

Status: Point in time view as at 19/06/2010.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 423/2007 (repealed), ANNEX IV. (See end of Document for details)

[^{F1}ANNEX IV

List of persons, entities and bodies referred to in Article 7(1)

Textual Amendments

F1 Substituted by [Commission Regulation \(EC\) No 219/2008 of 11 March 2008 amending Council Regulation \(EC\) No 423/2007 concerning restrictive measures against Iran.](#)

A. Legal persons, entities and bodies

- (1) Abzar Boresh Kaveh Co. (*alias* BK Co.). Date of UN designation: 3.3.2008. Other information: involved in the production of centrifuge components.
- (2) Ammunition and Metallurgy Industries Group (*alias* (a) AMIG, (b) Ammunition Industries Group). Date of UN designation: 24.3.2007. Other information: (a) AMIG controls 7th of Tir, (b) AMIG is owned and controlled by the Defence Industries Organisation (DIO).
- (3) Atomic Energy Organisation of Iran (AEOI). Date of UN designation: 23.12.2006. Other information: Involved in Iran's nuclear programme.
- (4) Bank Sepah and Bank Sepah International. Date of UN designation: 24.3.2007. Other information: Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG).
- (5) Barzagani Tejarat Tavanmad Saccal companies. Date of UN designation: 3.3.2008. Other information: (a) subsidiary of Saccal System companies, (b) this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).
- (6) Cruise Missile Industry Group (*alias* Naval Defence Missile Industry Group). Date of UN designation: 24.3.2007.
- (7) Defence Industries Organisation (DIO). Date of UN designation: 23.12.2006. Other information: (a) Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme, (b) Involved in Iran's nuclear programme.
- (8) Electro Sanam Company (*alias* (a) E. S. Co., (b) E. X. Co.). Date of UN designation: 3.3.2008. Other information: AIO front-company, involved in the ballistic missile programme.
- (9) Esfahan Nuclear Fuel Research and Production Centre (NFRPC) and Esfahan Nuclear Technology Centre (ENTC). Date of UN designation: 24.3.2007. Other information: They are parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company.
- (10) Ettehad Technical Group. Date of UN designation: 3.3.2008. Other information: AIO front-company, involved in the ballistic missile programme.
- (11) Fajr Industrial Group. Date of UN designation: 23.12.2006. Other information: (a) Formerly Instrumentation Factory Plant, (b) Subordinate entity of AIO, (c) Involved in Iran's ballistic missile programme.

Status: Point in time view as at 19/06/2010.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 423/2007 (repealed), ANNEX IV. (See end of Document for details)

- (12) Farayand Technique. Date of UN designation: 23.12.2006. Other information: (a) Involved in Iran's nuclear programme (centrifuge programme), (b) Identified in IAEA reports.
- (13) Industrial Factories of Precision (IFP) Machinery (*alias* Instrumentation Factories Plant). Date of UN designation: 3.3.2008. Other information: used by AIO for some acquisition attempts.
- (14) Jabber Ibn Hayan. Date of EU designation: 24.4.2007 (UN: 3.3.2008). Other information: AEOI laboratory involved in fuel-cycle activities.
- (15) Joza Industrial Co. Date of UN designation: 3.3.2008. Other information: AIO front-company, involved in the ballistic missile programme.
- (16) Kala-Electric (*alias* Kalaye Electric). Date of UN designation: 23.12.2006. Other information: (a) Provider for PFEP — Natanz, (b) Involved in Iran's nuclear programme.
- (17) Karaj Nuclear Research Centre. Date of UN designation: 24.3.2007. Other information: Part of AEOI's research division.
- (18) Kavoshyar Company. Date of UN designation: 24.3.2007. Other information: Subsidiary company of AEOI.
- (19) Khorasan Metallurgy Industries. Date of UN designation: 3.3.2008. Other information: (a) subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO, (b) involved in the production of centrifuge components.
- (20) Mesbah Energy Company. Date of UN designation: 23.12.2006. Other information: (a) Provider for A40 research reactor — Arak, (b) Involved in Iran's nuclear programme.
- (21) Niru Battery Manufacturing Company. Date of UN designation: 3.3.2008. Other information: (a) subsidiary of the DIO, (b) its role is to manufacture power units for the Iranian military including missile systems.
- (22) Novin Energy Company (*alias* Pars Novin). Date of UN designation: 24.3.2007. Other information: It operates within AEOI.
- (23) Parchin Chemical Industries. Date of UN designation: 24.3.2007. Other information: Branch of DIO.
- (24) Pars Aviation Services Company. Date of UN designation: 24.3.2007. Other information: maintains aircraft.
- (25) Pars Trash Company. Date of UN designation: 23.12.2006. Other information: (a) Involved in Iran's nuclear programme (centrifuge programme), (b) Identified in IAEA reports.
- (26) Pishgam (Pioneer) Energy Industries. Date of UN designation: 3.3.2008. Other information: has participated in construction of the Uranium Conversion Facility at Esfahan.
- (27) Qods Aeronautics Industries. Date of UN designation: 24.3.2007. Other information: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, paramotors, etc.

