



Iran (nuclear proliferation)

Council Implementing Regulation (EU) No 1245/2011

This notification is issued in respect of the restrictive measures directed by the Council of the European Union against Iran.

1. With the publication of Council Implementing Regulation (EU) No 1245/2011 of 1 December 2011 ["Regulation 1245/2011"] in the Official Journal of the European Union (O.J. L319, 02.12.2011, P.11) on 2 December 2011, the Council has amended Annex VIII to Council Regulation (EU) No 961/2010 ["the 2010 Regulation"], with effect from 2 December 2011.
2. Annex VIII to the 2010 Regulation lists persons, entities and bodies identified by the Council under Article 16(2) of that Regulation as subject to the financial sanctions imposed by that Regulation.
3. The amendments to Annex VIII to the 2010 Regulation take the form of the addition of 37 individuals and 143 entities and updated the identifying information in relation to a number of existing entries.
4. The individuals and entities added to Annex VIII are therefore subject to the asset freeze imposed by the 2010 Regulation.
5. Details of the additions are set out in the Annex to this notification.
6. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the additions.
7. It should be noted that the Annex to this notification and the Consolidated List does not include all the background information provided by the Council. A copy of Regulation 1245/2011 can be obtained from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/d/fin_sanc_councilreg_eu1245_011211.pdf

Reporting requirements

8. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notification whose details have been added to or amended in Annex VIII to the 2010 Regulation and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds and/or economic resources to such persons.
9. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2010 Regulation.
10. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for any of the persons in Annex II, they are not required to report these details again.

Other information

11. Copies of relevant Releases, UN Security Council Resolutions, EU Regulations and UK legislation can be obtained from the Iran (nuclear proliferation) regime page on the financial sanctions pages of the Treasury website:

http://www.hm-treasury.gov.uk/fin_sanctions_iran_nuclear.htm.

Enquiries

12. Non-media enquiries, reports and licence applications should be addressed to:

Sanctions and Illicit Finance
Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk

13. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
02/12/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: IRAN

**COUNCIL IMPLEMENTING REGULATION (EU) NO 1245/2011
AMENDING ANNEX VIII TO COUNCIL REGULATION (EC) NO 961/2010**

ADDITIONS

Individuals

1. AGHAJANI, Azim

a.k.a: ADHAJANI, Azim

Other Information: Member of IRGC.

Group ID: 12274

2. AL YASIN, Javad

Position: Head of the Research Centre for Explosion and Impact (METFAZ)

Group ID: 12247

3. AZIZI, Ahmad

Title: Dr

Position: Deputy Chairman and Managing Director of Melli Bank PLC

Group ID: 12227

4. BABAEI, Davoud

Position: Head of security for the Organisation of Defensive Innovation and Research (SPND)

Group ID: 12228

5. BAHADORI, Hassan

Position: Chief Executive Officer of Arian Bank

Group ID: 12229

6. BATENI, Naser

DOB: 16/12/1962

Nationality: Iranian

Position: Managing Director of Hanseatic Trade and Trust Shipping Company (HTTS) and NHL Basic Limited

Other Information: Former legal director of IRISL.

