



Iran (nuclear proliferation)

Council Implementing Regulation (EU) No 503/2011

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

1. With the publication of Council Implementing Regulation (EU) No 503/2011 of 23 May 2011 ["Regulation 503/2011"] in the Official Journal of the European Union (O.J. L136, 24.5.2011, P.26) on 24 May 2011, the Council of the European Union has amended Annex VIII to Council Regulation (EU) No 961/2010 ["the 2010 Regulation"], with effect from 24 May 2011.
2. Annex VIII to the 2010 Regulation lists persons, entities and bodies that have been designated by the Council.
3. The amendments to Annex VIII to the 2010 Regulation take the form of the addition of five individuals and one hundred and eleven entities, and the updating of the identifying information of four 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 amendments made to Annex VIII are set out in the Annex to this notification.
6. The Treasury's Consolidated List of individuals and entities subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the amendments.
7. A copy of Regulation 503/2011 is available from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/d/fin_sanc_councilreg_eu503_240511.pdf

Annex I to Regulation 503/2011 provides further background information on the added individuals and entities.

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 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 VIII, they are not required to report these details again.

Other information

11. A copy of the 2010 Regulation is available from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/d/council_regulation_eu_961_251010.pdf
12. 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

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

Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk
Telephone: 020 7270 5454
Website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm

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

HM Treasury
24/05/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: IRAN

COUNCIL IMPLEMENTING REGULATION (EU) NO 503/2011 AMENDING ANNEX VIII TO COUNCIL REGULATION (EC) NO 961/2010

DOB format is dd/mm/yyyy.

ADDITIONS

Individuals

1. AHMADIAN, Mohammad

Position: Deputy Head of the AEOI

Other Information: Formerly acting Head of the AEOI.

Group ID: 11938

2. AKHAVAN-FARD, Massoud

Position: Deputy Head of the AEOI for Planning, International and Parliamentary affairs

Group ID: 11941

3. DAJMAR, Mohammad, Hossein

DOB: 19/02/1956

Passport Details: K13644968 (Iran). Expires May 2013

Position: (1) Chairman and Managing Director of IRISL

(2) Chairman of Soroush Sarzamin Asatir Ship Management Co. (SSA), Safiran Payam Darya Shipping Co. (SAPID) and Hafiz Darya Shipping Co. (HDS), known IRISL affiliates

Group ID: 11942

4. RASTKHAH, Engineer, Naser

Position: Deputy Head of the AEOI

Group ID: 11939

5. SOLTANI, Behzad

Position: Deputy Head of the AEOI

Group ID: 11940

Entities

1. ADVANCE NOVEL

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Mill Dene Ltd.

Group ID: 11521

2. ALPHA EFFORT LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Mill Dene Ltd.

Group ID: 11522

3. ANSAR BANK

a.k.a: (1) Ansa Institute
(2) Ansar al-Mojahedin No-Interest Loan Institute
(3) Ansar Finance and Credit Fund
(4) Ansar Financial and Credit Institute
(5) Ansar Saving and Interest Free-Loans Fund

Address: (1) Ansar Building, North Khaje Nasir Street, Tehran, Iran
(2) No 539, North Pasdaran Avenue, Tehran

Other Information: Created by Bonyad Taavon Sepah to provide financial and credit services to IRGC personnel.

Group ID: 1158

4. ARAN MODERN DEVICES (AMD)

Other Information: Affiliated to MTFZC network.

Group ID: 11950

5. ARAS FARAYANDE

Address: Unit 12, No 35 Kooshesh Street, Tehran

Other Information: Involved in procurement of materials for Iran Centrifuge Technology Company.

Group ID: 11537

6. ASHTEAD SHIPPING COMPANY LTD

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

Other Information: IRISL front company. Wholly-owned by IRISL. Business Registration #108116C.

Group ID: 11572

7. ASHTIAN TABLO

Address: No 67, Ghods mirheydari St, Yoosefabad, Tehran

Other Information: Manufacturer of electrical equipment (switchgear) involved in the construction of the Fordow (Qom) facility.

