

# Liechtensteinisches Landesgesetzblatt

Jahrgang 2025

Nr. 490

ausgegeben am 7. Oktober 2025

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## Verordnung

vom 7. Oktober 2025

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

Aufgrund von Art. 2 und 14a des Gesetzes vom 10. Dezember 2008 über die Durchsetzung internationaler Sanktionen (ISG), LGBL. 2009 Nr. 41, in der Fassung des Gesetzes vom 9. Juni 2017, LGBL. 2017 Nr. 203, unter Einbezug der aufgrund des Zollvertrages anwendbaren schweizerischen Rechtsvorschriften und der Beschlüsse (GASP) 2025/1971 und 2025/1978 des Rates der Europäischen Union vom 29. September 2025 sowie in Ausführung der Resolution 2231 (2015) vom 20. Juli 2015 des Sicherheitsrates der Vereinten Nationen<sup>1</sup> verordnet die Regierung:

#### I.

##### Abänderung bisherigen Rechts

Die Verordnung vom 19. Januar 2016 über Massnahmen gegenüber der Islamischen Republik Iran, LGBL. 2016 Nr. 10, in der geltenden Fassung, wird wie folgt abgeändert:

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<sup>1</sup> Der Text dieser Resolutionen ist unter [www.un.org/securitycouncil/content/resolutions-0](http://www.un.org/securitycouncil/content/resolutions-0) in englischer Sprache abrufbar.

## Ingress

Aufgrund von Art. 2 und 14a des Gesetzes vom 10. Dezember 2008 über die Durchsetzung internationaler Sanktionen (ISG), LGBl. 2009 Nr. 41, in der Fassung des Gesetzes vom 9. Juni 2017, LGBl. 2017 Nr. 203, unter Einbezug der aufgrund des Zollvertrages anwendbaren schweizerischen Rechtsvorschriften und der Beschlüsse des Rates der Europäischen Union vom 26. Juli 2010 (2010/413/GASP), 12. April 2011 (2011/235/GASP) und 20. Juli 2023 (GASP) 2023/1532 sowie in Ausführung der Resolution 2231 (2015) vom 20. Juli 2015 des Sicherheitsrates der Vereinten Nationen<sup>2</sup> verordnet die Regierung:

### Art. 8 Abs. 1, 2 Bst. a, Abs. 4 Bst. c und Abs. 5a

1) Gesperrt sind Gelder und wirtschaftliche Ressourcen, die sich im Eigentum oder unter der direkten oder indirekten Kontrolle befinden von:

- a) natürlichen Personen, Unternehmen und Organisationen nach Anhang 5;
- b) natürlichen Personen, Unternehmen und Organisationen nach Anhang 6;
- c) natürlichen Personen, Unternehmen und Organisationen nach Anhang 6a;
- d) natürlichen Personen, Unternehmen und Organisationen nach Anhang 7.

2) Es ist verboten:

- a) natürlichen Personen, Unternehmen und Organisationen nach den Anhängen 5, 6 und 7 Gelder zu überweisen oder Gelder und wirtschaftliche Ressourcen sonst wie direkt oder indirekt zur Verfügung zu stellen;

4) Die Regierung kann Zahlungen aus gesperrten Konten, Übertragungen gesperrter Vermögenswerte und die Freigabe gesperrter wirtschaftlicher Ressourcen ausnahmsweise bewilligen zur:

- c) Aufgehoben

5a) Sie bewilligt Ausnahmen nach Abs. 4 und 5 in Übereinstimmung mit den massgeblichen Resolutionen des Sicherheitsrates der Vereinten Nationen und, falls anwendbar, nach vorhergehender Genehmigung durch den zuständigen Ausschuss des Sicherheitsrates der Vereinten Nationen.

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<sup>2</sup> Der Text dieser Resolutionen ist unter [www.un.org/securitycouncil/content/resolutions-0](http://www.un.org/securitycouncil/content/resolutions-0) in englischer Sprache abrufbar.

Art. 8a Abs. 1 Einleitungssatz und Abs. 3

1) Die Sperrung nach Art. 8 Abs. 1 Bst. c und das Verbot nach Art. 8 Abs. 2 Bst. c gelten nicht für Gelder oder wirtschaftliche Ressourcen, die benötigt werden für:

3) Sie kann Ausnahmen von der Sperrung nach Art. 8 Abs. 1 Bst. c und vom Verbot nach Art. 8 Abs. 2 Bst. c bewilligen, sofern dies für die Behandlung kritischer Angelegenheiten der Flugsicherheit erforderlich ist.

Art. 11 Abs. 1 und 1a

1) Die Einreise nach Liechtenstein und die Durchreise durch Liechtenstein sind den natürlichen Personen nach den Anhängen 5 bis 7 verboten.

1a) Die Regierung kann in Übereinstimmung mit den Beschlüssen des zuständigen Ausschusses des Sicherheitsrates der Vereinten Nationen oder zur Wahrung liechtensteinischer Interessen Ausnahmen für natürliche Personen nach Anhang 5 gewähren.

Art. 12 Abs. 1 Bst. b

1) Es ist verboten, Forderungen der folgenden natürlichen Personen, Unternehmen und Organisationen zu erfüllen, wenn sie auf einen Vertrag oder ein Geschäft zurückzuführen sind, dessen Durchführung direkt oder indirekt durch Massnahmen nach dieser Verordnung, nach der Verordnung vom 1. Februar 2011 über Massnahmen gegenüber der Islamischen Republik Iran oder nach der Verordnung vom 13. Februar 2007 über Massnahmen gegenüber der Islamischen Republik Iran verhindert oder beeinträchtigt wurden:

b) natürliche Personen, Unternehmen und Organisationen nach den Anhängen 5 bis 7;

Art. 14a

*Automatische Übernahme von Listen der natürlichen Personen, Unternehmen und Organisationen, die Gegenstand von Massnahmen sind*

Die Listen, die der Sicherheitsrat der Vereinten Nationen betreffend natürliche Personen, Unternehmen und Organisationen erlassen oder aktualisiert hat (Anhang 5), werden automatisch übernommen.

## Art. 14b

*Anträge auf Aufnahme oder Streichung in die bzw. aus der UNO-Liste*

1) Die Regierung kann nach Konsultation weiterer betroffener Stellen dem Sicherheitsrat der Vereinten Nationen Anträge auf Aufnahme oder Streichung von Personen, Unternehmen und Organisationen mit Bezug zu dem Nuklearprogramm der Islamischen Republik Iran oder zu anderen nach dieser Verordnung verbotenen Aktivitäten in die bzw. aus der UNO-Liste (Anhang 5) vorlegen.

2) Die Kriterien für die Aufnahme und Streichung sowie die Verfahren nach Abs. 1 richten sich nach den massgeblichen Resolutionen des Sicherheitsrates der Vereinten Nationen, insbesondere der Resolution 2231 (2015).

3) Die Regierung regelt das Nähere, insbesondere die Zuständigkeiten, die Kriterien und das Verfahren, in einer Weisung. Die Stabsstelle FIU veröffentlicht die Weisung auf ihrer Internetseite.

## Anhang 5

Der bisherige Anhang 5 wird durch folgenden Anhang ersetzt:

**Anhang 5**

(Art. 8 Abs. 1 Bst. a und Abs. 2 Bst. a, 11 Abs. 1 und 1a, 12 Abs. 1 Bst. b, 14a und 14b)

**Natürliche Personen, gegen die sich die Finanzsanktionen und das Ein- und Durchreiseverbot richten, sowie Unternehmen und Organisationen, gegen die sich die Finanzsanktionen richten (UNO-Liste)**

**Anmerkung**

Dieser Anhang entspricht der Liste der vom Sicherheitsrat der Vereinten Nationen bezeichneten natürlichen Personen, Unternehmen und Organisationen.<sup>3</sup>

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<sup>3</sup> Die Liste ist im Internet unter folgender Adresse abrufbar: <https://scsanctions.un.org/en/?keywords=iran>.

## Anhang 6 Artikelverweis

**Anhang 6**

(Art. 8 Abs. 1 Bst. b und Abs. 2 Bst. a und b, 11 Abs. 1 und 2 sowie 12 Abs. 1 Bst. b)

Anhang 6 Bst. A Ziff. 37 bis 52 und 54 bis 64

**A. Natürliche Personen**

- 37. Aufgehoben
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- 51. Aufgehoben
- 52. Aufgehoben

54. **Name:** Reza AGHAZADEH

**Identifying information:** DOB: 14.3.1949

POB: Khoy, Islamic Republic of Iran

Gender: male

**Justification:** Reza Aghazadeh is an Iranian national, member of the Expediency Discernment Council. He served as Head of the Atomic Energy Organization between 1997 and 2009. His positions have led him to be at the forefront of the development of Iran's nuclear programme. He is still consulted by his AEOI colleagues on nuclear issues. Reza Aghazadeh is therefore responsible for directly participating in Iran's nuclear programme and nuclear escalation.