Group ID: 12279

7. BORBORUDI, Sayed, Shamsuddib

Position: Deputy Head of Atomic Energy Organisation of Iran

Group ID: 12230

8. BROJERDI, Peyman, Noori

Title: Dr

Position: Chairman of the Board and Managing Director of Bank Refah

Group ID: 12231

9. DANESHJOO, Kamran

a.k.a: DANESHJOU, Kamran

Position: Minister of Science, Research and Technology

Group ID: 12232

- 10. ESLAMI, Mansour**
DOB: 31/01/1965
Nationality: Iranian
Position: Managing Director of IRISL Malta Limited alias Royal Med Shipping Company
Group ID: 12280
- 11. FARD, Mohammad, Moghaddami**
DOB: 19/07/1956
Passport Details: N10623175 (Iran). Issued 27 Mar 2007. Expires 26 Mar 2012
Position: Regional Director of IRISL in the UAE. Director of Pacific Shipping and Great Ocean Shipping Company
Group ID: 12282
- 12. GHEZELAYAGH, Alireza**
Title: Captain
Position: Chief Executive Officer of Lead Maritime and Asia Marine Network
Group ID: 12283
- 13. GOLPARVAR, Gholam, Hossein**
DOB: 23/01/1957
Nationality: Iranian
Position: Deputy Managing Director and shareholder of Omid Rahbaran Darya Shipmanagement Company and HDSL. Executive director and shareholder of Sapida Shipping Company
Other Information: Former commercial director of IRISL.
Group ID: 12284
- 14. HEMMATI, Abdolnaser**
Title: Dr
Position: Managing Director and Chief Executive Officer of Banque Sina
Group ID: 12233
- 15. JAFARI, Milad**
DOB: 20/09/1974
Nationality: Iranian
Other Information: Supplying goods, mostly metals, to SHIG front companies.
Group ID: 12234
- 16. JAHROMI, Mohammad**
Title: Dr
Position: Chairman and Managing Director of Bank Saderat
Group ID: 12235
- 17. KARIMIAN, Ali**
Nationality: Iranian
Other Information: Supplying goods, mostly carbon fibre, to SHIG and SBIG.
Group ID: 12236
- 18. KHANSARI, Majid**
Position: Managing Director of Kalaye Electric Company
Group ID: 12237
- 19. KHAVARI, Mahmoud, Reza**
Position: Chairman of the Board and Managing Director of Bank Melli
Group ID: 12238

- 20. MESKARIAN, Mohammad, Reza**
Position: London Chief Executive Officer of Persia International Bank
Group ID: 12239
- 21. MOHAMMADI, Mohammad**
Position: Managing Director of MATSA
Group ID: 12240
- 22. MOHEBIAN, M, H**
Title: Dr
Position: Managing Director of Post Bank
Group ID: 12241
- 23. NABIPOUR, Ghasem**
DOB: 16/01/1956
a.k.a: NABIPOUR, M, T, Khabbazi
Nationality: Iranian
Position: Director and shareholder of Rahbaran Omid Darya Shipmanagement Company
Group ID: 12278
- 24. NASERI, Mohammad, Sadegh**
Position: Head of the Physics Research Institute
Group ID: 12242
- 25. PAJAND, Mohammad, Hadi**
DOB: 25/05/1950
Nationality: Iranian
Position: Director of Fairway Shipping
Other Information: Former financial director of IRISL. Former director of Irinvestship Limited.
Group ID: 12286
- 26. REZVANIANZADEH, Mohammad, Reza**
Position: Managing Director of Nuclear Reactors Fuel Company (SUREH). AEOI official
Group ID: 12243
- 27. SADAT RASOOL, Seyed, Alaeddin**
DOB: 23/07/1965
Nationality: Iranian
Position: Assistant legal Director of IRISL. Legal director Rahbaran Omid Darya Shipmanagement Company
Group ID: 12288
- 28. SARKANDI, Ahmad**
DOB: 30/09/1953
Nationality: Iranian
Position: Financial Director of IRISL
Other Information: Former executive director of several subsidiaries of IRISL.
Group ID: 12287
- 29. SEDGHI, A**
Position: Chairman and Non-executive Director of Melli Bank PLC
Group ID: 12244
- 30. SHAMS, Abolghassem, Mozaffari**
Other Information: Head of Khatam Al-Anbia Construction Headquarters.
Group ID: 12275

31. SOLTANI, Hamid

Position: Managing Director of Management Company for Nuclear Power Plant Construction (MASNA)

Group ID: 12245

32. TABATABAEI, Ali, Akbar

a.k.a: TAHMAESEBI, Sayed, Akbar

Other Information: Member of IRGC.

Group ID: 12276

33. TAFAZOLY, Ahmad

DOB: 27/05/1956

POB: Bojnord, Iran

Passport Details: R10748186 (Iran). Issued 22 Jan 2007. Expires 22 Jan 2012

Position: Managing Director of IRISL China Shipping Company alias Santelines, Santexlines, Rice Shipping, E-sail Shipping

Group ID: 12289

34. TALAI, Mahamad

DOB: 04/06/1953

Nationality: (1) Iranian

(2) German

Position: Executive Director of IRISL in Europe, HTTS and Darya Capital Administration GmbH

Other Information: Director of several front companies owned or controlled by IRISL or its subsidiaries.

Group ID: 12281

35. VALIKI, Bahman

Position: Chairman of the Board and Managing Director of Export Development Bank of Iran

Group ID: 12246

36. ZADEH, Hassan, Jalil

DOB: 06/01/1959

Nationality: Iranian

Position: Director and shareholder of Hafiz Darya Shipping Lines (HDSL)

Group ID: 12285

37. ZAVVAR, S

Position: Acting General Manager in Dubai of Persia International Bank

Group ID: 12248

Entities

1. ACENA SHIPPING COMPANY LIMITED

Address: 284 Makarios III avenue, Fortuna Court, 3105 Limassol

Other Information: IMO nos 9213399 and 9193185.

