

Liechtensteinisches Landesgesetzblatt

Jahrgang 2011

Nr. 548

ausgegeben am 15. Dezember 2011

Verordnung

vom 13. Dezember 2011

betreffend die Abänderung der Verordnung über Massnahmen gegenüber der Islamischen Republik Iran

Aufgrund von Art. 2 des Gesetzes vom 10. Dezember 2008 über die Durchsetzung internationaler Sanktionen (ISG), LGBL 2009 Nr. 41, unter Einbezug der aufgrund des Zollvertrages und der Fremdenpolizeilichen Vereinbarungen anwendbaren schweizerischen Rechtsvorschriften und der Beschlüsse des Rates der Europäischen Union vom 26. Juli 2010 (2010/413/GASP), vom 12. April 2011 (2011/235/GASP), vom 23. Mai 2011 (2011/299/GASP), vom 10. Oktober 2011 (2011/670/GASP) und vom 1. Dezember 2011 (2011/783/GASP) sowie in Ausführung der Resolutionen 1737 (2006) vom 23. Dezember 2006, 1747 (2007) vom 24. März 2007, 1803 (2008) vom 3. März 2008 und 1929 (2010) vom 9. Juni 2010 des Sicherheitsrates der Vereinten Nationen verordnet die Regierung:

I.

Abänderung bisherigen Rechts

Die Verordnung vom 1. Februar 2011 über Massnahmen gegenüber der Islamischen Republik Iran, LGBL 2011 Nr. 55, in der geltenden Fassung, wird wie folgt abgeändert:

Anhang 6 Bst. A Ziff. 26, 26.a, 26.d, 26.i, 26.u, 26.v, 51, 68, 70, 91, 91.a, 92, 92.a, 93, 93.a, 95, 95.a, 96, 96.a, 97, 97.a, 98, 98.a, 99, 99.a, 100, 100.a, 101, 101.a, 103, 103.a, 105, 105.a, 107.a bis 107.e, 108.a bis 108.e, 109.a, 109.c, 109.d, 110.a bis 110.c, 110.e, 111, 112.a bis 112.d, 113 und 121 bis 264

	Name	Identifizierungsinformation
26.	Islamic Republic of Iran Shipping Lines (IRISL) (including all branches) and subsidiaries	<p>No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., PO Box 19395-1311. Tehran. Iran; No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran IRISL IMO Nrs: 9051624; 9465849; 7632826; 7632814; 9465760; 8107581; 9226944; 7620550; 9465863; 9226956; 7375363; 9465758; 9270696; 9193214; 8107579; 9193197; 8108559; 8105284; 9465746; 9346524; 9465851; 8112990</p> <p>IRISL has been involved in the shipment of military-related cargo, including proscribed cargo from Iran. Three such incidents involved clear violations that were reported to the UN Security Council Iran Sanctions Committee. IRISL's connection to proliferation was such that the UNSC called on states to conduct inspections of IRISL vessels, provided there are reasonable grounds to believe that the vessel is transporting proscribed goods, in UNSCRs 1803 and 1929.</p>
26.a	Bushehr Shipping Company Limited (Tehran)	<p>143/1 Tower Road Sliema, Slm 1604, Malta; c/o Hafiz Darya Shipping Company, Ehteshamiyeh Square 60, Neyestani 7, Pasdaran, Tehran, Iran IMO Nr. 9270658</p> <p>Owned or controlled by IRISL</p>
26.d	Irano Misr Shipping Company a.k.a. Nefertiti Shipping	<p>No 41, 3rd Floor, Corner of 6th Alley, Sunaei Street, Karim Khan Zand Ave, Tehran; 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran; 18 Mehrshad Street, Sadaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran</p> <p>Acts on behalf of IRISL, along the Suez Canal and in Alexandria and Port Said. 51 %-owned by IRISL.</p>

	Name	Identifizierungsinformation
26.i	IRISL Marine Services and Engineering Company a.k.a. Qeshm Ramouz Gostar	<p>Sarbandar Gas Station PO Box 199, Bandar Imam Khomeini, Iran; Karim Khan Zand Ave, Iran Shahr Shomai, No 221, Tehran, Iran; No 221, Northern Iranshahr Street, Karim Khan Ave, Tehran, Iran. Qesm Ramouz Gostar: No. 86, Khaliq-E-Fars Complex, Imam Gholi Khan Blvd, Qeshm Island, Iran or 86 2nd Floor Khajie Fars, Commercial Complex, Emam Gholi Khan Avenue, Qeshm, Iran</p> <p>Owned by IRISL. Provides fuel, bunkers, water, paint, lubricating oil and chemicals required by IRISL's vessels. The company also provides maintenance supervision of ships as well as facilities and services for the crew members. IRISL subsidiaries have used US dollar-denominated bank accounts registered under cover-names in Europe and the Middle East to facilitate routine fund transfers. IRISL has facilitated repeated violations of provisions of UNSCR 1747.</p>
26.u	Soroush Saramin Asatir (SSA) a.k.a. Soroush Sarzamin Asatir Ship Management Company a.k.a. Rabbaran Omid Darya Ship Management Company alias Sealeaders	<p>No 14 (alt. 5) Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, PO Box 196365-1114, Tehran Iran</p> <p>Acts on behalf of IRISL. A Tehran-based ship management company acts as technical manager for many of SAPID's vessels</p>
26.v	South Way Shipping Agency Co Ltd a.k.a. Hoopad Darya Shipping Agent	<p>No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran</p> <p>Controlled by IRISL and acts for IRISL in Iranian ports overseeing such tasks as loading and unloading.</p>
51.	Onerbank ZAO (a.k.a. Onerbank ZAT, Eftekar Bank, Honor Bank, Honorbank)	<p>Ulitsa Klary Tsetkin 51-1, 220004, Minsk, Belarus</p> <p>Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and Bank Toseeh Saderat Iran</p>
68.	Safa Nicu a.k.a. 'Safa Nicu Sepahan', 'Safanco Company', 'Safa Nicu Afghanistan Company',	<p>- Safa Nicu Building, Danesh Lane, 2nd Moshtagh Street, Esfahan, Iran</p> <p>- No 38, Third floor, Molla Sadra Street, Vanak Square, Tehran, Iran</p>

