (IRGC)

Ziba
Buidling,
10th Floor,
Northern
Sohrevardi
Street,
Tehran, Iran

Involved in
the
shipment of
arms on
behalf of
the IRGC.

2019-06-18

IRGC Niayes
Cooperative Highway,
Foundation Seoul
Bonyad-e Street,
Ta'avon- Tehran, Iran
Sepah
Sepah
Cooperative
Foundation

Bonyad
Taavon
Sepah, also
known as
the IRGC
Cooperative
Foundation,
was formed
by the
Commander
s of the
IRGC to
structure
the IRGC's
investments.
It is
controlled
by the IRGC.
Bonyad
Taavon
Sepah's
Board of
Trustees is
composed
of nine
members,
of whom
eight are
Head of
ward 350 of
Evin Prison.
He
unleashed
on a
number of
occasions
disproportio
nate
violence
upon
prisoners.

2020-04-30

Daneshjou

Former Minister of Science, Research and Technology. As project manager of the 111th section of the AMAD Plan, he has provided support for Iran's proliferation-sensitive nuclear activities.

2022-08-03
2019-06-18

15 Jan 1954

Iran

Ahmad Vahid Dastjerdi is a Brigadier General of the IRGC, adviser to the Minister of Petroleum, former head of Iran's Aerospace Industries Organization (AIO) and deputy defence minister. He served as general manager of the Sepah Cooperative Foundation, a large investment

Function: Member of the Islamic Revolutionary Guard Corps (IRGC); adviser to the Minister of Petroleum
Rank: Brig. General

2023-10-26

Amin
Industrial
Estate,
Khalage Rd.,
Seyedi
District,
P.O.Box
91735/549,
Mashad,
Iran

The
Defense
Industries
Organization
(DIO) is a
conglomerat
e 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
manufacturi
ng capacity
and

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

2023-10-26

Institute for
Defense
Education
and
Research
Moassese
Amozesh Va
Tahghighati

Pasdaran
Av., P.O.Box
19585/777,
Tehran, Iran

The
Defense
Technology
and Science
Research
Centre
(DTSRC) is
an Iran-
based
government
entity that
conducts
defence-
related
research
and
developmen
t as well as
procuremen
t. It is
majority-
owned by
and
subordinate
to the
Ministry of
Defense
and Armed

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

2023-10-26

11 Aug 1956

Iran

Ahmad
Derakhshan
deh is the
CEO of
Shahr Bank.

Function: 2023-10-26

CEO of
Shahr Bank

Shahr Bank.
Shahr Bank
is part of
the financial
sector of
Iran's
economy
and funds
the Iranian
government.

In his role,
Ahmad
Derakhshan
deh
therefore
provides
support to
the
Government
of Iran.

3 Dec 1950

Member of
the
Assembly of
Experts and
representati
ve of the
Supreme
Leader in
Markazi
("Central")
Province
and Head of
the
Supreme
Administrati
ve Court.
Prosecutor
General of
Iran until
Sep 2009,
as well as
former
Intelligence
Minister
under
Khatami
presidency.
As

2021-04-28
2020-04-30
2019-05-08
2015-05-12

No 1, 37th
Avenue,
Asadabadi
Street,
Tehran, Iran

Procures
industrial
goods,
specifically
for the
nuclear
programme
activities
carried out
by AEOI,
Novin
Energy and
Kalaye
Electric
Company
(all
designated
under
UNSCR
1737).
ESNICO's
Director is
Haleh
Bakhtiar
(designated
in UNSCR
1803).

1992

E.S. Co. No 24, 3rd
E.X. Co. Floor, Sink
Electro St., after
Sanam Co. Beheshti
Electro St.,
Sanam Northern
Sanam Sohrevardi
Industrial Ave.,
Group Tehran,
Electro 15779, Iran
Sanam Araj
Industries Forkway,
Sanam Pasdaran
Electronics Ave.,
P.O.Box
19395/5339,
Tehran, Iran

Hossain
Abad
Avenue,
Shiraz, Iran

Electro Telephone 2023-10-26
Sanam no.: +98 21
Company is 8757587;
a front +98 21
company 7863352;
for the +98 21
Aerospace 88757587
Industries Fax no.: +98
Organization 21
(AIO) that 8757588;
is involved +98 21
in Iran's 7867810;
ballistic +98 21
missile 88757588;
programme. +98 21
Electro 22549738
Sanam Email:
Company is fadjr@isiran
therefore -net.com;
engaged in, info@sanam
directly el.com
associated Place of
with, or registration:
providing Iran
support for Registration
Iran's no.: 339747
proliferation National ID
-sensitive no.:
Subsidiary
of Iran
Electronics
Industries.

23 Sep 1956

Iran

As Head of the Atomic Energy Organization of Iran and Vice President of Iran, IRGC Brig. General Mohammad Eslami is directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities.

Function: Head of the Atomic Energy Organization of Iran; Vice President of Iran Rank: Brig. General

2023-10-26

3 Apr 1961

Esmaili Rezaqoli

Iran

Reza-Gholi Esmaeli is associated with IRGC General Seyyed Hojjatollah Qoraishi and various institutions of the Iranian military and government, notably as a Head of Department at the Aerospace Industries Organization . He is also associated with the Ministry of Defense logistics and research

Function: Head of Department in Aerospace Industries Organization (AIO)

2023-10-26

Esmaili
Gholam
Hossein

Chief of
Staff of
Iranian
President
Raisi since
Aug 2021.
Judiciary
spokesman
from Apr
2019 until
Jul 2021.
Former
head of the
Tehran
judiciary.
Former
Head of
Iran's
Prisons
Organisation
. In this
capacity, he
was
complicit in
the massive
detention
of political
protesters

2022-05-25
2020-04-30
2019-05-08
2015-05-12

Etemad Amin Investment Company Mobin Etemad-e Mobin Etemad Amin Invest Company Mobin Etemad Mobin Co. Etemad Mobin Trust Co. Etemade Mobin Company Mobin Trust Consortium Etemad-e Mobin Consortium	Pasadaran Av., Tehran, Iran	A company owned or controlled by IRGC that contributes to financing the strategic interests of the regime.	2022-08-03 2021-08-18 2019-06-18
---	-----------------------------	--	--

28 Shian 5,
Lavizan,
Tehran, Iran
P.O.Box
13185/3198,
Tehran, Iran
P.O.Box
19395/6874,
Tehran, Iran
Langare
Street,
Nobonyad
Square,
Tehran, Iran

Leading industrial and military subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), oversees Iran's missile production.

Website: 2023-10-26
<https://www.ettehad-group.com/>

Ettehad Technical Group is an AIO front company involved in the ballistic missile programme and is therefore directly associated

No 3,
Building 3,
Shahid
Hamid
Sadigh
Alley,
Shariati
Street,
Tehran, Iran

Producer of vacuum equipment that has supplied the uranium enrichment sites at Natanz and Qom/Fordow. In 2011 it supplied pressure transducers to UN-designated Kalaye Electric Company.

Mehrabad
Airport,
P.O.Box
13445-885,
Tehran, Iran

A subsidiary
of the IAIO
within
MODAFL
both
designated
by the EU
which
primarily
produces
composite
materials
for the
aircraft
industry.
Fajr
Aviation
Composite
Industries
also
produces
drones,
which are
allegedly
being used
for regional
destabilisati
on.

2023-05-11
2019-06-18

Industrial Javadian Far
Factories of Ave. 212,
Precision Tehran, Iran
Machinery Khavaran
(IFP) Road Km
Fadjr 40, Parchin,
Industries Iran
Group (FIG) P.O.Box
Nasr 1985/777,
Industries Tehran, Iran
Group
Instrumenta
tion
Factories
Plan (IFP)
Instrumenta
tion
Factories of
Precision-
Machinery
Precision
Component
Project
Group
Sasadja
Precision
Industrial
Complex

Fajr Telephone 2023-10-26
Industrial no.: +98 21
Group is a 88978036
subsidiary Fax no.: +98
of Iran's 21
Aerospace 88960239
Industries Place of
Organization registration:
(AIO), and Iran
is therefore Principal
controlled place of
by an entity business:
providing Iran
support to Associated
the entities:
government Iran's
of Iran. It is Aerospace
involved in Industries
the Organization
developmen (AIO);
t of nuclear Ministry of
weapon Defense
delivery and Armed
systems. Forces
Logistics
(MODAFL)

Acting on
behalf of
Yasa Part.

Technology of Centrifuge of Iran Company	Saadat Abad, Kaj Square, Sarv Gharbi, Sina Medical Building, first floor, unit 8, Tehran, Iran (HQ) Zobe-Ahan Highway, after highway police station, Siman Road, Ashtarjan industrial city, Sixth Avenue, building of the board of trustees of the industrial city, number 59,	Farayand Technique is owned or linked to the Atomic Energy Organization of Iran (AEOI) and is therefore directly associated with Iran's proliferation-sensitive nuclear activities.	Principal place of business: Tehran, Iran; Esfahan, Iran Associated entities: Atomic Energy Organization of Iran (AEOI); Kalaye Electric Company Associated individuals: Jafar Mohammadi	2023-10-26
--	--	---	--	------------

1961

Deputy Head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj. Responsible for grave violations of human rights, including prosecuting trials in which the death penalty was handed down. There were	2021-04-28 2020-04-30 2019-05-08 2018-04-24 2017-05-02 2016-05-18 2015-05-12
Former member of the IRGC. Former Minister of Energy. Since Jul 2019, head of the “Mostazafan Foundation” , former member of the Board of Trustees of the Imam Khomeini Foundation.	2022-08-03 2019-06-18

Faater Institute Fater Engineering Company Gharargah Ghaem Faater Institute Fater Engineering

No 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE, Tehran, Iran

No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran, 14678, Iran

Fater Institute is a construction company and subsidiary of the IRGC entity Khatam al-Anbiya Construction Headquarter s (KAA) and is therefore controlled by the IRGC.