Group ID: 11548

8. BALS ALMAN

Other Information: Manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility.

Group ID: 11549

9. BEST PRECISE LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Mill Dene Ltd.

Group ID: 11523

10. BONAB RESEARCH CENTER (BRC)

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

Other Information: Affiliated to AEOL.

Group ID: 11947

11. BONYAD TAAVON SEPAH

a.k.a: (1) Bonyad-e Ta'avon-Sepah
(2) IRGC Cooperative Foundation
(3) Sepah Cooperative Foundation

Address: Niayes Highway, Seoul Street, Tehran, Iran

Other Information: Formed by the Commanders of the IRGC to structure the IRGC's investments.

Group ID: 11580

12. BYFLEET SHIPPING COMPANY LTD

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

Other Information: IRISL front company. Wholly-owned by IRISL. Business Registration #118117C.

Group ID: 11573

13. COBHAM SHIPPING COMPANY LTD

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

Other Information: IRISL front company. Wholly-owned by IRISL. Business Registration #108118C.

Group ID: 11574

14. CONCEPT GIANT LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Mill Dene Ltd.

Group ID: 11524

15. DARYA CAPITAL ADMINISTRATION GMBH

Address: (1) Schottweg 5, Hamburg, Germany, 22087

(2) Schottweg 6, Hamburg, Germany, 22087

Other Information: Business Registration Document # (1) HRB94311 (Germany), issued 21 July 2005 (2) HRB96253, issued 30 Jan 2006. Wholly-owned subsidiary of IRISL Europe GmbH.

Group ID: 11562

16. DORKING SHIPPING COMPANY LTD

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

Other Information: IRISL front company. Wholly-owned by IRISL. Business Registration #108119C.

Group ID: 11575

17. EFFINGHAM SHIPPING COMPANY LTD

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

Other Information: IRISL front company. Wholly-owned by IRISL. Business Registration #108120C.

Group ID: 11576

18. EIGHTH OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRB94633 (Germany), issued 24 Aug 2005. Owned or controlled by IRISL.

Group ID: 11970

19. EIGHTH OCEAN GMBH AND CO. KG

Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran

(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA102533 (Germany), issued 1 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL.

Group ID: 11971

20. ELECTRONIC COMPONENTS INDUSTRIES (ECI)

Address: Hossain Abad Avenue, Shiraz, Iran

Other Information: Subsidiary of Iran Electronics Industries.

Group ID: 11952

21. ELEVENTH OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRB94632 (Germany), issued 24 Aug 2005. Owned or controlled by IRISL.

Group ID: 11976

22. ELEVENTH OCEAN GMBH AND CO. KG

Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran

(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA102544 (Germany), issued 9 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 004940302930 and 00982120100488. Fax 00982120100486. Owned or controlled by IRISL.

Group ID: 11977

23. EMKA COMPANY

Other Information: Subsidiary company of TAMAS, responsible for the discovery and extraction of uranium.

Group ID: 11538

24. EUROPAISCH-IRANISCHE HANDELSBANK (EIH)

Address: (1) Depenau 2, D-20095, Hamburg, (Head Office)

(2) No 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran (Tehran branch)

(3) Sanaee Avenue, PO Box 79415/148, Kish Island, 79145, (Kish Branch)

Other Information: Bank Mellat is one of EIH's parent banks.

Group ID: 11512

25. FARNHAM SHIPPING COMPANY LTD

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

Other Information: IRISL front company. Wholly-owned by IRISL. Business Registration #108146C.

Group ID: 11577

26. FIFTEENTH OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Owned or controlled by IRISL.

Group ID: 11984

27. FIFTEENTH OCEAN GMBH AND CO. KG

Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran
(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA104175 (Germany), issued 12 July 2006. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL.

Group ID: 11985

28. FIFTH OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRB94315 (Germany), issued 21 July 2005. Owned or controlled by IRISL.

Group ID: 11964

29. FIFTH OCEAN GMBH AND CO. KG

Address: (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran
(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA102599 (Germany), issued 19 Sept 2005. Email address info@hdslnes.com. Website www.hdslnes.com. Telephone 00494070383392 and 00982126100733. Fax 00982120100734. Owned or controlled by IRISL.