Status: Point in time view as at 19/06/2010.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 423/2007 (repealed), ANNEX IV. (See end of Document for details)

- (28) Sanam Industrial Group. Date of UN designation: 24.3.2007. Other information: subordinate to AIO.
- (29) Safety Equipment Procurement (SEP). Date of UN designation: 3.3.2008. Other information: AIO front-company, involved in the ballistic missile programme.
- (30) 7th of Tir. Date of UN designation: 23.12.2006. Other information: (a) Subordinate of DIO, widely recognised as being directly involved in Iran's nuclear programme, (b) Involved in Iran's nuclear programme.
- (31) Shahid Bagheri Industrial Group (SBIG). Date of UN designation: 23.12.2006. Other information: (a) Subordinate entity of AIO, (b) Involved in Iran's ballistic missile programme.
- (32) Shahid Hemmat Industrial Group (SHIG). Date of UN designation: 23.12.2006. Other information: (a) subordinate entity of AIO, (b) Involved in Iran's ballistic missile programme.
- (33) Sho'a' Aviation. Date of UN designation: 24.3.2007. Other information: It produces microlights.
- (34) TAMAS Company. Date of EU designation: 24.4.2007 (UN: 3.3.2008). Other information: (a) involved in enrichment-related activities, (b) TAMAS is an 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.
- (35) Ya Mahdi Industries Group. Date of UN designation: 24.3.2007. Other information: subordinate to AIO.
- [^{F2}(36) Amin Industrial Complex (*alias* (a) Amin Industrial Compound, (b) Amin Industrial Company). Date of UN designation: 9.6.2010. Address: (a) P.O. Box 91735-549, Mashad, Iran; (b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; (c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran Other information: (a) Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities, (b) Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization (DIO), which was designated in UN Security Council Resolution 1737 (2006).

Textual Amendments

- F2** Inserted by [Commission Regulation \(EU\) No 532/2010 of 18 June 2010 amending Council Regulation \(EC\) No 423/2007 concerning restrictive measures against Iran.](#)

- (37) Armament Industries Group. Date of EU designation: 24.4.2007 (UN: 9.6.2010). Address: (a) Sepah Islam Road, Karaj Special Road Km 10, Iran; (b) Pasdaran Ave., P.O. Box 19585/777, Tehran, Iran. Other information: (a) Armament Industries Group (AIG) manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology, (b) AIG conducts the majority of its procurement activity through Hadid Industries Complex.
- (38) Defense Technology and Science Research Center. Date of EU designation: 24.4.2007 (UN: 9.6.2010). Address: Pasdaran Ave, PO Box 19585/777, Tehran, Iran. Other information: Defense Technology and Science Research Center (DTSRC) is owned or controlled by, or acts on behalf of, Iran's Ministry of Defense and Armed Forces

Status: Point in time view as at 19/06/2010.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 423/2007 (repealed), ANNEX IV. (See end of Document for details)