Type of entity: public company Place of registration: Iran Principal place of business: Iran Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarter s (KAA); Niro Holding

2023-10-26

Former	2021-04-28
Chief of the	2020-04-30
Imam	2019-05-08
Hossein	2016-05-18
Cadet	
College	
(2018-Jun	
2020).	
Former	
deputy	
Commander	
of the Basij	
(2009-	
2018), Head	
of the	
IRGC's	
Seyyed al-	
Shohada	
Corps,	
Tehran	
Province	
(until Feb	
2010). The	
Seyyed al-	
Shohada	
Corps is in	
charge of	
security in	

		General Director of Inspection Supervision and Performanc e Evaluation of Courts since Jun 2020. Former Prosecutor General of Qom (2008- 2017) and former Head of the Directorate- General for prisons. He was responsible for the arbitrary detention and maltreatme nt of dozens	2021-04-28 2020-04-30 2019-05-08 2017-05-02
Iran Uranium Enrichment Company	3, Qarqavol Close, 20th Street, Teheran	Subordinate to the UN- designated TAMAS. It has production contracts with UN- designated Kalaye Electric Company and EU- designated TESA.	2016-01-17

Gharargah No 25,
 Ghaem Valiasr St.,
 Gharargah Azadi Sq.,
 Sazandegi Tehran, Iran
 Ghaem/Khat
 am Ghaem
 GHAEM
 Construction
 Organization
 Ghaem
 Construction
 Co.
 Garagahe
 Sazandegi
 Ghaem
 Gharargahe
 Sazandegi
 Khatam
 Alanbia
 Company

Gharagahe Type of 2023-10-26
 Sazandegi entity:
 Ghaem is a public
 construction company
 company Place of
 and registration:
 subsidiary Iran
 of Khatam Principal
 al-Anbiya place of
 Construction business:
 Iran
 Headquarter Associated
 s (KAA), a entities:
 company Islamic
 controlled Revolutionar
 by the IRGC. y Guard
 It is Corps
 therefore (IRGC);
 controlled Khatam al-
 by IRGC. Anbiya
 Construction

No 2
 Firouzeh
 Alley,
 Shahid
 Hadjipour
 St., Resalat
 Highway,
 Tehran, Iran

Headquarter
 s (KAA)
 Ghorb Associated 2023-10-26
 Karbala is a entities:
 subsidiary Islamic
 of Khatam Revolutionar
 al-Anbiya y Guard
 Construction Corps
 (IRGC);
 Headquarter Khatam al-
 s (KAA) and Anbiya
 therefore Construction
 controlled
 by the IRGC. Headquarter
 s (KAA)

P.O.Box
16765/3476,
Tehran, Iran

Ghorb Nooh Associated 2023-10-26
is a entities:
subsidiary Khatam al-
of Khatam Anbiya
al-Anbiya Construction
Construction
Headquarter
Headquarter s (KAA);
s (KAA) and Hara
therefore Company;
controlled Omran
by the IRGC. Sahel; Sahel
Consultant
Engineers;
National
Iranian Oil
company
(NIOC);
Islamic
Revolutionar
y Guard
Corps (IRGC)

Chief Justice of Isfahan.	2021-04-28
Former	2020-04-30
Attorney General of Isfahan.	2019-05-08
Former	2018-04-24
Head of the Ministry of Justice office in Yazd.	2017-05-02
Former Deputy Prosecutor of Isfahan. Complicit in proceedings denying defendants a fair trial – such as Abdollah Fathi, executed in May 2011 after his right to be	2016-05-18
Engineer; MODAFL Deputy for Industry. Supervisory role over AIO and DIO.	2015-05-12

1948	Aziz Hajmoham madi Noorollah Azizmoham madi	Judge at the Tehran Provincial Criminal Court. Working for the judiciary since 1971, he was involved in several trials of demonstrat ors, inter alia, that of Abdol-Reza Ghanbari, a teacher arrested in Jan 2010 and sentenced to death for his political activities.	2020-04-30 2019-05-08 2015-05-12
------	--	--	--

Hara
Institute
Takhti
Three-way
Intersection,
Tehran, Iran

Hara
Company is
a subsidiary
of Khatam
al-Anbiya, a
company
which is
owned and
controlled
by the
Islamic
Revolutionar
y Guard
Corps
(IRGC).
Khatam al-
Anbiya's top
managemen
t positions
are
controlled
by senior
members of
the IRGC.
Therefore
Hara
Company is
controlled
Associated entities:
Islamic
Revolutionar
y Guard
Corps
(IRGC);
Ghorb
Nooh;
Khatam al-
Anbiya
Construction
Headquarter
s (KAA)
2023-10-26

22 Sep 1985 Heidari
Rehmatollah

Iran

Rahmatollah Position(s): 2023-12-21
Heidari is Managing
the Director
Managing and
Director member of
and a the board
member of of directors
the board of Iran-
of directors based
of Baharestan
Baharestan Kish
Kish Company
Company. Associated
Baharestan entities:
Kish Baharestan
Company Kish
manufacture Company;
s unmanned Islamic
aerial Revolutionar
vehicle y Guard
(UAV) Corps (IRGC)
components
for the
Islamic
Revolutionar
y Guard
Corps
(IRGC). As

Hirbod Co,
Flat 2, 3
Second
Street, Asad
Abadi
Avenue,
Tehran,
14316

Former
Judge,
Tehran
Revolutionar
y Court. He
participated
in
protesters
trials. He
was
questioned
by the
Judiciary
about
Kahrizak
abuses. He
was
instrumental
in issuing
detention
orders to
consign
detainees
to Kahrizak
Detention
Centre in
2009. In
Nov 2014,
A company
that has
procured
goods and
equipment
destined for
Iran's
Nuclear and
Ballistic
Missile
programmes
for the UN-
sanctioned
Kalaye
Electric
Company
(KEC).

2020-04-30
2019-05-08
2015-05-12

28 Sep 1955

Iran

Mohsen Hojati is the head of Fajr Industrial Group, a subsidiary of Aerospace 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 and providing support for, the development

Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

Function: 2023-10-26
Head of Fajr Industrial Group

2019-06-18

23 Jul 1961	Hosseyni	Vice-	2022-05-25
	Seyyed	president	2021-04-28
	Mohammad	for	2020-04-30
	Dr	parliamentar	2019-05-08
	Seyed	y affairs	2018-04-24
	Sayyed	under	2015-05-12
	Sayyid	President	
		Raisi since	
		Aug 2021.	
		Former	
		advisor to	
		President	
		Mahmoud	
		Ahmadineja	
		d and	
		spokesperso	
		n for YEKTA,	
		a hard-line	
		political	
		faction.	
		Minister of	
		Culture and	
		Islamic	
		Guidance	
		(2009-	
		2013). Ex-	
		IRGC, he	
		was	
		Acting on	
		behalf of	
		Yasa Part.	

Operates
Iran's
inventory of
short and
medium
range
ballistic
missiles.
The head of
the IRGC air
force was
designated
by UNSCR
1737 (2006).

Former
Deputy
Minister
and
Inspector
General of
MODAFL.

2022-08-03
2019-06-18
2018-06-20

Deputy	2023-10-19
Minister of	2022-08-03
Defence	2019-06-18
and Armed	
Forces	
Support	
since 2021.	
Previously	
Deputy	
Minister of	
Defence	
and	
Industrial	
Affairs of	
the Ministry	
of Defence,	
head of the	
Defence	
Industries	
and	
Aerospace	
Organization	
s of the	
Ministry of	
Defence, as	
well as	
commander	
of the	

Former
Minister for
the Interior
and former
Minister of
MODAFL,
responsible
for all
military
programmes
, including
ballistic
missiles
programmes
. Since Sep
2013,
Senior
Advisor to
the Chief of
General
Staff of the
Armed
Forces on
Knowledge
and
Technology
Industry.
Member of
Member of
the IRGC.
Advisor to
the director
of the
Defence
Science and
Education
Research
Institute.
Has held
senior roles
in MODAFL.

2022-08-03
2020-07-07

2022-08-03
2019-06-18

		Since 25 Aug 2021, Minister of Interior. Former President of the Supreme National Defense University and former Minister of MODAFL.	2022-08-03 2020-07-07 2019-06-18
Quds Force	Teheran, Iran	The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syrian regime suppress protests in Syria. The Qods Force has provided technical assistance, equipment	2020-06-26 2016-01-19

Tehran, Iran

Iran's
Islamic
Revolutionary
Guard
Corps
(IRGC) Qods
Force is
responsible
for
operations
outside Iran
and is
Tehran's
principal
foreign
policy tool
for special
operations
and support
to terrorists
and Islamic
militants
abroad.
Hizballah
used Qods
Force-
supplied
rockets,

The IRGC-
Air Force Al-
Ghadir
Missile
Command is
a specific
element
within the
IRGC Air
Force that
has been
working
with SBIG
(designated
under
UNSCR
1737) with
the FATEH
110, short
range
ballistic
missile as
well as the
Ashura
medium
range
ballistic
missile. This

1982

Imanijad
Ehsan

Iran

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

Position(s): 2023-12-21

1989	ICEI	121 First	Imensazan	Telephone	2023-10-26
1990	Imensazan	Golestan	Consultant	no.:	
	Consultant	Street,	Engineers	44234261	
	Engineers	Pasdaran	Institute is a	Place of	
	Imen Sazan	Tehran,	tunnel	registration:	
	Consultant	65916,	construction	Iran	
	Engineers	Tehran, Iran	and passive	Associated	
	Imen Sazan	No 5/1,	defence	individuals:	
	Consultant	Nirou Alley,	company	Abdollah	
	Engineers	Padegan-e-	and a	Abdullahi	
	Institute	Valiasr	subsidiary	(Executive	
	Imen Sazan	Street,	of the IRGC	Managing	
	Consulting	Sepah	entity	Director);	
	Engineers	Square,	Khatam al-	Mr Surah	
	Imen Sazan	Tehran, Iran	Anbiya	Kia Pasha	
	Consulting	Tehran –	Construction	(Managing	
	Ins.	Ashrafi		Director)	
	Imensazan	Esfahani to	Headquarter	Associated	
	Co. Eng.	the north –	s (KAA).	entities:	
	Imensazan	above	Imensazan	Islamic	
	Consulting	Hakim	Consultant	Revolutionar	
	Eng.	Bridge –	Engineers	y Guard	
		before	Institute is	Corps	
		Chirag Bagh	therefore	(IRGC);	
		Faiz – East	controlled	Khatam al-	
		Ayatollah,	by the IRGC.	Anbiya	
		Tehran, Iran		Construction	
		Sadouq			

Conducts research into military applications of Iranian nuclear programme.