Group ID: 11965

30. FIRST OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRB94311 (Germany), issued 21 July 2005. Owned or controlled by IRISL.

Group ID: 11956.

31. FIRST OCEAN GMBH AND CO. KG

Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran
(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA102601 (Germany), issued 19 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL.

Group ID: 11957

32. FOURTEENTH OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Owned or controlled by IRISL.

Group ID: 11982

33. FOURTEENTH OCEAN GMBH AND CO. KG

Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran
(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA104174 (Germany), issued 12 July 2006. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL.

Group ID: 11983

34. FOURTH OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRB94314 (Germany), issued 21 July 2005. Owned or controlled by IRISL.

Group ID: 11962

35. FOURTH OCEAN GMBH AND CO. KG

Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran

(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA102600 (Germany), issued 19 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL.

Group ID: 11963

36. GOMSHALL SHIPPING COMPANY LTD

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

Other Information: IRISL front company. Wholly-owned by IRISL. Business Registration #111998C.

Group ID: 11578

37. GREAT METHOD LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Mill Dene Ltd.

Group ID: 11525

38. HIRBOD CO

Address: Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316

Other Information: Procured goods and equipment for Kalaye Electric Company.

Group ID: 11552

39. HORSHAM SHIPPING COMPANY LTD

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

Other Information: IRISL front company. Wholly-owned by IRISL. Business Registration #111999C.

Group ID: 11579

40. INSIGHT WORLD LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Loweswater Ltd.

Group ID: 11515

41. INSTITUTE OF APPLIED PHYSICS (IAP)

Other Information: Conducts research into military applications of Iranian nuclear programme.

Group ID: 11949

42. IRAN MARINE INDUSTRIAL COMPANY (SADRA)

Address: Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669-56491, Tehran, Iran

Other Information: Owned or controlled by Khatam al-Anbiya Construction Headquarters.

Group ID: 11954

43. IRAN TRANSFO

Address: 15 Hakim Azam St, Shirazeh, Shomali St, Mollasadra, Vanak Sq, Tehran
Other Information: Transformer manufacturer involved in the ongoing construction of the Fordow (Qom) facility.
Group ID: 11553

44. KERMAN SHIPPING COMPANY LTD

Address: 143/1 Tower Road, Sliema, Malta, SLM 1604
Other Information: Wholly-owned subsidiary of IRISL. C37423, incorporated in Malta in 2005.
Group ID: 11565

45. KINGDOM NEW LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Other Information: Owned by Loweswater Ltd.
Group ID: 11516

46. LANCELIN SHIPPING COMPANY LTD

Address: Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, Limassol, Cyprus, 3105
Other Information: Wholly-owned by IRISL. Business Registration #C133993 (Cyprus), issued 2002.
Group ID: 11571

47. LOGISTIC SMART LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Other Information: Owned by Loweswater Ltd.
Group ID: 11517

48. LOWESWATER LTD

Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA
Other Information: Isle of Man-administered company that controls ship-owning companies in Hong Kong.
Group ID: 11514

49. MAAA SYNERGY

Address: Malaysia
Other Information: Involved in procurement of components for Iranian fighter planes.
Group ID: 11944

50. MAROU SANAT

a.k.a: Mohandesi Tarh Va Toseh Maro Sanat Company
Address: 9, Ground Floor, Zohre Street, Mofateh Street, Tehran
Other Information: Procurement firm that has acted for Mesbah Energy.
Group ID: 11554

51. MEHR BANK

a.k.a: (1) Mehr Finance and Credit Institute
(2) Mehr Interest-Free Bank
Address: 204 Taleghani Ave, Tehran, Iran
Other Information: Controlled by Bonyad Taavon Sepah and the IRGC. Provides financial services to the IRGC.
Group ID: 11582

52. MILL DENE LTD

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

Other Information: Isle of Man-administered company that controls ship-owning companies in Hong Kong.