	Name	Identifizierungsinformation
	'Safa Al-Noor Company' and 'Safa Nicu Ltd Company'.	<p>- No 313, Farvardin Street, Golestan Zone, Ahvaz, Iran</p> <p>- PO Box 106900, Abu Dhabi, UAE</p> <p>- No 233, Lane 15, Vazir Akbar Khan Zone, Kabul, Afghanistan</p> <p>- No 137, First floor, Building No. 16, Jebel Ali, UAE.</p> <p>Communications firm that supplied equipment for the Fordow (Qom) facility built without being declared to the IAEA.</p>
70.	Pearl Energy Company Ltd	<p>Level 13(E) Main Office Tower, Jalan Merdeka, Financial Park Complex, Labuan 87000 Malaysia</p> <p>Pearl Energy Company Ltd. is a wholly-owned subsidiary of First East Export Bank (FEEB), which was designated by the UN under Security Council Resolution 1929 in June 2010. Pearl Energy Company was formed by FEEB in order to provide economic research on an array of global industries</p>
91.	Administration GMBH	<p>Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 Jul 2005</p> <p>Owned or controlled by IRISL</p>
91.a	First Ocean GMBH & Co. Kg	<p>Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102601 (Germany) issued 19 Sep 2005 Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr. 9349576</p> <p>Owned or controlled by IRISL</p>
92.	Second Ocean Administration GMBH	<p>Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94312 (Germany) issued 21 Jul 2005</p> <p>Owned or controlled by IRISL</p>

	Name	Identifizierungsinformation
92.a	Second Ocean GMBH & Co. Kg	Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Business Registration Document # HRA102502 (Germany) issued 24 Aug 2005; Email Address info@hdslines.com; Website www. hdslnes.com; Telephone: 00982126100733; Fax: 00982120100734 IMO Nr.: 9349588. Owned or controlled by IRISL
93.	Third Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94313 (Germany) issued 21 Jul 2005 Owned or controlled by IRISL
93.a	Third Ocean GMBH & Co. Kg	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102520 (Germany) issued 29 Aug 2005; Email Address smd@irisl.net; Website www.irisl. net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.:9349590 Owned or controlled by IRISL
95.	Fifth Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94315 (Germany) issued 21 Jul 2005 Owned or controlled by IRISL
95.a	Fifth Ocean GMBH & CO. KG	c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102599 (Germany) issued 19 Sep 2005; Email Address info@hdslines.com; Website www. hdslnes.com; Telephone: 00494070383392; Telephone: 00982126100733; Fax: 00982120100734 IMO Nr.: 9349667 Owned or controlled by IRISL

	Name	Identifizierungsinformation
96.	Sixth Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94316 (Germany) issued 21 Jul 2005 Owned or controlled by IRISL
96.a	Sixth Ocean GMBH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Business Registration Document # HRA102501 (Germany) issued 24 Aug 2005; Email Address info@hdslines.com; Website www.hdslines.com; Telephone: 00982126100733; Fax: 00982120100734 IMO Nr.: 9349679 Owned or controlled by IRISL
97.	Seventh Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94829 (Germany) issued 19 Sep 2005 Owned or controlled by IRISL
97.a	Seventh Ocean GMBH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102655 (Germany) issued 26 Sep 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9165786 Owned or controlled by IRISL
98.	Eighth Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94633 (Germany) issued 24 Aug 2005 Owned or controlled by IRISL
98.a	Eighth Ocean GmbH & CO. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102533 (Germany) issued 1 Sep 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax:

Name	Identifizierungsinformation
99. Ninth Ocean Administration GmbH	00982120100486 IMO Nr.: 9165803 Owned or controlled by IRISL Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94698 (Germany) issued 9 Sep 2005
99.a Ninth Ocean GmbH & CO. KG	Owned or controlled by IRISL Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registra- tion Document # HRA102565 (Germany) issued 15 Sep 2005; Email Address smd@irisl.net; Website www.irisl.net; Te- lephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9165798
100. Tenth Ocean Administration GmbH	Owned or controlled by IRISL Schottweg 5, Hamburg 22087, Germany
100.a Tenth Ocean GmbH & CO. KG	Owned or controlled by IRISL c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Re- gistration Document # HRA102679 (Ger- many) issued 27 Sep 2005; Email Address smd@irisl.net; Website www.irisl.net; Te- lephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9165815
101. Eleventh Ocean Administration GmbH	Owned or controlled by IRISL Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94632 (Germany) issued 24 Aug 2005 Owned or controlled by IRISL