55. **Name:** Dr Hoseyn (Hossein) FAQIHIAN  
**Identifying information:** DOB: 22.5.1952  
**POB:** Esfahan, Iran  
Gender: male  
**Justification:** Dr. Hoseyn Faqihian contributed to the Iranian nuclear programme as Director-General of the Nuclear Fuel Production Company and Deputy Director of the AEOL.
56. **Name:** Said Esmail KHALILIPOUR  
(a.k.a.: LANGROUDI)  
**Identifying information:** DOB: 24.11.1945  
**POB:** Langroud  
Gender: male  
**Justification:** Said Esmail Khalilipour is the former Deputy Head of AEOL. The AEOL oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). Therefore, Said Esmail Khalilipour is involved in Iran's nuclear proliferation activities.
57. **Name:** Ali Reza KHANCHI  
**Identifying information:** Address of NRC: AEOL-NRC P.O. Box: 11365-8486 Tehran/ Iran;  
Fax: (+9821) 8021412  
Gender: male  
**Justification:** Ali Reza Khanchi was the head of AEOL's Tehran Nuclear Research Centre (TNRC) and is a scientist conducting research for the TNRC. The TNRC is involved in experiments on plutonium separation. He continues to cooperate with the Atomic Energy Organisation of Iran (AEOL) as a scientist. Therefore, Khanchi is engaged in and providing support to Iran's nuclear proliferation activities.
58. **Name:** Ali Akbar SALEHI  
**Justification:** Former Minister for Foreign Affairs. Former Head of the Atomic Energy Organisation of Iran (AEOL). He continues to operate at the intersection of academics and politics and in recent public appearances he has defended and promoted the nuclear industry of Iran. He therefore provides support to the Government of Iran and is providing support for Iran's proliferation-sensitive nuclear activities.
59. **Name:** Engineer Naser RASTKHAH  
**Identifying information:** Nationality: Iranian  
Gender: male  
**Justification:** Former Deputy Head of the AEOL. The AEOL oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). Rastkhah is currently part of the board of directors of the Iranian Radiation Protection Society, a state institution affiliated with the AEOL, which oversees Iran's nuclear programme. Rastkhah is therefore engaged in and providing support for Iran's nuclear programme.

60. **Name:** Behzad SOLTANI  
**Identifying information:** Nationality: Iranian  
Gender: male  
**Justification:** Former Deputy Head of the AEOL. Soltani is currently involved in research activities relevant for the nuclear industry and is affiliated with government entities like the Iranian Chemical Society (ICS). Therefore, Behzad Soltani provides support for Iran's proliferation-sensitive nuclear activities.
61. **Name:** Mohammad Reza REZVANIANZADEH  
**Identifying information:** Nationality: Iranian  
Gender: male  
**Justification:** Mohammad Reza Rezvanianzadeh is affiliated to the Atomic Energy Organization of Iran and to the government entity Geology and Mineral Exploration Organization of Iran. Therefore, he is associated with entities providing support to the Government of Iran.
62. **Name:** Mohammad Hossein Dajmar  
**Identifying information:** D.O.B: 19.2.1956  
POB: Tehran, Iran  
Nationality: Iranian  
Gender: male  
**Justification:** As former Chairman and Managing Director of IRISL he is associated with IRISL. He is also the former Chairman of Soroush Sarzamin Asatir Ship Management Co. (SSA), Safiran Payam Darya Shipping Co. (SAPID), and Hafiz Darya Shipping Co. (HDS), known IRISL affiliates.
63. **Name:** Naser Bateni  
**Identifying information:** DOB: 16.12.1962  
Nationality: Iranian  
Gender: male  
**Justification:** Naser Bateni was the managing director of the Hanseatic Trade Trust & Shipping GmbH (HTTS), a shipping company owned by IRISL Europe, which is in turn a company owned by IRISL. As a result, Mr Bateni is involved in providing services to IRISL.
64. **Name:** Gholam Hossein Golparvar  
**Identifying information:** DOB: 23.1.1957  
Nationality: Iranian  
ID Card No 4207  
Gender: male  
**Justification:** Gholam Hossein Golparvar is an Iranian involved in the shipping industry. He is the former commercial manager of IRISL and acts as head of Sapid Shipping company which is owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL). Therefore, he provides essential services to IRISL.

**B. Unternehmen und Organisationen**

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154. **Name:** Azarab Industries  
**Identifying information:** Address: Head office: No.15, MollaSadra Ave., Vanak sq., Tehran (Postal Code: 1991913981), Iran; Factory: Sanaat Sq., Arak-Iran, Postal Code: 3818997873  
**Justification:** Azarab Industries is involved in the field of nuclear energy production and has close ties to the Atomic Energy Organization of Iran (AEOI). Furthermore, Azarab Industries is linked to Khatam-al Anbiya, an engineering company under the control of the IRGC. Therefore, Azarab Industries is engaged in and providing support to Iran's proliferation-sensitive nuclear activities.
155. **Name:** Bank Mellat  
**Identifying information:** Address: Head Office Building, 327 Takeghani (Taleghani) Avenue, Tehran 15817, Iran; P.O. Box 11365-5964, Tehran 15817, Iran  
**Justification:** Bank Mellat provides financial support to the Government of Iran, notably by means of loans aimed at supporting unprofitable Government companies. The Iranian Government is also the largest shareholder of Bank Mellat. Therefore, Bank Mellat provides support to the Government of Iran.
156. **Name:** Bank Melli,  
Bank Melli Iran (including all branches) and subsidiaries  
**Identifying information:** Ferdowsi Avenue, PO Box 11365-171, Tehran, Iran  
Registration number: 60FC005874HRB10813  
**Justification:** Bank Melli is Iran's largest bank and is owned and controlled by the Government of Iran and provides services to the Ministry of Defense (MODAFL). Therefore, Bank Melli is is controlled by and provides support to the Government of Iran.
157. **Name:** Arian Bank  
(a.k.a. Aryan Bank)  
**Identifying information:** Address: House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan  
**Justification:** Arian Bank is an Afghan joint-venture between Bank Melli and Bank Saderat. Bank Melli is Iran's largest bank, owned and controlled by the Government of Iran and providing services to the Ministry of Defense (MODAFL).  
Bank Saderat is one of Iran's largest banks, the Government of Iran is one of its major shareholders. It provides financial support to entities close to the IRGC and to proxies of the Government of Iran.

Therefore, Arian Bank is an entity owned and controlled by entities providing support to the Government of Iran.

158. **Name:** Assa Corporation

**Identifying information:** Address: ASSA CORP, 650 (or 500) Fifth Avenue, New York, USA

Tax ID No. 1368932 (United States)

**Justification:** Assa Corporation is an entity owned by Assa Company Ltd, which is a shell company for the Iranian state-controlled Bank Melli, which is controlled by and provides support to the Government of Iran. Therefore, Assa Corporation is owned or controlled by an entity providing support to the Government of Iran.

159. **Name:** Assa Company Ltd

**Identifying information:** 6 Britannia Place, Bath Street, St Helier JE2 4SU, Jersey Channel Islands

**Justification:** Assa Company Ltd is a shell company for the Iranian state-controlled Bank Melli, which is controlled by and provides support to the Government of Iran.

Therefore, Assa Company Ltd is owned or controlled by an entity providing support to the Government of Iran.

160. **Name:** Bank Kargoshaie

(a.k.a. Bank Kargoshaee, a.k.a Kargosai Bank, a.k.a Kargosa'i Bank)

**Identifying information:** Address: 587 Mohammadiye Square, Mowlavi St., Tehran 11986, Iran

**Justification:** Bank Kargoshaie is a subsidiary of Bank Melli. Bank Kargoshaie provides financial services to both individuals and businesses. In turn, Bank Melli is Iran's largest bank which is owned and controlled by the Government of Iran and provides services to the Ministry of Defense (MODAFL). Therefore, Bank Kargoshaie is owned or controlled by an entity providing support to the Government of Iran.

161. **Name:** Bank Melli Iran Investment Company (BMIIC)

**Identifying information:** Address: No.2, Nader Alley, Vali-Asr Str., Tehran, Iran, P.O. Box 3898-15875

Address: Bldg 2, Nader Alley after Beheshi Forked Road, P.O. Box 15875-3898, Tehran, Iran 15116

Address: Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran

Registration Number: 89584

**Justification:** Bank Melli Iran Investment Company is an Iranian investment bank. Bank Melli Iran Investment Company is owned and controlled by Bank Melli, Iran's largest bank, which is owned and controlled by and provides support to the Government of Iran. Therefore, Bank Melli Iran Investment Company is owned and controlled by an entity which supports the Government of Iran.

162. **Name:** Bank Melli Iran ZAO  
a.k.a. Mir Business Bank  
**Identifying information:** Address: Number 9/1, Ulitsa Mashkova, Moscow, 130064, Russia Address: Mashkova st. 9/1 Moscow 105062 Russia  
Fax: +7 (495) 9286286, (007495) 6286286  
Email: mbbmos@mbbru.com  
Mellimos@BMIRU.com  
Mellimos@Rex400.ru  
Entity Web Site: www.mbbru.com www.bmiru.com  
**Justification:** Bank Melli Iran ZAO is an Iranian bank based in Russia. Bank Melli Iran ZAO is owned and controlled by Bank Melli, Iran's largest bank, which is owned and controlled by and provides support to the Government of Iran Therefore, Bank Melli Iran ZAO is owned or controlled by an entity providing support to the Government of Iran.
163. **Name:** Bank Melli Printing and Publishing Company  
a.k.a. BMPPC  
**Identifying information:** Address:18th Km Karaj Special Road, 1398185611 Tehran, Iran, P.O. Box 37515-183  
Address: Km 16 Karaj Special Road, Tehran, Iran  
Address: P.O. Box 37515-183, Tehran, Iran  
Registration Number: 382231  
**Justification:** Bank Melli Printing and Publishing Company is an Iranian printing and publishing company. Bank Melli Printing and Publishing Company is owned and controlled by Bank Melli, which provides support to the Government of Iran. Therefore, Bank Melli Printing and Publishing Company is owned or controlled by an entity providing support to the Government of Iran.
164. **Name:** Cement Investment and Development Company  
a.k.a. CIDCO  
a.k.a.: Cement Industry Investment and Development Company  
a.k.a. CIDCO Cement Holding  
**Identifying information:** Address: No 20, West Nahid Blvd. Vali Asr Ave., Tehran, Iran, 1967757451  
Address: No. 241, Mirdamad Street, Tehran, Iran  
**Justification:** The Cement Investment and Development Company is an Iranian company owned and controlled by Bank Melli Iran Investment Company (BMIIC). BMIIC is owned and controlled by Bank Melli, which, in turn, is owned and controlled by the Government of Iran and provides support to the Government of Iran. Therefore, the Cement Investment and Development Company is owned and controlled by an entity which provides support to the Government of Iran.