Group ID: 11520

53. MODERN TECHNOLOGIES FZC (MTFZC)

Address: PO Box 8032, Sharjah, United Arab Emirates

Other Information: Involved in procurement of components for Iranian nuclear programme.

Group ID: 11945

54. NARI SHIPPING AND CHARTERING GMBH AND CO, KG

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA102485 (Germany), issued 19 Aug 2005. Telephone 004940278740. Owned by Ocean Capital Administration and IRISL Europe.

Group ID: 11564

55. NEDA INDUSTRIAL GROUP

Address: No 10 and 12, 64th Street, Yusef Abad, Tehran

Other Information: Industrial automation company that has worked for Kalaye Electric Company at the uranium fuel enrichment plant at Natanz.

Group ID: 11539

56. NEKA NOVIN

Address: Unit 7, No 12, 13th Street, Mir-Emad St, Motahary Avenue, Tehran, 15875-6653

Other Information: Involved in procurement of specialist equipment and materials that have direct application in Iranian nuclear programme.

Group ID: 11540

57. NEUMAN LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Loweswater Ltd.

Group ID: 11518

58. NEW DESIRE LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Loweswater Ltd.

Group ID: 11519

59. NEW SYNERGY LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Springthorpe Limited.

Group ID: 11532

60. NINTH OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRB94698 (Germany), issued 9 Sept 2005. Owned or controlled by IRISL.

Group ID: 11972

61. NINTH OCEAN GMBH AND CO. KG

Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran

(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA102565 (Germany), issued 15 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL.

Group ID: 11973

62. NOAVARAN POOYAMOJ

Address: No 15, Eighth Street, Pakistan Avenue, Shalid Beheshti Avenue, Tehran

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

Group ID: 11541

63. NOOR AFZA GOSTAR

a.k.a: Noor Afzar Gostar

Address: Opp Seventh Alley, Zarafshar Street, Eivanak Street, Qods Township

Other Information: Subsidiary of the AEOI. Involved in the procurement of equipment for the nuclear programme.

Group ID: 11542

64. OCEAN CAPITAL ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRB92501 (Germany), issued 4 Jan 2005. Telephone 004940278740. IRISL holding company.

Group ID: 11563

65. ONERBANK ZAO

a.k.a: (1) Eftekhar Bank

(2) Honor Bank

Address: Ulitsa Klary Tsetkin 51, Minsk, 220004, Belarus

Other Information: Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and the Export Development Bank of Iran.

Group ID: 11513

66. PARTNER CENTURY LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Springthorpe Limited.

Group ID: 11533

67. PAYA PARTO

a.k.a: Paya Partov

Other Information: Subsidiary of Novin Energy involved in laser welding.

Group ID: 11556

68. PEARL ENERGY COMPANY LTD

Address: Level 13(E) Main Office Tower, Jalan Merdeka Financial Park Complex, Labuan, 87000, Malaysia

Other Information: Wholly-owned subsidiary of First East Export Bank.

Group ID: 11560

69. PEARL ENERGY SERVICES, SA

Address: 15 Avenue de Montchoisi, Lausanne, 1006 VD, Switzerland

Other Information: Business Registration Document #CH-550.1.058.055-9. Wholly-owned subsidiary of Pearl Energy Company Ltd. Provides financing and expertise to entities seeking to enter in to Iran's petroleum sector.

Group ID: 11561

70. POUYA CONTROL

Address: No 2, Sharif Alley, Shariati Street, Tehran

Other Information: Involved in procurement of inverters for Iran's proscribed enrichment programme.

Group ID: 11543

71. QUALITEST FZE

Address: Level 41, Emirates Towers, Sheikh Zayed Road, PO Box 31303, Dubai, United Arab Emirates

Other Information: Involved in procurement of components for Iranian nuclear programme.

Group ID: 11946

72. RAAD IRAN

a.k.a: Raad Automation Company

Address: Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran

Other Information: Involved in procurement of inverters for Iran's proscribed enrichment programme.

Group ID: 11544

73. SACKVILLE HOLDINGS LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Springthorpe Limited.

Group ID: 11534

74. SAFA NICU

Other Information: Communications firm that supplied equipment for the Fordow (Qom) facility.