Group ID: 12302

2. ALPHA KARA NAVIGATION LIMITED

Address: 171, Old Bakery Street, Valletta

Other Information: Subsidiary of Darya Capital Administration GMBH. Reg no C 39359.

Group ID: 12303

3. ALPHA NARI NAVIGATION LIMITED

Address: 143 Tower Road, 1604 Sliema, Malta

Other Information: Reg no C 38079.

Group ID: 12304

4. ARIA NIKAN

a.k.a: Pergas Aria Movalled Ltd

Address: Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran 1576935561

Group ID: 12249

5. ASPASIS MARINE CORPORATION

Address: 107 Falcon House, Dubai Investment Park, PO Box 361025, Dubai

Group ID: 12305

6. ATLANTIC INTERMODAL

Other Information: Owned by IRISL agent Pacific Shipping.

Group ID: 12306

7. AVRASYA CONTAINER SHIPPING LINES

Group ID: 12307

8. AZORES SHIPPING COMPANY

a.k.a: Azores Shipping FZE LLC

Address: (1) Al Mana Road, Al Sharaf Building, Bur Dubai, Dubai

(2) PO Box 5232, Fujairah, United Arab Emirates

Other Information: Controlled by Moghddami Fard.

Group ID: 12308

9. BARGH AZARAKSH

a.k.a: Barghe Azerakhsh Sakht

Address: No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan

Group ID: 12250

10. BEHINEH TRADING CO

Address: Tehran, Iran

Group ID: 12251

11. BETA KARA NAVIGATION LTD

Address: 171, Old Bakery Street, Valletta

Other Information: Reg no C 39354.

Group ID: 12309

12. BIS MARITIME LIMITED

Other Information: Located in Barbados. IMO no 0099501. Gholam Hossein Golparvar is a director.

Group ID: 12310.

13. BOUSTEAD SHIPPING AGENCIES SDN BHD

Address: Suite P1.01, Level 1 Menara Trend, Intan Millennium Square, 68, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor, Malaysia.

Group ID: 12295

14. BRAIT HOLDING SA

Other Information: Registered in the Marshall Islands in Aug 2011 under no 46270.

Group ID: 12311

15. BRIGHT JYOTI SHIPPING

Group ID: 12312

16. BRIGHT SHIP FZC

Address: Saif zone, Dubai

Group ID: 12313

17. BRIGHT-NORD GMBH AND CO. KG

Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany

Group ID: 12314

18. CF SHARP SHIPPING AGENCIES PTE LTD

Address: 15 New Bridge Road, Rocha House, Singapore 059385

Group ID: 12315

19. CHAPLET SHIPPING LIMITED

Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta

Group ID: 12316

20. COSY-EAST GMBH AND CO. KG

Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany

Group ID: 12317

21. CRYSTAL SHIPPING FZE

Address: Dubai, United Arab Emirates

Other Information: Owned by IRISL agent Pacific Shipping.

Group ID: 12318

22. DAMALIS MARINE CORPORATION

Group ID: 12319

23. DELTA KARA NAVIGATION LTD

Address: 171, Old Bakery Street, Valletta

Other Information: Reg no C 39357.

Group ID: 12320

24. DELTA NARI NAVIGATION LTD

Address: 143 Tower Road, 1604 Sliema, Malta

Other Information: Reg no C 38077.

Group ID: 12321

25. DIAMOND SHIPPING SERVICES (DSS)

Address: 5 Saint Catharine Sq, El Mansheya El Soghra, Alexandria, Egypt

Group ID: 12296

26. ELBRUS LTD

Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA

Group ID: 12322

27. ELCHO HOLDING LTD

Other Information: Registered in the Marshall Islands in Aug 2011 under no 46041.

Group ID: 12323

28. ELEGANT TARGET DEVELOPMENT LIMITED

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8320195.

Group ID: 12324

29. EPSILON NARI NAVIGATION LTD

Address: 143 Tower Road, 1604 Sliema, Malta

Other Information: Reg no C 38082.

Group ID: 12325

30. E-SAIL

a.k.a: (1) E-Sail Shipping Company

(2) Rice Shipping

Address: Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China

Other Information: New name of Santexlines.