165. **Name:** First Persian Equity Fund  
**Identifying information:** Address: Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, Cayman Islands  
Address: Clifton House, 7z5 Fort Street, P.O. Box 190, Grand Cayman, KY1-1104; Cayman Islands  
Address: Rafi Alley, Vali Asr Avenue, Nader Alley, Tehran, 15116, Iran, P.O. Box 15875-3898  
**Justification:** The First Persian Equity Fund is an investment fund launched in 2007 by Bank Melli. Bank Melli is Iran's largest bank which is owned and controlled by the Government of Iran. Therefore, the First Persian Equity Fund is owned and controlled by an entity providing support to the Government of Iran.
166. **Name:** Mazandaran Cement Company  
**Identifying information:** Address: 51 Africa Street, Shaheed Sattari Avenue, between Zafar & Mirdamad, 1968856911 Tehran, Iran  
Registration number: IR40014GN  
Date of registration: 1975  
**Justification:** Mazandaran Cement Company is an Iranian company controlled by Bank Melli and the Government of Iran. It serves as a vehicle for Bank Melli's interests in the cement industry. Therefore, Mazandaran Cement Company is controlled by the Government of Iran and by an entity which provides support to the Government of Iran. Furthermore, it provides support to the Government of Iran.
167. **Name:** Melli Bank plc  
**Identifying information:** Address: 98A Kensington High Street, W8 4SG London, United Kingdom  
Registration number: GB04152338  
**Justification:** Melli Bank PLC is a wholly owned subsidiary of Bank Melli Iran, which is owned by the Government of Iran. Therefore, Melli Bank PLC is owned by an entity which provides support to the Government of Iran.
168. **Name:** Shemal Cement Company  
a.k.a: Siman Shomal  
a.k.a Shomal Cement Company  
**Identifying information:** Address: No 269 Dr Beheshti Ave. P.O. Box 15875/4571 Tehran - 15146, Iran  
Address: Dr Beheshti Ave No. 289, Tehran, 151446, Iran  
Address: 289 Shahid Baheshti Ave., P.O. Box 15146, Tehran, Iran  
**Justification:** Shemal Cement Company is a cement company controlled by Bank Melli Iran, which is owned and controlled by the Government of Iran and provides support to it. Shemal Cement Company's main shareholder is the Cement Industries Investment and Development Company, which is majority-owned by the National Development Group Investment, whose main shareholder is Bank Melli Iran.

Therefore, Shemal Cement Company is controlled by an entity providing support to the Government of Iran.

169. **Name:** Bank Saderat  
**Identifying information:** Address: Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran  
**Justification:** Bank Saderat is one of Iran's largest banks. The Government of Iran is one of its major shareholders.  
 Bank Saderat provides financial support in the form of loans to entities close to the IRGC. It also allows the funnelling of funding to the Iranian Government's proxies in the region, which are responsible for destabilising activities.  
 Therefore, Bank Saderat is supporting the Government of Iran.
170. **Name:** Sina Bank  
**Identifying information:** 187 Mothari Avenue, Tehran, Iran  
 Registration number: IRFEB54525  
**Justification:** Sina Bank is controlled by the Islamic Revolution Mostazafan Foundation, a major Iranian parastatal entity controlled by the Supreme Leader Khamenei, and which has a controlling shareholding in Sina Bank. It provides financial services to the Mostazafan Foundation and its group of subsidiary units and companies. Accordingly, Sina Bank provides financial support to the Government of Iran through the Mostazafan Foundation.
171. **Name:** EDBI Exchange Company  
 a.k.a. Export Development Exchange Broker Co.  
**Identifying information:** Address: No 20, 13th St., Vozara Ave., Tehran, Iran 1513753411, P.O. Box: 15875-6353  
 Address: Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran  
**Justification:** EDBI Exchange Company is a subsidiary of the Export Development Bank of Iran (EDBI). It provides foreign exchange services to its customers. EDBI is a state-owned bank which provides support to the Government of Iran. Therefore, EDBI Exchange Company is owned or controlled by an entity providing support to the Government of Iran.
172. **Name:** EDBI Stock Brokerage Company  
**Identifying information:** Address: Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran  
**Justification:** EDBI Stock Brokerage Company is a subsidiary of the Export Development Bank of Iran (EDBI). It provides stock brokerage services to its customers. EDBI is a state-owned bank which provides support to the Government of Iran. Therefore, EDBI Stock Brokerage Company is owned or controlled by an entity providing support to the Government of Iran.

173. **Name:** Banco Internacional De Desarrollo CA  
**Identifying information:** Address: Urb. El Rosal, Avenida Francesco de Miranda, Edificio Dozsa, Piso 8, Caracas C.P. 1060, Venezuela  
 Place of registration: Caracas, Venezuela  
 Date of registration: 2007 or 2008  
 Registration number: J294640109  
**Justification:** The Banco Internacional de Desarrollo (BID) is a Venezuelan entity owned by Export Development Bank of Iran (EDBI), an Iranian entity whose objective is to provide support to the Iranian government. Therefore, BID is owned and controlled by an entity providing support to the Government of Iran.
174. **Name:** Future Bank BSC  
**Identifying information:** Address: Block 304. City Centre Building. Building 199, Government Avenue, Road 383, Manama, Bahrain. PO Box 785  
 Business Registration Number: 54514-1 (Bahrain) expires 9.6.2009; Trade License No 13388 (Bahrain)  
**Justification:** Future Bank BSC is an Iranian bank based in Bahrain. Future Bank BSC was created as a joint-venture between Bank Saderat and Bank Melli, two of Iran's largest banks, which are owned and controlled by and providing support to the Government of Iran. Therefore, Future Bank BSC is owned and controlled by entities that provide support to the Government of Iran.
175. **Name:** Industrial Development & Renovation Organization  
 a.k.a. IDRO  
**Identifying information:** Address: 78/1 Atefi Street and Africa Avenue, Tehran, Iran  
 Address: P.O. Box 55958, Arbift Tower 1508, Dubai, United Arab Emirates  
 Address: P.O. Box 16820, Jebel Ali, Dubai, United Arab Emirates  
 Address: Vali e Asr Building, Vali Asr St, Jam e Jam Ave, Tehran, Iran  
 Address: P.O. Box 19395-1855, Tehran, Iran  
 Address: No.2 Vali-Asr Building, Vali-Asr Street, Jam-e-Jam Ave, Tehran, Iran  
 Date of registration: 1967  
**Justification:** The Industrial Development and Renovation Organisation is a government body responsible for acceleration of Iran's industrialisation. It is involved in the nuclear and missile programmes and provides support to the Iranian industrial sector. Therefore, the Industrial Development and Renovation Organisation is owned or controlled by and supports the Government of Iran.

176. **Name:** Kala Naft  
**Identifying information:** Kala Naft Tehran Trading Building, Sepahbod Gharani Street, Karim Khan Zand Avenue, 15988 Tehran, Iran  
 Registration number: IR0000047040  
**Justification:** Kala Naft is a Manufacturing, Support and Procurement Company and a subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC.  
 Therefore, Kala Naft is owned and controlled by an entity providing support to the Government of Iran.
177. **Name:** Machine Sazi Arak  
**Identifying information:** P.O. Box: 148, KM 4, Tehran Alley, 3818997888 Arak, Iran  
 Registration number: IR30177GN  
 Date of registration: 1967  
**Justification:** Machine Sazi Arak is an Iranian industrial machinery and equipment manufacturing company. It manufactures equipment for proliferation sensitive activities and lists the Atomic Energy Organization of Iran (AEOI) as well as MODAFL as its customers. It is also affiliated with IDRO that provides manufacturing support to the nuclear programme. Machine Sazi Arak was also involved in the construction of the Arak heavy-water reactor. It also supports oil and gas exploration activities overseen by the Ministry of Petroleum as well as NIOC and its subsidiaries. Therefore, Machine Sazi Arak is involved in the nuclear missile programme, and it provides support to the Government of Iran.
178. **Name:** Power Plants' Equipment Manufacturing Company  
 a.k.a. Saakhte Tajhizate Niroogahi  
**Identifying information:** Address: No. 10, Jahanara Alley, after Hemmat Bridge, Abbaspour St. (previously called Tavanir), Tehran, Post Code 1435733161, Iran  
**Justification:** The Power Plants' Equipment Manufacturing Company (SATNA) is subordinate to AEOI and Novin Energy (both designated under UNSCR 1737). It is involved in the development of nuclear reactors.  
 Therefore, Power Plants' Equipment Manufacturing Company provides support to Iran's nuclear-proliferation activities.