- Logistics (MODAFL), which oversees Iran's defence R&D, production, maintenance, exports, and procurement.
- (39) Doostan International Company. Date of UN designation: 9.6.2010. Other information: Doostan International Company (DICO) supplies elements to Iran's ballistic missile program.
- (40) Farasakht Industries. Date of UN designation: 9.6.2010. Address: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran. Other information: Farasakht Industries is owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.
- (41) Fater (or Faater) Institute. Date of UN designation: 9.6.2010. Other information: (a) Khatam al-Anbiya (KAA) subsidiary, (b) Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran, (c) Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps.
- (42) First East Export Bank, P.L.C. Date of UN designation: 9.6.2010. Address: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP Labuan, Malaysia. Other information: (a) First East Export Bank, PLC is owned or controlled by, or acts on behalf of, Bank Mellat, (b) Over the last seven years, Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities, (c) Business Registration Number LL06889 (Malaysia).
- (43) Gharagahe Sazandegi Ghaem. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Gharagahe Sazandegi Ghaem is owned or controlled by KAA (see below).
- (44) Ghorb Karbala. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Ghorb Karbala is owned or controlled by KAA (see below).
- (45) Ghorb Nooh. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Ghorb Nooh is owned or controlled by KAA (see below).
- (46) Hara Company. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Owned or controlled by Ghorb Nooh.
- (47) Imensazan Consultant Engineers Institute. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Owned or controlled by, or acts on behalf of, KAA (see below).
- (48) Irano Hind Shipping Company. Date of UN designation: 9.6.2010. Address: (a) 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran, (b) 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran. Other information: Owned or controlled by, or acting on behalf of, the Islamic Republic of Iran Shipping Lines.
- (49) IRISL Benelux NV. Date of UN designation: 9.6.2010. Address: Noorderlaan 139, B-2030, Antwerp, Belgium. Other information: (a) V.A.T. Number BE480224531 (Belgium), (b) Other information: Owned or controlled by, or acting on behalf of, the Islamic Republic of Iran Shipping Lines.

Status: Point in time view as at 19/06/2010.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 423/2007 (repealed), ANNEX IV. (See end of Document for details)

- (50) Kaveh Cutting Tools Company. Date of UN designation: 9.6.2010. Address: (a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran, (b) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran, (c) P.O. Box 91735-549, Mashad, Iran, (d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran; (e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran. Other information: Kaveh Cutting Tools Company is owned or controlled by, or acts on behalf of, the DIO.
- (51) Khatam al-Anbiya Construction Headquarters. Date of EU designation: 24.6.2008 (UN: 9.6.2010). Other information: (a) Khatam al-Anbiya Construction Headquarters (KAA) is an Islamic Revolutionary Guard Corps (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.
- (52) M. Babaie Industries. Date of UN designation: 9.6.2010. Address: P.O. Box 16535-76, Tehran, 16548, Iran. Other information: (a) M. Babaie Industries is subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO), (b) AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006).
- (53) Makin. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Makin is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.
- (54) Malek Ashtar University. Date of EU designation: 24.6.2008 (UN: 9.6.2010). Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran. Other information: (a) a subordinate of the DTRSC within MODAFL, (b) this includes research groups previously falling under the Physics Research Center (PHRC), (c) 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 program.
- (55) Ministry of Defense Logistics Export. Date of EU designation: 24.6.2008 (UN: 9.6.2010). Address: (a) PO Box 16315-189, Tehran, Iran; (b) located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran. Other information: Ministry of Defense Logistics Export (MODLEX) sells Iranian-produced arms to customers around the world in contravention of UN Security Council Resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.
- (56) Mizan Machinery Manufacturing (*alias* 3MG). Date of EU designation: 24.6.2008 (UN: 9.6.2010). Address: O. Box 16595-365, Tehran, Iran. Other information: Mizan Machinery Manufacturing (3M) is owned or controlled by, or acts on behalf of, SHIG.
- (57) Modern Industries Technique Company (*alias* (a) Rahkar Company, (b) Rahkar Industries, (c) Rahkar Sanaye Company, (d) Rahkar Sanaye Novin). Date of UN designation: 9.6.2010. Address: Arak, Iran. Other information: (a) Modern Industries Technique Company (MITEC) is responsible for design and construction of the IR-40 heavy water reactor in Arak, (b) MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor.
- (58) Nuclear Research Center for Agriculture and Medicine (*alias* (a) Center for Agricultural Research and Nuclear Medicine, (b) Karaji Agricultural and Medical Research Center). Date of UN designation: 9.6.2010. Address: P.O. Box 31585-4395,

Status: Point in time view as at 19/06/2010.

