

Council Regulation (EC) No 423/2007 of 19 April 2007
concerning restrictive measures against Iran (repealed)

- Article 1 For the purposes of this Regulation only, the following definitions...
- Article 2 (1.) It shall be prohibited: (a) to sell, supply, transfer...
- Article 3 (1) A prior authorisation shall be required for the sale,...
- Article 4 It shall be prohibited to purchase, import or transport the...
- Article 4a In order to prevent the transfer of goods and technology...
- Article 5 (1) It shall be prohibited: (a) to provide, directly or...
- Article 6 The competent authorities of the Member States, as indicated in...
- Article 7 (1) All funds and economic resources belonging to, owned, held...
- Article 8 By way of derogation from Article 7, the competent authorities...
- Article 9 By way of derogation from Article 7 and provided payment...
- Article 10 (1) By way of derogation from Article 7, the competent...
- Article 11 (1) Article 7(3) shall not prevent financial or credit institutions...
- Article 11a (1) Credit and financial institutions which come within the scope...
- Article 11b (1) Bank Saderat branches and subsidiaries that come within the...
- Article 12 (1) The freezing of funds and economic resources or the...
- Article 12a (1) No claim for indemnity or any other claim of...
- Article 13 (1) Without prejudice to the applicable rules concerning reporting, confidentiality...
- Article 14 The Commission and Member States shall immediately inform each other...
- Article 15 (1) The Commission shall: (a) amend Annex I on the...
- Article 16 (1) Member States shall lay down the rules on penalties...
- Article 17 (1) Member States shall designate the competent authorities referred to...
- Article 18 This Regulation shall apply: within the territory of the Community;...
- Article 19 This Regulation shall enter into force on the day of...
Signature

ANNEX I

Goods and technology referred to in Articles 2, 4 and 5(1)

INTRODUCTORY NOTES

General Notes

1. For control or prohibition of goods which are designed or...
2. The object of the prohibitions contained in this Annex should...
3. Goods specified in this Annex include both new and used...

Nuclear Technology Note (NTN)

General Technology Note (GTN)

General Software Note (GSN)

*Status: Point in time view as at 17/12/2009.**Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 423/2007 (repealed). (See end of Document for details)*

- I.0 NUCLEAR MATERIAL, FACILITIES AND EQUIPMENT
- I.1 MATERIALS, CHEMICALS, 'MICROORGANISMS' AND 'TOXINS'
- I.2 MATERIALS PROCESSING
- I.3 ELECTRONICS
- I.4 COMPUTERS
- I.5 TELECOMMUNICATIONS AND 'INFORMATION SECURITY'
- I.6 SENSORS AND LASERS
- I.7 NAVIGATION AND AVIONICS
- I.9 AEROSPACE AND PROPULSION

ANNEX IA

'Goods and technology referred to in Article 2(1) point (a)(iii)'

INTRODUCTORY NOTES

1. Unless otherwise stated, reference numbers used in the column entitled...
2. A reference number in the column entitled ' Related item...'
3. Definitions of terms between ' single quotation marks ' are...
4. Definitions of terms between ' double quotation marks ' can...

General Notes

1. The object of the prohibitions contained in this Annex should...
N.B.: In judging whether the prohibited component or components are to...
2. Goods specified in this Annex include both new and used...

General Technology Note (GTN)

1. The sale, supply, transfer or export of ' technology ' ...
2. The ' technology ' ' required ' for the ' ...'
3. Prohibitions do not apply to that ' technology ' which...
4. Prohibitions on ' technology ' transfer do not apply to...

IA.A. GOODS

IA.B. TECHNOLOGY

ANNEX II

Goods and technology referred to in Article 3

INTRODUCTORY NOTES

1. Unless otherwise stated, reference numbers used in the column below...
2. A reference number in the column below entitled ' Related...'
3. Definitions of terms between ' single quotation marks ' are...
4. Definitions of terms between ' double quotation marks ' can...

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GENERAL NOTES

1. The object of the controls contained in this Annex should...
2. Goods specified in this Annex include both new and used...

GENERAL TECHNOLOGY NOTE (GTN)

1. The sale, supply, transfer or export of ' technology ' ...
2. The ' technology ' ' required ' for the ' ...
3. Controls do not apply to that ' technology ' which...
4. Controls on ' technology ' transfer do not apply to...