179. **Name:** Nuclear Power Production and Procurement Company (NPPD)  
**Identifying information:** No. 8, Tandis St., Africa Ave., Tehran (head-quarter), Iran  
**Justification:** Nuclear Power Production & Development Company (NPPD) is a subsidiary of AEOI and involved in nuclear power plant development. Therefore, NPPD is engaged in Iran's proliferation-sensitive nuclear activities.
180. **Name:** Iranian Nuclear Science and Technology Research Institute  
a.k.a. Research Institute of Nuclear Science and Technology  
a.k.a. Nuclear Science and Technology Research Institute  
**Identifying information:** AEOI, PO Box 14395-836, Tehran, Iran  
**Justification:** The Iranian Nuclear Science and Technology Research Institute is affiliated on an official level with the Atomic Energy Organization of Iran (AEOI), which oversees the Iranian nuclear programme. Therefore, the Iranian Nuclear Science and Technology Research Institute is involved in and supports Iran's proliferation sensitive nuclear activities.
181. **Name:** Europäisch-Iranische Handelsbank (EIH)  
**Identifying information:** Address: Head Office: Depenau 2, D-20095 Hamburg; Kish branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415  
Address: Tehran branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran  
**Justification:** Europäisch-Iranische Handelsbank (EIH) is owned and controlled by the Iranian Government and the Bank of Industry and Mines.  
Therefore, the EIH is an entity owned or controlled by the Government of Iran.
182. **Name:** EMKA Company  
**Identifying information:** Address: P.O. Box 14155-1339, Tehran, Iran  
**Justification:** EMKA Company is active in Iran's nuclear industry. EMKA Company is a subsidiary of TAMAS Company which is a specialised company for the production of raw materials and nuclear fuel in Iran. EMKA Company is specifically responsible for exploration, mining, and mineral processing operations within the nuclear fuel cycle. Therefore, EMKA Company is engaged in and providing support for Iran's nuclear-proliferation activities.
183. **Name:** Isfahan Nuclear Reactor Fuel Company  
a.k.a. Sureh Nuclear Reactors Fuel Company  
a.k.a. Nuclear Fuel Reactor Company; Sookht Atomi Reactorhaye Iran; Soukht Atomi Reactorha-ye Iran  
**Identifying information:** Head Office: 61 Shahid Abtahi St, Karegar e Shomali, Tehran, Iran  
Complex: Persian Gulf Boulevard, Km 20 SW Esfahan Road, Esfahan; Iran

**Justification:** Previously known as Sureh Nuclear Reactors Fuel Company, it is subordinate to the Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant.

Therefore, Isfahan Nuclear Reactor Fuel Company is involved in Iran's proliferation-sensitive nuclear activities.

184. **Name:** Bonab Research Center (BRC)

**Identifying information:** Address: Jade ye Tabriz (km 7), East Azerbaijan, Iran

**Justification:** The Bonab Research Center is providing research for the design and manufacturing of nuclear components and equipment by Iranian organisations. Therefore, the Bonab Research Center is providing support for Iran's proliferation-sensitive nuclear activities.

185. **Name:** Uranium Processing Nuclear Fuel Production Company of Iran a.k.a. FATSA

a.k.a. Uranium Processing and Nuclear Fuel Production Company of Iran

a.k.a. Uranium Processing and Production Company Esfahan Nuclear Fuel

a.k.a. Iran Uranium Processing and Nuclear Fuel Production Company

**Identifying information:** Address: Atomic Energy Organization of Iran, No. 1995, North Karegar St., West Shahid Seyyed Abbas Abtahi Street 20, Amirabad, Tehran, Iran.

Date of registration: 11.7.2007

Registration number: 300525

**Justification:** Iran's Uranium Processing and Nuclear Fuel Production Company (FATSA) is active in uranium conversion and related elements, managing and supervising the construction, commissioning, operation and decommissioning of uranium conversion facilities and factories, fuel assembly production and related industries, and carrying out all relevant domestic and foreign transactions in this field, as well as importing or exporting converted fuel assembly materials and factory products. Therefore, it is engaged in, directly associated with, or providing support for Iran's proliferation-sensitive nuclear activities.

Additionally, it is controlled by the Atomic Energy Organisation of Iran and provides support, such as material, logistical or financial support, to the Government of Iran.

Therefore, FATSA is engaged in and providing support for Iran's proliferation-sensitive nuclear activities.

Furthermore, it provides support to the Government of Iran.

186. **Name:** Central Bank of Iran

(a.k.a. Central Bank of the Islamic Republic of Iran, a.k.a. Bank Markazi Jomhourī Islāmī Iran)

**Identifying information:** Address: 213 Ferdowsi Avenue, 11365 Tehran, Iran; Mirdamad Blvd, 144 - P.O. Box 15875/7/77, Tehran, Iran; PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran

P.O. Box: 15875 / 7177

Place of registration: Iran  
 Date of registration: 1960  
 Registration number: 4296905415  
 SWIFT/BIC: BMJIIRT1  
 Web Site: <http://www.cbi.ir>  
 Email: G.SecDept@cbi.ir

**Justification:** The Central Bank of Iran provides financial support to the IRGC, which is engaged in Iran's nuclear and missile programmes. The Central Bank of Iran therefore supports Iran's proliferation-sensitive nuclear activities and the Government of Iran.

187. **Name:** Tejarat Bank  
**Identifying information:** Address: Taleghani Br. 130, Taleghani Ave. P.O. Box: 11365 -5416, Tehran  
 Phone: 88826690  
 Fax: 8890028

**Justification:** Tejarat Bank is an Iranian bank which provides support to Iran's industrial, energy and economic infrastructure, including in the petrochemical and energy sectors.

Bank Tejarat has a prominent role in supporting Government projects led by the Ministry of Energy. It also provides financial support for the development of national petrochemical and oil extraction projects.

It is partially owned and controlled by the Government of Iran, which chairs the Ordinary General Assembly of Tejarat Bank. Therefore, Tejarat Bank is providing support to the Government of Iran.

188. **Name:** Ministry of Energy  
**Identifying information:** Address: Tehran Province, Tehran, District 3, Kordestan Expy, QCF4+FRR, 19968 32611, Iran  
 Address: Tehran, Vali Asr Street, the beginning of Ayatollah Hashemi Rafsanjani Highway (Niyaish), Block 4 - Ministry of Energy Building, Postal code: 199683393, Iran

**Justification:** The Ministry of Energy of Iran (MOE) is responsible for policy in the energy sector and for furthering cooperation with third countries. MOE owns or controls MAPNA Group, a key player in the Iranian energy, oil and gas business. In cooperation with the Ministry of Petroleum, MAPNA Group is involved in the exploration of gas and oil fields and therefore contributes to Iran's oil revenues. A significant part of these revenues is allocated to the Armed Forces and SPND. Through its link to MAPNA Group, the Ministry of Energy of Iran supports Iran's nuclear activities.

189. **Name:** Ministry of Petroleum  
**Identifying information:** Address: Taleghani Avenue, next to Hafez Bridge, Iran  
 Registration number: IR0022770444

**Justification:** The Ministry of Petroleum of Iran is responsible for policy in the oil sector, which is a sector providing substantial funds for Iran's

proliferation-sensitive nuclear activities. Therefore, the Ministry of Petroleum is providing support for Iran's proliferation-sensitive nuclear activities.

190. **Name:** National Iranian Oil Company  
a.k.a. NIOC  
**Identifying information:** NIOC HQ, National Iranian Oil Company Hafez Crossing, Taleghani Avenue Tehran - Iran/First Central Building, Taleghan St., Tehran, Postal Code: 1593657919, P.O. Box 1863 and 2501, Iran  
Registration number: IR0000047087  
Date of registration: 6.12.1955  
**Justification:** The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. The Minister of Oil is Director of the NIOC Board and the Deputy Minister of Oil is the Managing Director of NIOC. Therefore, NIOC provides support to and is owned by the Government of Iran. Furthermore, it provides essential services to the IRGC.
191. **Name:** National Iranian Oil Company (NIOC) PTE LTD  
**Identifying information:** 7 Temasek Boulevard #07-02, Suntec Tower One 038987, Singapore  
Registration Number: SG199004388C (Singapore)  
Date of registration: 5.9.1990 (Singapore)  
**Justification:** The National Iranian Oil Company PTE LTD is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, the National Iranian Oil Company PTE LTD is owned or controlled by an entity providing support to the Government of Iran. It also provides essential services to the IRGC.
192. **Name:** National Iranian Oil Company International Affairs Limited  
a.k.a. NIOC International Affairs Limited  
**Identifying information:** 24 Grosvenor Gardens, SW1W 0DH, London, United Kingdom  
Company Number: 02772297 (United Kingdom)  
**Justification:** The National Iranian Oil Company International Affairs Limited is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production,

sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, the National Iranian Oil Company International Affairs Limited is owned or controlled by an entity that provides support to the Government of Iran. Furthermore, it provides essential services to the IRGC.

193. **Name:** Iran Fuel Conservation Organization  
a.k.a. IFCO

**Identifying information:** Address: No. 23 East Daneshvar St. North Shiraz St. Molasadra St. Vanak Sq. Tehran, Iran

Tel.: (+98) 2188604760-6

**Justification:** Iran Fuel Conservation Organization is an Iranian entity working in the field of fuel consumption, and a subsidiary (100 %) of the National Iranian Oil Company (NIOC), a State-owned and operated entity providing substantial financial resources to the Government of Iran. Therefore, Iran Fuel Conservation Organization is owned and controlled by an entity which provides support to the Government of Iran.

194. **Name:** Karoon Oil & Gas Production Company

**Identifying information:** Industrial Zone, Ahwaz, Khuzestan, Iran  
Registration number: IR915378759

Other associated entities (subsidiaries):

- Kala Naft
- Karoon Oil & Gas Production Company
- Khazar Expl & Prod Co (KEPCO)
- Masjed-soleyman Oil & Gas Company (MOGC)
- Maroun Oil & Gas Company
- Naftiran Intertrade Company (a.k.a. Naftiran Trade Company) (NICO)
- National Iranian Central Oilfield Company (ICOFC)
- National Iranian Oil Company International Affairs Limited
- Petroleum Engineering & Development Company
- Petropars International FZE (PPI FZE)
- Petropars Iran Company (PPI)
- Petropars Ltd
- Petropars Oilfield Services Company (POSCO)
- Petropars Resources Engineering LTD (PRDE)
- Petropars UK Limited
- South Zagros Oil & Gas Production Company

**Justification:** Karoon Oil & Gas Production Company is Iran's largest oil production company and a subsidiary of the National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC.

Therefore, Karoon Oil & Gas Production Company is owned and controlled by an entity providing support to the Government of Iran.