Changes to legislation: *There are currently no known outstanding effects for the Council Regulation (EC) No 423/2007 (repealed), ANNEX IV. (See end of Document for details)*

- Karaj, Iran. Other information: (a) the Nuclear Research Center for Agriculture and Medicine (NFRPC) is a large research component of the Atomic Energy Organization of Iran (AEOI), which was designated in UN Security Council Resolution 1737 (2006), (b) the NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities.
- (59) Omran Sahel. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Owned or controlled by Ghorb Nooh.
- (60) Oriental Oil Kish. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Oriental Oil Kish is owned or controlled by or acting on behalf of KAA.
- (61) Pejman Industrial Services Corporation. Date of UN designation: 9.6.2010. Address: P.O. Box 16785-195, Tehran, Iran. Other information: Pejman Industrial Services Corporation is owned or controlled by, or acts on behalf of, SBIG.
- (62) Rah Sahel. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Rah Sahel is owned or controlled by or acting on behalf of KAA.
- (63) Rahab Engineering Institute. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Rahab is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.
- (64) Sabalan Company. Date of UN designation: 9.6.2010. Address: Damavand Tehran Highway, Tehran, Iran. Other information: Sabalan is a cover name for SHIG.
- (65) Sahand Aluminum Parts Industrial Company (SAPICO). Date of UN designation: 9.6.2010. Address: Damavand Tehran Highway, Tehran, Iran. Other information: SAPICO is a cover name for SHIG.
- (66) Sahel Consultant Engineers. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Owned or controlled by Ghorb Nooh.
- (67) Sepanir. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Sepanir is owned or controlled by or acting on behalf of KAA.
- (68) Sepasad Engineering Company. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Sepasad Engineering Company is owned or controlled by or acting on behalf of KAA.
- (69) Shahid Karrazi Industries. Date of UN designation: 9.6.2010. Address: Tehran, Iran. Other information: Shahid Karrazi Industries is owned or controlled by, or act on behalf of, SBIG.
- (70) Shahid Satarri Industries (*alias* Shahid Sattari Group Equipment Industries). Date of UN designation: 9.6.2010. Address: Southeast Tehran, Iran. Other information: Shahid Sattari Industries is owned or controlled by, or acts on behalf of, SBIG.
- (71) Shahid Sayyade Shirazi Industries. Date of UN designation: 9.6.2010. Address: (a) Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran,

Status: Point in time view as at 19/06/2010.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 423/2007 (repealed), ANNEX IV. (See end of Document for details)

Iran, (b) Pasdaran St., P.O. Box 16765, Tehran 1835, Iran, (c) Babaei Highway — Next to Niru M.F.G, Tehran, Iran. Other information: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO.

- (72) South Shipping Line Iran (SSL). Date of UN designation: 9.6.2010. Address: (a) Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandi Ave., Tehran, Iran, (b) Qaem Magham Farahani St., Tehran, Iran. Other information: Owned or controlled by, or acting on behalf of, the Islamic Republic of Iran Shipping Lines.
- (73) Special Industries Group. Date of EU designation: 24.4.2007 (UN: 9.6.2010). Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran. Other information: Special Industries Group (SIG) is a subordinate of DIO.
- (74) Tiz Pars. Date of UN designation: 9.6.2010. Address: Damavand Tehran Highway, Tehran, Iran. Other information: (a) Tiz Pars is a cover name for SHIG, (b) 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 program, on behalf of SHIG.
- (75) Yazd Metallurgy Industries (*alias* (a) Yazd Ammunition Manufacturing and Metallurgy Industries, (b) Directorate of Yazd Ammunition and Metallurgy Industries.). Date of UN designation: 9.6.2010. Address: (a) Pasdaran Avenue, Next to Telecommunication Industry, Tehran 16588, Iran, (b) Postal Box 89195/878, Yazd, Iran, (c) P.O. Box 89195-678, Yazd, Iran, (d) Km 5 of Taft Road, Yazd, Iran. Other information: Metallurgy Industries (YMI) is a subordinate of DIO.]

