



Iran (nuclear proliferation)

Council Decision 2012/635/CFSP

Council Implementing Regulation (EU) No 945/2012

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

Council Decision 2012/635/CFSP

1. In view of Iran's failure to engage seriously in negotiations in order to address international concerns about its nuclear programme, the Council considers it necessary to adopt additional restrictive measures against Iran. These are set out in Council Decision 2012/635/CFSP of 15 October 2012 ("the Decision") and include:

- an asset freeze of further individuals and entities, including Iranian State-owned entities engaged in the oil and gas sector;
- a ban on financial transactions between the EU financial sector and Iranian banks, including their branches and subsidiaries outside Iran;
- a ban on the import, purchase or transport of Iranian natural gas; and
- a ban on the sale, supply or transfer to Iran of graphite, and raw or semi-finished metals, key naval equipment and technology for ship building, software for integrating industrial processes and the participation in the construction of new oil tankers for Iran.

Prohibition on financial transactions between the EU financial sector and Iranian banks

2. In addition to the asset freeze of further individuals and entities the Decision contains a measure prohibiting financial transactions between the EU financial sector and Iranian banks, including their branches and subsidiaries outside Iran. The Council will take further action to implement this and other elements of the Decision in due course. The Treasury will issue a further notice covering this and other financial sanctions-related elements of the package

once the Regulation has been adopted. The Treasury cannot confirm the timing of the adoption which will be decided by the European Commission.

3. Once the relevant Regulation has come into force it will be prohibited for those in the EU financial sector to undertake transactions with Iranian banks. Certain exemptions will apply and will be set out in detail in the Regulation.
4. The competent authority of the Member State will also have the power to issue licences authorising certain transactions between the EU financial sector and Iranian banks. The grounds under which licences can be issued will be set out in the Regulation.
5. UK credit and financial institutions will be aware that the Financial Restrictions (Iran) Order 2011 ("the Order") made under Schedule 7 to the Counter-Terrorism Act 2008 prohibits financial transactions and relationships between UK financial and credit institutions and Iranian banks. UK financial and credit institutions are already required under the Order to apply to the Treasury for a licence to undertake or maintain any relationship or transaction with an Iranian bank. This Order remains in force. As is currently the case, when the EU wide measure comes into force only one application to the Treasury for a licence will be required and if the Treasury are willing and able to issue a licence exempting the transaction under the Order and on one of the licensing grounds in the EU Regulation, a licence will be issued for both purposes.
6. Where an Iranian bank is, in addition to being affected by the requirements in the Order, subject to an asset freeze, the Treasury will consider any licence application in relation to the EU asset freezing measures as an application for exemption from all relevant prohibitions, including the Order and the new financial sector restrictions introduced by the EU.
7. Further information on the Order is available at:
http://www.hm-treasury.gov.uk/fin_restrictions_under_cta2008.htm

Council Implementing Regulation (EU) No 945/2012

8. Council Implementing Regulation (EU) No 945/2012 was agreed alongside the Decision. The Regulation implements the asset freezes contained in the Council Decision. Details of the Regulation are provided in this notice. The Council will take further action to implement the remaining elements of the Decision. The Treasury will issue a further notice covering the financial sanctions-related elements of the package once the relevant Regulation has been

adopted.

9. With the publication of Council Implementing Regulation (EU) No 945/2012 of 15 October 2012 in the Official Journal of the European Union (O.J. L282, 16.10.2012, p.16) on 16 October 2012, the Council of the European Union has amended Annex IX to Council Regulation (EU) No 267/2012 [“the 2012 Regulation”], with effect from 16 October 2012.
10. Annex IX to the 2012 Regulation lists persons, entities and bodies identified by the Council under Article 23(2) of that Regulation as subject to the financial sanctions imposed by the Regulation.
11. The changes to Annex IX to the 2012 Regulation take the form of the addition of one individual and thirty-four entities, the removal of seven individuals and three entities and amendments to the identifying information of one existing entry.
12. The individuals and entities added to Annex IX are therefore subject to the asset freeze imposed by the 2012 Regulation.
13. The individuals and entities removed from Annex IX are therefore no longer subject to the asset freeze imposed by the 2012 Regulation.
14. 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 amendments.
15. Details of the amendments are set out in the Annex to this notice.
16. A copy of Council Implementing Regulation (EU) No 945/2012 can be obtained from the Official Journal of the European Union website:
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:282:0016:0022:EN:PDF>
17. A copy of Council Decision 2012/635/CFSP can be obtained from the Official Journal of the European Union website:
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:282:0058:0069:EN:PDF>

Reporting requirements

18. 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 notice whose details have been added to or amended in Annex IX to the 2012

Regulation and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, or falling within the scope of one of the derogations, refrain from making available funds and/or economic resources to such persons.

19. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2012 Regulation.

Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

Other information

20. A copy of the 2012 Regulation is available from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/d/fin_sanc_councilreg_eu_267_2012.pdf

21. 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

22. 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

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

HM Treasury
16/10/2012

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION)

**COUNCIL IMPLEMENTING REGULATION (EU) NO 945/2012
AMENDING ANNEX IX TO COUNCIL REGULATION (EC) NO 267/2012**

ADDITIONS

Individual

1. NAMJOO, Majid

DOB: 05/01/1963

POB: Tehran, Iran

Position: Minister of Energy

Other Information: Member of the Supreme National Security Council which formulates Iran's nuclear policy

Group ID: 12738.

Entities

1. AGHAJARI OIL & GAS PRODUCTION COMPANY (AOGPC)

Address: Naft Blvd, Omidieh, Khouzestan, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 611914701. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12755.

2. ARVANDAN OIL & GAS COMPANY (AOGC)

Address: Khamenei Ave, Khoramshar, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 6324214021. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12756.

3. BANK OF INDUSTRY AND MINE

Address: No. 2817 Firouzeh Tower (above park way junction), Valiaar St, Tehran

Other Information: EU Listing. Not UN. Tel. 021-22029859. Fax 021-22260272-5. State-owned company which provides financial support to the Government of Iran

Group ID: 12803.

4. COOPERATIVE DEVELOPMENT BANK

a.k.a: TOSE'E TA'AVON BANK Address: Bozorgmehr St, Vali-e Asr Ave, Tehran

Other Information: EU Listing. Not UN. Tel. +(9821) 66419974/66418184. Fax (+9821) 66419974. Email info@sandoghtavon.gov.ir. State-owned company which provides financial support to the Government of Iran

Group ID: 12804.

5. EAST OIL & GAS PRODUCTION COMPANY (EOGPC)

Address: No.18 Payam 6 St, Payam Ave, Sheshsad Dastgah, Mashhad, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 5117633011. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12758.

6. GACHSARAN OIL & GAS COMPANY

Address: Gachsaran, Kohkiluye-va-Boyer, Ahmad, Iran.

Other Information: EU Listing. Not UN. Tel. (+98) 7422222581. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12754.

7. IRAN FUEL CONSERVATION ORGANIZATION (IFCO)

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

Other Information: EU Listing. Not UN. Tel. (+98) 2188604760-6. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12745.

8. IRAN LIQUEFIED NATURAL GAS CO.

Address: No.20 Alvand St, Argentina Sq, Tehran, Iran, 1514938111

Other Information: EU Listing. Not UN. Tel. +9821 88877011. Fax. +9821 888 77025.

info@iranlng.ir. Subsidiary of National Iranian Oil Company (NIOC)

Group ID: 12764.

9. IRANIAN OIL TERMINALS COMPANY (IOTC)

Address: No.17 Beyhaghi St, Argentine Sq, Tehran, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 2188732221. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12759.

10. KAROON OIL & GAS PRODUCTION COMPANY

Address: Karoon Industrial Zone, Ahwaz, Khuzestan, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 6114446464. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12746.

11. KHAZAR EXPL & PROD CO (KEPCO)

Address: No.19 11th St, Khaled Eslamboli St, Tehran, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 2188722430. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12749.

12. MAROUN OIL & GAS COMPANY

Address: Ahwaz-Mahshahr Rd (Km 12), Ahwaz, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 6114434073. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12752.

13. MASJED-SOLEYMAN OIL & GAS COMPANY (MOGC)

Address: Masjed Soleyman, Khuzestan, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 68152228001. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12753.

14. MINISTRY OF ENERGY

Address: Palestine Avenue North, next to Zarathustra Avenue 81

Other Information: EU Listing. Not UN. Tel. 9-8901081.

Group ID: 12739.

15. MINISTRY OF PETROLEUM

Address: Taleghani Avenue, next to Hafez Bridge

Other Information: EU Listing. Not UN. Tel. 6214-6153751.

Group ID: 12740.

16. NAFTIRAN INTERTRADE COMPANY (NICO)

a.k.a: NAFTIRAN TRADE COMPANY (NICO)

Address: OG 1, International House, The Parade, St. Helier, Jersey, UK, JE2 3QQ

Other Information: EU Listing. Not UN. Tel. (+41) 213106565. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12766.