195. **Name:** Petroleum Engineering & Development Company  
a.k.a. PEDEC  
**Identifying information:** No. 61 Shahid Kalantari St., Sepahbod Qarani Ave., Tehran, Iran  
Registration number: IR0000054377  
Date of registration: 27.08.1980  
**Justification:** The Petroleum Engineering & Development Company (PEDEC) is a subsidiary of the National Iranian Oil Company (NIOC) and its development and engineering arm. NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, PEDEC is owned or controlled by an entity providing support to the Government of Iran.
196. **Name:** North Drilling Company (NDC)  
**Identifying information:** Address: No. 2127 Valiasr St., Corner of Del Afrooz St., Tehran, Iran  
Registration number: IR30068GN / 10101920830  
Date of registration: 1999 (privatised 2009)  
**Justification:** North Drilling Company is a leading company in oil and gas drilling sector. It is a subsidiary of Sina Energy Holding which is a subsidiary of the Mostazafan Foundation. The Mostazafan Foundation is a major Iranian parastatal entity controlled by the Family of the Supreme Leader, the IRGC and the Government of Iran.  
Furthermore, the North Drilling Company cooperated with the National Iranian South Oil Company and the National Iranian Oil Company. Therefore, North Drilling Company provides support to the Government of Iran and is owned or controlled by the Government of Iran. Furthermore, it is associated with entities owned or controlled by and providing support to the Government of Iran.
197. **Name:** Khazar Expl & Prod Co  
a.k.a. KEPCO  
**Identifying information:** No. 19 11th St. Khaled Eslamboli St., Tehran, Iran  
Tel.: (+98) 2188722430  
**Justification:** Khazar Exploration and Production Company (KEPCO) is one of the five oil and gas production and exploration companies of the National Iranian Oil Company (NIOC) and therefore its subsidiary. The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian

oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC.

Therefore, KEPCO is owned and controlled by an entity providing support to the Government of Iran.

198. **Name:** National Iranian Drilling Company  
a.k.a. NIDC  
**Identifying information:** Address: Airport Sq. Pasdaran Blvd., Ahwaz, Khuzestan, Iran  
Registration number: IR0000368792  
**Justification:** The National Iranian Drilling Company (NIDC) is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, NIDC is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC.
199. **Name:** South Zagros Oil & Gas Production Company  
**Identifying information:** Address: Parvaneh St., Karimkhan Zand Blvd., Shiraz, Iran  
Registration number: IR0052586382  
Tel.: (+98) 7112138204  
**Justification:** South Zagros Oil & Gas Production Company is an oil and gas production company, which is a subsidiary of National Iranian Central Oilfield Company (ICOFC), which is in turn a subsidiary of National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, South Zagros Oil & Gas Production Company is owned and controlled by an entity providing support to the Government of Iran.
200. **Name:** Maroun Oil & Gas Company  
a.k.a. Maroun Oil and Gas Operations  
a.k.a. Maround Oil and Gas Production Co.  
a.k.a. MOGPC  
**Identifying information:** Tehran, Iran  
Registration number: IR0052586388  
Date of registration: 2.12.1998  
**Justification:** Maroun Oil & Gas Company is a subsidiary of the National Iranian South Oil Company (NISOC), which is in turn a subsidiary of the National Iranian Oil Company (NIOC). Maroun Oil & Gas Company is responsible for the production, processing and transfer of oil, gas

and condensates from larger oil fields. Oil production and sales play a crucial role in the financing of Iran's military as well as the IRGC. Therefore, Maroun Oil & Gas Company is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC and supports the Government of Iran.

201. **Name:** Masjed-soleyman Oil & Gas Company (MOGC)  
**Identifying information:** Address: Khuzestan, Iran  
 Registration number: IR915378790  
**Justification:** Masjed-soleyman Oil & Gas Company (MOGC) is a subsidiary (100 %) of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran.  
 Therefore, MOGC is owned and controlled by an entity providing support to the Government of Iran.
202. **Name:** Gachsaran Oil & Gas Company  
 a.k.a. Gacharsan Oil Gas Co.  
**Identifying information:** Address: Gachsaran, Kohkiluye-va-Boyer, Ahmad, Iran  
 Tel.: (+98) 7422222581  
**Justification:** Gachsaran Oil & Gas Company is managed via the National Iranian South Oil Company (NISOC), and it is a subsidiary (100 %) of the State-owned National Iranian Oil Company (NIOC). In turn, NIOC provides support to and is owned by the Government of Iran. Therefore, Gachsaran Oil & Gas Company is controlled by an entity providing support to and owned by the Government of Iran.
203. **Name:** Aghajari Oil & Gas Production Company (AOGPC)  
**Identifying information:** Address: Naft Blvd., Omidieh, Khuzestan, Iran  
 Address: Khuzestan, Omidieh, Oil Boulevard, Iran  
 Website: aogpc.nisoc.ir  
**Justification:** Aghajari Oil & Gas Production Company (AOGPC), also known as Aghajari Oil and Gas Exploitation Company, is an Iranian entity working in the field of energy and a subsidiary of the National Iranian South Oil Company (NISOC). NISOC is a subsidiary of the National Iranian Oil Company (NIOC), which provides support to and is owned by the Government of Iran. Therefore, AOGPC is controlled by an entity, which provides support to the Government of Iran.
204. **Name:** Arvandan Oil & Gas Company  
 a.k.a. AOGC  
**Identifying information:** Address: Khamenei Ave., Khorramshahr, Iran  
 Tel.: (+98) 6324214021  
**Justification:** Arvandan Oil & Gas Company is an Iranian oil and gas entity and subsidiary of the National Iranian Oil Company (NIOC). It

operates major oil and gas fields in the West Karoun region. Its activities contribute to NIOC's national production goals.

NIOC is a State-owned and operated energy company providing substantial financial resources and support to the Government of Iran.

Therefore, Arvadan Oil & Gas company is owned and controlled by an entity providing support to the Government of Iran.

205. **Name:** West Oil & Gas Production Company

**Identifying information:** Address: No. 42 Zan Blvd, Naft Sq., Kermandshah, Iran

Registration number: IR915378784

**Justification:** West Oil & Gas Production Company is a subsidiary of Iranian Central Oil Fields Company, which is a subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated company that provides support to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC.

Therefore, West Oil & Gas Production Company is owned or controlled by an entity providing support to the Government of Iran.

206. **Name:** East Oil & Gas Production Company

a.k.a. EOGPC

**Identifying information:** Address: No. 18 Payam 6 St, Payam Ave, Sheshsad Dastga, Mashha, Iran

Tel.: (+98) 5117633011

**Justification:** East Oil & Gas Production Company (EOGPC) is a subsidiary of the Iranian Central Oil Fields Company (ICOFC) which in turn is a subsidiary of the National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. Therefore, EOGPC is owned or controlled by an entity providing support to the Government of Iran.

207. **Name:** Iranian Oil Terminals Company

a.k.a. IOTC

**Identifying information:** Address - No. 11 Hojjat Souri Street (7th Street), Pasdaran Ave., Tehran, Iran

Tel.: (+98) 2188732221

**Justification:** Iranian Oil Terminals Company is an Iranian company, a subsidiary (100 %) of National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. It receives, stores, exports and imports crude oil, petroleum products and gas condensate, as well as providing services including marine services. It is an important supporter of the country's oil and gas production and exports, therefore it provides revenue to the Iranian government. Therefore, the Iranian Oil Terminals Company is owned and controlled

by an entity providing support to the Government of Iran. Furthermore, Iranian Oil Terminals Company itself provides support to the Government of Iran.

208. **Name:** Pars Special Economic Energy Zone  
a.k.a. PSEEZ  
**Identifying information:** Address: Pars Special Economic Energy Zone Org., Assaluyeh, Boushehr, Iran  
Address: Bushehr Province, Assaluyeh, Pars Special Economic Energy Zone Organization, P.O. Box: 7511946484, Iran  
Registration number: IR916378778  
**Justification:** Pars Special Economic Energy Zone (PSEEZ) is a subsidiary (100 %) of the State-owned National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. Furthermore, PSEEZ's Assaluyeh Port provides port operating services to IRISL.  
Therefore, PSEEZ is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to IRISL.
209. **Name:** Iran Liquefied Natural Gas Co.  
**Identifying information:** Address: No. 20, Alvand St, Argentina Sq, Tehran, 1514938111, Iran  
**Justification:** Iran Liquefied Natural Gas Co. is managing Iran LNG projects. It is a subsidiary of the National Iranian Gas Export Company, which is itself a subsidiary of the State-owned National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources and support to the Government of Iran. The main shareholder of Iran Liquefied Natural Gas Co is the Government of Iran. Therefore, Iran Liquefied Natural Gas Co. is owned and controlled by an entity providing support to the Government of Iran.
210. **Name:** Naftiran Intertrade Company (NICO)  
a.k.a. Naftiran Trade Company  
a.k.a. NICO  
a.k.a. Naftiran Intertrade Co. (NICO) Limited  
**Identifying information:** Address: 5th Floor, Petropars Building, No 35 Farhang Boulevard, Snadat Abad Avenue, Tehran, Iran  
Address: No. 35, Farhang Blvd (Erfan St Corner), Saadat Abad, Tehran, Iran  
Address: Level 5(I), Main Office Tower, Financial Park Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Malaysia  
Address: Suite 17, Burlington House, St. Saviours Road, St. Helier, Jersey, United Kingdom  
Registration number: IRL0000000024809  
Tel. +98 21 22372486; +98 21 22374681; +98 21 22374678;

Fax +98 21 22374678; +98 21 22372481

Email: info@naftiran.com

**Justification:** Naftiran Intertrade Company is a subsidiary (100 %) of the National Iranian Oil Company (NIOC). The National Iranian Oil Company (NIOC) is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, Naftiran Intertrade Company is owned or controlled by an entity providing support to the Government of Iran. It also provides essential services to the IRGC.