B. Natural persons

- (1) Fereidoun **Abbasi-Davani**. Date of UN designation: 24.3.2007. Other information: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist with links to the Institute of Applied Physics. Working closely with Mohsen Fakhrazadeh-Mahabadi.
- (2) Dawood **Agha-Jani**. Function: Head of the PFEP - Natanz. Date of UN designation: 23.12.2006. Other information: Person involved in Iran's nuclear programme.
- (3) Ali Akbar **Ahmadian**. Title: Vice Admiral. Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff. Date of UN designation: 24.3.2007.
- (4) Amir Moayyed **Alai**. Date of EU designation: 24.4.2007 (UN: 3.3.2008). Other information: involved in managing the assembly and engineering of centrifuges.
- (5) Behman **Asgarpour**. Function: Operational Manager (Arak). Date of UN designation: 23.12.2006. Other information: Person involved in Iran's nuclear programme.
- (6) Mohammad Fedai **Ashiani**. Date of EU designation: 24.4.2007 (UN: 3.3.2008). Other information: involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex.
- (7) Abbas Rezaee **Ashtiani**. Date of UN designation: 3.3.2008. Other information: a senior official at the AEOI Office of Exploration and Mining Affairs.
- (8) Bahmanyar Morteza **Bahmanyar**. Function: Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO). Date of UN designation: 23.12.2006. Other information: Person involved in Iran's ballistic missile programme.

Status: Point in time view as at 19/06/2010.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 423/2007 (repealed), ANNEX IV. (See end of Document for details)

- (9) Haleh **Bakhtiar**. Date of EU designation: 24.4.2007 (UN: 3.3.2008). Other information: involved in the production of magnesium at a concentration of 99.9 %.
- (10) Morteza **Behzad**. Date of EU designation: 24.4.2007 (UN: 3.3.2008). Other information: involved in making centrifuge components.
- (11) Ahmad Vahid **Dastjerdi**. Function: Head of the Aerospace Industries Organisation (AIO). Date of UN designation: 23.12.2006. Other information: Person involved in Iran's ballistic missile programme.
- (12) Ahmad **Derakhshandeh**. Function: Chairman and Managing Director of Bank Sepah. Date of UN designation: 24.3.2007.
- (13) Mohammad **Eslami**. Title: Dr. Date of UN designation: 3.3.2008. Other information: Head of Defence Industries Training and Research Institute.
- (14) Reza-Gholi **Esmali**. Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO). Date of UN designation: 23.12.2006. Other information: Person involved in Iran's ballistic missile programme.
- (15) Mohsen **Fakhrizadeh-Mahabadi**. Date of UN designation: 24.3.2007. Other information: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).
- (16) Mohammad **Hejazi**. Title: Brigadier General. Function: Commander of Bassij resistance force. Date of UN designation: 24.3.2007.
- (17) Mohsen **Hojati**. Function: Head of Fajr Industrial Group. Date of UN designation: 24.3.2007.
- (18) Seyyed Hussein **Hosseini**. Date of EU designation: 24.4.2007 (UN: 3.3.2008). Other information: AEOI official involved in the heavy water research reactor project at Arak.
- (19) M. Javad **Karimi Sabet**. Date of EU designation: 24.4.2007 (UN: 3.3.2008). Other information: Head of Novin Energy Company, which is designated under resolution 1747 (2007).
- (20) Mehrdada Akhlaghi **Ketabachi**. Function: Head of Shahid Bagheri Industrial Group (SBIG). Date of UN designation: 24.3.2007.
- (21) Ali Hajinia **Leilabadi**. Function: Director General of Mesbah Energy Company. Date of UN designation: 23.12.2006. Other information: Person involved in Iran's nuclear programme.
- (22) Naser **Maleki**. Function: Head of Shahid Hemmat Industrial Group (SHIG). Date of UN designation: 24.3.2007. Other information: Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.
- (23) Hamid-Reza **Mohajerani**. Date of EU designation: 24.4.2007 (UN: 3.3.2008). Other information: involved in production management at the Uranium Conversion Facility (UCF) at Esfahan.
- (24) Jafar **Mohammadi**. Function: Technical Adviser to the Atomic Energy Organisation of Iran (AEOL) (in charge of managing the production of valves for centrifuges). Date