A subsidiary
of the IAIO
within
MODAFL.
Manufactur
es, repairs,
and
conducts
overhauls of
airplanes
and aircraft
engines and
procures
aviation
related
parts often
of US-origin
typically via
foreign
intermediari
es. IACI and
its
subsidiaries
have also
been
detected
using a
worldwide

HESA	28 km	Owned or controlled by, or acts on behalf of; MODAFL.	2022-08-03
HESA Trade Center	Esfahan – Tehran		
HTC	Freeway,		
IAMCO	Shahin		
IAMI	Shahr,		
Iran Aircraft Manufacturing Company	P.O.Box 83145-311, Esfahan, Iran		
Iran Aircraft Manufacturing Industries	No. 27 Ahahamat Ave., Vallie		
Karkhanejat e Sanaye	Asr Square, P.O.Box		
Havapaymaie Iran	14155-5568,		
Hava Peyma Sazi-e Iran	Tehran, 15946, Iran		
Havapeyma Sazhran	P.O.Box 81465-935,		
Havapeyma Sazi Iran	Esfahan, Iran Shahih Shar		
Hevapeimasazi	Industrial Zone, Isfahan No. 107 Sepahbod Gharany		

TSA	156	Iran
TESA	Golestan Street, Saradr-e Jangal, Tehran	Centrifuge Technology Company has taken over the activities of Farayand Technique (designated under UNSCR 1737). It manufacture s uranium enrichment centrifuge parts, and is directly supporting proliferation sensitive activity that Iran is required to suspend by UNSCRs. Carries out

Sanaye Mokhaberat Iran	Pasdaran Avenue, P.O.Box 19295-4731, Tehran, Iran	Iran	2022-08-03
Iran Communication Industries Group	Iran Communication Industries Group	Iran Communication Industries, a subsidiary of Iran Electronics Industries (listed by the EU), produces various items including communication systems, avionics, optics and electro-optics devices, micro-electronics, information technology, test and measurement,	2021-08-18 2019-06-18
Iran Communication Industries Co.	P.O.Box 18575-365, Tehran, Iran	Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems.	2022-08-03 2021-08-18

Sadra
Building No.
3, Shafagh
St., Poonak
Khavari
Blvd.,
Shahrak
Ghods,
P.O.Box
14669-
56491,
Tehran, Iran

Effectively
controlled
by Sepanir
Oil & Gas
Energy
Engineering
Company,
which is
designated
by the EU as
an IRGC
company.
Provides
support to
the
Government
of Iran
through its
involvement
in the
Iranian
energy
sector
including in
the South
Pars Gas
field.

2023-10-19
2015-08-13

Iran Pouya

A government owned company that operated the biggest extruder of aluminium in Iran and supplied material for use in the production of casings for the IR-1 and IR-2 centrifuges.

A major manufacturer of aluminium cylinders for centrifuges whose customers include the UN-

Iransaffron Co.

Acting on behalf of Yasa Part.

Ave.
Sepahbod
Gharani,
P.O.Box
15815/1775,
Tehran, Iran
Ave.
Sepahbod
Gharani,
P.O.Box
15815/3446,
Tehran, Iran
107
Sepahbod
Gharani
Avenue,
Tehran, Iran

A MODAFL
organisation
responsible
for planning
and
managing
Iran's
military
aviation
industry.

Kaveh Ave.,
P.O.Box
81465-313,
Isfahan, Iran
P.O.Box
81465-117,
Isfahan, Iran

Owned,
controlled
by, or acts
on behalf of
Iran
Electronics
Industries.

Tehran, Iran

Responsible
for Iran's
nuclear
programme.
Has
operational
control for
Iran's
ballistic
missile
programme.
Has
undertaken
procurement
attempts
to support
Iran's
ballistic
missiles and
nuclear
programmes

.

20 Sep 1974

An Iranian national supplying goods, mostly metals, to UN-designated SHIG front companies. Delivered goods to SHIG between Jan and Nov 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters.

2021-08-18

2022-08-03

2021-08-18

2020-07-07

1 Sep 1957 Aziz Jafari
Mohammad
-Ali

Director of
the Hazrat-e
Baqiatollah
Social and
Cultural
Base.
Former
Commander
of the IRGC
(Sep 2007 -
Apr 2019).
IRGC and
the Sarollah
Base
commanded
by General
Mohammad
-Ali (Aziz)
Jafari have
played a
key role in
illegally
interfering
with the
2009
Presidential
Elections,
arresting

2020-04-30

1967

Advisor to
the
Disciplinary
Court for
Judges since
2012.
Member of
the
'Committee
for
Determining
Criminal
Web
Content', a
body
responsible
for web
sites and
social media
censorship.
Former
Head of
special
prosecution
of cyber
crime
between
2007 and

2020-04-30
2015-05-12

1953

Advisor to
the
Supreme
Disciplinary
Court of
judges since
29 Apr
2019.
Former
Prosecutor
General of
Tehran (Aug
2009 - Apr
2019).
Dolatabadi's
office
indicted a
large
number of
protesters,
including
individuals
who took
part in the
Dec 2009
Ashura Day
protests. He
ordered the

2021-04-28
2020-04-30
2019-05-08
2015-05-12

IRGC deputy
commander
for political
affairs. Has
made
numerous
attempts to
suppress
free speech
and free
discourse
through his
public
statements
supporting
the arrest
and
punishment
of
protesters
and
dissenters.
One of the
first high-
ranking
officials to
demand in
2009

Engineering
firm that
procures for
the Atomic
Energy
Organisation
of Iran
which was
designated
under
UNSCR
1737.

2020-04-30
2019-05-08
2016-05-18

Cultural	2021-04-28
advisor to	2020-04-30
the Joint	2019-05-08
Chief of	
Staff of	
Iran's	
Armed	
Forces since	
Apr 2018.	
Within the	
joint	
military	
staff of	
Iran's	
Armed	
Forces,	
Brigadier-	
General	
Massoud	
Jazayeri was	
the Deputy	
Chief of	
Staff for	
cultural and	
media	
affairs	
(a.k.a. State	
Defence	

1957

Member of Parliament for the Province of Yazd.	2021-04-28 2020-04-30 2019-05-08 2018-04-24
Former Deputy for Parliamentar y Affairs of the Revolutionar y Guards. From 2011 to 2016, parliamentar y deputy for the Province of Yazd and Member of the Parliamentar y Committee for National Security and Foreign Policy.	

3 Mar 2008

P.O.Box
16595/159,
Tehran, Iran

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

Place of registration: Tehran, Iran
Principal place of business: Iran
Associated entities: AIO (Aerospace Industries Organization); SHIG (Shahid Hemmat Industrial Group)

2023-10-26

Kola Electric Co.
33 Fifteenth Street,
Seyed
Jamaledin
Assadabadi
Avenue,
Tehran, Iran

Kalaye Electric Co.
Kala Electric Company
Kalay Electric Company
KEC

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

Place of registration: Tehran, Iran
Principal place of business: Iran

2023-10-26

1983	Hackers Brain Behrooz_Ice		Head of the “Ashiyaneh” cyber group linked with the Iranian regime. The “Ashiyaneh” Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber attacks both on domestic opponents and reformists and foreign institutions. Kamalian's “Ashiyaneh” organisation 's work has assisted the	2022-05-25 2021-04-28 2020-04-30 2019-05-08 2017-05-02
	Karanir Sanat Moaser Tajhiz Sanat	1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, P.O.Box 19395- 6439, Tehran	Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.	2021-08-18

An Iranian national supplying goods, mostly carbon fibre to UN-designated SHIG and SBIG.

1993	<p>Abzar Boresh Kaveh Co. Persian Mojtabe-e Abzar Boreshi Kaveh</p>	<p>Km 4 Khalaj Road, end of Seyyedi Street, Mashad, 91638, Iran P.O.Box 91735/549, Mashad, Iran 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran Moqan St., Tehran, Iran</p>	<p>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</p>	<p>Website: www.kavehtools.ir Place of registration: Mashad, Iran Principal place of business: Mashad, Iran Associated entities: Abzar Boresh Kaveh Co.; Defense Industries Organization (DIO); Ammunition and Metallurgy Industries Group (AMIG)</p>	2023-10-26
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		Chief of the Greater Tehran division of the EU-designated Cyber Police until Jun 2020. In this capacity, he announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack "dangerous" sites.	2022-05-25 2020-04-30 2019-05-08 2016-05-18 2015-05-12
Pishro Khala Afarin Company	Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Tehran	Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.	2020-07-07

		IRGC General, in a senior role within the Sarollah Base. He signed a letter sent to the Ministry of Health Jun 26, 2009 forbidding the submission of documents or medical records to anyone injured or hospitalized during post- elections events.	2020-04-30 2019-05-08
1963	Khalilollahi Mousa Elahi Mousa Khalil	Chief of Justice of East Azerbaijan province. Former prosecutor of Tabriz from 2010 to 2019. He was involved in Sakineh Mohammadi -Ashtiani's case and is complicit in grave violations of the right to due process.	2022-05-25 2021-04-28 2020-04-30 2015-05-12

Iran Mohammad Position(s): 2023-12-21
Shahab Deputy
Khanian is Chief
Deputy Executive
Chief Officer
Executive (CEO) of
Officer Shakad
(CEO) of Sanat
Shakad Asmari
Sanat Associated
Asmari. entities:
Shakad Shakad
Sanat Sanat
Asmari Asmari
(a.k.a.
Chekad
Sanat Faraz
Asia) is an
Iranian
company
that
develops
and
manufacture
s
components
for the
Shahed
Managing 2023-10-19
Director of
UN-
designated
Kalaye
Electric
Company.

No 221,
Phase 4,
North
Falamak-
Zarafshan
Intersection,
Shahrak-E-
Ghods,
Tehran,
14678, Iran

Khatam al-
Anbiya
Construction
Headquarter
s is a
construction
company
controlled
by the
Islamic
Revolutionar
y Guard
Corps
(IRGC).