Group ID: 12290

31. ETA NARI NAVIGATION LTD

Address: 171, Old Bakery Street, Valletta

Other Information: Reg no C 38067

Group ID: 12326

32. ETERNAL EXPERT LTD

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Group ID: 12327

33. EYVAZ TECHNIC

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

Group ID: 12252

34. FAIRWAY SHIPPING

Address: 83 Victoria Street, London, United Kingdom, SW1H 0HW

Other Information: Haji Pajand is a director.

Group ID: 12328

35. FASIRUS MARINE CORPORATION

Other Information: Located in Barbados.

Group ID: 12329

36. FATSA

Address: No 84, Street 20, North Amir Abad, Tehran

Group ID: 12253

37. GALLIOT MARITIME INCORPORATION

Other Information: Located in Barbados.

Group ID: 12330

38. GAMMA KARA NAVIGATION LTD

Address: 171, Old Bakery Street, Valletta

Other Information: Ref no C 39355.

Group ID: 12331

39. GHANI SAZI URANIUM COMPANY

a.k.a: Iran Uranium Enrichment Company

Address: 3, Qarqavol Close, 20th Street, Tehran

Other Information: Subordinate to TAMAS.

Group ID: 12254

40. GIANT KING LIMITED

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8309593.

Group ID: 12332

41. GOLDEN CHARTER DEVELOPMENT LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8309610.

Group ID: 12333

42. GOLDEN SUMMIT INVESTMENTS LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8309622.

Group ID: 12334

43. GOLDEN WAGON DEVELOPMENT LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8309634.

Group ID: 12335

44. GOOD LUCK SHIPPING COMPANY

Address: PO Box 5562, Dubai

Other Information: Set up in June 2011 to replace Great Ocean Shipping Services and Pacific Shipping.

Group ID: 12297

45. GRAND TRINITY LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8309658.

Group ID: 12336

46. GREAT EQUITY INVESTMENTS LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8320121.

Group ID: 12337

47. GREAT OCEAN SHIPPING SERVICES (GOSS)

Address: Suite 404, 4th Floor, Block B-1, PO Box 3671, Ajman Free Trade Zone, Ajman, United Arab Emirates

Other Information: Managing director is Moghddami Fard.

Group ID: 12338

48. GREAT PROSPECT INTERNATIONAL LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8309646.

Group ID: 12339

49. GREAT WEST GMBH AND CO. KG

Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany

Group ID: 12340

50. HAPPY-SUD GMBH AND CO. KG

Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany

Group ID: 12341

51. HARVEST SUPREME LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8320183.

Group ID: 12342

52. HARZARU SHIPPING

Other Information: IMO no 7027899.

Group ID: 12343

53. HELIOTROPE SHIPPING LIMITED

Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta

Other Information: Reg no C 45613. IMO no 9270646.

Group ID: 12344

54. HELIX SHIPPING LIMITED

Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta

Other Information: Reg no C 45618. IMO no 9346548.

Group ID: 12345

55. HONG TU LOGISTICS PRIVATE LIMITED

Address: 149 Rochor Road, 01 - 26 Fu Lu Shou Complex, Singapore 188425

Group ID: 12346

56. IFOLD SHIPPING COMPANY LIMITED

Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta

Other Information: Reg no C 38190. IMO no 9386500.

Group ID: 12347

57. INDUS MARITIME INCORPORATION

Address: 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama

Other Information: IMO no 9283007.

Group ID: 12348

58. IOTA NARI NAVIGATION LIMITED

Address: 143 Tower Road, 1604 Sliema, Malta

Other Information: Reg no C 38076.

Group ID: 12349

59. IRAN POOYA

a.k.a: Iran Pouya

Other Information: Government owned.

Group ID: 12255

60. IRANIAN OFFSHORE ENGINEERING AND CONSTRUCTION CO (IOEC)

Address: 18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999

Group ID: 12256

61. IRISL MARITIME TRAINING INSTITUTE

Address: No 115, Ghaem Magham Farahani St, PO Box 15896-53313, Teheran, Iran

Group ID: 12291

62. ISIM AMIN LIMITED

Address: 147/1 Ste Lucia Street, 1185, Valletta

Other Information: Reg no C 40069.

Group ID: 12350

63. ISIM ATR LIMITED

Address: 147/1 Ste Lucia Street, 1185, Valletta

Other Information: Reg no C 34477.