Status: Point in time view as at 19/06/2010.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 423/2007 (repealed), ANNEX IV. (See end of Document for details)

- of UN designation: 23.12.2006. Other information: Person involved in Iran's nuclear programme.
- (25) Ehsan **Monajemi**. Function: Construction Project Manager, Natanz. Date of UN designation: 23.12.2006. Other information: Person involved in Iran's nuclear programme.
- (26) Mohammad Reza **Naqdi**. Title: Brigadier General. Date of UN designation: 3.3.2008. Other information: former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State Anti-Smuggling Headquarters, engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).
- (27) Houshang **Nobari**. Date of EU designation: 24.4.2007 (UN: 3.3.2008). Other information: involved in the management of the Natanz enrichment complex.
- (28) Mohammad Mehdi Nejad **Nouri**. Title: Lt Gen. Function: Rector of Malek Ashtar University of Defence Technology. Date of UN designation: 23.12.2006. Other information: The chemistry department of Ashtar University of Defence Technology is affiliated to MODALF and has conducted experiments on beryllium. Person involved in Iran's nuclear programme.
- (29) Mohammad **Qannadi**. Function: AEOI Vice President for Research & Development. Date of UN designation: 23.12.2006. Other information: Person involved in Iran's nuclear programme.
- (30) Amir **Rahimi**. Function: Head of Esfahan Nuclear Fuel Research and Production Center. Date of UN designation: 24.3.2007. Other information: Esfahan Nuclear Fuel Research and Production Center is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities.
- (31) Abbas **Rashidi**. Date of EU designation: 24.4.2007 (UN: 3.3.2008). Other information: involved in enrichment work at Natanz.
- (32) Morteza **Rezaie**. Title: Brigadier General. Function: Deputy Commander of IRGC. Date of UN designation: 24.3.2007.
- (33) Morteza **Safari**. Title: Rear Admiral. Function: Commander of IRGC Navy. Date of UN designation: 24.3.2007.
- (34) Yahya Rahim **Safavi**. Title: Maj Gen. Function: Commander, IRGC (Pasdaran). Date of UN designation: 23.12.2006. Other information: Person involved in both Iran's nuclear and ballistic missile programmes.
- (35) Seyed Jaber **Safdari**. Date of UN designation: 24.3.2007. Other information: Manager of the Natanz Enrichment Facilities.
- (36) Hosein **Salimi**. Title: General. Function: Commander of the Air Force, IRGC (Pasdaran). Date of UN designation: 23.12.2006. Other information: Person involved in Iran's ballistic missile programme.
- (37) Qasem **Soleimani**. Title: Brigadier General. Function: Commander of Qods force. Date of UN designation: 24.3.2007.
- (38) Ghasem **Soleymani**. Date of UN designation: 3.3.2008. Other information: Director of Uranium Mining Operations at the Saghand Uranium Mine.
- (39) Mohammad Reza **Zahedi**. Title: Brigadier General. Function: Commander of IRGC Ground Forces. Date of UN designation: 24.3.2007.

Status: Point in time view as at 19/06/2010.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 423/2007 (repealed), ANNEX IV. (See end of Document for details)

(40) General **Zolqadr**. Function: Deputy Interior Minister for Security Affairs, IRGC officer. Date of UN designation: 24.3.2007.

[^{F2}(41) Javad Rahiqi. Date of EU designation: 24.4.2007 (UN: 9.6.2010). Date of birth: 24.4.1954. Place of birth: Marshad. Function: Head of the Atomic Energy Organization of Iran (AEOI) Esfahan Nuclear Technology Center.]]

Status:

Point in time view as at 19/06/2010.

Changes to legislation:

There are currently no known outstanding effects for the Council Regulation (EC) No 423/2007 (repealed), ANNEX IV.