Type of
entity:
public
company
Place of
registration:
Iran
Principal
place of
business:
Iran
Associated
individuals:
Sardar Abed
(Commande
r of Khatam
al-Anbiya
Construction

2023-10-26

Headquarter
s)
Associated
entities:
Islamic
Revolutionar
y Guard
Corps
(IRGC);

1964

Member of
the National
Security and
Foreign
policy
Committee.
Parliamentar
y deputy for
Lorestan
Province.
Member of
the
Parliamentar
y
Commission
for Foreign
and Security
Policy. Head
of Evin
prison until
2012.
Torture was
a common
practice in
Evin prison
while Souri
was its
head. In

2020-04-30
2019-05-08
2015-05-12

Kimiar Parts Sibon 1st Street, 6th Side Street, No 81, Jey Industrial Park, Isfahan, 8376100000 , Iran

Kimia Part Sivan Company (KIPAS) is an Iran-based 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 Place of registration: Iran Registration number: 10320661315 or 4149505 or 47779 2023-12-21

1960
Aug 1961

Head of the
Expediency
Council
since 29
Dec 2018.
Former
member of
the
Guardian
Council
(until Sep
2021).
Former
Head of the
Judiciary
(2009-
2019). The
Head of the
Judiciary is
required to
consent to
and sign off
every qisas
(retribution)
, hodoud
(crimes
against
God) and

2022-05-25
2021-04-28
2020-04-30
2019-05-08
2015-05-12

<p>Shahid Babaie Industries Complex SBIC Shahid Babaie Industrial Complex Shaheed Babaie Industries Shahid Babaii Industries sh. Babaie industries</p>	<p>Kalery Bldg., Damovand Road, Tehran, 1916, Iran</p>	<p>Malaysia</p>	<p>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. Involved in procurement of components for Iranian fighter planes.</p>	<p>Place of registration: Tehran, Iran Associated entities: Aerospace Industries Organization (AIO)</p>	<p>2023-10-26</p>
--	--	-----------------	--	---	-------------------

Istasyon
MH,
Sehitler cad,
Guldeniz Sit,
Number
79/2, Tuzla,
Istanbul,
34930

90, Fathi
Shaghaghi
Street,
Tehran, Iran

Company
run by
Milad Jafari
who has
supplied
goods,
mostly
metals, to
UN
designated
Shahid
Hemmat
Industries
Group
(SHIG)
through
front
companies.
Iranian
company
contracted
to UN-
designated
Kalaye
Electric
Company to
provide
design and
engineering
services
across the
nuclear fuel
cycle. Most
recently has
been
procuring
equipment
for the
Natanz
uranium
enrichment
site.

Head of the	2022-08-03
Managemen	2021-08-18
t Board of	2020-07-07
Iran	
Telecommu	
nications;	
former	
Managing	
Director of	
Iran	
Electronic	
Industries.	
Director	
general of	
the Armed	
Forces	
Social	
Security	
Organization	
until Sep	
2020.	
Iranian	
Deputy	
Defense	
Minister	
until Dec	
2020.	

1959	Mahsuli	Deputy	2021-04-28
1960	Sadeq	Secretary- General of the Paydari Front (Front of Islamic Stability). Former Advisor to Former President Mahmoud Ahmadineja d, former member of the Expediency Council and former Deputy Chief of the Perseveranc e Front. Minister of Welfare and Social Security between	2020-04-30 2018-04-24 2015-05-12

Makin company	No 2 Iravan St. – Tishfoon St. – Khaje Abdol ah Ansari St. – Shariati St., Tehran, Iran	The Makin Institute is an engineering company operating under the Islamic Revolutionar y Guard Corps (IRGC). The Makin Institute is therefore controlled by the IRGC.	Type of entity: subsidiary of Khatam al-Anbiya Construction Headquarter s, which is an Iranian engineering firm controlled by the IRGC. Place of registration: Tehran, Iran Principal place of business: Tehran, Iran Associated entities: Islamic Revolutionar y Guard Corps (IRGC);	2023-10-26
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Shahin
Shahr
Township,
End of
Ferdowsi
Avenue,
P.O.Box
83154/115,
Isfahan, Iran
Corner of
Imam Ali
Highway
and Babaei
Highway,
Tehran, Iran

Malek
Ashtar
University is
an Iranian
university
subordinate
to the
Defense
Technology
and Science
Research
Center
(DTSRC)
that
supports
the
education
and
research
and
developmen
t needs of
the Iranian
Ministry of
Defense
and Armed
Forces
Logistics

Principal
place of
business:

2023-10-26

Iran
Associated
entities:
Ministry of
Defense
and Armed
Forces
Logistics
(MODAFL);
Islamic
Revolutionar
y Guard
Corps
(IRGC);
Defense
Technology
and Science
Research
Center
(DTSRC)

Deputy	2020-04-30
head of the	2019-05-08
Ministry of	2017-05-02
Justice in	2015-05-12
the	
Khorasan	
Razavi	
province.	
Former	
prosecutor	
of	
Kermanshah	
. Has played	
a role in the	
high	
number of	
death	
sentences	
being	
passed in	
Iran,	
including	
prosecuting	
the cases of	
seven	
prisoners	
convicted of	
drug	

1960	Maleki Nasser Maaleki Naser	Iran	<p>Naser Maleki is Head of Shahid Hemmat Industrial Group (SHIG), which is responsible for Iran's liquid-fuelled ballistic missile programme.</p> <p>He is also a Ministry of Defense and Armed Forces Logistics (MODAFL) Official overseeing work on the Shahab-3 ballistic</p>	<p>Function: Head of Shahid Hemmat Industrial Group (SHIG), National ID.: 0035011785</p>	2023-10-26
	<p>Pasdaran Av., P.O.Box 19585/ 777, Tehran</p>		<p>A subsidiary of the DIO.</p>		2023-10-19

Mohandesi Tarh Va Toseh Maro Sanat Company
9, Ground Floor, Zohre Street, Mofateh Street, Tehran

Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737.

Mechanic Industries Organisation Mechanical Industries Complex Mechanical Industries Group Sanaye Mechanic

Took part in the production of components for the ballistics programme.

2021-08-18

Mehr Finance and Credit Institute Mehr Interest-Free Bank	No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave, Tehran, 1666943, Iran	Mehr Bank is controlled by Bonyad Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah, Bonyad Taavon Sepah created Mehr Bank to serve the	2022-08-03 2019-12-03
Ministry of Defense for Armed Forces Logistics MODAFL MODSAF	Located on the west side of Dabestan Street, Abbas Abad District, Tehran	Responsible for Iran's defence research, development and manufacturing programmes , including support to missile and nuclear programmes .	

Part of the
Supreme
Leader's
inner circle,
one of
those
responsible
for planning
the
suppression
of protests
which has
been
implemente
d since
2009, and
associated
with those
responsible
for
supressing
the protests.
He was also
responsible
for planning
the
suppression
of public

2021-04-28
2020-04-30
2015-05-12

<p>3MG Mizan Mizan Machine 3M Mizan Machinery Manufacturing</p>	<p>P.O.Box 16595/365, Tehran, Iran</p>	<p>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- Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.</p>	<p>Place of registration: Iran Principal place of business: Tehran, Iran Associated entities: Aerospace Industries Organization (AIO) 2023-10-26</p>
	<p>Entry 3, No 11, 12th Street, Miremad Alley, Abbas Abad, Tehran</p>		

P.O.Box
8032,
Sharjah,
United Arab
Emirates

Involved in
procurement
of
components
for Iranian
nuclear
programme.

Nasserian

Judge at the
Supreme
Court since
Nov 2020.
Former
head of
Tehran
Revolutionary
Court,
branch 28.
Also
considered
responsible
for
condemnations
of
members of
the Baha'i
community.
He has dealt
with post-
election
cases. He
issued long
prison
sentences
during
unfair trials

2022-05-25
2020-04-30
2019-05-08
2017-05-02
2015-05-12

Managing
Director of
MATSA.

Brigadier-
General;
MODAFL
Deputy for
Supplies
and
Logistics.

1956
(approximately)

Chief of
Justice since
July 2021.
Member of
the
Expediency
Council.
Prosecutor
General of
Iran from
Sep 2009
until 2014.
Former
Deputy
Head of the
Judiciary
(2014 until
Jul 2021)
and
spokesman
of the
Judiciary
(2010-
2019).
Intelligence
Minister
from 2005
until 2009.

2022-05-25
2021-04-28
2020-04-30
2018-04-24
2015-05-12

Deputy	2020-04-30
head of the	2019-05-08
Unit for	2016-05-18
Social	
Affairs and	
Crime	
Prevention	
at the	
judiciary in	
the	
province of	
Khorasan-	
Razavi.	
Deputy	
Prosecutor	
of Mashhad	
until at least	
2015. Trials	
under his	
prosecution	
have been	
conducted	
summarily	
and inside	
closed	
session,	
without	
adherence	

1967	Mortazavi Saeed	Head of the Welfare System from 2011 to 2013. Prosecutor General of Tehran until Aug 2009. As Prosecutor General of Tehran, he issued a blanket order used for the detention of hundreds of activists, journalists and students. In Jan 2010, a parliamentar y investigation held him	2022-05-25 2021-04-28 2020-04-30 2019-05-08 2017-05-02 2015-05-12
------	--------------------	--	--

1967

Since 5 Sep	2022-05-25
2021, Vice-	2021-04-28
President	2020-04-30
for	2019-05-08
Executive	2018-04-24
Affairs of	2016-05-18
Iran and	2015-05-12
Head of the	
Presidential	
Office. Head	
of the real	
estate	
branch of	
the	
Mostazafan	
Foundation,	
which was	
directly run	
by Supreme	
Leader	
Khamenei	
from 16 Sep	
2019 until	
Sep 2021.	
Until Nov	
2019,	
Director of	
the Tehran	

1956

Moslehi
Heidar
Moslehi
Haidar

Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of

2020-04-30
2016-05-18
2015-05-12

Member of the teaching staff of Imam Hossein University (Guardians of the Revolution). Former Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al- Shohada Corps, Tehran Province. The Seyyed al-Shohada	2021-04-28 2020-04-30 2019-05-08 2016-05-18
Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. This organisation was designated under UNSCR 1747.	2020-07-07

Company
run by
Milad Jafari
who has
supplied
goods,
mostly
metals, to
UN
designated
Shahid
Hemmat
Industries
Group
(SHIG)
through
front
companies.
Former
administrator
of
Barzagani
Tejarat
Tavanmad
Saccal
companies;
his
company
has
attempted
to procure
sensitive
goods for
entities
designated
under
Resolution
1737 (2006).