	Name	Identifizierungsinformation
101.a	Eleventh Ocean GmbH & CO. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102544 (Germany) issued 9 Sep 2005; Email Address smd@irisl.net ; Website www.irisl.net ; Telephone: 004940302930; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr. 9209324 Owned or controlled by IRISL
103.	Thirteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany Owned or controlled by IRISL
103.a	Thirteenth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104149 (Germany) issued 10 Jul 2006; Email Address smd@irisl.net ; Website www.irisl.net ; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9328900 Owned or controlled by IRISL
105.	Fifteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany Owned or controlled by IRISL
105.a	Fifteenth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104175 (Germany) issued 12 Jul 2006; Email Address smd@irisl.net ; Website www.irisl.net ; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9346536 Owned or controlled by IRISL

	Name	Identifizierungsinformation
107.a	Insight World Ltd	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309634; 9165827</p> <p>Insight World Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
107.b	Kingdom New Ltd	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309622; 9165839</p> <p>Kingdom New Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
107.c	Logistic Smart Ltd	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO nr.: 9209336</p> <p>Logistic Smart Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
107.d	Neuman Ltd	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309646; 9167253</p> <p>Neuman Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>

	Name	Identifizierungsinformation
107.e	New Desire LTD	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8320183; 9167277</p> <p>New Desire LTD is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
108.a	Advance Novel	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320195</p> <p>Advance Novel is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
108.b	Alpha Effort Ltd	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr. 8309608</p> <p>Alpha Effort Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
108.c	Best Precise Ltd	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309593; 9051650</p> <p>Best Precise Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>

	Name	Identifizierungsinformation
108.d	Concept Giant Ltd	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309658; 9051648</p> <p>Concept Giant Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
108.e	Great Method Ltd	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309610; 9051636</p> <p>Great Method Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
109.a	Smart Day Holdings Ltd	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr. 8309701</p> <p>Smart Day Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
109.c	Trade Treasure	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320157</p> <p>Trade Treasure is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>

	Name	Identifizierungsinformation
109.d	True Honour Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320171 True Honour Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
110.a	New Synergy Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309696; 9167291 New Synergy Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
110.b	Partner Century Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8309684 Partner Century Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.
110.c	Sackville Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8320169; 9167265 Sackville Holdings Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.

	Name	Identifizierungsinformation
110.e	Sino Access Holdings	<p>15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8309672</p> <p>Sino Access Holdings is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.</p>
111.	Kerman Shipping Company Ltd	<p>143/1 Tower Road, Sliema, SLM1604, Malta. C37423, Incorporated in Malta in 2005 IMO Nr.: 9209350</p> <p>Kerman Shipping Company Ltd is a wholly-owned subsidiary of IRISL. Located at the same address in Malta as Woking Shipping Investments Ltd and the companies it owns.</p>
112.a	Shere Shipping Company Limited	<p>143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr. 9305192</p> <p>Shere Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.</p>
112.b	Tongham Shipping Co. Ltd	<p>143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr.: 9305219</p> <p>Tongham Shipping Co. Ltd is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.</p>
112.c	Uppercourt Shipping Company Limited	<p>143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr.: 9305207</p> <p>Uppercourt Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.</p>
112.d	Vobster Shipping Company	<p>143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr.: 9305221</p> <p>Vobster Shipping Company is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.</p>

	Name	Identifizierungsinformation
113.	Lancelin Shipping Company Ltd	Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, 3105 Limassol, Cyprus. Business Registration #C133993 (Cyprus), issued 2002 IMO Nr.: 9213387 Lancelin Shipping Company Ltd is wholly-owned by IRISL. Ahmad Sarkandi is the manager of Lancelin Shipping.
121.	Horsham Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Horsham Shipping Company Ltd - Business Registration #111999C IMO Nr.: 9323833 Horsham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.
122.	Aria Nikan, (a.k.a. Pergas Aria Movalled Ltd)	Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, 1576935561 Known to procure for EU 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.
123.	Bargh Azaraksh; (a.k.a. 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/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010.
124.	Behineh Trading Co	Tehran, Iran Involved in furnishing ammunition from Iran via Nigeria to a third country

	Name	Identifizierungsinformation
125.	Eyvaz Technic	<p>No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran.</p> <p>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.</p>
126.	Fatsa	<p>No 84, Street 20, North Amir Abad, Tehran</p> <p>Iran's Uranium Processing and Nuclear Fuel Production Company. Controlled by the UN-designated Atomic Energy Organisation of Iran.</p>
127.	Ghani Sazi Uranium Company (a.k.a. Iran Uranium Enrichment Company)	<p>3, Qarqavol Close, 20th Street, Tehran</p> <p>Subordinate to the UN-designated TAMAS. It has production contracts with UN-designated Kalaye Electric Company and EU-designated TESA.</p>
128.	Iran Pooya (a.k.a. Iran Pouya)	<p>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-designated AEOI and EU-designated TESA.</p>
129.	Iranian Offshore Engineering & Construction Co (IOEC)	<p>18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999</p> <p>Energy sector firm involved in the construction of the uranium enrichment site at Qom/Fordow. Subject to UK, Italian and Spanish export denials.</p>
130.	Karanir (a.k.a. Moaser, a.k.a. Tajhiz Sanat)	<p>1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439, Tehran.</p> <p>Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.</p>