17. NAFTIRAN INTERTRADE COMPANY SRL

Address: Sarl Ave, De la Tour-Haldimand 6, Pully, Schweiz, 1009

Other Information: EU Listing. Not UN. Subsidiary (100%) of the Naftiran Intertrade Company Ltd

Group ID: 12768.

18. NATIONAL IRANIAN DRILLING COMPANY (NIDC)

Address: Airport Sq, Pasdaran Blvd, Ahwaz, Khuzestan, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 6114440151. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12750.

19. NATIONAL IRANIAN GAS COMPANY (NIGC)

Address: (1) National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, Tehran, Iran

(2) NIGC Main Bldg, South Aban St, Karimkhan Ave, Tehran, Iran, 1598753113. (3) PO Box 15875, Tehran, Iran

Other Information: EU Listing. Not UN. State-owned and operated entity that provides financial resources to the Government of Iran. The Minister of Oil is Chairman of NIGC's Board and the Deputy Oil Minister is Managing Director and Vice Chairman of NIGC

Group ID: 12796.

20. NATIONAL IRANIAN OIL COMPANY (NIOC)

Address: (1) First Central Building, Taleghan St, P.O. Box 1863 and 2501, Tehran, Iran, 1593657919

(2) NIOC HQ, National Iranian Oil Company Hafez Crossing, Taleghani Avenue, Tehran, Iran

Other Information: EU Listing. Not UN. State-owned and operated entity providing financial resources to the Government of Iran. The Minister of Oil is Director of the NIOC Board and the Deputy Minister of Oil is the Managing Director of NIOC

Group ID: 12741.

21. NATIONAL IRANIAN OIL COMPANY (NIOC) INTERNATIONAL AFFAIRS LIMITED

Address: NIOC House, 4 Victoria Street, London, United Kingdom, SW1H 0NE

Other Information: EU Listing. Not UN. UK Company Number 02772297 (United Kingdom).

Subsidiary of the National Iranian Oil Company (NIOC)

Group ID: 12743.

22. NATIONAL IRANIAN OIL COMPANY (NIOC) PTE LTD

Address: 7 Temasek Boulevard 07-02, Suntec Tower One, Singapore, 038987

Other Information: EU Listing. Not UN. Registration ID 199004388C (Singapore). Subsidiary of the National Iranian Oil Company (NIOC)

Group ID: 12742.

23. NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY (NIORDC)

Address: (1) 4 Varsho Street, Tehran, 1598666611

(2) PO Box 15815/3499, Tehran

Other Information: EU Listing. Not UN. State-owned and operated entity that provides financial support to the Government of Iran. The Minister of Oil is Chairman of NIORDC's Board

Group ID: 12797.

24. NATIONAL IRANIAN TANKER COMPANY (NITC)

Address: 35 East Shahid Atefi Street, Africa Ave, P.O. Box 19395-4833, Tehran, 19177
Other Information: EU Listing. Not UN. Tel. +9821 23801. Email info@nitc-tankers.com. All offices worldwide. State controlled company providing financial support to the Government of Iran
Group ID: 12798.

25. NORTH DRILLING COMPANY (NDC)

Address: No.8 35th St, Alvand St, Argentine Sq, Tehran, Iran
Other Information: EU Listing. Not UN. Tel. (+98) 2188785083-8. Subsidiary (100%) of the National Iranian Oil Company (NIOC)
Group ID: 12748.

26. PARS SPECIAL ECONOMIC ENERGY ZONE (PSEEZ)

Address: Pars Special Economic Energy Zone Org, Assaluyeh, Boushehr, Iran
Other Information: EU Listing. Not UN. Tel. (+98) 7727376330. Subsidiary (100%) of the National Iranian Oil Company (NIOC)
Group ID: 12761.

27. PETROIRAN DEVELOPMENT COMPANY (PEDCO) LTD

a.k.a: (1) PEDCO

(2) PETROIRAN

Address: (1) 41, 1st Floor, International House, The Parade, St Helier, Jersey, JE2 3QQ
(2) Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran
(3) National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt 905, Al Buhaira Corniche, Sharjah, United Arab Emirates
(4) No.102, next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran, Iran, 19199/45111
(5) No.22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran
(6) P.O. Box 15875-6731, Tehran, Iran

Other Information: EU Listing. Not UN. Subsidiary of Naftiran Intertrade Company Ltd.
Registration ID 67493 (Jersey)
Group ID: 12792.

28. PETROLEUM ENGINEERING & DEVELOPMENT COMPANY (PEDEC)

Address: No.61 Shahid Kalantari St, Sepahbod Qarani Ave, Tehran, Iran
Other Information: EU Listing. Not UN. Tel. (+98) 2188898650-60. Subsidiary (100%) of the National Iranian Oil Company (NIOC)
Group ID: 12747.