2021-08-18

2019-06-18

Head of
Iran's
Aviation
Industries
Organisation
(IAIO).
Former
Head of
Iran's
Aerospace
Industries
Organisation
(AIO). AIO
has taken
part in
sensitive
Iranian
programmes

Naqdi
Mohammad
-Reza
Nagdi
Mohammad
Reza
Naqdi
Gholamreza

Iran

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).
Function: Islamic Revolutionary Guard Corps (IRGC) Deputy Commander
Rank: Brig. General

2023-10-26

1953

Deputy
Coordinator
of the IRGC.
Former
Deputy
Commander
of IRGC for
Cultural and
Social
Affairs.
Former
Commander
of Basij
Resistance
Force.

2020-07-07
2018-06-20

1952
(approximately)

Deputy
Coordinator
of the
Islamic
Revolutionary
Guard
Corps
(IRGC).
Former
Deputy
Chief of the
IRGC for
cultural and
social
affairs.
Former
Commander
of the Basij
(2009-
2016). As
commander
of the
IRGC's Basij
Forces,
Naqdi was
responsible
for or
complicit in

2020-04-30
2018-04-24

Head of the
Physics
Research
Institute
(formerly
known as
the Institute
of Applied
Physics).

Naserin
Vahid
produces
weapons
parts on
behalf of
the IRGC.
An IRGC
front
company.

Cruise
Missile
Industry
Group
Samen al-
Aemeh
Industries
Group

28 Shian 5,
Lavizan,
Tehran, Iran
P.O.Box
13185/3198,
Tehran, Iran

Naval
Defense
Missile
Industry
Group
(a.k.a.
Cruise
Missile
Industry
Group) is
involved in
the
developmen
t of missile
systems as
a subsidiary
of the
Aerospace
Industries
Organization
(AIO), an
entity
directly
controlled
by the
Iranian
Ministry of
Defense

Type of
entity:
subsidiary
of
Aerospace
Industries
Organization
(AIO)

2023-10-26

Niru Nobonyad
 Batteries Blvd.,
 MFG. Co. Pasdaran
 Ltd. Avenue,
 Nour P.O.Box
 Battery 19575/361,
 Manufacturi Tehran, Iran
 ng Company Next to
 Sherkate Babee Exp.
 Battrijazi Way,
 Niru Nobonyad
 Niru Battery Sq., Tehran,
 Co Iran
 Niru Battery Next to
 Mfg. Co. Shahid
 Nirou Babaei Exp.
 Battery way,
 Manufacturi Nobonyad
 ng Saba Sq., Tehran,
 Battery 16689, Iran
 Company End of
 Niru Co. Ltd. Pasdaran
 Sherkat Avenue,
 Battery Sazi Nobonyad
 Niru Sahami Square,
 Khass Tehran, Iran
 The Niru
 Battery

Niru Battery Telephone 2023-10-26
 Manufacturi no.: +98 21
 ng 251
 Company is 0523/254
 an entity 7093; +98
 registered 21
 in Iran that 22547094;
 manufacture +98 21
 s power 22567608-
 units for the 9; +98 21
 Iranian 2545084
 military, Website:
 including www.niruba
 for missile ttery.com;
 systems. It www.niruco.
 is controlled com
 by the Email:
 Ministry of info@niruba
 Defense ttery.com;
 and Armed export@niru
 Forces co.com;
 Logistics niru@isiran.
 (MODAFL), com
 responsible Place of
 for Iran's registration:
 defence Tehran, Iran
 research, Principal
 developmen place of

Noavaran
Tejarat Paya
Bastan
Tejarat
Mabna
Behdis
Tejarat
Bazarganis
Behdis
Tejarat
Alborz
Company
Behdis
Tejarat
General
Trading
Company
Fanavaran
Mojpooya
Faramoj
Company
Tosee
Danesh
Fanavari
Faramoj
Green
Emirate
Paya

Involved in
procurement
of
materials
that are
controlled
and have
direct
application
in the
manufacture
of
centrifuges
for Iran's
uranium
enrichment
programme.

2018-06-20

Head of the
Basij Islamic
Revolution
Art
Educational
and
Research
Complex.
Formerly
IRGC
Deputy
Commander
, IRGC
Political
Bureau
Chief.

2022-08-03

1960

Nouri
Mohammad
Mehdi
Nezhad
Nuri
Mohammad
Mehdi Nejad
Nuri
Mohammad
Mehdi
Nezhad

Iran

Mohammad Mehdi Nejad Nouri is Brigadier General in the Islamic Revolutionary Guard Corps (IRGC) and Vice President of Science, Research and Technology of the General Staff of the Armed Forces. Therefore, he is a member of the IRGC.

Function: 2023-10-26

Vice

President of

Science,

Research

and

Technology

of the

General

Staff of the

Armed

Forces

Rank: Brig.

General

and

Technology

of the

General

Staff of the

Armed

Forces.

Therefore,

he is a

member of

the IRGC.

Reza
Omidi Reza

Head of
section VI of
the police,
investigation

2020-04-30
2019-05-08
2018-04-24
2016-05-18

department.
Former
Head of the
Intelligence
Services
within the
Iranian
Police.
Former
Head of the
Computer
Crimes Unit
of the
Iranian
Police. He
was
responsible
for
thousands
of
investigation
s and
indictments

Omran Website: 2023-10-26
Sahel is www.sahelo
owned mran.ir
and/or Associated
controlled entities:
by Ghorb Khatam al-
Nooh, a Anbiya
subsidiary Construction
of Khatam
al-Anbiya, a Headquarter
company s (KAA);
which is Ghorb Nooh
owned and
controlled
by the
Islamic
Revolutionar
y Guard
Corps
(IRGC).
Khatam al-
Anbiya's top
managemen
t positions
are
controlled
by senior
members of

Oriental Kish Company Oriental Oil No 98 East Atefi St. Africa Blvd., Tehran, Iran

Oriental Oil Kish is a subsidiary of Khatam al-Anbiya Construction Construction Headquarter

Headquarter s (KAA)

s, which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC).

Therefore, Oriental Oil Kish is owned or controlled by the IRGC.

Brigadier General; Commander of IRGC Ground Forces.

Worked on propulsion techniques for the Iranian ballistics programme.

Parchin Chemical Factories Chemical Industries Group PCF Chemical Industries Group Parchin Chemical Factories Parchin Chemical Industry Group PCI Group Parchin Chemical Ind (PCF) Para Chemical Industries PCF PCI Parchin Military
Khavaran Road Km 30-35, Parchin Special Road, Varamin, Parchin, Iran Nobonyad Square, P.O.Box 15765-358, Tehran, Iran Parchin Forked Rd., 35th km. Khavaran Rd., Pakdasht, Tehran, Iran (Factory) 2nd Floor, Sanam Bldg., Nobonyad Sq., Tehran, Iran (Head Office) Pasdaran

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
Telephone no.: +98 21 2258929; +98 21 35243153; +98 21 3130626
Website: <http://icig.ir/>
Registration no.:
Parchin Cooperative Company
Registration No 892
Associated entities:
Ministry of Defense and Armed Forces Logistics (MODAFL);
Defense Industries Organization (DIO);

2023-10-26

Pars Aviation Service Company Pars Aviation Service Co. PASC Karaj special road – after Ekbatan overpass – beside the commercial customs, Mehrabad International Airport, P.O.Box 1656/13455, Tehran, Iran

No. 1281 Valiasr Ave., Next to 14th St., Tehran, Iran

Pars Aviation Services Company is an Iranian aircraft supply and repair company operating for the IRGC Aerospace Force (IRGC-AF). Therefore, Pars Aviation Services Company is controlled by the IRGC. Place of registration: Tehran, Iran Associated entities: Yas Air; Pouya Air 2023-10-26

Manufacturer of frequency changers and it is capable of developing/modifying imported foreign frequency changers in a way that makes them usable in gas centrifuge enrichment. It is deemed to be involved in nuclear proliferation activities.

Paya Partov

Responsible for the selection and construction of strategic facilities, including - according to Iranian statements - the uranium enrichment site at Fordow (Qom) built without being declared to the IAEA contrary to Iran's obligations (affirmed in a resolution by the IAEA Board of Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding.

2016-01-17

Magistrate	2020-04-30
of a	2017-05-02
Criminal	2016-05-18
chamber.	2015-05-12
Former	
Judge,	
Tehran	
Revolutionar	
y Court,	
branch 26.	
He was in	
charge of	
post-	
election	
cases. He	
issued long	
prison	
sentences	
during	
unfair trials	
against	
human	
rights	
activists and	
issued	
several	
death	
sentences	

Qods Aviation Industries (QAI) Quds Air Industries Company for Designing and Manufacturing Light Aircraft Design and Manufacturing Industries

Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran 4 Km Karaj Road, Tehran, Iran

Qods Aeronautics Industries is 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

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)

2023-10-26

Raad Automation Company	Unit 1, No 35, Bouali Sina	A company involved in procurement of inverters for Iran's proscribed enrichment programme.	2022-08-03 2021-08-18
Middle East Raad Automation RAAD Automation Co. RAADIRAN Middle East RAAD Automation Co. Automasion RAAD Khavar Mianeh Automation Raad Khavar Mianeh Nabbet Co	Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran	Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.	

1963

Head of the
Centre for
Strategic
Studies of
the Iranian
Law
Enforcement
Force, a
body linked
to the
National
Police.
Deputy
Chief of
Iran's
National
Police until
Jun 2014.
As Deputy
Chief of
National
Police from
2008,
Radan was
responsible
for
beatings,
murder, and

2020-04-30
2019-05-08
2018-04-24
2016-05-18
2015-05-12

Rah Sahel Institute
Rah Sahel Co
Rah e Sahel Org.
Rah Sahel est.
Tehran, Iran

Rah Sahel is a construction company and a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA), which is controlled by the IRGC. As a subsidiary of KAA, the engineering arm of the IRGC, Rah Sahel serves to help the IRGC generate income and fund its operation.

Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)

2023-10-26

Rahab Institute
Previously known as:
Rahsaz Institute
Eastern 14th St.,
Beihaghi Blvd.,
Arjantin Sq.,
Tehran, Iran
Ghorb-e
Ghaem
Building,
Valiasr St.,
Azizi Blvd.,
Azadi Sq.,
Tehran, Iran

Rahab Engineering Institute,
formerly known as
Rahsaz Institute, is
a company and
subsidiary of Khatam
al-Anbiya Construction
Principal place of
business:
Iran
Associated
entities:
Islamic
Revolutionar
y Guard
Corps
(IRGC);
Khatam al-
Anbiya
Construction
Construction

2023-10-26

Headquarter
s (KAA). It
directly
supports
mining and
engineering
projects. It
is affiliated
with the
Islamic
Revolutionar
y Guard
Corps
(IRGC) and
Headquarter
s (KAA)

Since 2011	2020-04-30
Chief of the	2018-04-24
Intelligence	2015-05-12
of the	
Ministry of	
Defence;	
from Nov	
2009 to	
Mar 2011:	
Commander	
of	
Intelligence	
of the	
Pasdaran;	
from Mar	
2008 to Nov	
2009:	
Deputy	
Commander	
of	
Intelligence	
of the	
Pasdaran;	
from Apr	
2006 to	
Mar 2008:	
Head of	
Protection	

1954

Secretary-general of the World Holocaust Foundation, established at the International Conference to Review the Global Vision of the Holocaust in 2006, which Ramin was responsible for organising on behalf of the Iranian Government . Main figure responsible for censorship

2020-04-30
2015-05-12

Deputy Commander General of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy.

2022-08-03
2021-08-18

Roodsari Mohammad Hossein Shafiei Roodsari Mohammad Shafi'l Roodsari Mohammad Shafiei Rudsari Mohammad Hossein Shafiei Rudsari Mohammad Shafi'l Rudsari Mohammad Shafiei		Former MODAFL Deputy for Coordination.	2021-08-18
METFAZ	44, 180th Street West, Tehran, 16539- 75751	Subordinate to the designated Malek Ashtar University, it oversees activity linked to the Possible Military Dimensions of Iran's nuclear programme upon which Iran is not cooperating with the IAEA.	2023-10-19

Judge of an ordinary court of northern Tehran. Former Supervisor of Public Prosecution Office in Tehran. Deputy Head of the Office of Prison Affairs of Tehran Province. Former Deputy Prosecutor in Tehran until 2013. He ran Evin prosecution centre. Was responsible for the

2020-04-30
2015-05-12

1956	Rezaee Morteza Rezai Morteza	Iran	<p>Morteza Rezaie is a senior military officer (Brigadier General) within the IRGC 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 Khamenei and his son Mojtaba Khamenei</p> <p>Deputy prosecutor province of Karaj, region of Alborz in the period 2010-2016. Responsible for grave violation of human rights, including involvement in the execution of a juvenile.</p>	<p>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 Supreme Leader.</p> <p>Rank: Brig. General</p>	2023-10-26	<p>2022-05-25 2020-04-30 2017-05-02 2015-05-12</p>
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Haftom Tir
Square,
South
Mofte
Avenue,
Tour Line
No; 3/1,
P.O.Box
1584864813
, Tehran,
Iran

Front
company of
Sad Export
Import
Company.
Involved in
illicit arms
transfer
aboard M/V
Monchgorsk
.

2023-10-19

79/2 Tuzla,
Istanbul,
34940,
Türkiye

Company
run by
Milad Jafari,
who has
supplied
goods,
mostly
metals, to
UN
designated
Shahid
Hemmat
Industrial
Group
(SHIG)
through
front
companies.

Sakhd Va
Rah-An-Da-
Zi

Company
for
Construction
and
Commissioni
ng of
Nuclear
Power
Plants.
Controlled
by the UN
designated
Novin
Energy
Company.

2016-01-17

2017	<p>Daria Fanavar Borhan Sharif Sadid Sazeh Parvaz Sharif</p> <p>Central Sector – Tehran City – Shahrak Ansar Neighborhood – Tehran Karaj Highway – Chogan Street 9 – Plate 0 – Ground Floor, Tehran, Iran</p>	<p>Saad Sazeh Faraz Sharif is an Iranian company that offers aerospace engineering services and manufacture s parts of the Shahed unmanned aerial vehicles (UAVs). It is therefore supporting and involved in Iran’s UAV programme.</p> <p>Type of entity: Limited Liability Company Place of registration: Tehran, Iran Registration number: 534295 Principal place of business: Iran Associated individuals: Ehsan Imaninejad (Chief Executive Officer)</p>	2023-12-21
		<p>Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran. Responsible for the arrests and torture of bloggers/jou rnalists.</p>	2020-04-30 2017-05-02

Head of the
Supreme
Leader's
political
ideology
bureau.
Former
representati
ve of the
Supreme
Leader for
the
Pasdaran
(1995-2020)
after
spending his
whole
career
within the
institution
of the
military,
and
specifically
in the
Pasdaran
intelligence
service. This

2021-04-28
2020-04-30

1952 (approximat ely)	Safavi Rahim Safavi Sayed Yahya	Iran	Yahya Rahim Safavi is a Major General of the Islamic Revolutionar y Guard Corps (IRGC) and Senior Adviser to the Supreme Leader for the Military Affairs.	Function: 2023-10-26 Member of the Islamic Revolutionar y Guard Corps (IRGC) and Senior Adviser to the Supreme Leader for the Military Affairs. Rank: Maj. General
1953 (approximat ely)	Safawi Yahia Rahim Rahim- Safavi Seyyed Yahya Al-Sifawi Yahya Rahim Rahim- Safavi Yahya			

SEP
SEP Co.
SEPCO
Safety
Equipment
Procurement
Inc.

P.O.Box
16785/195,
Tehran, Iran

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

Associated entities:
Aerospace Industries Organization (AIO);
Pejman Industrial Services

2023-10-26

Sahel Consultant Engineering Co. Sahel Company Sahel Consulting Engineers Sahel Sahel Engineering Consulting Co. Sahel Consultant Engineering

P.O.Box 16765-34, Tehran, Iran No 57, Eftekhar St., Larestan St., Motahhari Ave, Tehran, Iran NO. 57, Oftani St., Larestan St., Motahari Ave., Tehran, Iran

Sahel Consultant Engineers 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).

Associated entities: Ghorb Nooh; Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA)

2023-10-26

Saidi or Saeedi Hojjat-al-Eslam Ali

Since Mar 2017, head of the ideological and political bureau of the Supreme Leader in his role as Commander-in-chief. Previously representative of the Supreme Leader to the IRGC

2022-08-03

Police
 Operations
 Deputy
 Commander
 . Former
 Head of
 Tehran
 Police,
 former
 Deputy
 Chief of
 Iran's
 National
 Police
 responsible
 for Police
 Operations.
 He is in
 charge of
 coordinating
 , for the
 Ministry of
 Interior,
 repression
 operations
 in the
 Iranian
 capital.

2020-04-30
 2018-04-24

1960	Salimi	Iran	Commander	Function:	2023-10-26
(approximat	Hossein		-in-Chief of	Commander	
ely)	Salimi		the Islamic	-in-Chief of	
1961	Hussain		Revolutionar	the Islamic	
(approximat	Salimi		y Guard	Revolutionar	
ely)	Hosain		Corps	y Guard	
	Salimi		(IRGC).	Corps (IRGC)	
	Husain			Rank: Maj.	
	Salimi			General	
	Hossein				
	Saleemi				
	Hossein				
	Saleemi				
	Hussain				
	Saleemi				
	Husain				
	Saleemi				
	Hossein				

Commander
of the IRGC.

2020-07-07

Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor- General of Tehran for Prison Affairs during the crackdown of 2009. As Deputy to the Prosecutor- General of Tehran for Prison Affairs he was directly responsible for many of the arrest	Former director of Tehran Football Club "Persepolis"	2020-04-30 2019-05-08 2018-04-24 2017-05-02
--	---	--

		Judge of the Special Court for Financial Crimes, branch 4 since 2019. Former Head of Tehran Revolutionar y Court, branch 15. Committing Judge in the Tehran Tribunal. In charge of the post- election cases, he was the Judge presiding the “show trials” in summer 2009, he	2022-05-25 2020-04-30 2019-05-08 2017-05-02
Saman Nasbzainde Rood	Unit 7, 3rd Floor Mehdi Building, Kahorz Blvd, Esfahan, Iran	Construction contractor that has installed piping and associated support equipment at the uranium enrichment site at Natanz. It has dealt specifically with centrifuge piping.	

Engineering firm involved in supporting a range of large scale industrial projects including Iran's uranium enrichment programme, including undeclared work at the uranium enrichment site at Qom/Fordow.

Khorasan Metallurgy Industries 2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, Mashad, 91735, Iran

Shell name Tel.: +98 for UN- 511 designated 3853008 Khorasan +98 511 Metallurgy 3870225 Industries, subsidiary of Ammunition Industries Group (AMIG).

2023-10-19
2021-08-18
2019-06-18

1987	Sanam	Pasdarán	Sanam	Telephone	2023-10-26
2001	Industries	Road 15,	Industrial	no.: +98 21	
	Group	Tehran, Iran	Group is	2546008;	
	Sanam	3rd Fl.,	controlled	+98 21	
	Industrial	Sanam	by Iran's	2556772;	
	Production	Bldg.,	Aerospace	+98 21	
	Group	Nobonyad	Industries	88969501	
	Department	Sq.,	Organization	Fax: +98 21	
	140	Pasdarán	(AIO) and	2556830;	
	Sanam	Ave.,	has	+98 21	
	Projects	Tehran,	purchased	88969501	
	Managemen	19579, Iran	equipment	Place of	
	t (SPM)	P.O.Box	for the	registration:	
	Sanam	19575/596,	Iranian	Tehran	
	Industrial	Tehran, Iran	missile	Registration	
	Company	Km. 25th of	programme.	no.: 176855	
	Sanam	Khavaran	Sanam	Economic	
	Industries	Rd., Tehran,	Industrial	code:	
	Co.	Iran	Group is	4111396737	
	Sanam	(Factory	therefore	63	
	Industrial	Address)	providing	National ID:	
	and Trading	Farzam	support for	1010219189	
	Company	Alley, No 3,	Iran's	4	
	Sanam	Fatemi	developmen	Associated	
	Group	Square,	t of nuclear	individuals:	
		Palestine St,	weapon	Reza	
		Iran	delivery	Sadougi,	
			systems and	CEO	

2014	Sarmad Electronics Sarmad Electronic Sepahan Sarmad Electronics Co.	Second Floor, No 309, Alley 28, South Abou Na'im Street, Jaber Ansari Street, Isfahan, 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	Place of registration: Iran Principal place of business: Iran	2023-12-21
	Schiler Novin Co. Schiller Novin Co. Schiller Novin	Gheytariyeh Avenue – no 153 – 3rd Floor, P.O.Box 17665/153 6, Tehran, 19389	Acting on behalf of Defense Industries Organisation (DIO).		2023-10-19 2021-08-18

Sedaghat
Farajollah

Assistant
Secretary of
the General
Prison
Administrati
on in
Tehran.
Head of
Evin's
prison,
Tehran until
Oct 2010
during
which time
torture took
place. He
was
warden,
and
threatened
and exerted
pressure on
prisoners
numerous
times.