211. **Name:** Naftiran Intertrade Company Srl  
**Identifying information:** Address: Avenue de la Tour-Haldimand, 6, 1009 Pully, Switzerland  
 Registration number: CH-550.1.031.089-0  
 VAT No: CHE-109.711.148  
 Tel: +41 21 3106565

Fax: +41 21 3106566/67/72

Email: nico.finance@naftiran.ch

**Justification:** Naftiran Intertrade Company SRL (NICO SRL) is a subsidiary (100 %) of Naftiran Intertrade Company, which is in turn a subsidiary of the National Iranian Oil Company (NIOC). NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, NICO SRL is owned or controlled by an entity providing support to the Government of Iran. Furthermore it provides essential services to the IRGC.

212. **Name:** Petroiran Development Company (PEDCO) Ltd  
 (a.k.a. PetroIran; a.k.a. "PEDCO")  
**Identifying information:** Address: PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 19199/45111, Iran

**Justification:** Petroiran Development Company Ltd. (PEDCO) is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO), which is in turn a subsidiary of the National Iranian Oil Company (NIOC), which provides support to the Government of Iran. NIOC not only indirectly owns PEDCO, but also makes direct appointments to the company's leadership. PEDCO is a production and exploration company responsible for developing oil and gas fields. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC.

Therefore, PEDCO is owned or controlled by an entity that provides support to the Government of Iran.

213. **Name:** Petropars Ltd.  
(a.k.a. Petropasr Limited; a.k.a. "PPL")  
**Identifying information:** Address: North Naft Street 10, Mirdawad Boulevard, Tehran, Iran  
Registration number: IR0000102447  
**Justification:** Petropars Ltd (PPL) is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO), which in turn is a 100 % subsidiary of the State-owned National Iranian Oil Company NIOC, which provides support to the Government of Iran. Petropars Ltd (PPL) represents NIOC in certain deals with international partners and serves as its executive arm.  
Therefore, Petropars Ltd is owned or controlled by an entity providing support to the Government of Iran.
214. **Name:** Petropars International FZE  
a.k.a. PPI FZE  
**Identifying information:** Address: P.O. Box 72146, Dubai, United Arab Emirates  
Address: Kish Address: 79 to 82 Plates, 6 Sanat Tree, Derakhte Sabs Tree, Kish Island, Iran  
Address: 3rd Floor, Petropars Limited, Farhang Blvd, Farhang Square, Sa'adat Abad, Tehran, Iran  
**Justification:** Petropars International FZE is a wholly-owned subsidiary of Petropars Ltd (PPL), which is in turn is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO). NICO belongs to the National Iranian Oil Company (NIOC), which is a State-owned and operated entity providing support to the Government of Iran.  
Petropars Ltd (PPL) represents NIOC in certain deals with international partners and serves as its executive arm. Petropars International FZE provides transportation, logistics and commercial services in the Persian Gulf region.  
Therefore, Petropars International FZE is owned or controlled by an entity providing support to the Government of Iran.
215. **Name:** Petropars UK Limited  
**Identifying information:** Address: 47 Queen Anne Street, London W1G 9JG, United Kingdom  
Address: 4 Dancastle Court, 14 Arcadia Avenue, London, N3 2JU  
Registration Number: 03503060 (United Kingdom)  
**Justification:** Petropars UK Ltd. is a subsidiary of Petropars Ltd (PPL). Petropars Ltd (PPL) is wholly owned by Naftiran Intertrade Company Ltd (NICO), which belongs to the National Iranian Oil Company (NIOC), an Iranian State-owned company providing support to the Government of Iran. Therefore, Petropars UK Ltd is owned and controlled by an entity providing support to the Government of Iran.

216. **Name:** National Iranian Gas Company  
a.k.a. NIGC  
**Identifying information:** Address: National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, Tehran, Iran  
Address (2): P.O. Box 15875, Tehran, Iran  
**Justification:** The National Iranian Gas Company (NIGC) is a state-owned and operated entity involved in the production and distribution of gas in the country as well as in the export of gas. The Minister of Oil is Chairman of NIGC's Board and the Deputy Oil Minister is Managing Director and Vice Chairman of NIGC. Therefore, NIGC provides support to the government of Iran.
217. **Name:** National Iranian Oil Refining and Distribution Company  
a.k.a. NIORDC  
**Identifying information:** Address: 4 Varsho Street, Tehran 1598666611, P.O. Box 15815/3499, Tehran, Iran  
Registration number: IR0000365670  
**Justification:** The National Iranian Oil Refining and Distribution Company (NIORDC) is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC), responsible for engineering and building refineries, pipelines and communications networks. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Furthermore, the Minister of Petroleum is responsible for appointing NIORDC's CEO. Therefore, NIORDC is controlled by the Government of Iran and by NIOC, which provides support to and is owned by the Government of Iran.
218. **Name:** National Iranian Tanker Company (NITC)  
**Identifying information:** 35 East Shahid Atefi Street, Africa Ave., 19177 Tehran, P.O. Box: 19395-4833  
Tel. +98 21 23801  
Email: info@nitc-tankers.com; all offices worldwide  
**Justification:** The National Iranian Tanker Company provides financial support to the Government of Iran through its shareholders, including the Iranian State Retirement Fund. Moreover, NITC is one of the largest operators of crude oil carriers in the world and one of the main transporters of Iranian crude oil. Accordingly, NITC provides logistical support to the Government of Iran through the transport of Iranian oil. Iran's oil exports are a crucial source of revenue for its budget and military expenditures.  
Therefore, the National Iranian Tanker Company provides support to the Government of Iran.

219. **Name:** Trade Capital Bank  
**Identifying information:** 220035 Belarus  
 Timiriazeva str. 65A  
 Tel: +375 (17) 3121012  
 Fax +375 (17) 3121008  
 Email: info@tcbank.by  
**Justification:** Trade Capital Bank is a subsidiary (99 %) of Tejarat Bank. Tejarat Bank is partially owned and controlled by the Government of Iran. Furthermore, through its subsidiaries, it is involved in the circumvention of restrictive measures, by providing services to front companies used by Iran. Therefore, Tejarat Bank is both supporting the Government of Iran and supporting designated entities in circumvention of restrictive measures.  
 Therefore, Trade Capital Bank is owned or controlled by an entity providing support to the Government of Iran.
220. **Name:** Bank of Industry and Mine  
**Identifying information:** Address: Hafez Avenue, P.O. Box 11365/4978, Tehran, Iran  
 Address: PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran 1965643511, Iran  
 Address: No. 491, Opposite to Saman Building, past of Shahid Beheshti Crossroad, Imam Khomeyni St, Iran.  
 Phone: +98 21 22029811-19, 22029837  
 Fax: +98 21 22029894, 0451-7724202  
 Email: info@bim.ir  
**Justification:** The Bank of Industry and Mine is a state-owned bank working in the field of industry and mining in Iran. Therefore, the Bank of Industry and Mine is an entity owned and controlled by the Government of Iran.
221. **Name:** Cooperative Development Bank  
 a.k.a. Tose'e Ta'avon Bank  
**Identifying information:** Address: Bozorgmehr Street, Block 271, P.O. Box 14155-6569, Tehran, Iran  
 Address: Mirdamad Blvd., Northeast Corner of Mirdamad Bridge, No. 271, Tehran No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge, Tehran, Iran  
**Justification:** The Cooperative Development Bank is an Iranian state-owned banking institution, providing support to the Government of Iran.
222. **Name:** National Iranian Oil Products Distribution Company (NIOPDC)  
**Identifying information:** Address: No.1, Tehran, Iranshahr Ave. Shadab.St, P.O. Box: 79145/3184; Iran  
 Tel: +98-21-77606030  
 Registration number: 4000000128233  
 Website: www.niopdc.ir

**Justification:** The National Iranian Oil Products Distribution Company (NIOPDC) is a wholly-owned subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC), which is in turn a wholly-owned subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. NIOPDC is tasked with the provision of fuel throughout the country. Therefore, NIOPDC is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC.

223. **Name:** Iranian Oil Pipelines and Telecommunications Company (IOPTC)

**Identifying information:** Address: No.194, Sepahbod Gharani Ave., Tehran, Iran

Tel: +98-21-88801960 / +98-21-66152223

Fax: +98-21-66154351

Website: [www.ioptc.com](http://www.ioptc.com)

**Justification:** The Iranian Oil Pipelines and Telecommunications Company (IOPTC) is a subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC), which is in turn controlled by the Government of Iran and by the National Iranian Oil Company (NIOC), an entity providing support and being controlled by the Government of Iran. Therefore, IOPTC is controlled by entities providing support to and being owned by the Government of Iran.

224. **Name:** National Iranian Oil Engineering and Construction Company (NIOEC)

**Identifying information:** No.263, Ostad Nejatollahi Ave., Tehran, Iran

Registration number: IR0000047088

Date of registration 18.3.1992

**Justification:** The National Iranian Oil Engineering and Construction Company (NIOEC) is a subsidiary (100 %) of the state-owned and operated National Iranian Oil Company (NIOC), and is responsible for engineering and building refineries, pipelines and communications networks. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, NIOEC is owned or controlled by an entity providing support to the Government of Iran. Furthermore, it provides essential services to the IRGC.