	Name	Identifizierungsinformation
131.	Khala Afarin Pars	Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St, Tehran. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.
132.	MACPAR Makina San Ve Tic	Istasyon MH, Sehitle cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies.
133.	MATSA (Mohandesi Toseh Sokht Atomi Company)	90, Fathi Shaghaghi Street, Tehran, Iran. 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.
134.	Mobin Sanjesh (alias fitco)	Entry 3, No 11, 12th Street, Miremad Alley, Abbas Abad, Tehran. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.
135.	Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi	Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies.
136.	Research Centre for Explosion and Impact (a.k.a. METFAZ)	44, 180th Street West, Tehran, 16539-75751 Subordinate to the EU-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.
137.	Saman Nasb Zayنده Rood; 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.

	Name	Identifizierungsinformation
138.	Saman Tose'e Asia (SATA)	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.
139.	Samen Industries	2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, 91735 Mashhad, Iran, Tel.: +98 511 3853008, +98 511 3870225 Shell name for Khorasan Metallurgy Industries (designated under UNSCR 1803 (2008), subsidiary of Ammunition Industries Group (AMIG))
140.	Soreh (Nuclear Fuel Reactor Company)	61 Shahid Abthani Street – Karegar e Shomali, Tehran; Persian Gulf Boulevard, KM 20 SW, Ispahan. Affiliate of the UN-sanctioned Atomic Energy Organization of Iran (AEOI).
141.	STEP Standart Teknik Parca San ve TIC A.S.	79/2 Tuzla, 34940, Istanbul, Turkey Company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies.
142.	SURENA (a.k.a. Sakhd Va Rah-An-Da-Zi)	Company for Construction and Commissioning of Nuclear Power Plants. Controlled by the UN designated Novin Energy Company.
143.	TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)	12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66 – Tehran Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials which have direct applications in the Iranian nuclear programme.
144.	Test Tafsir	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.
145.	Tosse Silooha (a.k.a. Tosseh Jihad E Silo)	Involved in the Iranian nuclear programme at the Natanz, Qom and Arak facilities.

	Name	Identifizierungsinformation
146.	Yarsanat (a.k.a. Yar Sanat, a.k.a. Yarestan Vacuumi)	No. 101, West Zardosht Street, 3rd Floor, 14157 Tehran; No. 139 Hoveyzeh Street, 15337, Tehran. 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.
147.	Oil Turbo Compressor Company (OTC)	No. 12 Saee Alley Vali E Asr Street, Tehran, Iran Affiliated to EU-designated Sakhte Turbo-pomp va Kompresor (SATAK) (a.k.a. Turbo Compressor Manufacturer, TCMFG).
148.	Yas Air	Mehrabad Airport, Tehran New name for UN and EU sanctioned IRGC Pars Aviation Service Company. In 2011 a Yas Air Cargo Airlines aircraft, travelling from Iran to Syria, inspected in Turkey, was inspected and found to contain conventional arms.
149.	E-Sail a.k.a.E-Sail Shipping Company a.k.a. Rice Shipping	Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China New names for EU-sanctioned Santexlines, alias IRISL China Shipping Company Limited. Acts on behalf of IRISL. Acts on behalf of EU-designated SAPIID in China, chartering IRISL vessels to other firms.
150.	IRISL Maritime Training Institute	No 115, Ghaem Magham Farahani St. P.O. Box 15896-53313, Tehran, Iran Owned or controlled by IRISL.
151.	Kara Shipping and Chartering GmbH (KSC)	Schottweg 7, 22087 Hamburg, Germany. Front company for EU-sanctioned HTTS.
152.	Khaybar Company	16th Kilometre Old Karaj Road Tehran / Iran - Zip Code: 13861- 15383 IRISL subsidiary which provides spare parts for shipping vessels.
153.	Kish Shipping Line Manning Company	Sanaei Street Kish Island Iran. IRISL subsidiary in charge of crew recruitment and personnel management.

	Name		Identifizierungsinformation
154.	Boustead Agencies Sdn Bhd	Shipping	Suite P1.01, Level 1 Menara Trend, Intan Millennium Square, 68, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor, Malaysia Company acting on behalf of IRISL. Boustead Shipping Agencies handles transactions initiated by IRISL by entities owned or controlled by IRISL.
155.	Diamond Services (DSS)	Shipping	5 Saint Catharine Sq., El Mansheya El Soghra, Alexandria, Egypt Company acting on behalf of IRISL. Diamond Shipping Services handled and profited from transactions initiated by IRISL or entities owned or controlled by IRISL.
156.	Good Luck Company	Shipping	P.O. BOX 5562, Dubai Company acting on behalf of IRISL. Good Luck Shipping Company was established to replace the Oasis Freight Company alias Great Ocean Shipping Services, which was sanctioned by the EU and wound up by court order. Good Luck Shipping issued false transport documents for IRISL et entities owned or controlled by IRISL. Acts on behalf of EU-designated HDSL and Sapid in the United Arab Emirates. Set up in June 2011 as a result of sanctions, to replace Great Ocean Shipping Services and Pacific Shipping.
157.	Ocean Express Agencies Private Limited		Ocean Express Agencies - Ground Floor, KDLB Building, 58 West Wharf Road - Karachi - 74000, Sindh, Pakistan Company acting on behalf of IRISL. Ocean Express Agencies Private Limited used IRISL transport documents and documents used by entities owned or controlled by IRISL to circumvent sanctions.
158.	OTS Steinweg Agency		Steinweg - OTS, Iskele Meydani, Alb. Faik Sozdener Cad., No:11 D:8 Kat:4 Kadikoy - 34710 Istanbul Company acting on behalf of IRISL. OTS Steinweg Agency handled transactions for IRISL et entities owned or controlled by IRISL, was involved in setting up front com-