2020-04-30
2019-05-08

2006

Sepah Nir No 216
SEPANIR (Former
SepanirCom 319)
pany Bahonar
Sepanir Oil Avenue
& Gas (Niavaran),
Energy Eng. Tehran, Iran
Co. P.O.Box
Sepanir Oil 19575/657,
and Gas Tehran, Iran
Energy Eng.
Co SSK

Sepanir Oil Telephone 2023-10-26
and Gas no.: +98 21
Energy 22833960;
Engineering +98 22
Company is 833960 (10
an oil and lines)
gas Telefax no.:
company +98 2122
and a 833970
subsidiary Website:
of Khatam www.sepani
al-Anbiya r.com
Construction Type of
entity:
Headquarter public
s (KAA) and company
is therefore Place of
controlled registration:
by the IRGC. Iran
Principal
place of
business:
Iran
Associated
entities:
Islamic
Revolutionar
y Guard

Sepah Nir

A subsidiary
of Khatam
al-Anbya
Construction

2023-10-19

Headquarter
s which was
designated
under
UNSCR
1929.
Sepanir Oil
and Gas
Engineering
Company is
participating
in Iran's
South Pars
offshore
Phase 15-16
gas field
developmen
t project.

1992

Sepasad Co. No 4 corner
of Shad St.,
Mollasadra
Ave., Vanak
Sq., Tehran,
Iran

Sepasad Telephone
Engineering no.: +98 21
Company is 88643750
a subsidiary Website:
of the IRGC www.sepasa
entity d.com
Khatam al- Associated
Anbiya entities:
Construction Islamic
Revolutionar
Headquarter y Guard
s (KAA) and Corps
is therefore (IRGC);
controlled Khatam al-
by the IRGC. Anbiya
Construction

2023-10-26

Headquarter
s (KAA)

Entity
subordinate
to Iran's
Aerospace
Industries
Organisation
(AIO).
SAKIG
develops
and
produces
surface-to-
air missiles
systems for
Iran's
military. It
maintains
military,
missile, and
air defense
projects and
procures
goods from
Russia,
Belarus, and
North Korea.

2021-08-18

Shahid Pasharan
Baheri Ave.,
Organisation Tehran, Iran
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

Shahid Associated 2023-10-26
Baheri individuals:
Industrial Mehردادا
Group Akhlaghi
(SBIG) is a Ketabachi
subsidiary (Head of
to Shahid
Aerospace Baheri
Industries Industrial
Organization Group
(AIO). (SBIG))
Shahid Associated
Baheri entities:
Industrial Subordinate
Group entity of
(SBIG) Iran's
develops Aerospace
and Industries
produces Organization
Iran's solid- (AIO)
propellant
ballistic
missiles.
The
developmen
t of such
missiles is
key to the

Daneshju
Blvd.,
Yaman St.,
Chamran
Blvd.,
P.O.Box
19839-
63113,
Tehran, Iran

Shahid
Beheshti
University is
a public
entity which
is under the
supervision
of the
Ministry of
Science,
Research
and
Technology.
Carries out
scientific
research
relevant to
the
developmen
t of nuclear
weapons.

2015-08-13

Sabalan CIE Damavand
Sahand Tehran
Aluminum Highway,
Parts No 5, Eslami
Industrial St.,
Company Golestane
(SAPICO) Sevvom St.,
Shahid Pasdaran
Hemmat St., P.O.Box
Industrial 16595/159,
Group Tehran, Iran
(SHIG)
Chahid
Hemmat
Industrial
Group
Hemmat
Missile
Industries
Factory
SHIC
Shahid
Hemmat
Industrial
Factories
SHIF
Shahid
Hemmat

Shahid Associated 2023-10-26
Hemmat entities:
Industries Aerospace
Group Industries
(SHIG) is Organization
subordinate (AIO);
to Sabalan
Aerospace Company;
Industries Sabalan
Organization Petrochemic
(AIO). SHIG al company;
is Sabalan
responsible Petrochemic
for Iran's al Industries
liquid- Company;
fuelled SPICO; SPC
ballistic
missile
programme,
including
the
production
of missiles.
The
developmen
t of such
missiles is
key to the

Kharrazi Industry Shahid Kharrazy Industries Group After Atashneshan i Square, Khojir region, southeastern Tehran, Tehran, Iran

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 Associated entities: Shahid Baheri Industrial Group (SBIG); Aerospace Industries Organization (AIO) 2023-10-26

Sanaye
Shahid
Satari
Mohemat
Sazie Shahid
Satary

Southeast
Tehran, Iran

Shahid
Sattari
Industries
Group
(SSIG) is
involved in
the
manufacturi
ng and
maintenanc
e 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

Associated 2023-10-26

entities:
Shahid
Baheri
Industrial
Group
(SBIG);
Aerospace
Industries
Organization
(AIO)

Sayyad Next To
Shirazi Nirou
Industries Battery
Sayad Shirazi Mfg. Co,
Sayad Shahid
Shirazi Babaii
industries Expressway,
Sayad Nobonyad
Shirazi Square,
industry Tehran, Iran
Shaheed Pasdaran
Sayad St., P.O.Box
Shirazee 16765,
ammunition Tehran,
industries 1835, Iran
Shahid Babaei
Sayyadi Highway –
Shirazi Next to Niru
Industries M.F.G,
Shahid Tehran, Iran
Sayyed
Shirazi Ind.

Shahid Place of
Sayyade registration:
Shirazi Tehran, Iran
Industries is Principal
a missile place of
producer business:
owned by Iran
Shahid Associated
Sayyad entities:
Shirazi, Ammunition
former and
deputy Metallurgy
chief of Industries
staff of Group
Iran’s (AMIG);
Armed Defense
Forces that Industries
is linked to Organization
the Iranian (DIO)
military Associated
industry. individuals:
Shahid Shahid
Sayyad Sayyad
Shirazi Shirazi
Industries (former
has been deputy
trying to chief of
acquire staff of

2023-10-26

2013

Chekad Sanat Faraz Asia
District 18, Central Sector, Tehran Station Quarter, Afshar Nou Alley, Fadaïyan Islam St., No 841, 1st floor, Tehran, 1851617167, Iran

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.

Type of entity: Limited Liability Company
Place of registration: Tehran, Iran
Principal place of business: Iran
Associated individuals: Hadi Zahourian (Chief Executive Officer); Mohammad Shabab Khanian (Deputy Chief Executive Officer); Ehsan Rahat Varnosfadra

2023-12-21

Involved in the production of equipment and parts for the nuclear fuel cycle.

Former
head of
Khatam Al-
Anbiya
Construction

2023-10-19
2019-06-18

Headquarter
s.

Advisor and
Member of
the 28th
Section of
the
Supreme
Court. Head
of Mashhad
Judiciary
until Sep
2014. Trials
under his
supervision
have been
conducted
summarily
and inside
closed
sessions,
without
adherence
to basic
rights of the
accused,
and with
reliance on
confessions
extracted

2020-04-30
2019-05-08
2016-05-18
2015-05-12

Sharifi
Malek Ajdar

Judge at the
Supreme
Court, head
of the 43rd
section.
Former
Head of
East
Azerbaijan
Judiciary.
He was
responsible
for Sakineh
Mohammadi
-Ashtiani's
trial.

2020-04-30
2018-04-24
2016-05-18

Acting on
behalf of
Yasa Part.

Taamin
Gostaran
Pishgaman
Azar
Norouzi
Alley, No 2,
Larestan
Street,
Motahari
Avenue,
Tehran

Acting on
behalf of
Yasa Part.

2018-06-20

Acting on
behalf of
Yasa Part.

Mirzaie
Shirazi,
P.O.Box
71365-
1589,
Shiraz, Iran

Subsidiary
of Iran
Electronics
Industries.

Shuaa Airlines	Opposite to Golestan Np. 7, Bldg. No 110, Suite No 5, Pasdaran Street, Tehran, Iran Pasdaran Street, Across from Golestan Haftom, Building 3110, Apartment 5, Tehran, Iran	Sho'a' Aviation is an aviation company in Iran. The company has procured military goods for the IRGC that were used by the IRGC in its asymmetric warfare doctrine. Sho'a' Aviation has therefore acted on behalf of the IRGC and provided essential services to the IRGC.	Type of entity: Aviation company Place of registration: Iran Associated individuals: Morteza Rezaie; Ali Akbar Ahmadian; Mohammad Reza Zahedi; Morteza Safari; Mohammad Bagher Zolghadr Associated entities: Islamic Revolutionar y Guards Corps (IRGC);	2023-10-26
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30 Apr 1963

Iran

Nader Position(s): 2023-12-21
Khoon Director of
Siavash is Aerospace
the Director Industries
of Organization
Aerospace (AIO)
Industries Associated
Organization entities:
(AIO). AIO Aerospace
is an Industries
organisation Organization
which (AIO);
reports to Defence
the Iranian Industries
Ministry of Organization
Defence (DIO);
and Armed Islamic
Forces Revolutionar
Logistics y Guard
(MODAFL), Corps (IRGC)
and is active
in Iran's
unmanned
aerial
vehicle
(UAV)
programme.
As Director

Solatsana
Solat Sanna
Sowlat
Senna
Sovlat Thana

Managing
Director of
the
Uranium
Conversion
Facility
(UCF) in
Esfahan.
This is the
facility that
produces
the feed
material
(UF6) for
the
enrichment
facilities at
Natanz. On
27 Aug
2006, Solat
Sana
received a
special
award from
President
Ahmadineja
d for his
role.

2021-08-18

Managing
Director of
the EU-
designated
Managemen
t Company
for Nuclear
Power Plant
Construction
(MASNA).

