UNIVERSITY SANCTIONS ORDINANCE (Chapter 537)

Pursuant to the power delegated by the Chief Executive, I hereby specify, under section 31 of the United Nations Sanctions (Iran) Regulation (Cap 537 sub.leg. AF), the following persons and entities respectively as a relevant person and a relevant entity. This new list supersedes all previous lists specified and gazetted under section 31 of the said Regulation.

(Gregory So)
Secretary for Commerce and Economic Development

List of Individuals

IRI.001 Name: 1: FEREIDOON 2: ABBASI-DAVANI 3: na 4: na

IRI.002 Name: 1: DAWOOD 2: AGHA-JANI 3: na 4: na

IRI.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na Designation: Member of the IRGC-Oods Force operating under the direction of Oods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) DOB: na POB: na Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani Low quality a.k.a.: na Nationality: Iran Passport no: a) 6562605, issued in Iran b) 9000312, issued in Iran National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other Information: Facilitated the breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.60.18.04.12.(1)]

IRI.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na

IRI.005 Name: 1: AMIR MOAYYED 2: ALAI 3: na 4: na
IRI.006 Name: 1: BEHMAN 2: ASGARPOUR 3: na 4: na

IRI.007 Name: 1: MOHAMMAD FEDAI 2: ASHIANI 3: na 4: na

IRI.008 Name: 1: ABBAS REZAEI 2: ASHTIANI 3: na 4: na

IRI.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na

IRI.010 Name: 1: HALEH 2: BAKHTIAR 3: na 4: na

IRI.011 Name: 1: MORTEZA 2: BEHZAD 3: na 4: na

IRI.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na

IRI.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]

IRI.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na
IRI.015 Name: 1. REZA-GHOLI 2. ESMAEI 3. na 4. na

IRI.016 Name: 1. MOHSEN 2. FAHRIZADEH-MAHABADI 3. na 4. na
Title: na Designation: Senior MODAFL scientist, Former head of the Physics Research Centre (PHRC) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: a) A0009229, issued in Unconfirmed (likely Iran) b) 4228530, issued in Unconfirmed (likely Iran) National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

IRI.017 Name: 1. MOHAMMAD 2. HEJAZI 3. na 4. na

IRI.018 Name: 1. MOHSEN 2. HOJATI 3. na 4. na

IRI.019 Name: 1. SEYED HUSSEIN 2. HOSSEINI 3. na 4. na

IRI.020 Name: 1. MEHRDADA AKHLAGHI 2. KETABACHI 3. na 4. na
Title: na Designation: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.098). DOB: 10 Sep. 1688 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: A0030940, issued in Iran National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.6]

IRI.021 Name: 1. ALI HAJNIA 2. LEILABADI 3. na 4. na

IRI.022 Name: 1. NASER 2. MALEKI 3. na 4. na
Title: na Designation: a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.097). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. DOB: 1960 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: A0003039, issued in Iran National identification no: 0035011785, issued in Iran Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.7]
IRI.031 Name: 1: JAVAD 2: RAHIQI 3: na 4: na

IRI.032 Name: 1: ABBAS 2: RASHIDI 3: na 4: na

IRI.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na

IRI.034 Name: 1: M. JAVAD 2: KARIMI SABET 3: na 4: na

IRI.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na

IRI.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na

IRI.037 Name: 1: SEYED JABER 2: SAFDARI 3: na 4: na

IRI.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na

IRI.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na
IRI.040 Name: 1. GHASEM 2. SOLEYMANI 3. na 4. na
Title: na Designation: Director of Uranium Mining Operations at the Saghond Uranium Mine DOB: na POB: na
Good quality a.k.a.: Ghasem Soleymani; Ghassem Sulaymani; Ghassim Solaymani

IRI.041 Name: 1. ALI AKBAR 2. TABATABAEI 3. na 4. na
Title: na Designation: Member of the IROG Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.038) DOB: 1967 POB: na Good quality a.k.a.: a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akbar Tabatabaie; Ali Akbar Tahmaesebi; Ali Akbar Tahmaesi; Ali Akbar Tahmaesebi

IRI.042 Name: 1. MOHAMMAD REZA 2. ZAHEDI 3. na 4. na
Title: na Designation: Brigadier General/Commander of IRGC Ground Forces DOB: 1944 POB: Isfahan, Iran
Good quality a.k.a.: Mohammad Reza Zahedi; Mohammad Raza Zahedi

IRI.043 Name: 1. MOHAMMAD BAQIR 2. ZOLQADIR 3. na 4. na
Title: na Designation: a) General B.RGC officer b) Deputy Interior Minister for Security Affairs DOB: na POB: na
Good quality a.k.a.: Mohammad Bahir Zolqadi; Mohammad Bahir Zolqadi; Mohammad Baher Zolqadi