29. PETROPARS INTERNATIONAL FZE

a.k.a: PPI FZE

Address: P.O. Box 72146, Dubai, United Arab Emirates
Other Information: EU Listing. Not UN. Subsidiary of Petropars Ltd. All offices worldwide
Group ID: 12794.

30. PETROPARS LTD (PPL)

a.k.a: PETROPASR LIMITED

Address: (1) Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas, Venezuela, 1060
(2) No.35 Farhang Blvd, Saadat Abad, Tehran, Iran
(3) P.O. Box 3136, Road Town, Tortola, British Virgin Islands

Other Information: EU Listing. Not UN. Subsidiary of Naftiran Intertrade Company Ltd. All offices worldwide. Group ID: 12793.

31. PETROPARS UK LIMITED

Address: 47 Queen Anne Street, London, United Kingdom, W1G 9JG

Other Information: EU Listing. Not UN. UK Company Number 03503060. Subsidiary of Petropars Ltd. All offices worldwide
Group ID: 12795.

32. SOUTH ZAGROS OIL & GAS PRODUCTION COMPANY

Address: Parvaneh St, Karimkhan Zand Blvd, Shiraz, Iran
Other Information: EU Listing. Not UN. Tel. (+98) 7112138204. Subsidiary (100%) of the National Iranian Oil Company (NIOC)
Group ID: 12751.

33. TRADE CAPITAL BANK

Address: Timiriazeva str 65A, Belarus, 220035
Other Information: EU Listing. Not UN. Tel. +375 (17) 3121012. Fax +375 (17) 3121008.
Email info@tcbank.by. Subsidiary (99%) of Tejarat Bank
Group ID: 12800.

34. WEST OIL & GAS PRODUCTION COMPANY

Address: No.42 Zan Blvd, Naft Sq, Kermanshah, Iran
Other Information: EU Listing. Not UN. Tel. (+98) 8318370072. Subsidiary (100%) of the National Iranian Oil Company (NIOC)
Group ID: 12757.

DELETIONS

Individuals

1. BAHADORI, Hassan

Position: Chief Executive Officer of Arian Bank
Other Information: EU listing. Not UN
Group ID: 12229.

2. BROJERDI, Peyman, Noori

Title: Dr
Position: Chairman of the Board and Managing Director of Bank Refah
Other Information: EU listing. Not UN
Group ID: 12231.

3. JAHROMI, Mohammad

Title: Dr
Position: Chairman and Managing Director of Bank Saderat
Other Information: EU listing. Not UN
Group ID: 12235.

4. KHAVARI, Mahmoud, Reza

Position: Chairman of the Board and Managing Director of Bank Melli
Other Information: EU listing. Not UN
Group ID: 12238.

5. MOHEBIAN, M, H

Title: Dr
Position: Managing Director of Post Bank
Other Information: EU listing. Not UN
Group ID: 12241.

6. MOKHBER, Mohammad

Position: President of the Setad Ejraie foundation, an investment fund linked to Ali

Khamenei, the Supreme Leader. Member of the Management Board of Sina Bank
Other Information: EU listing. Not UN
Group ID: 11163.

7. VALIKI, Bahman

Position: Chairman of the Board and Managing Director of Export Development Bank of Iran
Other Information: EU listing. Not UN
Group ID: 12246.

Entities

1. 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
Other Information: EU listing. Not UN
Group ID: 12295.

2. OTS STEINWEG AGENCY

Address: Iskele Meydani, Alb. Faik Sozdener Cad., No 11 D 8 Kat 4 Kadikoy, 34710 Istanbul
Other Information: EU listing. Not UN
Group ID: 12299.

3. POUYA CONTROL

Address: No 2, Sharif Alley, Shariati Street, Tehran
Other Information: EU listing. Not UN. Involved in procurement of inverters for Iran's proscribed enrichment programme
Group ID: 11543.

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Entity

1. CENTRAL BANK OF IRAN

a.k.a: Central Bank of the Islamic Republic of Iran
Address: Mirdamad Blvd., No. 144, PO Box 15875 / 7177, Tehran, Iran
Other Information: EU listing. Not UN. Involvement in activities to circumvent sanctions.
Switchboard +98 21 299 51. Cable Address - MARKAZBANK. Telex 216 219-22 MZBK IR
SWIFT Address – BMJIIRTH. *Web site <http://www.cbi.ir> Email G.SecDept@cbi.ir*
Listed on: 24/01/2012 Last Updated: 24/01/2012
Group ID: 12458.

HM Treasury
16/10/2012