Group ID: 11558

75. SAKHTE TURBOPOMP VA KOMPRESSOR (SATAK)

a.k.a: Turbo Compressor Manufacturer (TCMFG)

Address: 8, Shahin Lane, Tavanir Rd, Valiasr Av, Teheran, Iran

Other Information: Involved in procurement efforts for Iranian missile programme.

Group ID: 11951

76. SANFORD GROUP

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Springthorpe Limited.

Group ID: 11535

77. SECOND OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRB94312 (Germany), issued 21 July 2005. Owned or controlled by IRISL.

Group ID: 11958

78. SECOND OCEAN GMBH AND CO. KG

Address: (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran

(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA102502 (Germany), issued 24 Aug 2005. Email address info@hdslines.com. Website www.hdslines.com. Telephone 00982126100733. Fax 00982120100734. Owned or controlled by IRISL.

Group ID: 11959

79. SEVENTH OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRB94829 (Germany), issued 19 Sept 2005. Owned or controlled by IRISL.

Group ID: 11968

80. SEVENTH OCEAN GMBH AND CO. KG

Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran

(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA102655 (Germany), issued 26 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL.

Group ID: 11969

81. SHAHID BEHESHTI UNIVERSITY

Address: Daneshju Blvd, Yaman St, Chamran Blvd, PO Box 19839-63113, Tehran, Iran

Other Information: Owned or controlled by MODAFL. Carries out scientific research on nuclear weapons.

Group ID: 11955

82. SHALLON LTD

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

Other Information: Isle of Man-administered company that controls ship-owning companies in Hong Kong.

Group ID: 11526

83. SHERE SHIPPING COMPANY LIMITED

Address: 143/1 Tower Road, Sliema, Malta, SLM1604

Other Information: Wholly owned subsidiary of Woking Shipping Investments Ltd.

Group ID: 11567

84. SHIRAZ ELECTRONICS INDUSTRIES

Address: Mirzaie Shirazi, PO Box 71365-1589, Shiraz, Iran

Other Information: Subsidiary of Iran Electronics Industries.

Group ID: 11953

85. SINO ACCESS HOLDINGS

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Springthorpe Limited.

Group ID: 11536

86. SIXTEENTH OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Owned or controlled by IRISL.

Group ID: 11986

87. SIXTEENTH OCEAN GMBH AND CO. KG

Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran

(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL.

Group ID: 11987

88. SIXTH OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRB94316 (Germany), issued 21 July 2005. Owned or controlled by IRISL.

Group ID: 11966

89. SIXTH OCEAN GMBH AND CO.KG

Address: (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran

(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA102501 (Germany), issued 24 Aug 2005. Email address info@hdslines.com. Website www.hdslines.com. Telephone 00982126100733. Fax 00982120100734. Owned or controlled by IRISL.

Group ID: 11967

90. SMART DAY HOLDINGS LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Shallon Ltd.

Group ID: 11527

91. SPRINGTHORPE LIMITED

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

Other Information: Isle of Man-administered company that controls ship-owning companies in Hong Kong.

Group ID: 11531

92. SUN MIDDLE EAST FZ COMPANY

Other Information: Procures sensitive goods for SUREH.

Group ID: 11546

93. SUREH (NUCLEAR REACTORS FUEL COMPANY)

Address: (1) 61 Shahid Abtahi St, Karegar e Shomali, Tehran, (Head Office)

(2) Persian Gulf Boulevard, Km20 SW Esfahan Road, (Complex)

Other Information: Subordinate to AEOL.

Group ID: 11545

94. SYSTEM WISE LTD

a.k.a: Sysyem Wise Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Shallon Ltd.

Group ID: 11528

95. TAGHTIRAN

Other Information: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor.

Group ID: 11559

96. TAJHIZ SANAT SHAYAN (TSS)

Address: Unit 7, No 40, Yazdanpanah, Afriqa Blvd, Teheran, Iran

Other Information: Involved in procurement of components for Iranian nuclear programme.