	Name	Identifizierungsinformation
		panies owned or controlled by IRISL, involved in acquiring vessels on behalf of IRISL or entities owned or controlled by IRISL.
159.	Universal Transportation Limitation Utl	21/30 Thai Wah Tower 1, South Sathorn Road, Bangkok 10120 Thailand Company acting on behalf of IRISL. Universal Transportation Limited (UTL) issued false transport document in the name of a front company owned or controlled by IRISL, handled transactions on behalf of IRISL.
160.	Walship SA	Cit� Les Sources 400 logts, Promotion, Sikh cage B n o 3 - 16005 Bir Mourad Rais, Algeria Company acting on behalf of IRISL. Walship SA handled transactions on behalf of IRISL for the benefit of its clients, issued transport documents and invoices in the name of an IRISL front company, sought out potential clients to operate routes in their own name but for the sole benefit of entities owned or controlled by IRISL.
161.	Acena Shipping Company Limited	Address: 284 Makarios III avenue, Fortuna Court, 3105 Limassol IMO Nrs.: 9213399; 9193185 Acena Shipping Company Limited is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.
162.	Alpha Kara Navigation Limited	171, Old Bakery Street, Valetta – Registration number C 39359 Alpha Kara Navigation Limited is a front company owned or controlled by IRISL. Subsidiary of EU-designated Darya Capital Administration GMBH. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.
163.	Alpha Nari Navigation Limited	143 Tower Road - 1604 Sliema, Malta Registration number C 38079 Alpha Nari Navigation Limited is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.

	Name	Identifizierungsinformation
164.	Aspasis Marine Corporation	Address: 107 Falcon House, Dubai Investment Park, Po Box 361025 Dubai Aspasis Marine Corporation is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.
165.	Atlantic Intermodal	Owned by IRISL agent Pacific Shipping. Rendered financial assistance for impounded IRISL vessels and acquisition of new shipping containers.
166.	Avrasya Container Shipping Lines	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
167.	Azores Shipping Company alias Azores Shipping FZE LLC	PO Box 5232, Fujairah, UAE; Al Mana Road, Al Sharaf Building, Bur Dubai, Dubai Controlled by Moghddami Fard. Provides services for the IRISL subsidiary, EU-designated Valfajre Shipping Company. Front company owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned or controlled by IRISL. Moghddami Fard is a company director.
168.	Beta Kara Navigation Ltd	Address: 171, Old Bakery Street, Valetta Registration number C 39354 Beta Kara Navigation Ltd is a front company owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.
169.	Bis Maritime Limited	Numéro IMO: 0099501 Bis Maritime Limited is an IRISL front company located in Barbados. It is the registered owner of a vessel owned or controlled by IRISL or an IRISL affiliate. Gholam Hossein Golparvar is a company director.
170.	Brait Holding SA	registered in the Marshall Islands in August 2011 under the number 46270. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.

	Name	Identifizierungsinformation
171.	Bright Jyoti Shipping	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
172.	Bright Ship FZC	Saif zone, Dubai IRISL front company, used to acquire a vessel owned by IRISL or an IRISL affiliate and to transfer funds to IRISL.
173.	Bright-Nord GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany Owned or controlled by or acting on behalf of IRISL
174.	CF Sharp Shipping Agencies Pte Ltd	15 New Bridge Road, Rocha House, Singapore 059385 IRISL front company, owned or controlled by IRISL
175.	Chaplet Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
176.	Cosy-East GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany Owned or controlled by or acting on behalf of IRISL
177.	Crystal Shipping FZE	Dubai, UAE Owned by IRISL agent Pacific Shipping. Set up in 2010 by Moghddami Fard as part of efforts to circumvent EU designation of IRISL. In December 2010 it was used to transfer funds to release impounded IRISL ships and to mask IRISL involvement.
178.	Damalis Marine Corporation	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
179.	Delta Kara Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 39357 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.

	Name	Identifizierungsinformation
180.	Delta Nari Navigation Ltd	143 Tower Road - 1604 Sliema, Malta Registration number C 38077 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
181.	Elbrus Ltd	Manning House - 21 Bucks Road - Douglas - Isle of Man - IM1 3DA Holding company owned or controlled by IRISL covering a group of IRISL front companies located in the Isle of Man.
182.	Elcho Holding Ltd	registered in the Marshall Islands in August 2011 under number 46041. IRISL front company registered in the Marshall Islands, owned or controlled by IRISL or an IRISL affiliate.
183.	Elegant Target Development Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320195 Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
184.	Epsilon Nari Navigation Ltd	143 Tower Road - 1604 Sliema, Malta Registration number C 38082 IRISL front company owned or controlled by IRISL or an IRISL affiliate.
185.	Eta Nari Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 38067 IRISL front company owned or controlled by IRISL or an IRISL affiliate.
186.	Eternal Expert Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
187.	Fairway Shipping	83 Victoria Street, London, SW1H OHW IRISL front company owned or controlled by IRISL or an IRISL affiliate. Haji Pajand is a director of Fairway Shipping

	Name	Identifizierungsinformation
188.	Fasirus Marine Corporation	IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate
189.	Galliot Maritime Incorporation	IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
190.	Gamma Kara Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 39355 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
191.	Giant King Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309593 Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
192.	Golden Charter Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309610 Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
193.	Golden Summit Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309622 Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
194.	Golden Wagon Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO Nr.: 8309634 Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.