II.A. GOODS

II.B. TECHNOLOGY

ANNEX III

Web sites for information on the competent authorities referred to
in Articles 3(4), 3(5), 4a, 5(3), 6, 8, 9, 10(1), 10(2), 11a, 11b, 13(1)
and 17, and address for notifications to the European Commission

BELGIUM

BULGARIA

CZECH REPUBLIC

DENMARK

GERMANY

ESTONIA

IRELAND

GREECE

SPAIN

FRANCE

ITALY

CYPRUS

LATVIA

LITHUANIA

LUXEMBOURG

HUNGARY

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MALTA

NETHERLANDS

AUSTRIA

POLAND

PORTUGAL

ROMANIA

SLOVENIA

SLOVAKIA

FINLAND

SWEDEN

UNITED KINGDOM

Address for notifications to the European Commission:
 European Commission DG External Relations Directorate A
 Crisis Platform —...

ANNEX IV

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

A. Legal persons, entities and bodies

- (1) Abzar Boresh Kaveh Co. (alias BK Co.). Date of...
- (2) Ammunition and Metallurgy Industries Group (alias (a) AMIG, (b)...
- (3) Atomic Energy Organisation of Iran (AEOI). Date of UN designation:...
- (4) Bank Sepah and Bank Sepah International. Date of UN designation:...
- (5) Barzagani Tejarat Tavanmad Saccal companies. Date of UN designation:
3.3.2008...
- (6) Cruise Missile Industry Group (alias Naval Defence Missile Industry...
- (7) Defence Industries Organisation (DIO). Date of UN designation: 23.12.2006
- (8) Electro Sanam Company (alias (a) E. S. Co., (b)...
- (9) Esfahan Nuclear Fuel Research and Production Centre (NFRPC) and Esfahan...
- (10) Ettihad Technical Group. Date of UN designation: 3.3.2008 . Other...
- (11) Fajr Industrial Group. Date of UN designation: 23.12.2006 . Other...
- (12) Farayand Technique. Date of UN designation: 23.12.2006 . Other
information:...
- (13) Industrial Factories of Precision (IFP) Machinery (alias Instrumentation
Factories...
- (14) Jabber Ibn Hayan. Date of EU designation: 24.4.2007 (UN: 3.3.2008...
- (15) Joza Industrial Co. Date of UN designation: 3.3.2008 . Other...
- (16) Kala-Electric (alias Kalaye Electric). Date of UN designation: 23.12.2006...
- (17) Karaj Nuclear Research Centre. Date of UN designation: 24.3.2007
- (18) Kavoshyar Company. Date of UN designation: 24.3.2007 . Other
information:...

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- (19) Khorasan Metallurgy Industries. Date of UN designation: 3.3.2008 . Other...
- (20) Mesbah Energy Company. Date of UN designation: 23.12.2006 . Other...
- (21) Niru Battery Manufacturing Company. Date of UN designation: 3.3.2008
- (22) Novin Energy Company (alias Pars Novin). Date of UN...
- (23) Parchin Chemical Industries. Date of UN designation: 24.3.2007 . Other...
- (24) Pars Aviation Services Company. Date of UN designation: 24.3.2007
- (25) Pars Trash Company. Date of UN designation: 23.12.2006 . Other...
- (26) Pishgam (Pioneer) Energy Industries. Date of UN designation: 3.3.2008
- (27) Qods Aeronautics Industries. Date of UN designation: 24.3.2007 . Other...
- (28) Sanam Industrial Group. Date of UN designation: 24.3.2007 . Other...
- (29) Safety Equipment Procurement (SEP). Date of UN designation: 3.3.2008
- (30) 7th of Tir. Date of UN designation: 23.12.2006 . Other...
- (31) Shahid Bagheri Industrial Group (SBIG). Date of UN designation: 23.12.2006...
- (32) Shahid Hemmat Industrial Group (SHIG). Date of UN designation: 23.12.2006...
- (33) Sho'a' Aviation. Date of UN designation: 24.3.2007 . Other information:...
- (34) TAMAS Company. Date of EU designation: 24.4.2007 (UN: 3.3.2008)....
- (35) Ya Mahdi Industries Group. Date of UN designation: 24.3.2007