Group ID: 12351

64. ISIM OLIVE LIMITED

Address: 147/1 Ste Lucia Street, 1185, Valletta

Other Information: Reg no C 34479.

Group ID: 12352

65. ISIM SAT LIMITED

Address: 147/1 Ste Lucia Street, 1185, Valletta

Other Information: Reg no 34476.

Group ID: 12353

66. ISIM SEA CHARIOT LTD

Address: 147/1 Ste Lucia Street, 1185, Valletta

Other Information: Reg no C 45153.

Group ID: 12354

67. ISIM SEA CRESCENT LTD

Address: 147/1 Ste Lucia Street, 1185, Valletta

Other Information: Reg no C 45152.

Group ID: 12355

68. ISIM SININ LIMITED

Address: 147/1 Ste Lucia Street, 1185, Valletta

Other Information: Reg no C 41660.

Group ID: 12356

69. ISIM TAJ MAHAL LTD

Address: 147/1 Ste Lucia Street, 1185, Valletta

Other Information: Reg no 37437. IMO no 9274941.

Group ID: 12357

70. ISIM TOUR COMPANY LIMITED

Address: 147/1 Ste Lucia Street, 1185, Valletta

Other Information: Reg no C 34478. IMO no 9364112.

Group ID: 12358

71. JACKMAN SHIPPING COMPANY

Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta

Other Information: Reg no C 38183. IMO no 9387786.

Group ID: 12359

72. KALAN KISH SHIPPING COMPANY LTD

Group ID: 12360

73. KAPPA NARI NAVIGATION LTD

Address: 143 Tower Road, 1604 Sliema, Malta

Other Information: Reg no C 38066.

Group ID: 12361

74. KARA SHIPPING AND CHARTERING GMBH (KSC)

Address: Schottweg 7, 20087 Hamburg, Germany

Other Information: Front company of HTTS.

Group ID: 12292

75. KARANIR

a.k.a: (1) Moaser

(2) Tajhiz Sanat

Address: 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Teheran

Group ID: 12257

76. KAVERI MARITIME INCORPORATION

Address: Panama

Other Information: Reg no 5586832. IMO No 9284154.

Group ID: 12362

77. KAVERI SHIPPING LLC

Group ID: 12363

78. KEY CHARTER DEVELOPMENT LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Group ID: 12364

79. KHALA AFARIN PARS

Address: Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Teheran

Group ID: 12258

80. KHAYBAR COMPANY

Address: 16th Kilometre Old Karaj Road, Teheran, Iran, 13861-15383

Other Information: IRISL subsidiary.

Group ID: 12293

81. KING PROSPER INVESTMENTS LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8320169

Group ID: 12365

82. KINGSWOOD SHIPPING COMPANY LIMITED

Address: 171, Old Bakery Street, Valletta

Other Information: IMO no 9387798.

Group ID: 12366

83. KISH SHIPPING LINE MANNING COMPANY

Address: Sanaei Street, Kish Island, Iran

Other Information: IRISL subsidiary.

Group ID: 12294

84. LAMBDA NARI NAVIGATION LIMITED

Address: 143 Tower Road, 1604 Sliema, Malta

Other Information: Reg no C 38064.

Group ID: 12367

85. LANCING SHIPPING COMPANY LIMITED

Address: 143/1 Tower Road, Sliema

Other Information: Reg no C 38181. IMO No 9387803.

Group ID: 12368

86. MACPAR MAKINA SAN VE TIC

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

Other Information: Run by Milad Jafari.

Group ID: 12259

87. MAGNA CARTA LIMITED

Group ID: 12369

88. MALSHIP SHIPPING AGENCY

Other Information: Reg no C 43447.

Group ID: 12370

89. MASTER SUPREME INTERNATIONAL LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8320133.

Group ID: 12371

90. MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)

Address: 90, Fathi Shaghaghi Street, Tehran, Iran

Group ID: 12260

91. MELODIOUS MARITIME CORPORATION

Address: 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama

Other Information: IMO no 9284142.

Group ID: 12372

92. METRO SUPREME INTERNATIONAL LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO No 8309672.

Group ID: 12373

93. MIDHURST SHIPPING COMPANY LIMITED (MALTA)

Other Information: Reg no C 38182. IMO no 9387815. Owned by Hassan Djalilzaden.