	Name	Identifizierungsinformation
195.	Grand Trinity Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309658 Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
196.	Great Equity Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320121 Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
197.	Great Ocean Shipping Services (GOSS)	Suite 404, 4th Floor, Block B-1 PO Box 3671, Ajman Free Trade Zone, Ajman, UAE This firm was used to set up cover companies for IRISL in the UAE, including Good Luck Shipping. Its managing director is Moghddami Fard.
198.	Great Prospect International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309646 Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
199.	Great-West GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany Owned or controlled by or acting on behalf of IRISL
200.	Happy-Süd GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany Owned or controlled by or acting on behalf of IRISL
201.	Harvest Supreme Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320183 Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.

	Name	Identifizierungsinformation
202.	Harzaru Shipping	IMO number of the vessel: 7027899 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
203.	Heliotope Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 45613 IMO number of the vessel: 9270646 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
204.	Helix Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 45618 IMO number of the vessel: 9346548 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
205.	Hong Tu Logistics Private Limited	149 Rochor Road 01 - 26 Fu Lu Shou Complex, Singapore 188425 IRISL front company. Owned or controlled by IRISL or an IRISL affiliate.
206.	Ifold Shipping Company Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38190 IMO Nr.: 9386500 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
207.	Indus Maritime Incorporation	47st Bella Vista and Aquilino de la Guardia, Panama City, Panama IMO Nr.: 9283007 IRISL front company in Panama. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
208.	Iota Nari Navigation Limited	143 Tower Road - 1604 Sliema, Malta Registration number C 38076 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.

	Name	Identifizierungsinformation
209.	ISIM Amin Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 40069 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
210.	Isim Atr Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34477 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
211.	Isim Olive Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34479 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
212.	Isim Sat Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34476 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
213.	ISIM Sea Chariot Ltd	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 45153 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
214.	ISIM Sea Crescent Ltd	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 45152 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.

	Name	Identifizierungsinformation
215.	ISIM Sinin Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 41660 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
216.	ISIM Taj Mahal Ltd	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 37437 IMO number of the vessel: 9274941 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
217.	Isim Tour Company Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34478 IMO number of the vessel: 9364112 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate
218.	Jackman Shipping Company	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta - No C 38183 IMO number of the vessel; 9387786 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
219.	Kalan Kish Shipping Company Ltd	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
220.	Kappa Nari Navigation Ltd	143 Tower Road - 1604 Sliema, Malta Registration number C 38066. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.

	Name	Identifizierungsinformation
221.	Kaveri Maritime Incorporation	Panama Registration number 5586832 IMO Nr.: 9284154 IRISL front company in Panama, owned or controlled by IRISL or an IRISL affiliate.
222.	Kaveri Shipping Llc	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
223.	Key Charter Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong Owned or controlled by or acting on behalf of IRISL
224.	King Prosper Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320169 Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
225.	Kingswood Shipping Company Limited	171, Old Bakery Street, Valetta IMO Nr.: 9387798 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
226.	Lambda Nari Navigation Limited	143 Tower Road - 1604 Sliema, Malta Registration number C 38064 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
227.	Lancing Shipping Company limited	Address: 143/1 Tower Road, Sliema - No C 38181 IMO number of the vessel: 9387803 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
228.	Magna Carta Limited	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

	Name	Identifizierungsinformation
229.	Malship Shipping Agency	Registration number C 43447. IRISL front company, owned or controlled by IRISL or an IRISL affiliate
230.	Master Supreme International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320133 Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
231.	Melodious Maritime Incorporation	47st Bella Vista and Aquilino de la Guardia, Panama City, Panama IMO number: 9284142 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
232.	Metro Supreme International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309672 Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
233.	Midhurst Shipping Company Limited (Malta)	SPC possédée par Hassan Djalilzaden – Registration number C38182 IMO number of the vessel: 9387815 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
234.	Modality Ltd	No: C 49549 IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
235.	Modern Elegant Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309701 Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.