B. Natural persons

- (1) Fereidoun Abbasi-Davani . Date of UN designation: 24.3.2007 . Other...
- (2) Dawood Agha-Jani . Function: Head of the PFEP - Natanz....
- (3) Ali Akbar Ahmadian . Title: Vice Admiral. Function: Chief of...
- (4) Amir Moayyed Alai . Date of EU designation: 24.4.2007 (UN:...
- (5) Behman Asgarpour . Function: Operational Manager (Arak). Date of UN...
- (6) Mohammad Fedai Ashiani . Date of EU designation: 24.4.2007 (UN:...
- (7) Abbas Rezaee Ashtiani . Date of UN designation: 3.3.2008
- (8) Bahmanyar Morteza Bahmanyar . Function: Head of Finance & Budget...
- (9) Haleh Bakhtiar . Date of EU designation: 24.4.2007 (UN: 3.3.2008...
- (10) Morteza Behzad . Date of EU designation: 24.4.2007 (UN: 3.3.2008...
- (11) Ahmad Vahid Dastjerdi . Function: Head of the Aerospace Industries...
- (12) Ahmad Derakhshandeh . Function: Chairman and Managing Director of Bank...
- (13) Mohammad Eslami . Title: Dr. Date of UN designation: 3.3.2008...
- (14) Reza-Gholi Esmaeli . Function: Head of Trade & International Affairs...
- (15) Mohsen Fakhrizadeh-Mahabadi . Date of UN designation: 24.3.2007 . Other...
- (16) Mohammad Hejazi . Title: Brigadier General. Function: Commander of Bassij...
- (17) Mohsen Hojati . Function: Head of Fajr Industrial Group. Date...
- (18) Seyyed Hussein Hosseini . Date of EU designation: 24.4.2007 (UN:...
- (19) M. Javad Karimi Sabet . Date of EU designation: 24.4.2007...
- (20) Mehrdada Akhlaghi Ketabachi . Function: Head of Shahid Bagheri Industrial...
- (21) Ali Hajinia Leilabadi . Function: Director General of Mesbah Energy...
- (22) Naser Maleki . Function: Head of Shahid Hemmat Industrial Group...
- (23) Hamid-Reza Mohajerani . Date of EU designation: 24.4.2007 (UN: 3.3.2008...
- (24) Jafar Mohammadi . Function: Technical Adviser to the Atomic Energy...
- (25) Ehsan Monajemi . Function: Construction Project Manager, Natanz. Date of...
- (26) Mohammad Reza Naqdi . Title: Brigadier General. Date of UN...
- (27) Houshang Nobari . Date of EU designation: 24.4.2007 (UN: 3.3.2008...
- (28) Mohammad Mehdi Nejad Nouri . Title: Lt Gen. Function: Rector...
- (29) Mohammad Qannadi . Function: AEOI Vice President for Research &...
- (30) Amir Rahimi . Function: Head of Esfahan Nuclear Fuel Research...
- (31) Abbas Rashidi . Date of EU designation: 24.4.2007 (UN: 3.3.2008...

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- (32) Morteza Rezaie . Title: Brigadier General. Function: Deputy Commander of...
- (33) Morteza Safari . Title: Rear Admiral. Function: Commander of IRGC...
- (34) Yahya Rahim Safavi . Title: Maj Gen. Function: Commander, IRGC...
- (35) Seyed Jaber Safdari . Date of UN designation: 24.3.2007
- (36) Hosein Salimi . Title: General. Function: Commander of the Air...
- (37) Qasem Soleimani . Title: Brigadier General. Function: Commander of Qods...
- (38) Ghasem Soleymani . Date of UN designation: 3.3.2008 . Other...
- (39) Mohammad Reza Zahedi . Title: Brigadier General. Function: Commander of...
- (40) General Zolqadr . Function: Deputy Interior Minister for Security Affairs,...

ANNEX V

List of persons, entities and bodies referred to in Article 7(2)

- A. Natural persons
- B. Legal persons, entities and bodies

ANNEX VI

List of credit and financial institutions referred to in Article 11a(2)

Branches and subsidiaries, where they come within the scope of...
Branches and subsidiaries, where they do not come within the...

- 1. BANK MELLI IRAN*
 - France
 - Germany
 - United Kingdom
- 2. BANK SEPAH*
 - France
 - Germany
 - Italy
 - United Kingdom
- 3. BANK SADERAT IRAN
 - France
 - Germany
 - Greece
 - United Kingdom
- 4. BANK TEJARAT
 - France
- 5. PERSIA INTERNATIONAL BANK plc
 - United Kingdom
- 1. BANK MELLI*
 - Azerbaijan
 - Iraq
 - Oman

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- China
 - Egypt
 - United Arab Emirates
 - Russian Federation
 - Japan
2. BANK MELLAT
 - South Korea
 - Turkey
 - Armenia
 3. PERSIA INTERNATIONAL BANK plc
 - United Arab Emirates
 4. BANK SADERAT IRAN
 - Lebanon
 - Oman
 - Qatar
 - Turkmenistan
 - United Arab Emirates
 - Bahrain
 - Uzbekian
 5. TEJARAT BANK
 - Tajikistan
 - China
 6. ARIAN BANK (also known as Aryan Bank)
 - Afghanistan
 7. FUTURE BANK
 - Bahrain
 8. BANCO INTERNACIONAL DE DESARROLLO, SA
 - Venezuela

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- (1) [OJ L 61, 28.2.2007, p. 49.](#)
- (2) [OJ L 159, 30.6.2000, p. 1.](#) Regulation as last amended by Regulation (EC) No 394/2006 ([OJ L 74, 13.3.2006, p. 1.](#)).

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