Group ID: 12374

94. MOBIN SANJESH

a.k.a: FITCO

Address: Entrance 3, No 11 Road 12, Miremad Alley, Abbas Abad, Tehran

Group ID: 12261

95. MODALITY LTD

Other Information: Reg no C 49549.

Group ID: 12375

96. MODERN ELEGANT DEVELOPMENT LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8309701.

Group ID: 12376

97. MORISON MENON CHARTERED ACCOUNTANT

Address: (1) 204 Tower A2, Gulf Towers, Dubai

(2) PO Box 5562 and 8835, Sharjah

Group ID: 12377

98. MOUNT EVEREST MARITIME INCORPORATION

Other Information: IMO no 9283019. Registration no 5586846

Group ID: 12378.

99. MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI

Other Information: Run by Milad Jafari.

Group ID: 12262

100. NARMADA SHIPPING

Address: Aghadir Building, Room 306, Dubai, United Arab Emirates
Group ID: 12379

101. NEWHAVEN SHIPPING COMPANY LIMITED

Other Information: IMO No 9405930.
Group ID: 12380

102. NHL BASIC LTD.

Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany
Group ID: 12381

103. NHL NORDLAND GMBH

Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany
Group ID: 12382

104. OCEAN EXPRESS AGENCIES PRIVATE LIMITED

Address: Ground Floor, KDLB Building, 58 West Wharf Road, Karachi - 74000, Sindh, Pakistan
Group ID: 12298

105. OTS STEINWEG AGENCY

Address: Iskele Meydani, Alb. Faik Sozdener Cad., No 11 D 8 Kat 4 Kadikoy, 34710 Istanbul
Group ID: 12299

106. OXTED SHIPPING COMPANY LIMITED

Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta
Other Information: Reg no 38783. IMO no 9405942.
Group ID: 12383

107. PACIFIC SHIPPING

Address: 206 Sharaf Building, Al Mina Road, Dubai 113740, United Arab Emirates
Other Information: Managing Director is Mohammad Moghaddami Fard.
Group ID: 12384

108. PETWORTH SHIPPING COMPANY LIMITED

Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta
Other Information: Reg no C 38781. IMO no 9405954.
Group ID: 12385

109. PROSPER BASIC GMBH

Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany
Group ID: 12386

110. PROSPER METRO INVESTMENTS LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8320145.
Group ID: 12387

111. REIGATE SHIPPING COMPANY LIMITED

Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta
Other Information: Reg no C 38782. IMO no 9405978.
Group ID: 12388

112. RESEARCH CENTRE FOR EXPLOSION AND IMPACT

a.k.a: METFAZ

Address: 44, 180th Street West, Tehran, 16539-75751

Other Information: Subordinate to Malek Ashtar University.

Group ID: 12263

113. RISHI MARITIME INCORPORATION

Other Information: Located in Panama. Reg no 5586850.

Group ID: 12389

114. SAMAN NASB ZAYENDEH ROOD

a.k.a: Saman Nasbzainde Rood

Address: Unit 7, 3rd Floor, Mehdi Building, Kahorz Blvd, Esfahan, Iran

Group ID: 12264

115. SAMAN TOSE'E ASIA (SATA)

Group ID: 12265

116. SAMEN INDUSTRIES

Address: 2nd km of Khalaj Road End of Seyyedi St, PO Box 91735-549, 91735 Mashhad, Iran

Other Information: Shell name for Khorasan Metallurgy Industries. Tel: +98 511 3853008, +98 511 3870225

Group ID: 12266

117. SEIBOW LOGISTICS LIMITED

a.k.a: Seibow Limited

Address: 111 Futura Plaza, How Ming Street, Kwun Tong, Hong Kong

Other Information: Reg no 92630.

Group ID: 12390

118. SHINE STAR LIMITED

Group ID: 12391

119. SILVER UNIVERSE INTERNATIONAL LTD.

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8320157.

Group ID: 12392

120. SINOSE MARITIME

Address: 200 Middle Road 14-03/04, Prime Centre, Singapore 188980

Group ID: 12393

121. SOREH (NUCLEAR FUEL REACTOR COMPANY)

Address: (1) 61 Shahid Abthani Street, Karegar e Shomali, Tehran

(2) Persian Gulf Boulevard, KM 20 SW, Ispahan

Group ID: 12267

122. SPARKLE BRILLIANT DEVELOPMENT LIMITED

Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong

Other Information: IMO no 8320171.