225. **Name:** First Islamic Investment Bank (FIIB)  
**Identifying information:** Address: Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka Federal Territory of Labuan, Labuan 87000, Malaysia  
 Address: 19A-31-3A, Level 31, Business Suite, Wisma UOA, No. 19 Jalan Pinang, Kuala Lumpur, 50450, Malaysia  
 Address: Menara Prima 17th floor Jalan Lingkar Mega Kuningan Blok 6.2 Jakarta 12950, Indonesia  
 Address: Branch: 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang 50450, Kuala Lumpur, Kuala Lumpur, Wilayah Persekutuan, 50450, Malaysia  
 Address: Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Labuan F.T, 87000, Malaysia  
**Justification:** The First Islamic Investment Bank (FIIB) is a South-Asian bank part of Sorinet Group, owned by Iranian businessman Babak Zanjani. The FIIB's activities include various actions supporting the Government of Iran's policy of restrictive measures circumvention. Therefore, the FIIB is providing support to the Government of Iran.
226. **Name:** International Safe Oil  
**Identifying information:** Address: Labuan Federal Territory, Malaysia  
**Justification:** International Safe Oil (ISO) is selling Iranian oil in Malaysia. It is assisting designated entities to violate the provisions of international restrictive measures against Iran and is providing financial support to the government of Iran. It provides support, including financial support, to the National Iranian Oil Company (NIOC) and Nafitran Intertrade Company Ltd (NICO), both EU-listed entities. International Safe Oil is therefore responsible for providing support to EU-listed entities and to the Government of Iran.
227. **Name:** Sorinet Commercial Trust Bankers Ltd. (SCT)  
 (a.k.a.: SCT Bankers; SCT Bankers Kish Company (PJS); SCT Bankers Company Branch; Sorinet Commercial Trust)  
**Identifying information:** Address: Sorinet Commercial Trust Bankers, Sadaf Tower, 3rd Floor, Suite No. 301, Kish Island, Iran  
 Address: Sorinet Commercial Trust Bankers, No.1808, 18th Floor, Grosvenor House Commercial Tower, Sheikh Zayed Road, Dubai, UAE, P.O. Box 31988  
 Address: Tehran branch: Reahi Aiiey, First of Karaj, Maksous Road 9, Tehran, Iran. SWIFT codes: SCERIRTH KSH (Kish Island branch), SCTSAEA1 (Dubai branch), SCERIRTH (Tehran branch)  
 Address: Kish Banking Fin Activities Centre, No 42, 4th floor, VC25  
 Address: SCT Bankers Kish Company (PJS), Head Office, Kish Island, Sadaf Tower, 3rd floor, Suite 301, P.O. Box 87. Address: Sheykh Admad, Sheykh Zayed Road, 31988, Dubai, Port

Tel: 09347695504 (Kish Island branch) 09347695504/97-143257022-99  
(Dubai branch) 09347695504 (Tehran branch)

Email: info@sctbankers.com zanjani@sctbankers.com

**Justification:** Sorinet Commercial Trust (SCT) participates in a network of "trust companies" and banks used by the Government of Iran to circumvent restrictive measures, notably allowing the sale of Iranian oil in the oil black market.

Therefore, Sorinet Commercial Trust provides support to the Government of Iran.

228. **Name:** HK Intertrade Company Ltd

a.k.a. HK Intertrade

**Identifying information:** Address: 21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong

**Justification:** HK Intertrade Company benefitted the Iranian government by being involved in a scheme that helped launder Iranian oil proceeds. HK Intertrade is also believed to be a front company for the National Iranian Oil Company (NIOC).

NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC.

Therefore, HK Intertrade Company Ltd provides support to the Government of Iran and is owned or controlled by an entity providing support to the Government of Iran.

229. **Name:** Petro Suisse

**Identifying information:** Petro Suisse Avenue de la Tour- Haldimand 6, 1009 Pully, Switzerland

**Justification:** Petro Suisse is a company active in the Iranian oil and gas sector, led by officials of the National Iranian Oil Company (NIOC). In turn, NIOC provides financial support to the Government of Iran. Petro Suisse is also associated with Naftiran Intertrade Co (NICO) which is a subsidiary (100 %) of the National Iranian Oil Company (NIOC). Therefore, Petro Suisse is controlled by an entity providing financial support to the Government of Iran and it is associated with an entity providing support to the Government of Iran.

230. **Name:** Petropars Iran Company

a.k.a. PPI

**Identifying information:** Address: No. 9, Maaref Street, Farhang Blvd, Saadet Abad, Tehran, Iran.

Address: No. 33, Farhang Blvd, Sa'adat-Abad, Tehran, Iran

Tel (+98) (21) 22372340

**Justification:** Petropars Iran Company (PPI) is a wholly-owned subsidiary of Petropars Ltd (PPL), which in turn is a wholly-owned subsidiary of Naftiran Intertrade Company Ltd (NICO). NICO belongs to the

National Iranian Oil Company (NIOC). NIOC is a State-owned entity, which provides support to the Government of Iran.

Petropars Iran Company (PPI) is responsible for carrying out projects in petroleum, gas and petrochemical industries, and serving as an engineering, procurement, management and construction contractor on behalf of Petropars Ltd.

Therefore, Petropars Iran Company is owned or controlled by an entity providing support to the Government of Iran.

231. **Name:** Petropars Oilfield Services Company  
(aka: POSCO)

**Identifying information:** Address: Kish harbor, PPI Bldg,

**Justification:** Petropars Oilfield Services Company (POSCO) is a wholly-owned subsidiary of Petropars Iran, which is in turn a wholly-owned subsidiary of Petropars Ltd (PPL). PPL is wholly-owned by Naftiran Intertrade Company Ltd (NICO), which belongs to the National Iranian Oil Company (NIOC). NIOC is a State-owned company which provides support to the Government of Iran.

POSCO is responsible for the management of drilling operations by Petropars Ltd and has also provided consultancy services to NIOC and NISOC.

Therefore, POSCO is owned and controlled by an entity providing support to the Government of Iran.

232. **Name:** Petropars Resources Engineering Ltd

**Identifying information:** Address: 4th Floor, No. 19, 5th St., Gandi Ave., Tehran, 1517646113, Iran

**Justification:** Petropars Resources Engineering Ltd (PRE) is a wholly-owned subsidiary of Petropars Iran, which in turn is a wholly-owned subsidiary of Petropars Ltd (PPL). PPL is wholly owned by Naftiran Intertrade Company Ltd (NICO), which belongs to the National Iranian Oil Company (NIOC), which is a State-owned company providing support to the Government of Iran. PRE is responsible for management and engineering services and providing human resources for oil and gas projects and associated needs in the areas of electricity, mechanics and instruments.

Therefore, PRE is owned and controlled by an entity providing support to the Government of Iran.

233. **Name:** Post Bank of Iran  
a.k.a. Post Bank Iran  
a.k.a. Post Bank

**Identifying information:** 237, Motahari Ave., Tehran, 1587618118, Iran  
Registration number: IRFEB57517

Website: [www.postbank.ir](http://www.postbank.ir)

**Justification:** Post Bank of Iran is an Iranian bank, which is majority-owned and controlled by the Government of Iran.

Therefore, Post Bank of Iran provides support to the Government of Iran.

234. **Name:** Iran Insurance Company  
a.k.a. Bimeh Iran  
**Identifying information:** Address: No. 51, South Shiraz Street, South Brazil Street, Vanak Square, Tehran, Iran  
Address: 21st Floor, City Tower 2 Opposite Future Museum Sheikh Zayed Road, Dubai  
Address: PO Box 2004, Dubai, UAE  
Address: 2nd Floor, Al Awtad Building Near Al Maha Petrol Station, Watt Ayah PO Box 417, Postal Code 100, Muscat, Oman  
Address: 2nd Floor, Gumran Butti Suweidi Al Dhahi Building Opposite Hamdan Center, Hamdan Street PO Box 3281, Abu Dhabi, UAE  
**Justification:** Iran Insurance Company is a public Iranian entity working in the field of insurance, wholly owned by the Iranian government. Iran Insurance Company holds a significant share of the national Iranian insurance market. It provides reinsurance services to companies in the oil and gas sector. Therefore, Iran Insurance Company is owned or controlled by the Government of Iran.
235. **Name:** Export Development Bank of Iran (EDBI)  
**Identifying information:** Address: Export Development Building, 21st floor, Tose'e tower, 15th st, Ahmad Qasir Ave, Tehran, Iran  
Address: 15138-35711 next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran  
Address: Tose'e Tower, corner of 15th St, Ahmad Qasir Ave., Argentine Square, Tehran, Iran  
Address: No. 129, 21 's Khaled Eslamboli, No. 1 Building, Tehran, Iran; C.R. No. 86936  
**Justification:** The Export Development Bank of Iran (EDBI) is a state-owned Iranian bank.  
Therefore, EDBI provides support to the Government of Iran.
236. **Name:** Persia International Bank Plc  
**Identifying information:** 6 Lothbury, London Post Code: EC2R 7HH, United Kingdom  
**Justification:** Persia International Bank PLC is an entity owned and controlled by Bank Mellat and Bank Tejarat.  
Tejarat Bank and Bank Mellat are partially owned and controlled by the Government of Iran. Furthermore, they provide financial support to the Government of Iran and entities controlled by the Government of Iran.  
Therefore, Persia International Bank is owned or controlled by entities providing support to the Government of Iran.
237. **Name:** Iranian Offshore Engineering & Construction Co  
a.k.a. IOEC  
**Identifying information:** Address: 18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999, Iran  
Address: No.52 North Kheradmand Avenue (Corner of 6th Alley) Tehran, Iran

Web: <http://www.ioec.com/>

**Justification:** The Iranian Offshore Engineering & Construction Company is a subsidiary of the National Iranian Oil Company (NIOC). NIOC is a State-owned and operated entity providing substantial financial resources to the Government of Iran. NIOC holds the production, sale and export monopoly for Iranian oil. The revenue generated by NIOC's oil sales plays a significant role in funding Iran's military and the IRGC. Therefore, the Iranian Offshore Engineering & Construction Company is owned or controlled by an entity which provides support to the Government of Iran.