2016-01-17

Head of the
Organisation
for Islamic
Propaganda
in the
province of
Khorasan-
Razavi.
Judge,
Mashhad
Revolutionar
y Court until
2013. Trials
under his
jurisdiction
have been
conducted
summarily
and inside
closed
session,
without
adherence
to basic
rights of the
accused. As
execution
rulings were

2020-04-30
2019-05-08
2016-05-18

Ministry of Defense Special Industries Group Special Industries Organization (SIO) Special Industrial Groups of the Ministry of Defense Organization of Special Industries Special Group SIG Ministry of Defense Special Industries Organization Ministry of Defense Special State Purchasing Office State Purchasing Organization	North Felestine Ave., Tehran, Iran Pasdaran Ave., Tehran, Iran P.O.Box 19585/777, Tehran, Iran Zartosht Street, Tehran, Iran	Special Industries Group (SIG) is a subsidiary of the Defense Industries Organization which is a subsidiary of the Ministry of Defense and Armed Forces support to, the Ministry of Defense and Armed Forces Logistics (MODAFL). It is therefore controlled by an entity that provides support to	Type of entity: Subsidiary of Iran's Defense Industries Organization (DIO), which is a subsidiary of the Ministry of Defense and Armed Forces Logistics (MODAFL). Place of registration: Tehran, Iran Associated entities: Iran's Defense Industries Organization (DIO);	2023-10-26
		The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.		2021-08-18

Iran Centrifuge Technology Co. Iran's Centrifuge Technology Company Sherkate Technology Centrifuge Iran, TESA, TSA

12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66, Tehran

A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details

Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.

2021-08-18

1967

Tahmaesebi
Sayed Akbar

Iran

Ali Akbar
Tabatabaei
is the
former
Commander
of the IRGC-
QF Africa
Corps. 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.

Function: 2023-10-26

Member of
the Islamic
Revolutionar
y Guard
Corps Qods-
Force (IRGC-
QF)

1963

Head of the
IRGC
intelligence
organisation
since Oct
2009. His
responsibiliti
es were
expanded in
May 2019
with the
merging the
Office of
the Deputy
of Strategic
Intelligence
of the IRGC
and the
IRGC's
Intelligence
Organization
.
Commander
of the Basij
until Oct
2009.
Forces
under his

2020-04-30
2019-05-08
2018-04-24
2015-05-12

1957

Member of the 11th Iranian parliament (Tehran constituency). Member of the Supreme Cyberspace Council. Former Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012). As Minister for Information, he was one of the top Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor.

2021-04-28
2020-04-30
2016-05-18
2015-05-12

1950

Iraq

Director Of Iraqi Intelligence Services; Head Of Directorate Of General Security 1997-99

Unit 7, No.
40,
Yazdanpana
h, Afriqa
Blvd,
Tehran, Iran

Involved in
procurement
of
components
for Iranian
nuclear
programme.

1969

Tala
Hosseyyn

Mayor of
Eslamshahr
until 2020.
Former
Iranian MP.
Former
Governor-
General
("Farmandar
") of Tehran
Province
until Sep
2010, he
was
responsible
for the
intervention
of police
forces and
therefore
for the
repression
of
demonstrati
ons. He
received a
prize in Dec
2010 for his

2022-05-25
2021-04-28
2020-04-30
2018-04-24
2017-05-02
2015-05-12

1959	Tamadon		Former	2021-04-28
	Morteza		Head of Tehran provincial Public Security Council. Former IRGC Governor- General of Tehran Province. In his capacity as Governor and Head of Tehran provincial Public Security Council, he bore overall responsibilit y for all repressive activities undertaken by the IRGC	2020-04-30 2019-05-08 2018-04-24 2015-05-12
	Center for Innovation and Technology (CITC)	Tehran, Iran	Responsible for Iran's technologica l advancemen t through relevant foreign procuremen t and training links. Supports the nuclear and missile programmes .	2013-03-27

	No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran	Company produces and has supplied UF6 specific containers to the uranium enrichment sites at Natanz and Qom/ Fordow.	
Tidewater Middle East Co. Faraz Royal Qeshm Company LLC	No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran	Owned or controlled by IRGC	2013-03-27
Tosseh Jahad E Silo		Involved in the Iranian nuclear programme at the Natanz, Qom and Arak facilities.	
T.E.M. Co.	Shishesh Mina Street, Karaj Special Road, Tehran, Iran	Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities.	

1983

Iran

Ehsan Rahat Position(s): 2023-12-21

Varnosfadra Chief
ni is the scientist of
Chief Shakad
scientist Sanat
and former Asmari
Chief Associated
Executive entities:
Officer Shakad
(CEO) of Sanat
Shakad Asmari
Sanat
Asmari.
Shakad
Sanat
Asmari
(a.k.a.
Chekad
Sanat Faraz
Asia) is an
Iranian
company
that
develops
and
manufacture
s
components
Acting on
behalf of
Yasa Part.

Ya Mahdi Khorasan
Industrial Road,
Complex Lavizan,
Ya Mahdi Parchin,
Industries P.O.Box
Group 19395-
Ya Mahdi 4731,
Group Tehran, Iran
Ya-Mahdi P.O.Box
Aircraft 19585-774,
Manufacturi Tehran, Iran
ng Noboniad
O Mahdi Sq., Tehran,
Aircraft Iran
Manufacturi
ng
YMA
Research &
Industrial
Complex
Ya Mahdi
AG
Industrial
Research
Complex
YMA College

Ya Mahdi Associated 2023-10-26
Industries entities:
Group has Aerospace
been Industries
involved in Organization
international (AIO)
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

Yar Sanat
Yarestan
Vacuumi

No. 101,
West
Zardosht
Street, 3rd
Floor,
Tehran,
14157
No. 139
Hoveyzeh
Street,
Tehran,
15337

Procurement
company
for UN-
designated
Kalaye
Electric
Company.
Involved in
purchasing
equipment
and
materials
which have
direct
applications
in the
Iranian
nuclear
programme.
It has
attempted
the
procurement
of vacuum
products
and
pressure
transducers.

Pouya Air Mehrabad
Pouya Internationa
Airlines l Airport,
Yas Air Kish Next to
YasAir Terminal No
Cargo Airline 6, Tehran,
Pars Air Iran
Pars
Aviation
Service
Company
Qeshm Air

Yas Air, also Website: 2023-10-26
known as pouyaair.co
Pouya Air, is m;
an Iranian yasair.com
cargo airline Type of
created and entity:
managed as Cargo airline
a direct Place of
subsidiary registration:
of the IRGC. Iran
It is Date of
therefore registration:
controlled 2000 (as
by the IRGC. Qeshm Air)
 and 2008
 renamed
 Yas Air
 Associated
 entities:
 Pars
 Aviation
 Services
 Company
 (PASC);
 Islamic
 Revolutionar
 y Guard
 Corps (IRGC)

Company
dealing with
procuremen
t activities
related to
the
purchase of
materials
and
technologies
necessary
to nuclear
and ballistic
programmes

.

Judge of the Supreme Court, head of the 13th section.	2022-05-25 2020-04-30 2019-05-08 2018-04-24 2015-05-12
Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011). Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence	

1961	<p>YMI Pasdaran Yazd Ave., Next Metallurgy to Industry Telecommu Yazd nication Ammunition Industry, Industries Tehran, Yazd 16588, Iran Metallurgica P.O.Box I Ind's Co. 89195/878, Yazd Yazd, Iran Metallurgica P.O.Box I Industries 89195/678, Yazd Metal Yazd, Iran Smelting Km 5 of Taft Industrial Road, Yazd, Group Iran Yazd Ammunition</p> <p>Manufacturi ng and Metallurgy Industries Directorate of Yazd Ammunition and</p>	Iran	<p>Yazd Telephone 2023-10-26 Metallurgy no.: +98 35 Industries 15220322 (YMI) is Fax no.: +98 affiliated 35 1523096 with Place of Defense registration: Industries Iran Organization Registration (DIO) and is number: 860 a subsidiary Economic of code: Ammunition 4113154436 Industries 78 Group in Associated Iran. YMI is individuals: involved in Li Fang Wei IR-1 a.k.a. Karl centrifuge Lee components Associated entities: manufacturi Defense ng at DIO Industries workshops Organization in Iran's (DIO); missile LIMMT programme. Economic and Trade</p>
1944	<p>Zahedi Mohammad Raza Zahidi Mohammad Reza Mahdavi Hassan</p>	Iran	<p>Mohammad Function: 2023-10-26 Reza Zahedi Commander is a high- in the ranking Islamic official and Revolutionar Ground y Guard Forces Corps (IRGC) Commander of the Islamic Revolutionar y Guard Corps (IRGC). Mohammad Reza Zahedi is therefore a member of the IRGC.</p>

Iran	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	Position(s): 2023-12-21 Chief Executive Officer (CEO) of Shakad Sanat Asmari. Associated entities: Shakad Sanat Asmari
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As Senior
advisor to
Head, and
Deputy
Head of
Iran's
Prisons
Organisation

2020-04-30
2019-05-08
2018-04-24

,
responsible
for serious
human
rights
violations
against
prisoners.
Administere
d a system
in which
prisoners
suffered
abuse,
torture and
inhuman/de
grading
treatment
and were
accommoda

22 Jul 1959

Minister of
Culture,
Crafts and
Tourism
since 25
Aug 2021.
Member of
the
Supreme
Cyberspace
Council and
Cultural
Revolution
Council.
Former
Head of
Islamic
Republic of
Iran
Broadcasting
(IRIB) until
Nov 2014.
Under his
tenure at
IRIB, he was
responsible
for all
programmin

2022-05-25
2020-04-30
2016-05-18
2015-05-12

First Deputy	2022-05-25
Advisor to	2020-04-30
the	2019-05-08
Judiciary	2018-04-24
and Judge	
of the	
Supreme	
Court (head	
of Branch	
41 of the	
Supreme	
Court,	
dealing in	
particular	
with	
security	
offences	
and drugs).	
Deputy to	
the	
Prosecutor-	
General of	
Iran (2007-	
2015). In	
this role, he	
was	
responsible	
for judicial	

1954

Zulqader
Mohammad
Baqer
Zolghadr
Mohammad
Bagher

Iran

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

Function: Secretary of the Expediency Discernment Council

2023-10-26