Group ID: 12394

123. STATIRA MARITIME INCORPORATION

Group ID: 12395

- 124. STEP STANDART TEKNIK PARCA SAN VE TIC A.S.**
Address: 79/2 Tuzla, 34940, Istanbul, Turkey
Other Information: Run by Milad Jafari.
Group ID: 12268
- 125. SURENA**
a.k.a: Sakhd Va Rah-An-Da-Zi
Other Information: Controlled by Novin Energy Company.
Group ID: 12269
- 126. SYRACUSE S.L.**
Other Information: IMO no 9541887.
Group ID: 12396
- 127. TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY)**
a.k.a: Taba Towlid Abzar Boreshi Iran
Address: 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (south), nr 66, Teheran
Other Information: Controlled by TESA.
Group ID: 12270
- 128. TAMALARIS CONSOLIDATED LTD**
Address: PO Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands
Group ID: 12397
- 129. TEST TAFSIR**
Address: No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran
Group ID: 12271
- 130. TEU FEEDER LIMITED**
Address: 143/1 Tower Road, Sliema
Other Information: Reg no C 44939.
Group ID: 12398
- 131. THETA NARI NAVIGATION**
Address: 143 Tower Road, 1604 Sliema, Malta
Other Information: Reg no C 38070.
Group ID: 12399
- 132. TOP GLACIER COMPANY LIMITED**
Group ID: 12400
- 133. TOP PRESTIGE TRADING LIMITED**
Group ID: 12401
- 134. TOSSE SILOOHA**
a.k.a: Tosseh Jahad E Silo
Group ID: 12272
- 135. TULIP SHIPPING INC**
Group ID: 12402
- 136. UNIVERSAL TRANSPORTATION LIMITATION UTL**
Address: 21/30 Thai Wah Tower 1, South Sathorn Road, Bangkok 10120, Thailand
Group ID: 12300

137. WALSHIP SA

Address: Cite Les Sources 400 logts, Promotion, Sikh cage B no 3, 16005 Bir Mourad Rais, Algeria
Group ID: 12301

138. WESTERN SURGE SHIPPING COMPANY LIMITED (CHYPRE)

Group ID: 12403

139. WISE LING SHIPPING COMPANY LIMITED

Group ID: 12404

140. YARSANAT

a.k.a: (1) Yar Sanat

(2) Yarestan Vacuumi

Address: (1) No 101, West Zardosht Street, 3rd Floor, 14157 Teheran

(2) No 139 Hoveyzeh Street, 15337 Teheran

Group ID: 12273

141. YAS AIR

Address: Mehrabad Airport, Tehran

Other Information: New name for IRGC Pars Aviation Service Company.

Group ID: 12277

142. ZETA NERI NAVIGATION

Address: 143 Tower Road, 1604 Sliema, Malta

Other Information: Reg no C 38069.

Group ID: 12405

143. OIL TURBO COMPRESSOR COMPANY (OTC)

Address: No 12 Sae Alley Vali E Asr Street, Tehran, Iran

Group ID: 12435

AMENDMENTS

The amendments detailed below include only those entries with significant changes, i.e. the addition of akas. Regulation 1245/2011 also amended a number of entries to include IMO Numbers. All amendments are included in the Treasury's Consolidated List.

Added information appears in italics and is underlined.

1. ONERBANK ZAO

a.k.a: (1) Eftekhar Bank

(2) Honor Bank

(3) Honorbank

(4) Onerbank ZAT

Group ID: 11513

2. SAFA NICU

a.k.a: (1) Safa Al-Noor Company

(2) Safa Nicu Afghanistan Company

(3) Safa Nicu Ltd Company

(4) Safa Nicu Sepahan

(5) Sanfanco Company

Group ID: 11558

3. SOUTH WAY SHIPPING AGENCY CO LTD

a.k.a: Hoopad Darya Shipping Agent

Group ID: 11266

4. IRANO MISR SHIPPING COMPANY

a.k.a: Nefertiti Shipping

Group ID: 11248

5. IRISL MARINE SERVICES AND ENGINEERING COMPANY

a.k.a: Qeshm Ramouz Gostar

Group ID: 11254

6. SOROUGH SARAMIN ASATIR (SSA)

a.k.a: (1) Rabbaran Omid Darya Ship Management Company

(2) Sealeaders

(3) Soroush Sarzamin Asatir Ship Management Company

Group ID: 11265.

HM Treasury
02/12/2011