List of Entities

IR.E.001 Name: 7TH OF TIR

IR.E.002 Name: ABZAR BOareth KAVEH CO (BK CO.)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 (amended on 17 Dec. 2014) Other Information: Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

IR.E.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company F.k.a.: na Address: a) P.O. Box 91735-5499, Mashad, Iran b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other Information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1731 (2006). [Old Reference # E.29.I.1]

IR.E.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: Ammunition Industries Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other Information: Controls 7th of Tir, which is designated under resolution 1731 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]
IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: na F.k.a.: na Address: a Sepah Islam Road, Karaj Special Road Km 10, Iran b) Pasdaran Ave., Tehran, Iran c) P.O. Box 19585/777, Tehran, Iran Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other Information: Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.12]

IRe.006 Name: ATOMIC ENERGY ORGANISATION OF IRAN (AEOI)
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other Information: [Old Reference # E.37.A.1]

IRe.007 Name: BANK SEPAPH AND BANK SEPAPH INTERNATIONAL
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other Information: Bank Sepapah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagher Industrial Group (SBIG), both of which were designated under resolution 1737 (2006). [Old Reference # E.47.A.6]

IRe.008 Name: BARZAGANI TEJARAT TAVANMAH SACCAL COMPANIES
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other Information: A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

IRe.009 Name: BEHINEH TRADING CO.
A.k.a.: na F.k.a.: na Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran Listed on: 18 Apr. 2012 Other Information: An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: http://www.behinehco.ir) [Old Reference # E.AC.50.18.04.12]

IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP
A.k.a.: Naval Defence Missile Industry Group F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other Information: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other Information: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.9]

IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
A.k.a.: na F.k.a.: na Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other Information: Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.13]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

IRe.014 Name: ELECTRO SANAM COMPANY
A.k.a.: a) E. S. Co. b) E. X. Co. F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other Information: AEOI front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]
**IRE.015 Name:** ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007  
**Other Information:** Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006). [Old Reference #: E.47.A.2]

**IRE.016 Name:** ETTEHAD TECHNICAL GROUP  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008  
**Other Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference #: E.03.III.4]

**IRE.017 Name:** FAJR INDUSTRIAL GROUP  
**A.k.a.:** na  
**F.k.a.:** Instrumentation Factory Plant  
**Address:** na  
**Listed on:** 23 Dec. 2006  
**Other Information:** Subordinate entity of AIO. [Old Reference #: E.37.B.3]

**IRE.018 Name:** FARASAKHT INDUSTRIES  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran  
**Listed on:** 9 Jun. 2010  
**Other Information:** Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference #: E.29.I.5]

**IRE.019 Name:** FARAYAND TECHNIQUE  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006  
**Other Information:** Involved in centrifuge programme, identified in IAEA reports. [Old Reference #: E.37.A.5]

**IRE.020 Name:** FATER INSTITUTE  
**A.k.a.:** Faater Institute  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other Information:** Khatam al-Anbia (KAA) subsidiary. Faater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference #: E.29.I.1]

**IRE.021 Name:** FIRST EAST EXPORT BANK, P. L.C.  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP, Labuan, Malaysia  
**Listed on:** 9 Jun. 2010  
**Other Information:** Owned or controlled by, or acts on behalf of, Bank Melli. Bank Melli has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities. (Additional information: Business Registration Number LL06880 (Malaysia)) [Old Reference #: E.29.I.6]

**IRE.022 Name:** GHARAGAHE SAZANDEGI GAHEM  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other Information:** Owned or controlled by KAA. [Old Reference #: E.29.II.2]

**IRE.023 Name:** GHORB KARBALA  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other Information:** Owned or controlled by KAA. [Old Reference #: E.26.II.3]

**IRE.024 Name:** GHORB NOOH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other Information:** Owned or controlled by KAA. [Old Reference #: E.29.II.4]

**IRE.025 Name:** HARA COMPANY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other Information:** Owned or controlled by Ghorb Nooh. [Old Reference #: E.29.II.5]

**IRE.029 Name:** IRISL BENELUX NV  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Noorderlaan 139, B-2030, Antwerp, Belgium  
**Listed on:** 9 Jun. 2010  
**Other Information:** Additional information: VAT Number BE480224531 [Old Reference #: E.29.II.2]
IRE.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other Information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]

IRE.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
A.k.a.: Instrumentation Factories Plant F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other Information: Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

IRE.028 Name: IRANO HIND SHIPPING COMPANY
A.k.a.: na F.k.a.: na Address: a) 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran b) 255, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran, 1A001, Iran Listed on: 9 Jun. 2010 Other Information: [Old Reference # E.29.III.1]

IRE.030 Name: JABBER IBN HAYAN
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other Information: AEOI laboratory involved in fuel-cycle activities. [Old Reference # E.03.III.6]