Group ID: 11948

97. TENTH OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Owned or controlled by IRISL.

Group ID: 11974

98. TENTH OCEAN GMBH AND CO. KG

Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran

(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA102679 (Germany), issued on 27 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL.

Group ID: 11975

99. THIRD OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRB94313 (Germany), issued 21 July 2005. Owned or controlled by IRISL.

Group ID: 11960

100. THIRD OCEAN GMBH AND CO. KG

Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran

(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA102520 (Germany), issued 29 Aug 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL.

Group ID: 11961

101. THIRTEENTH OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Owned or controlled by IRISL.

Group ID: 11980

102. THIRTEENTH OCEAN GMBH AND CO. KG

Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran

(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA104149 (Germany), issued 10 July 2006. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL.

Group ID: 11981

103. TONGHAM SHIPPING CO. LTD

Address: 143/1 Tower Road, Sliema, Malta, SLM1604

Other Information: Wholly owned subsidiary of Woking Shipping Investments Ltd.

Group ID: 11568

104. TRADE TREASURE

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Shallon Ltd.

Group ID: 11529

105. TRUE HONOUR HOLDINGS LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Other Information: Owned by Shallon Ltd.

Group ID: 11530

106. TWELFTH OCEAN ADMINISTRATION GMBH

Address: Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRB94573 (Germany), issued 18 Aug 2005. Owned or controlled by IRISL.

Group ID: 11978

107. TWELFTH OCEAN GMBH AND CO. KG

Address: (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran

(2) Schottweg 5, Hamburg, Germany, 22087

Other Information: Business Registration Document # HRA102506 (Germany), issued 25 Aug 2005. Email address info@hdslines.com. Website www.hdslines.com. Telephone 00982126100733. Fax 00982120100734. Owned or controlled by IRISL.

Group ID: 11979

108. UPPERCOURT SHIPPING COMPANY LIMITED

Address: 143/1 Tower Road, Sliema, Malta, SLM1604

Other Information: Wholly owned subsidiary of Woking Shipping Investments Ltd.

Group ID: 11569

109. VOBSTER SHIPPING COMPANY

Address: 143/1 Tower Road, Sliema, Malta, SLM1604

Other Information: Wholly owned subsidiary of Woking Shipping Investments Ltd.

Group ID: 11570

110. WEST SUN TRADE GMBH

Address: Winterhuder Weg 8, Hamburg, 22085, Germany

Other Information: Telephone 0049 40 2270170. Business Registration Document # HRB45757 (Germany). Owned or controlled by Machine Sazi Arak.

Group ID: 11943

111. WOKING SHIPPING INVESTMENTS LTD

Address: 143/1 Tower Road, Sliema, Malta, SLM1604

Other Information: IRISL subsidiary. C39912 issued 2006.

Group ID: 11566

AMENDMENTS

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

Individual

1. SALEHI, Ali, Akbar

Position: ~~Head of the Atomic Energy Organisation of Iran (AEOI)~~ Minister for Foreign Affairs

Other Information: Former Head of the AEOI.

Group ID: 10955

Entities

1. IRAN CENTRIFUGE TECHNOLOGY COMPANY (TSA OR TESA)

Address: 156 Golestan Street, Saradr-e Jangal, Tehran

Other Information: Has taken over the activities of Farayand Technique. Carries out work for Kalaye Electric Company.

Group ID: 11200

~~2. MINISTRY OF DEFENCE AND ARMED FORCES LOGISTICS (MODAFL)~~

MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS (MODSAF)

a.k.a: Ministry of Defense For Armed Forces Logistics (MODAFL)

Address: West side of Dabestan Street, Abbas Abad District, Tehran, Iran

Other Information: Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes.

Group ID: 10655

3. RESEARCH INSTITUTE OF NUCLEAR SCIENCE & ~~AND~~ TECHNOLOGY

a.k.a: Nuclear Science & ~~and~~ Technology Research Institute

Address: AEOI, PO Box 14395-836, Tehran

Other Information: Subordinate to the AEOI and continuing the work of its former Research Division. Managing director is AEOI Vice President Mohammad Ghannadi.

Group ID: 11217

HM Treasury

24/05/2011