	Name	Identifizierungsinformation
236.	Morison Menon Chartered Accountant	204 Tower A2, Gulf Towers, Dubai, PoBox 5562 et 8835 (Sharjah) IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
237.	Mount Everest Maritime Incorporation	Registration number 5586846 IMO Nr.: 9283019 IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
238.	Narmada Shipping	Aghadir Building, room 306, Dubai, UAE IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
239.	Newhaven Shipping Company Limited	IMO number of the vessel: 9405930 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
240.	NHL Basic Ltd.	Kattrepelsbrücke 1, 20095 Hamburg, Germany Owned or controlled by or acting on behalf of IRISL
241.	NHL Nordland GmbH	Kattrepelsbrücke 1, 20095 Hamburg, Germany Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
242.	Oxted Shipping Company Limited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38783 IMO number of the vessel: 9405942 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate

	Name	Identifizierungsinformation
243.	Pacific Shipping	206 Sharaf Building, Al Mina Road, Dubai 113740, UAE
		Acts for IRISL in the Middle East. Its Managing Director is Mohammad Moghaddami Fard. In October 2010 it was involved in setting up cover companies; the names of the new ones to be used on bills of lading in order to circumvent sanctions. It continues to be involved in the scheduling of IRISL ships.
244.	Petworth Shipping Company Limited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38781 IMO number of the vessel: 9405954
		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
245.	Prosper Basic GmbH	Kattrepelsbrücke 1, 20095 Hamburg, Germany
		Owned or controlled by or acting on behalf of IRISL
246.	Prosper Metro Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320145
		Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
247.	Reigate Shipping Companylimited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38782 IMO number of the vessel: 9405978
		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.

	Name	Identifizierungsinformation
248.	Rishi Maritime Incorporation	Registration number 5586850 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
249.	Seibow Logistics Limited (alias Seibow Limited)	111 Futura Plaza, How Ming Street, Kwun Tong, Hong Kong Registration number: 92630 IRISL front company in Hong Kong, owned or controlled by IRISL or an IRISL affiliate.
250.	Shine Star Limited	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
251.	Silver Universe International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320157 Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
252.	Sinose Maritime	200 Middle Road 14-03/04, Prime Centre, Singapore 188980 IRISL's head office in Singapore and acts as the exclusive agent of Asia Marine Network. Acts for HDSL in Singapore.
253.	Sparkle Brilliant Development Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320171 Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
254.	Statira Maritime Incorporation	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.

	Name	Identifizierungsinformation
255.	Syracuse S.L.	IMO number of the vessel: 9541887 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
256.	Tamaris Consolidated Ltd	P.O. Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
257.	TEU Feeder Limited	143/1 Tower Road, Sliema – Registration number C44939 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
258.	Theta Nari Navigation	143 Tower Road - 1604 Sliema, Malta Registration number C 38070 IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
259.	Top Glacier Company Limited	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
260.	Top Prestige Trading Limited	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
261.	Tulip Shipping Inc	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.
262.	Western Surge Shipping Company limited (Cyprus)	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
263.	Wise Ling Shipping Company Limited	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.
264.	Zeta Neri Navigation	143 Tower Road - 1604 Sliema, Malta Registration number C 38069 IRISL front company, owned or controlled by IRISL or an IRISL affiliate.

Anhang 6 Bst. B Unterbst. a Ziff. 36 bis 72

B. Natürliche Personen

a) Beschluss 2010/413/GASP

	Name	Vorname	Identifizierungsinformation
36.	Azizi	Dr Ahmad	Deputy Chairman and Managing Director of EU-designated Melli Bank PLC.
37.	Babaei	Davoud	The current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which is run by UN designated Mohsen Fakhrizadeh. The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate. As head of security, Babaei is responsible for preventing the disclosure of information including to the IAEA.
38.	Bahadori	Hassan	Chief Executive Officer of EU-designated Arian Bank
39.	Borborudi	Sayed Shamsuddin	Deputy Head of UN designated Atomic Energy Organisation of Iran, where he is subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme.

	Name	Vorname	Identifizierungsinformation
40.	Brojerdi	Dr Peyman Noori	Chairman of the Board and Managing Director of EU- designated Bank Refah
41.	Daneshjoo (a.k.a. Daneshjou)	Kamran	Minister of Science, Research and Technology since the 2009 election. Iran failed to provide the IAEA with clarification of his role in relation to missile warhead development studies. This is part of Iran's wider non-cooperation with the IAEA investigation of the "Alleged Studies" suggesting a military aspect to Iran's nuclear programme, which includes denial of access to relevant individuals associated documents. Daneshjoo also plays a role in "Passive Defence" activities on behalf of President Ahmadenijad, in addition to his ministerial role. The Passive Defence Organisation is already EU designated.
42.	Hemmati	Dr Abdolnaser	Managing Director and Chief Executive Officer of EU- designated Banque Sina
43.	Jafari	Milad	date of birth 20.9.74 An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU- designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.
44.	Jahromi	Dr Mohammad	Chairman and Managing Director of EU-designated Bank Saderat

	Name	Vorname	Identifizierungsinformation
45.	Karimian	Ali	An Iranian national supplying goods, mostly carbon fibre to UN-designated SHIG and SBIG.
46.	Khansari	Majid	Managing Director of UN-designated Kalaye Electric Company.
47.	Khavari	Mahmoud Reza	Chairman of the Board and Managing Director of EU- designated Bank Melli.
48.	Meskarian	Mohammad Reza	The London Chief Executive Officer of EU-designated Persia International Bank
49.	Mohammadi	Mohammad	Managing Director of MATSA.
50.	Mohebian	Dr M H	Managing Director of EU-designated Post Bank.
51.	Nasari	Mohammad Sadegh	Head of the Physics Research Institute (formerly known as the Institute of Applied Physics).
52.	Rezvanianzadeh	Mohammad Reza	Managing Director of the EU-designated Nuclear Reactors Fuel Company (SUREH). He is also an AEOI official. He oversees and issues tenders to procurement companies for sensitive procurement work required at the Fuel Manufacturing Plant (FMP), the Zirconium Powder Plant (ZPP) and the Uranium Conversion Facility (UCF).
53.	Sedghi	A	Chairman and Non-executive Director of the EU-designated Melli Bank PLC
54.	Soltani	Hamid	Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)
55.	Valiki	Bahman	Chairman of the Board and Managing Director of the EU- designated Export Development Bank of Iran.