IRE.031 Name: JOZA INDUSTRIAL CO.
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other Information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]

IRE.032 Name: KALA-ELECTRIC

IRE.033 Name: KARAJ NUCLEAR RESEARCH CENTRE
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other Information: Part of AEOI's research division. [Old Reference # E.47.A.5]

IRE.034 Name: KAVEH CUTTING TOOLS COMPANY
A.k.a.: na F.k.a.: na Address: a) 3rd Km of Khalaj Road, Seyyed Street, Mashad, 91638, Iran b) Km 4 of Khalaj Road, End of Seyyed Street, Mashad, Iran c) P.O. Box 91735-549, Mashad, Iran d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran e) Mojgan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran Listed on: 9 Jun. 2010 Other Information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.II.7]

IRE.035 Name: KAVOSHYAR COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other Information: Subsidiary company of AEOI which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme. [Old Reference # E.47.A.3]

IRE.036 Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other Information: KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

IRE.037 Name: KHORASAN METALLURGY INDUSTRIES
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other Information: Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuge components. [Old Reference # E.03.III.8]
**IRc.038** Name: M. BABAIE INDUSTRIES  
A.k.a.: na  F.k.a.: na  Address: P.O. Box 16535-76, Tehran, 16548, Iran  
Listed on: 9 Jun. 2010  
Other Information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Baki Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

**IRc.039** Name: MAKIN  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 9 Jun. 2010  
Other Information: Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.I.8]

**IRc.040** Name: MALEK ASHTAR UNIVERSITY  
A.k.a.: na  F.k.a.: na  Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran  
Listed on: 9 Jun. 2010  
Other Information: Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (P+RC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.28.I.9]

**IRc.041** Name: MESBAH ENERGY COMPANY  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 23 Dec. 2006  
Other Information: Provider for A-40 research reactor, Arak. [Old Reference # E.37.A.2]

**IRc.042** Name: MINISTRY OF DEFENSE LOGISTICS EXPORT  
A.k.a.: MODLEX  
F.k.a.: na  Address: a) P.O. Box 16315-189, Tehran, Iran  
b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran  
Listed on: 9 Jun. 2010  
Other Information: MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

**IRc.043** Name: MIZAN MACHINERY MANUFACTURING  
A.k.a.: 3MG  
F.k.a.: na  Address: P.O. Box 16595-365, Tehran, Iran  
Listed on: 9 Jun. 2010  
Other Information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

**IRc.044** Name: MODERN INDUSTRIES TECHNIQUE COMPANY (MITEC)  
A.k.a.: a) MITEC  
b) Rahkar Company  
c) Rahkar Industries  
d) Rahkar Sanaye Company  
e) Rahkar Sanaye Novin  
F.k.a.: na  Address: Arak, Iran  
Other Information: MITEC is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor. [Old Reference # E.29.I.12]

**IRc.045** Name: NIRU BATTERY MANUFACTURING COMPANY  
A.k.a.: na  F.k.a.: na  Address: na  Listed on: 3 Mar. 2008  
Other Information: Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

**IRc.046** Name: NOVIN ENERGY COMPANY  
A.k.a.: Pars Novin  
F.k.a.: na  Address: na  Listed on: 24 Mar. 2007  
Other Information: Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme. [Old Reference # E.47.A.8]

**IRc.047** Name: NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (NFRC)  
A.k.a.: a) Center for Agricultural Research and Nuclear Medicine  
b) Karaj Agricultural and Medical Research Center  
F.k.a.: na  Address: P.O. Box 31685-4396, Karaj, Iran  
Other Information: NFRC is a large research component of AEOI, which was designated in resolution 1737 (2006). The NFRC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities. [Old Reference # E.29.I.13]
**IRe.048 Name:** OM Ran SAHEL  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other Information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.0]  

**IRe.049 Name:** ORIENTAL OIL KISH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other Information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]  

**IRe.050 Name:** PARCHIN CHEMICAL INDUSTRIES  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007  
**Other Information:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]  

**IRe.051 Name:** PARS AVIATION SERVICES COMPANY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007  
**Other Information:** Maintains various aircraft, including Mi-171, used by IRGC Air Force. [Old Reference # E.47.B.2]  

**IRe.052 Name:** PARS TRASH COMPANY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006  
**Other Information:** Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.4]  

**IRe.053 Name:** PEJMAN INDUSTRIAL SERVICES CORPORATION  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 16785-195, Tehran, Iran  
**Listed on:** 9 Jun. 2010  
**Other Information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]  

**IRe.054 Name:** PISHGAM ENERGY INDUSTRIES  
**A.k.a.:** Pioneer Energy Industries  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008  
**Other Information:** Participated in the construction of the Uranium Conversion Facility at Esfahan. [Old Reference # E.03.III.10]  