238. **Name:** Bank Refah Kargaran  
(a.k.a. Bank Refah)

**Identifying information:** Address: Moffettah No. 125, P.O. Box 15815-1866, Tehran, Iran

Address: No.125 - Mofatteh Cross- Taleghani Ave. - Tehran, Iran

Address: 40, North Shiraz Street, Mollasadra Ave., Vanak Sq., Tehran, Iran

Address: No.186 - North Shiraz St - Mollasadra Ave - Vanak Sq - Tehran, 1991756783, Iran

Address: Shahid Mofatteh Building, 125, Moffateh Crossroad, Talleghani Ave., Tehran, Iran

Swift: REF AIRTH

**Justification:** Bank Refah Kargaran is an Iranian bank with links to the Government of Iran. It cooperates with, among others, the Ministry of Defense and Armed Forces Logistics (MODAFL), including by facilitating the purchase of weapons. It also cooperates with the Ministry of Economy and Finance and the Ministry of Health.

Bank Refah Kargaran is owned by the Government of Iran.

Thus, Bank Refah Kargaran is controlled by and providing support to the Government of Iran.

239. **Name:** Hanseatic Trade Trust & Shipping (HTTS) GmbH

**Identifying information**

Postal address: Schottweg 7, 22087 Hamburg, Germany; Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township; HTTS GmbH, Iran

**Justification:** Hanseatic Trade Trust & Shipping GmbH (HTTS) is a Hamburg-based company owned by IRISL Europe, which is in turn a company owned by IRISL. HTTS plays a significant role in facilitating operations for Iran's state-owned shipping conglomerate, the Islamic Republic of Iran Shipping Lines (IRISL). Therefore, HTTS is owned and controlled by IRISL and is providing essential services to IRISL, or to entities owned or controlled by it or acting on its behalf.

240. **Name:** IRITAL Shipping SRL  
**Identifying information**  
 Via Gerolamo Morone 6, 20121 Milan, Italy  
 Registration number: IT03329300101  
 Date of registration: 12.3.1992  
**Justification:** IRITAL Shipping SRL is owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL). It is involved in Iran's proliferation efforts by transporting components for its ballistic missile programme.  
 Therefore, IRITAL Shipping SRL is owned by IRISL, and it is involved in Iran's nuclear proliferation's activities.
241. **Name:** E-Sail  
 a.k.a. E-Sail Shipping Company  
 a.k.a. Rice Shipping  
 a.k.a. Santex Lines Limited  
**Identifying information**  
 Address: Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China  
 Registration number: 1429927  
**Justification:** E-Sail, alias IRISL Shipping Company Limited, is a company acting on behalf of IRISL, and is active in transporting sensitive cargo linked to Iran's nuclear and ballistic missile programmes.
242. **Name:** IRISL Maritime Training Institute  
**Identifying information**  
 No 115, Ghaem Magham Farahani St. P.O. Box 15896-53313, Tehran, Iran  
**Justification:** IRISL Maritime Training Institute is a leading maritime education institution and a subsidiary of Islamic Republic of Iran Shipping Lines (IRISL). Therefore, it is owned or controlled by IRISL.
243. **Name:** Kheibar Company  
 a.k.a. Khaybar Company  
**Identifying information**  
 Address: 16th Kilometre Old Karaj Road, 13861 Tehran, Iran  
**Justification:** Kheibar Company is a subsidiary of Islamic Republic of Iran Shipping Lines (IRISL). Kheibar Company provides spare parts for shipping vessels and supplies mining and construction machinery. Therefore, Kheibar Company is owned or controlled by IRISL.
244. **Name:** Good Luck Shipping Company  
**Identifying information**  
 Address: Office 206/207 Malik Saeed, Ahmad Ghabbash, Bur Dubai, Dubai, United Arab Emirates  
 Address: P.O. Box 5562, Dubai, United Arab Emirates  
 Address: P.O. Box: 8486, Dubai, United Arab Emirates  
 Address: P.O. Box 8486, Office 206/207, Ahmad Ghubash Building, Oud Mehta, Bur Dubai, United Arab Emirates

- Justification:** Good Luck Shipping company is a shipping company established in the UAE and acting on behalf of IRISL.
245. **Name:** Islamic Republic of Iran Shipping Lines (IRISL)  
**Identifying information**  
 Address: Pasadaran Street/Shahid Lavasani, Asman Tower, No. 523, P.O. Box 1311-19395, Tehran, Iran  
**Justification:** Islamic Republic of Iran Shipping Lines (IRISL) is a public shipping company, co-owned by the Government of Iran, that has been involved in the shipment of military-related cargo from Iran to several other countries. It supports IRGC naval operations by providing ships, which it also deploys for reconnaissance missions. IRISL is connected to Iran's proliferation efforts by transporting components for its ballistic missile programme. Therefore, IRISL provides support for Iran's proliferation-sensitive nuclear activities. Furthermore, it provides support to the Government of Iran.
246. **Name:** Hafiz Darya Shipping Lines (HDSL)  
 (a.k.a HDS Lines)  
**Identifying information**  
 Address: No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasadaran Avenue, Tehran, Iran  
 Business registration document # 5478431, issued March 2009  
 IMO number: 5878431; established in 2009  
**Justification:** HDSL acts as a shell company for IRISL. It has taken over as beneficial owner a number of Islamic Republic of Iran Shipping Line's (IRISL) vessels. Accordingly, HDSL is acting on behalf of IRISL.
247. **Name:** Irano Misr Shipping Company  
 (a.k.a. Nefertiti Shipping)  
**Identifying information**  
 Address: 6, El Horeya Rd., El Attarein, Alexandria, Egypt  
 Address: Inside Damietta Port, New Damietta City, Damietta, Egypt  
 Address: 403, El NahdaSt., Port Said, Port Said, Egypt  
**Justification:** Irano MISR Shipping Company is a subsidiary of EU-listed IRISL in Egypt, providing services in Egyptian ports. Irano MISR Shipping Company is therefore an entity owned or controlled by IRISL.
248. **Name:** IRISL Europe GmbH (Hamburg)  
**Identifying information**  
 Address: Schottweg 5, 22087 Hamburg, Germany  
 Registration Number: HRB 81573  
**Justification:** IRISL Europe GmbH (Hamburg) is owned by IRISL.

249. **Name:** IRISL Marine Services and Engineering Company  
**Identifying information**  
 Address: No. 221, Northern Iranshahr St., Karimkhan Ave., Tehran, Iran  
 Address: Sarbandar Gas Station, PO Box 199, Bandar Imam Khomeini, Iran  
 Address: Karim Khan Zand Avenue (or: Karimkhan Avenue), Iran Shahr Shomai (or: Northern Iranshahr Street), No 221, Tehran, Iran  
 Address: Shahaid Rajaei Port Road, Kilometer of 8, Before Tavanir Power Station, Bandar Abbas, Iran  
**Justification:** IRISL Marine Services and Engineering Company is a subsidiary of and is controlled by IRISL.
250. **Name:** Safiran Payam Darya (SAPID) Shipping Company  
 (a.k.a. Safiran Payam Darya Shipping Lines, a.k.a. SAPID Shipping Company; a.k.a. SAFID Shipping)  
**Identifying information**  
 Asseman Tower, Pasdaran Street, Shahid Sayyade Shirazee Square, Tehran, Iran  
 Registration number: IR0015973950  
 Date of registration: 2009  
**Justification:** Safiran Payam Darya Shipping Company (Sapid Shipping Company) is an Iranian shipping company owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL), performing various services for the entity.
251. **Name:** Soroush Saramin Asatir (SSA)  
 (a.k.a. Soroush Sarzamin Asatir Ship Management Company, Rabbaran Omid Darya Ship Management Company, Sealeaders)  
**Identifying information**  
 No 14 (alt. 5), Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, PO Box 196365-1114, Tehran, Iran  
**Justification:** Soroush Saramin Asatir (SSA) operates and manages a number of Islamic Republic of Iran Shipping Lines (IRISL) vessels. Accordingly, it acts on behalf of IRISL and provides essential services to it.
252. **Name:** South Way Shipping Agency Co. Ltd  
 a.k.a. South Shipping Line Iran  
 a.k.a. Hoopad Darya Shipping Agent  
**Identifying information**  
 Address: Qaem Magham Farahani St., Tehran, Iran  
 Registration number: IR968053464  
**Justification:** South Way Shipping Agency Co. Ltd is co-owned by the Islamic Republic of Iran Shipping Lines (IRISL) and acts for IRISL in Iranian ports overseeing tasks such as loading and unloading. It is also co-owned by the Government of Iran.  
 Therefore, South Way Shipping Agency Co. Ltd is an entity owned and controlled by IRISL and by the Government of Iran.

253. **Name:** Valfajr 8th Shipping Line  
 (a.k.a. Valjafr 8th Shipping Line, Valfajr)  
**Identifying information**  
 No 119, Corner Shabnam Alley, Shooa Square, Ghaem Magam Farahani,  
 Tehran, Iran P.O. Box 15875/4155  
 Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave.,  
 Tehran, Iran  
 Shahid Azodi St., Karim Khan Zand Ave., Abiar Alley, PO Box 4155,  
 Tehran, Iran  
 Registration number: IR30813GN  
**Justification:** Valfajr 8th Shipping Line is owned and controlled by Islamic Republic of Iran Shipping Lines (IRISL).

#### Anhang 6a Artikelverweis

#### **Anhang 6a**

(Art. 8 Abs. 1 Bst. c und Abs. 2 Bst. c, 9 Abs. 4, 11 Abs. 1 und 2 sowie 12 Bst. b)

#### Anhang 7 Artikelverweis

#### **Anhang 7**

(Art. 8 Abs. 1 Bst. d und Abs. 2 Bst. a, 11 Abs. 1 und 2 sowie 12 Abs. 1 Bst. b)

## **II.**

### **Inkrafttreten**

Diese Verordnung tritt am Tag der Kundmachung in Kraft.

Fürstliche Regierung:  
 gez. *Brigitte Haas*  
 Fürstliche Regierungschefin