	Name	Vorname	Identifizierungsinformation
56.	Al Yasin	Javad	Head of the Research Centre for Explosion and Impact, also known as METFAZ
57.	Zavvar	S	Acting General Manager in Dubai of the EU-designated Persia International Bank.
58.	Aghajani (also spelled Adhajani)	Azim	Member of IRGC involved in furnishing ammunition from Iran via Nigeria to a third country
59.	Shams	Abolghassem Mozaffari	Head of Khatam Al-Anbia Construction Headquarters
60.	Tabatabaei	Ali Akbar (alias Sayed Akbar TAHMAESEBI)	Member of IRGC involved in furnishing ammunition from Iran via Nigeria to a third country
61.	Nabipour	Ghasem (a.k.a. M T Khabbazi Nabipour)	Born on 16 January 1956, Iranian. Managing Director and shareholder of Rahbaran Omid Darya Shipmanagement Company, the new name for the Soroush Sarzamin Asatir Ship Management Company (a.k.a. Soroush Saramin Asatir Ship Management Company) (SSA SMC) designated on the European Union lists, in charge of IRISL's technical ship management. NABIPOUR is shipping manager for IRISL.
62.	Bateni	Naser	Born on 16 December 1962, Iranian. Former Legal Director of IRISL, Managing Director of EU-sanctioned Hanseatic Trade and Trust Shipping Company (HTTS). Managing Director of front company NHL Basic Limited.
63.	Eslami	Mansour	Born on 31 January 1965, Iranian. Managing Director of EU-sanctioned IRISL Malta Limited, alias Royal Med Shipping Company.

	Name	Vorname	Identifizierungsinformation
64.	Talai	Mahamad	<p>Born on 4 June 1953, Iranian, German.</p> <p>Executive Director of IRISL Europe, Executive Director of EU-sanctioned HTTS and EU-sanctioned Darya Capital Administration GmbH. Director of several front companies owned or controlled by IRISL or its affiliates.</p>
65.	Fard	Mohammad Moghaddami	<p>Date of Birth: 19 July 1956, Passport: N10623175 (Iran) issued 27 March 2007; expires 26 March 2012.</p> <p>F: Regional Director of IRISL in the United Arab Emirates, Managing Director of Pacific Shipping, sanctioned by the European Union, of Great Ocean Shipping Company, alias Oasis Freight Agency, sanctioned by the European Union. Set up Crystal Shipping FZE in 2010 as part of efforts to circumvent EU designation of IRISL.</p>
66.	Ghezelayagh	Captain Alireza	<p>Chief Executive officer of EU-designated Lead Maritime which acts on behalf of HDSL in Singapore. Additionally CEO of EU-designated Asia Marine Network, which is IRISL's regional office in Singapore.</p>
67.	Golparvar	Gholam Hossein	<p>Born on 23 January 1957, Iranian. Former commercial manager of IRISL, deputy Managing Director and shareholder of the Rahbaran Omid Darya Shipmanagement Company, Executive Director and shareholder of the Sapid Shipping Company, a subsidiary of EU-sanctioned</p>

	Name	Vorname	Identifizierungsinformation
			IRISL, deputy Managing Director and shareholder of HDSL, member of the board of directors of the EU-sanctioned Irano-Hind Shipping Company.
68.	Zadeh	Hassan Jalil	Born on 6 January 1959, Iranian. Managing Director and shareholder of EU-sanctioned Hafiz Darya Shipping Lines (HDSL). Registered shareholder of several IRISL front companies.
69.	Pajand	Mohammad Hadi	Born on 25 May 1950, Iranian. Former Financial Director of IRISL, former Deputy Managing Director of EU-sanctioned Irinvestship limited, Managing Director of Fairway Shipping which took over Irinvestship limited. Director of IRISL front companies, including EU-sanctioned Lancellin Shipping Company and Acena Shipping Company.
70.	Sarkandi	Ahmad	Born on 30 September 1953, Iranian. Financial Director of IRISL since 2011. Formerly executive director of several EU-sanctioned IRISL subsidiaries who set up several front companies in which he is still registered as Managing Director and shareholder.
71.	Sadat Rasool	Seyed Alaeddin	Born on 23 July 1965, Iranian. Assistant Legal Director of IRISL group, Legal Director of Rahbaran Omid Darya Shipmanagement Company.

	Name	Vorname	Identifizierungsinformation
72.	Tafazoly	Ahmad	DOB: 27 May 1956, POB: Bojnord, Iran, Passport: R10748186 (Iran) issued 22 January 2007; expires 22 January 2012 Managing Director of EU-sanctioned IRISL China Shipping Company, alias Santelines (a.k.a. Santexlines), alias Rice Shipping, alias E-sail Shipping.

II.

Inkrafttreten

Diese Verordnung tritt am Tage der Kundmachung in Kraft.

Fürstliche Regierung:
gez. *Dr. Klaus Tschütscher*
Fürstlicher Regierungschef