**IRe.055 Name:** QODS AERONAUTICS INDUSTRIES  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007  
**Other Information:** Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]  

**IRe.056 Name:** RAH SAHEL  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other Information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.I.11]  

**IRe.057 Name:** RAHAB ENGINEERING INSTITUTE  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other Information:** Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.I.12]  

**IRe.059 Name:** SAD IMPORT EXPORT COMPANY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Haftom Tır Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran  
**b) P.O. Box 1584964813, Tehran, Iran**  
**Listed on:** 20 Dec. 2012 (amended on 17 Dec. 2014)  

**IRe.058 Name:** SABALAN COMPANY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Damavand Tehran Highway, Tehran, Iran  
**Listed on:** 9 Jun. 2010  
**Other Information:** Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]  

**IRe.060 Name:** SAFETY EQUIPMENT PROCUREMENT (SEP)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008  
**Other Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]
IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)  
A.k.a.: na  
F.k.a.: na  
Address: Davamavand Tehran Highway, Tehran, Iran  
Listed on: 9 Jun. 2010  
Other Information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.18]

IRe.062 Name: SAHEL CONSULTANT ENGINEERS  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other Information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

IRe.063 Name: SANAM INDUSTRIAL GROUP  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other Information: Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.8]

IRe.064 Name: SEPAIR  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other Information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

IRe.065 Name: SEPAKAD ENGINEERING COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 9 Jun. 2010  
Other Information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other Information: Subordinate entity of AIO. [Old Reference # E.37.B.2]

IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 23 Dec. 2006  
Other Information: Subordinate entity of AIO. [Old Reference # E.37.B.1]

IRe.068 Name: SHAHID KARRAZI INDUSTRIES  
A.k.a.: na  
F.k.a.: na  
Address: Tehran, Iran  
Listed on: 9 Jun. 2010  
Other Information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

IRe.069 Name: SHAHID SATTARI INDUSTRIES  
A.k.a.: Shahid Sattari Group Equipment Industries  
F.k.a.: na  
Address: Southeast Tehran, Iran  
Listed on: 9 Jun. 2010  
Other Information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSI)  
A.k.a.: na  
F.k.a.: na  
Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Noboryad Square, Tehran, Iran  
b) Pasdaran St., P.O. Box 16785, Tehran, 1835, Iran  
c) Babaei Highway - Next to Nirou M.F.G, Tehran, Iran  
Listed on: 9 Jun. 2010  
Other Information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

IRe.071 Name: SHOA'AVIATION  
A.k.a.: na  
F.k.a.: na  
Address: na  
Listed on: 24 Mar. 2007  
Other Information: Produces micro-rights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]

IRe.072 Name: SOUTH SHIPPING LINE IRAN (SSL)  
A.k.a.: na  
F.k.a.: na  
Address: a) Qaem Magham Farahani St., Tehran, Iran  
b) Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gardi Ave., Tehran, Iran  
Listed on: 9 Jun. 2010  
Other Information: Subordinate of DIO. [Old Reference # E.29.II.3]

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)  
A.k.a.: na  
F.k.a.: na  
Address: Pasdaran Avenue, PO Box 16885/777, Tehran, Iran  
Listed on: 9 Jun. 2010  
Other Information: Subordinate of DIO. [Old Reference # E.29.I.20]
**Name:** TAMAS COMPANY  
**A.k.a.:**  
**F.k.a.:**  
**Address:** Damavand Tehran Highway, Tehran, Iran  
**Listed on:** 3 Mar. 2008  
**Other Information:** Involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste. [Old Reference # E.03.III.12]

**Name:** TIZ PARS  
**A.k.a.:**  
**F.k.a.:**  
**Address:** Damavand Tehran Highway, Tehran, Iran  
**Listed on:** 9 Jun. 2010  
**Other Information:** Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

**Name:** YA MAHDI INDUSTRIES GROUP  
**A.k.a.:**  
**F.k.a.:**  
**Address:**  
**Listed on:** 24 Mar. 2007  
**Other Information:** Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

**Name:** YAS AIR  
**A.k.a.:**  
**F.k.a.:**  
**Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran  
**Listed on:** 20 Dec. 2012  
**Other Information:** Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # LAC.50 20.12.12 (1)]

**Name:** YAZD METALLURGY INDUSTRIES (YMI)  
**A.k.a.:** a) Yazd Ammunition Manufacturing and Metallurgy Industries b) Directorate of Yazd Ammunition and Metallurgy Industries  
**F.k.a.:**  
**Address:** a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16566, Iran  
**Postal Box:** 89195/678, Yazd, Iran  
**P.O. Box:** 89185-678, Yazd, Iran  
**Km 5 of Taft Road, Yazd, Iran**  
**Listed on:** 9 Jun. 2010  
**Other Information:** YMI is a subordinate of DIO. [Old Reference # E.29.I.22]